

MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

January 5, 1927.

The Commission of the City of Coral Gables, Florida,
duly convened and met in regular session, January 5, 1927 at
9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

City Attorney Benson, City Manager Davidson and City Clerk Bishop
were also present.

Minutes of the previous meeting were read and approved.

Mr. Purcell reported that, after investigating the
situation on control of signs and consultation with the City
Attorney, he was of the opinion that existing ordinances give
the City as complete control as is desirable.

Mr. Webster suggested that the City of Coral Gables try
the burglar alarm system, which had proven so successful at
Kenilworth, Illinois, where the police department supplies police
whistles to the inhabitants to give alarm in case of attempted
burglary.

The City Attorney complained of low voltage. Thereupon
the City Manager was instructed to take this up with Mr. Hyman
and Mr. Gill and report back at next meeting.

Mr. Purcell introduced the following resolution, which
was seconded by Mr. Peabody:

RESOLUTION NO. 279

A RESOLUTION AUTHORIZING EQUIPMENT
FOR MOUNTED POLICE

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

1. That the Director of Public Safety
be authorized to rent not to exceed six
horses for a period not to exceed four
months at not over \$12.00 per horse per
month and to purchase such equipment as
is necessary.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The City Manager presented the following bids on traffic signals, after designs of the Planning Board:

	<u>Large</u>	<u>Small</u>
Orr	\$3,000	\$1,000
Sutton (Not including Installation)	1,300	466.25
Bruno (Not including wiring and electrical work)	1,200	725.00

Mr. Purcell thereupon made the following resolution, which was seconded by Mr. Webster:

RESOLUTION NO. 280

A RESOLUTION AUTHORIZING PURCHASE OF TRAFFIC SIGNALS

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

1. That the purchase of traffic signals be referred to a committee composed of Mr. Peabody, Mr. Davidson and Mr. Lehman.
2. That this committee be empowered to make such purchases as it sees fit.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 281

A RESOLUTION AUTHORIZING WORK ON SALVADORE PARK

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

1. That the City Manager be authorized to proceed with scarifying, grading and grassing of Salvadore Park.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
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Mr. Dammers	None
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
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop

CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA

January 12, 1927.

The Commission of the City of Coral Gables, Florida,
duly convened and met in regular session, January 12, 1927, at
9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
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 Manager was instructed to see the Florida
Power & Light Company regarding a public hearing for complaints
with reference to insufficient utility service.

Ordinance No. 70 was 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 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. Peabody.
Upon roll call on said motion, the vote was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

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

Said Ordinance No. 70 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, ~~after a full dis-~~
~~cussion by the Commission and,~~ upon motion duly made by Mr.
Webster and seconded by Mr. Peabody, said Ordinance No. 70 was
put upon its final passage, and upon roll call the vote was as
follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

Thereupon the Mayor declared that Ordinance No. 70 entitled:

AN ORDINANCE PROVIDING FOR THE FURNISHING OF POLICE WHISTLES TO CERTAIN HOUSEHOLDERS IN THE CITY OF CORAL GABLES AND PRESCRIBING PENALTY FOR THE UNLAWFUL USE THEREOF.

had been passed unanimously.

The City Manager asked the policy of the Commission in regard to charity cases for people living in Coral Gables treated at Jackson Memorial Hospital. The Commission instructed him to present individual cases, after investigation by City Health Officer, each one to be decided upon its merits.

The City Engineer presented to the Commission a plat of Biltmore Addition of Coral Gables submitted by the Coral Gables Corporation. Mr. Webster thereupon introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 282-a

A RESOLUTION APPROVING A PLAT OF BILTMORE ADDITION

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

1. That a plat of Coral Gables Biltmore Addition, being a subdivision of the North half (N $\frac{1}{2}$) of the Southwest quarter (SW $\frac{1}{4}$) of Northwest quarter (NW $\frac{1}{4}$) of 17-54-41 be approved.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop

MINUTES OF THE REGULAR MEETING OF
THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

January 19, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, January 19, 1927 at the City Hall 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

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved.

Mr. Peabody then introduced the following resolution and moved its adoption:

RESOLUTION NO. 282

A RESOLUTION AUTHORIZING \$4,532,000
Municipal Improvement Bonds and fixing
CERTAIN DETAILS THEREOF AND PROVIDING
FOR THE PAYMENT THEREOF

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

Section 1. That pursuant to Ordinances Nos. 60 to 67, inclusive, duly passed and adopted by the City Commission on October 27, 1926, and published as required by the City Charter, each of which said ordinances was duly approved by the vote of a majority of the legally qualified voters of said City voting at an election duly called and held on the 7th day of December, 1926, there be issued the negotiable coupon bonds of the City of Coral Gables in the aggregate amount of \$4,532,000, designated "Municipal Improvement Bonds", and that said bonds shall be issued under date of January 1, 1927, and shall bear interest at the rate of six per cent per annum, payable semi-annually on the first days of January and July of each year, and both principal and interest of said bonds shall 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, and the principal of said bonds shall be payable on the first day of January of the respective years stated in said ordinances.

Section 2. 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.

Upon being seconded by Mr. Purcell, the foregoing resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	

Mr. Webster refrained from voting.

Mr. Purcell then introduced the following resolution and moved its adoption:

RESOLUTION NO. 283

A RESOLUTION DIRECTING A CALL FOR BIDS FOR \$4,532,000 MUNICIPAL IMPROVEMENT BONDS

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

Section 1. That the City Clerk is hereby directed to publish a notice of the sale of \$4,532,000 Municipal Improvement Bonds of the City of Coral Gables, once each week for three consecutive weeks in the Miami Riviera, a newspaper published in said City of Coral Gables, the first publication of such notice to be not less than eighteen days before the date of sale hereinafter stated, and is authorized to publish such notice in the Daily Bond Buyer, published in New York City, which notice as published in the said Miami Riviera shall be in substantially the following form, and as published in the Daily Bond Buyer, may be in an abbreviated form:

\$4,532,000
CITY OF CORAL GABLES, FLORIDA
MUNICIPAL IMPROVEMENT BONDS

Sealed bids will be received by the City Commission, addressed to the undersigned and marked "Proposal for Bonds" until 9 o'clock A.M., February 9, 1927, for \$4,532,000 Municipal Improvement Bonds of the City of Coral Gables, dated January 1, 1927, maturing January 1, as follows:

\$ 96,000 - 1930	\$185,000 - 1939	\$106,000 - 1948
96,000 - 1931	190,000 - 1940	121,000 - 1949
96,000 - 1932	215,000 - 1941	122,000 - 1950
101,000 - 1933	216,000 - 1942	127,000 - 1951
131,000 - 1934	231,000 - 1943	128,000 - 1952
131,000 - 1935	236,000 - 1944	138,000 - 1953
142,000 - 1936	261,000 - 1945	138,000 - 1954
147,000 - 1937	276,000 - 1946	138,000 - 1955
175,000 - 1938	313,000 - 1947	138,000 - 1956
		138,000 - 1957

The bonds here offered comprise eight issues separately voted, all being entitled "Municipal Improvement Bonds", and bids will be received for any one or more or for all of said issues.

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Each bond contains a recital showing the particular municipal improvement for which it is issued. The amounts and maturities, with a brief statement of the purposes of said eight issues are:

\$1,782,000 for acquiring the street railway and bus systems of the Coral Gables Rapid Transit Corporation, maturing annually, \$50,000 1930 to 1933, \$75,000 1934 to 1937, \$100,000 1938 to 1940, \$125,000 1941 to 1944, all inclusive, \$150,000 1945 and 1946 and \$182,000 1947.

\$200,000 for acquiring a municipal swimming pool and buildings necessary and appropriate therefor, maturing annually, \$5,000 1930 to 1933, \$10,000 1934 to 1939 and \$15,000 1940 to 1947, all inclusive.

\$100,000 for the improvement and equipment of public parks and playgrounds, maturing annually, \$3,000 1930 to 1937, \$6,000 1938 to 1943 and \$10,000 1944 to 1947, all inclusive.

\$1,750,000 for acquiring a public municipal golf course and buildings necessary therefor, maturing annually, \$25,000 1930 to 1932, \$30,000 1933 to 1935, \$40,000 1936 to 1938, \$50,000 1939 to 1942, \$60,000 1943 to 1945, \$75,000 1946 to 1948, \$90,000 1949 to 1952 and \$100,000 1953 to 1957, all inclusive.

\$300,000 for a municipal auditorium, maturing annually, \$5,000 1930 to 1936, \$10,000 1937 to 1946 and \$15,000 1947 to 1957, all inclusive.

\$100,000 for erecting additional fire stations, maturing annually, \$2,000 1930 to 1935, \$3,000 1936 to 1943, \$4,000 1944 to 1949 and \$5,000 1950 to 1957, all inclusive.

\$50,000 for a municipal emergency hospital, maturing annually, \$1,000 1930 to 1941, \$2,000 1942 to 1951 and \$3,000 1952 to 1957, all inclusive.

\$250,000 for a City Hall, maturing annually, \$5,000 1930 to 1942, \$10,000 1943 to 1950 and \$15,000 1951 to 1957, all inclusive.

No option of prior payment. Principal and semi-annual interest (6% J and J 1) payable in gold in New York City; denomination \$1,000; registrable as to principal; general City obligations; unlimited ad valorem tax levy.

Purchaser will be furnished the approving legal opinion of Chester B. Masslich, Esq., New York City. Genuineness of the signatures of the officials and the seal on the bonds will be certified by the Biscayne Trust Company of Miami.

Each bid must be accompanied by a certified check for two per cent of the par value of the bonds bid for, payable to the order of the City Treasurer. On delivery of the bonds the purchaser will be credited with interest on this deposit at the rate of six per cent per annum. Delivery of bonds at place of purchaser's choice on or about March 1, 1927.

The right to reject any and all bids is reserved.

EDWIN G. BISHOP
City Clerk

Upon being seconded by Mr. Peabody, the foregoing resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	

Mr. Webster refrained from voting.

Mr. Peabody then introduced an ordinance entitled:

AN ORDINANCE TO PROVIDE FOR THE PAYMENT OF ADJUSTED COMPENSATION FOR INJURIES RECEIVED BY EMPLOYEES OF THE CITY OF CORAL GABLES WHILE SUCH EMPLOYEES ARE IN THE EMPLOYMENT AND SERVICE OF SAID CITY; TO PROVIDE FOR THE CREATION AND MAINTENANCE OF A FUND FOR THAT PURPOSE; AND TO PROVIDE FOR THE PROPER DISBURSEMENT OF SUCH FUND IN PAYMENT OF SUCH COMPENSATION

Upon being seconded by Mr. Purcell, the foregoing ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The City Manager reported that a public hearing had been called for Monday, January twenty-fourth at 7:30 P.M. to hear complaints relative utilities services and that the Florida Power & Light Company had promised to have a representative on hand.

The Commission returned to the City Attorney proposed contractor's license ordinance, instructing him to re-draft this, eliminating provisions for an examining board.

The Commission instructed the City Manager and City Attorney to consider the fire hazard due to the increasing number of filling stations in the business district.

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Approved:

Edward E. Dammers
 MAYOR
 Edward E. Dammers

Attest:

Edwin G. Bishop
 CITY CLERK
 Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

January 26, 1927.

The Commission of the City of Coral Gables duly convened and met in regular session, January 26, 1927 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

Absent

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. Purcell then introduced the following resolution and moved its adoption:

RESOLUTION NO. 284

A RESOLUTION PROVIDING THE FORM
AND MANNER OF EXECUTION OF \$4,532,000
MUNICIPAL IMPROVEMENT BONDS

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

Section 1. That for the sake of convenience and the saving of expense, the \$4,532,000 Municipal Improvement Bonds authorized for eight distinct purposes by eight separate ordinances, being ordinances Nos. 60 to 67 inclusive, duly passed and adopted by the City Commission on October 27, 1926, each of which said ordinances was duly approved by the vote of a majority of the legally qualified voters of said City voting at an election held December 7, 1926, shall be printed alike in form except as to dates of maturities and identifying numbers, but said bonds shall nevertheless comprise eight distinct classes, each class to be distinguished from the other classes by the identifying numbers assigned thereto, as hereinafter in this resolution provided, said bonds to mature on January 1 of the respective years stated in said ordinances, and the amount and purpose of issuance of each class to be as follows:

\$1,782,000 for acquiring the street railway and bus systems owned by the Coral Gables Rapid Transit Corporation, including easements, rights-of-way, tracks, bridges, overhead system, rolling stock, busses, lands, buildings, machinery and all other equipment and property thereof.

\$200,000 for acquiring a municipal swimming pool and acquiring or erecting a building or buildings necessary and appropriate therefor.

\$100,000 for the improvement and equipment of land now owned by and within the City for public parks and playgrounds.

\$1,750,000 for acquiring a public municipal golf course and acquiring or erecting a building or buildings necessary and appropriate therefor.

\$300,000 for acquiring or building a municipal auditorium and acquiring a site therefor.

\$100,000 for the erection of additional fire stations and the acquisition of any sites necessary therefor.

\$50,000 for the erection and equipment of a municipalemergency hospital and the acquisition of any site necessary therefor.

\$250,000 for the erection and furnishing of a City Hall on land now owned by the City.

Section 2. That said bonds shall be registrable as to principal in accordance with the provisions which this resolution 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 said City, and the interest coupons attached thereto shall be executed with the facsimile signature of said City Clerk, and said bonds and coupons, and registration endorsement and validating certificate to be printed on said bonds, shall be in substantially the following form, except that no form is herein provided for the statement and schedule hereinafter required to be endorsed upon each bond:

No. _____ \$1,000

UNITED STATES OF AMERICA
STATE OF FLORIDA
COUNTY OF DADE
CITY OF CORAL GABLES
MUNICIPAL 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 this bond be registered to the registered owner hereof, on the first day of January, 19____, the principal sum of

ONE THOUSAND DOLLARS

with interest thereon at the rate of six per centum per annum, payable semi-annually 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 hereof are payable at The Chase National Bank of the City of New York in New York City in gold coin of the

United States of the present standard of weight and fineness. For the prompt payment 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,

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 Section 47 of the Charter of said City as amended, and pursuant to an ordinance duly passed by the City Commission and approved by the vote of a majority of the legally qualified voters of said City voting at an election legally called and held.

It is hereby certified and recited that all acts, conditions and things required to happen, exist and be performed, precedent to and in the issuance of this bond, have happened, exist and have been performed in due time, form and manner as required by the Charter of said City and the laws and Constitution of Florida; 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 upon all taxable property within said City sufficient to pay the principal and interest of this bond as the same shall become due.

This bond may be registered as to the principal thereof 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 first day of January, 1927.

EDWARD E. DAMMERS
Mayor

EDWIN G. BISHOP
City Clerk

(ENDORSEMENTS ON 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 appointed by the governing body of said City, and may thereafter be transferred on said 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 shall be restored, but this bond shall

again be subject to successive registrations and transfers asbefore. 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.

<u>Date of Registry</u>	<u>Registered Owner</u>	<u>Bond Registrar</u>
.....
.....
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Validated and confirmed by decree of the Circuit Court of the Eleventh Judicial Circuit of the State of Florida in and for Dade County, rendered on _____, 1927.

GEORGE HOLLY
Clerk of said Circuit Court

(FORM OF COUPON)

No. _____ \$30.00
On _____ 1, 19 ____

The City of Coral Gables, Florida will pay to 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 semi-annual interest then due upon its Municipal Improvement Bond, dated January 1, 1927, No. _____.

EDWIN G. BISHOP
City Clerk

Section 4. That after the preparation of said bonds and coupons, with proper maturities, the said bonds and coupons annexed thereto shall be stamped with the numbers 1 to 4532 inclusive, in the order of maturities the bonds bearing the lowest numbers to be those first maturing of all the bonds herein mentioned, 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 Rapid Transit Bonds the lowest numbers of bonds having such maturities as have been designated for Rapid Transit Bonds by this resolution, after which there shall be assigned to each of the remaining seven classes of bonds, in the order in which said bonds are described by Section 1 hereof, the lowest available numbers of the remaining bonds having such maturities as have been designated for such classes respectively; and on the reverse of each bond there shall be printed a statement and schedule showing the amount, purpose and numbers and maturities of each of such eight classes of bonds; and a copy of such statement and schedule shall be recorded in the bond records of the City.

Upon being seconded by Mr. Peabody, the foregoing resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	

Mr. Webster refrained from voting.

Mr. Purcell then introduced the following resolution and moved its adoption:

RESOLUTION NO. 285

A RESOLUTION AUTHORIZING THE EXECUTION OF CERTAIN NOTES

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

1. That the following notes of the City of Coral Gables be authorized and the action of the Mayor and City Clerk in signing these notes be hereby confirmed and ratified:

Notes in favor of the Florida Power & Light Company.

<u>Note No.</u>	<u>Date</u>	<u>Amount</u>	<u>Maturity</u>
1	Jan. 20, 1927	\$10,000	60 days
2	" " "	10,000	90 "
3	" " "	10,000	120 "
4	" " "	5,000	150 "

Renewal Notes in favor of the Florida Exposition Company

<u>Note No.</u>	<u>Date</u>	<u>Amount</u>	<u>Maturity</u>
1	Jan. 21, 1927	\$5,000	2 months
2	" " "	5,000	3 "
3	" " "	5,000	4 "
4	" " "	5,000	5 "
5	" " "	5,000	6 "

Upon being seconded by Mr. Peabody, the foregoing resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The City Clerk presented several claims for adjustment in assessment, none of which were sustained by the Commission.

Dr. Dammers then introduced this resolution and moved its adoption:

RESOLUTION NO. 286

A RESOLUTION CREATING THE OFFICE OF CITY VETERINARIAN

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

1. That the office of City Veterinarian be

created, said City Veterinarian is empowered to supervise domestic animals within the City with a view to preventing the outbreak of contagious diseases of domestic animals.

2. That the City Veterinarian shall be chosen by the Commission, to hold office at the pleasure of the Commission and to serve without pay.

Upon being seconded by Mr. Purcell, the foregoing resolution was adopted by the following vote:

"Ayes"	"Nays"
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Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Dammers thereupon introduced the following resolution and moved its adoption:

RESOLUTION NO. 287

A RESOLUTION APPOINTING DR. WM.
J. SULLIVAN CITY VETERINARIAN

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

1. That Dr. Wm. J. Sullivan be appointed City Veterinarian, to fill the office created by Resolution No. 286.

Upon being seconded by Mr. Purcell, the foregoing resolution was adopted by the following vote:

"Ayes"	"Nays"
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Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The South Shore Realty Company applied for a permit to construct a pier in the water adjacent to San Souci. The matter was referred to the City Engineer.

After a discussion of immoral motion pictures recently shown in Coral Gables, the following resolution was introduced by Mr. Peabody and seconded by Mr. Webster:

RESOLUTION NO. 288

A RESOLUTION FOR THE ENCOURAGEMENT
OF CLEAN FILMS

WHEREAS, the City Commission is aware of the large number of wholesome motion pictures

available for public showing and deplors the tendency of the producers to introduce films so depraved and immoral as to adversely affect the morals of the Community.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

- 1. That the citizens of Coral Gables be encouraged in their efforts to prevent the showing of immoral motion pictures.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The proposed ordinance for payment of adjusted compensation was considered by the Commission and returned to the City Attorney for correction.

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Approved:
Edward E. Dammers
 MAYOR
 Edward E. Dammers

Attest:
Edwin G. Bishop
 CITY CLERK
 Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF
THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

February 2, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, February 2, 1927 at the City Hall 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

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved.

Mr. J. R. Williams reported for the Committee on Public Utilities Complaints that the Committee wished more time to prepare its report and the Commission instructed it to present the report Wednesday, February 16, 1927.

Proposal to create the Division of Chlorination was referred to the City Manager and City Attorney.

Waiver of objections to the construction of a pier for Sunrise Point was referred to the City Attorney.

An amended plat of San Souci was presented and referred to the City Engineer to check continuity of streets shown.

Mr. Peabody then introduced the following resolution and moved its adoption:

RESOLUTION NO. 289

A RESOLUTION RATIFYING THE DELIVERY
OF \$100,000 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
\$100,000 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 and the same is hereby approved, said bonds being in the denomination of \$1,000 each, with the following maturities:

\$14,000 July 1930	\$11,000 July 1934
6,000 July 1931	21,000 July 1935
14,000 July 1932	9,000 July 1937
13,000 July 1933	12,000 July 1938

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. Purcell, the foregoing resolution was adopted by the following vote:

"Ayes"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

"Nays"

None

The Clerk was then directed to read, in full, Ordinance No. 71, which had been read at the meeting of January 26, 1927. The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

"Nays"

None

The Mayor thereupon declared that Ordinance No. 71 entitled:

AN ORDINANCE TO PROVIDE FOR THE PAYMENT OF ADJUSTED COMPENSATION FOR INJURIES RECEIVED BY EMPLOYEES OF THE CITY OF CORAL GABLES WHILE SUCH EMPLOYEES ARE IN THE EMPLOYMENT AND SERVICE OF SAID CITY; TO PROVIDE FOR THE CREATION AND MAINTENANCE OF A FUND FOR THAT PURPOSE; AND TO PROVIDE FOR THE PROPER DISBURSEMENT OF SUCH FUND IN PAYMENT OF SUCH COMPENSATION.

had been passed.

A proposed ordinance providing for the regulation of the issuance of permits to persons engaged in the business of building was referred back to the City Attorney to re-draft to cover all forms of contracting.

The matter of licensing vegetable peddlers was discussed and referred to the City Manager.

The following resolution was then introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 290

A RESOLUTION ADOPTING A CORAL GABLES CITY FLAG

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

1. That the City of Coral Gables adopt as a City flag the flag of the City of Miami.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

After discussing the advisability of permanent decorations for the City, Mr. Peabody introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 291

A RESOLUTION APPOINTING A COMMITTEE TO INVESTIGATE PERMANENT FLAG DECORATIONS

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

1. That Don Peabody and E. E. Dammers be appointed as a committee to investigate the advisability of buying flags and that they be delegated authority to act.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

A representative from the South Miami Kennel Club asked for distinguishing street lights to help direct traffic to the Kennel Club. The matter was referred to the City Manager and Director of Public Safety.

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 292

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF A SPECIAL COUNSEL TO PROTECT THE INTERESTS OF THE CITY IN THE PURCHASE OF PROPERTY

WHEREAS the City of Coral Gables is about to purchase from the Coral Gables Corporation and other subsidiary corporations a large amount of property, both real and personal, and

WHEREAS it would be in the interest of good business to have the various titles to said properties examined and the transactions handled in a thorough systematic manner,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

- 1. That the Commission does hereby authorize the employment of special counsel for the purpose of examining titles, preparing papers and otherwise in all ways protecting the interests of the City in said purchases.

The vote on the foregoing resolution was as follows:

Table with 2 columns: 'Ayes' and 'Nays'. Under 'Ayes' are listed Mr. Dammers, Mr. Peabody, Mr. Purcell, and Mr. Webster. Under 'Nays' is listed None.

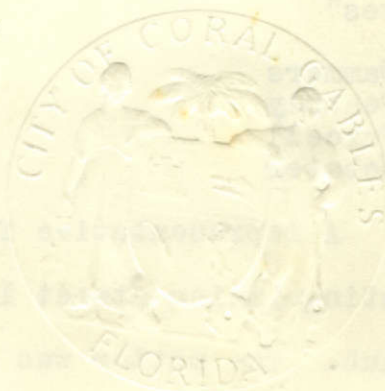
There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Approved:

Signature of Edward E. Dammers, Mayor

Attest:

Signature of Edwin G. Bishop, City Clerk



MINUTES OF THE REGULAR MEETING OF
THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

February 9, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, February 9, 1927, at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved.

Pursuant to advertisement, bids received for \$4,532,000 Bond Issue were opened by the Clerk, following which Mr. Peabody introduced the following resolution and moved its adoption:

RESOLUTION NO. 293

A RESOLUTION REJECTING BIDS FOR
\$4,532,000 MUNICIPAL 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 until 9 o'clock A.M., February 9, 1927 for any one or more of eight issues of bonds of the City of Coral Gables, aggregating \$4,532,000, all being entitled "Municipal 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 being accompanied by a certified check for 2% of the par value of the bonds bid for:

BIDS FOR THE ENTIRE \$4,532,000 BONDS OFFERED

<u>Bidder</u>	<u>Price Offered</u>
Century Trust Company of Baltimore)	\$.....
Eldredge & Company of New York)	\$.....
B. J. Van Ingen Company of New York)	\$.....92.....
Guardian Detroit Co., Inc., of New York)	\$.....
H. L. Allen & Company of New York)	\$.....

BIDS FOR LESS THAN THE ENTIRE \$4,532,000 BONDS OFFERED

Prudden & Company)
Seasongood & Mayer) bid \$744,500 for \$800,000 of the
Brown Crommer) following issues:

- \$300,000 bonds for a municipal auditorium
- 100,000 Bonds for the improvement and equipment of public parks and playgrounds
- 50,000 bonds for a municipal emergency hospital
- 100,000 bonds for additional fire stations
- 250,000 bonds for a City Hall

Coral Gables Corporation of Coral Gables, Florida, bid 99 for \$3,732,000 of the following issues:

- \$1,750,000 bonds for a public municipal golf course
- 200,000 bonds for a municipal swimming pool
- 1,782,000 bonds for acquiring the street railway and bus systems of the Coral Gables Rapid Transit Corporation

Section 2. THAT WHEREAS, Section 47 of the Charter of the City of Coral Gables provides that no bids shall be accepted for less than par and accrued interest, but in the event any bid is above 90% plus accrued interest, the Commission may sell bonds at a private sale provided they are not sold for less than the highest bid at the sale of the bonds as above provided, and WHEREAS, no bid has been received at public sale, at par and accrued interest, that all of said bids at said public sale shall be and the same are hereby rejected. AND, that the City Commission receive bids for the private sale of said bonds provided that same are in accordance with the aforementioned charter provisions.

Section 3. That the checks of all bidders at public sale of said bonds shall be immediately returned.

Section 4. That all steps necessary to carry into effect this resolution shall be taken by the officers of the City.

Upon being seconded by Mr. Purcell, the foregoing resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	

Mr. Webster refrained from voting.

The Commission announced that offers for the bonds would again be considered at 11:30 A.M.

The following resolution was then introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 294

A RESOLUTION EMPLOYING E. L. SEMPLE AS SPECIAL COUNSEL

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

1. That E. L. Semple be employed as Special Counsel for the examination of titles and papers, in accordance with Resolution No. 292, at a fee of Three Thousand Dollars (\$3,000.00).

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Friedman, City Engineer, requested that consideration of the San Souci Plat be deferred until next meeting.

Mr. Purcell then introduced an ordinance entitled:

AN ORDINANCE PROVIDING FOR THE REGULATION OF THE ISSUANCE OF PERMITS AND OCCUPATIONAL LICENSE TO PERSONS, FIRMS, CORPORATIONS AND OTHER ASSOCIATIONS OF INDIVIDUALS ENGAGING IN THE BUSINESS OF BUILDING, CONSTRUCTING, REPAIRING, ALTERING, INSTALLING BUILDING OR BUILDINGS, OR ANY PART OR ELEMENT THEREOF, IN THE CITY OF CORAL GABLES, FLORIDA, AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

Upon being seconded by Mr. Peabody, the foregoing ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Peabody reported progress on plans for permanent decorations.

Mr. Purcell then introduced an ordinance entitled:

AN ORDINANCE PROVIDING FOR AND REGULATING THE REGISTRATION OF ALL PERSONS, FIRMS AND CORPORATIONS ENGAGED IN A BUSINESS, PROFESSION OR OCCUPATION IN THE CITY OF CORAL GABLES, FIXING THE LICENSE TAXES FOR THE YEAR BEGINNING JANUARY 1, 1927, PROVIDING TERMS UNDER WHICH SUCH LICENSES MAY BE OBTAINED; REGULATING THE CARRYING ON OF BUSINESS UNDER SUCH LICENSE, AND PROVIDING A PENALTY FOR THE VIOLATION OF THE ORDINANCE

Upon being seconded by Mr. Peabody, the foregoing ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Commission instructed the Clerk to issue no more occupational licenses for the period of two weeks while the above ordinance was under consideration.

Mr. Dammers then introduced the following resolution, which was seconded by Mr. Webster:

RESOLUTION NO. 295

A RESOLUTION APPROVING A REVISED PLAT OF SECTION "D"

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

- 1. That a revised plat of Section "D", Coral Gables, a subdivision of the North half (N $\frac{1}{2}$) of the Northwest quarter (NW $\frac{1}{4}$) of Section 18, Township 54 South, Range 41 East, Dade County, Florida, be approved.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Complaints regarding proposed location of fire station at Columbus and Sorolla were referred to the City Manager.

The following resolution was introduced by Mr. Webster, who, in moving its adoption, stated that this action was in accordance with the policy of the City Commission to establish open competition wherever possible.

RESOLUTION NO. 296

A RESOLUTION CALLING FOR SKETCHES OF FIRE STATION

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

- 1. That the City Manager be instructed to obtain from architects licensed to do business in Coral Gables, sketches for a fire station to be built in the Northwest area, building to be suitable for lot approximately 50x100, the cost thereof to be not over \$15,000, all sketches are to be ready for presentation to the City Commission at the meeting of March second.

Upon being seconded by Mr. Peabody, the foregoing resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was introduced by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION NO. 297

A RESOLUTION AUTHORIZING EXPENDITURES FOR CHLORINATION

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

1. That the City Treasurer be authorized to set aside from the Contingent Fund, moneys already expended for the chlorination of water under the Division of Health.

2. That the City Treasurer be authorized, for the balance of the present fiscal year, to make such further transfers from the Contingent Fund from time to time to meet such expenditures as are necessary and incidental to the proper chlorination of water.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 298

A RESOLUTION AUTHORIZING THE ACQUIREMENT BY EMINENT DOMAIN FOR STREET PURPOSES OF THE CITY OF CORAL GABLES OF THE PROPERTY IN SAID CITY HEREINAFTER DESCRIBED

WHEREAS, it is necessary that the City of Coral Gables acquire for street purposes the following described property, situated within the limits of the municipality of Coral Gables, Dade County, Florida, to-wit:

Beginning at a point 420 feet South of the Northwest corner of the Southwest quarter of Section 32, Township 54 South, Range 41 East; running thence South 251.87 feet; thence East 25 feet; thence North 68.9 feet; thence East 602.339 feet; thence to the right on a curve having a 25 foot radius and through an angle of degrees to a point of tangency which point of tangency is on a projection or extension of the East line of Ingraham Highway as shown on plat of Biscayne Bay Section Part 1, Coral Gables, Plat D, of record in Plat Book 25 page 52 public records of Dade County, Florida; thence Southwestwardly 61.37 feet on a projection or extension of the East line of Ingraham Highway as shown on said plat; thence East 95.2 feet; thence Northeastwardly 286.1 feet to a point which is the Northeast corner of the tract of land conveyed to Frank H. Dunbar as shown by warranty deed from Irving J. Thomas and wife of record in Deed Book 557, page 379, public records of Dade County, Florida; thence West 95.2 feet; thence Southwestwardly 124.85 feet on a line which is a projection or extension of the east line of said Ingraham Highway as shown on the plat above referred to, to a point which is 661.71 feet East of the West line of SW $\frac{1}{4}$ of Section 32, Township 54 South, Range 41 East; thence West 636.71 feet to a point which is 25 feet East of said West line of SW $\frac{1}{4}$ of said Section 32; thence North to a point which is 25 feet East of the point of beginning; thence West 25 feet to the point of beginning.

AND WHEREAS, the above and foregoing described property is necessary and should be acquired by the City of Coral Gables for street purposes;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That the land hereinabove described and set forth in this resolution is necessary and should be acquired for street purposes, and that the City Attorney be and he is hereby authorized and directed to institute the necessary legal proceedings in the name of the City of Coral Gables for the acquirement by said City by eminent domain of the said property as above described.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 299

A RESOLUTION AUTHORIZING THE ACQUIREMENT BY EMINENT DOMAIN FOR STREET PURPOSES OF THE CITY OF CORAL GABLES OF THE PROPERTY IN SAID CITY HEREINAFTER DESCRIBED

WHEREAS, it is necessary that the City of Coral Gables acquire for street purposes the following described property, situated within the limits of the municipality of Coral Gables, Dade County, Florida, to-wit:

1. Beginning at a point 210 feet South of Northeast corner of Northwest quarter of Southwest quarter, Section 32, Township 54 South, Range 41 East; and running thence West 51.6 feet; thence Southwestwardly 238.5 feet to a point which is 169.8 feet west of the East line of Northwest quarter of Southwest quarter of said Section 32; thence East 113.6 feet; thence Northeastwardly 106.7 feet to a point which is 116.1 feet South of the point of beginning; thence North 116.1 feet to the point of beginning.

2. Beginning at a point 210 feet South of the Northeast corner of Northwest quarter of Southwest quarter of Section 32, Township 54 South, Range 41 East; and running thence South 210 feet and thence West 363.2 feet for the point of beginning; thence West 56.8 feet; thence Southwestwardly 238.5 feet to the Southwest corner of that certain tract of land conveyed to Martha Neal by James C. Burtshaw, single, by deed recorded in Deed Book 64, page 355, public records of Dade County, Florida; thence East 141.4 feet; thence Northwestwardly and along a line which is a prolongation or extension of the North line of Calatrava Avenue (as shown upon plat of Biscayne Bay Section Part 1, of Coral Gables, Plat D of record in Plat Book 25 page 52 public records of

Dade County, Florida) a distance of 74.4 feet; thence Northeastwardly at right angles 200 feet, more or less, to the point of beginning.

AND WHEREAS, the above and foregoing described property is necessary and should be acquired by the City of Coral Gables for street purposes;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That the land hereinabove described and set forth in this resolution is necessary and should be acquired for street purposes, and that the City Attorney be and he is hereby authorized and directed to institute the necessary legal proceedings in the name of the City of Coral Gables for the acquirement by said City by eminent domain of the said property as above described.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Peabody then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 299-A

A RESOLUTION MAKING APPOINTMENTS TO THE EMPLOYEES WELFARE BOARD

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

1. That the Employees Welfare Board, as created by Ordinance No. 71 consist of the City Manager, City Clerk and Director of Public Safety.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster thereupon moved that the Commission adjourn for lunch and re-convene at 2 P.M., at which time proposals for bonds would be considered. Upon being seconded by Mr. Purcell, said motion was passed and it was so ordered.

Attest:

Edwin G. Bishop
CITY CLERK

Edwin G. Bishop

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

MINUTES OF THE ADJOURNED MEETING
OF THE COMMISSION OF THE CITY OF CORAL GABLES

February 9, 1927.

The Commission of the City of Coral Gables, Florida,
duly convened and met in adjourned session, February 9, 1927 at
2:00 o'clock P.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

City Attorney Benson, City Manager Davidson and City Clerk Bishop
were also present.

Mr. Peabody then introduced the following resolution,
which was seconded by Mr. Purcell:

RESOLUTION NO. 300

A RESOLUTION DESIGNATING BISCAYNE TRUST
COMPANY AS CUSTODIAN FOR \$4,532,000 BONDS
SUBJECT TO INSTRUCTIONS FROM CITY COMMISSION

WHEREAS there have been delivered to the
Biscayne Trust Company of Miami, Florida, eight
issues of Coral Gables Municipal Improvement bonds
of the par value of \$4,532,000 for purposes of
verification of signatures and seal; and

WHEREAS it is the desire of the Commission
that said bonds shall remain with said Biscayne
Trust Company for a further time as custodian
thereof;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION
OF THE CITY OF CORAL GABLES:

1. That the City Clerk be and he is hereby
authorized to leave said bonds with said Biscayne
Trust Company for safe keeping, subject to the right
of the Commission to withdraw said bonds either in
whole or in part at any time, and that the City Clerk
take and receive from said Biscayne Trust Company
its receipt showing said bonds are being so held by
them.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Peabody then introduced the following resolution,
which was seconded by Mr. Purcell:

RESOLUTION NO. 301

A RESOLUTION AWARDING \$4,532,000
MUNICIPAL IMPROVEMENT BONDS

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

Section 1. WHEREAS by Resolution No. 293, all bids received at public sale for City of Coral Gables Municipal Improvement Bonds aggregating \$4,532,000 in eight (8) issues were this day rejected; and

WHEREAS the City Commission thereupon asked for bids covering said bonds for private sale; and

WHEREAS pursuant to said request for bids, the following have been received, namely:-

BIDS FOR THE ENTIRE \$4,532,000 BONDS OFFERED

<u>Bidder</u>	<u>Price</u>
Coral Gables Corporation (For all or none of \$1,782,000 issue for the purpose of acquiring street railway and bus systems of the Coral Gables Rapid Transit Corporation)	\$100 for each 100 of par value, plus accrued interest to date of delivery.
Coral Gables Corporation (For all or none of \$200,000 issue for the purpose of acquiring municipal swimming pool and buildings necessary and appropriate therefor)	\$100 for each 100 of par value, plus accrued interest to date of delivery.
Coral Gables Corporation. (For all or none of \$1,750,000 issue for the purpose of acquiring municipal golf course and buildings necessary therefor)	\$100 for each 100 of par value, plus accrued interest to date of delivery.
Coral Gables Corporation (\$100,000 issued for the improvement and equipment of public parks and playgrounds)	\$93.25 for each 100 of par value, plus accrued interest to date of delivery.
Coral Gables Corporation (\$300,000 issued for the purpose of building a municipal auditorium)	\$93.25 for each 100 of par value, plus accrued interest to date of delivery.
Coral Gables Corporation (\$100,000 issued for the purpose of erecting additional fire stations)	\$93.25 for each 100 of par value, plus accrued interest to date of delivery.
Coral Gables Corporation (\$50,000 issued for the purpose of erecting or adding to a municipal emergency hospital)	\$93.25 for each 100 of par value, plus accrued interest to date of delivery.
Coral Gables Corporation (\$250,000 issued for the purpose of building a City Hall)	\$93.25 for each 100 of par value, plus accrued interest to date of delivery.

All the foregoing bids of the Coral Gables Corporation being subject to the following conditions, namely:-

- (a) That a satisfactory written agreement between the City of Coral Gables and ourselves or some syndicate or member thereof, which we shall designate, can be made whereby said City shall agree not to take any proceedings to authorize or to issue any more bonds for a period of one year from the ninth day of February, in the year 1927.
- (b) That a satisfactory written agreement between the City of Coral Gables and ourselves or some syndicate or a member thereof, which we will designate, can be made whereby the City will agree not to lend its credit directly or indirectly to the promotion, operation or maintenance of any privately owned enterprise without the consent of ourselves, the syndicate or the designated member of the syndicate for a period of one year from the date hereof.

BIDS FOR LESS THAN THE ENTIRE \$4,532,000 BONDS OFFERED

<u>Bidder</u>	<u>Price</u>
Prudden & Company	\$744,500 and
Seasongood & Mayer	accrued interest
Brown Crommer	from date of bonds
(\$100,000 Park Bonds, \$300,000	to date of delivery.
Auditorium Bonds, \$100,000 Fire	
Station Bonds, \$50,000 Hospital	
Bonds, \$250,000 City Hall Bonds,	
making a total of \$800,000	

Subject to said bonds being validated by the Circuit Court and approved by Chester B. Masslich, and that Coral Gables, Florida will not offer for sale any additional bonds prior to May 15, 1927.

Section 2. That the highest price offered for the entire \$4,532,000 Bonds was \$4,478,000 and accrued interest, said price having been offered by Coral Gables Corporation of Coral Gables, Florida.

Section 3. That the City Commission has determined that it is for the best interest of the City to accept the above mentioned bid of \$4,478,000 for said \$4,532,000 bonds and said bonds are hereby awarded to said Coral Gables Corporation at said price, subject to the foregoing conditions of their bid, said bonds to be delivered at Biscayne Trust Company of Miami, Florida, or at such other place or institution as the said Coral Gables Corporation shall in writing direct to the City Clerk of the City of Coral Gables as soon after approval of said bonds by Chester B. Masslich, Esq., of New York City as the Coral Gables Corporation shall request.

Section 4. That any checks of any bidders that may have been deposited with any bids made by them shall be immediately returned to the person so depositing same.

Section 5. That all steps necessary to carry into effect this resolution shall be taken by the proper officers of the City.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	

Mr. Webster refrained from voting.

Mr. Webster thereupon moved that the Commission adjourn until 9:00 o'clock A.M., February 10, 1927. Upon being seconded by Mr. Purcell, said motion was passed and it was so ordered.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK

Edwin G. Bishop



MINUTES OF THE ADJOURNED MEETING
OF THE COMMISSION OF THE CITY OF CORAL GABLES

February 10, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, February 10, 1927 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Mr. Dammers
Mr. Peabody
Mr. Purcell

Absent

Mr. Merrick
Mr. Webster

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Upon statement of City Attorney that more time was necessary for preparation of matters to come before the Commission, the meeting was by motion duly made, seconded and passed, adjourned until 3:00 o'clock P.M., February 10, 1927.

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop

MINUTES OF THE ADJOURNED MEETING
OF THE COMMISSION OF THE CITY OF CORAL GABLES

February 10, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, February 10, 1927 at 3:00 o'clock P.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Mr. Dammers
Mr. Peabody
Mr. Purcell

Absent

Mr. Merrick
Mr. Webster

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

The Clerk then read the following letter:

"February 9, 1927.

Commission of the City of Coral Gables,
Coral Gables, Florida.

Gentlemen:

The Coral Gables Rapid Transit Corporation hereby, under authority of Resolution duly adopted by all of its stockholders and Board of Directors, offers to sell unto the City of Coral Gables its certain properties owned in connection with its street railway and bus systems, including all its certain properties, rights, and privileges, franchises, easements, rights of way, tracks, bridges, overhead trolley systems, street cars and other rolling stock, buses, lines, poles, cross ties, rails, switches, machinery and other equipment owned by this corporation incident and necessary for the operation of said street railway and bus systems, and also its certain real properties situated in the City of Coral Gables, including car barn and power station sites, and other lands owned by the corporation, including any and all improvements thereon, for the price of \$1,782,000.00.

Very truly yours,

CORAL GABLES RAPID TRANSIT CORPORATION

BY Telfair Knight
Vice President"

Mr. Peabody then introduced an ordinance entitled:

AN ORDINANCE AUTHORIZING THE PURCHASE OF
THE STREET RAILWAY AND BUS SYSTEMS OF THE
CORAL GABLES RAPID TRANSIT CORPORATION

Upon being seconded by Mr. Purcell, the foregoing ordinance was passed on its first reading by the following vote:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell

None

The Clerk then read the following letter:

"February 9, 1927.

Commission of the City of Coral Gables,
Coral Gables, Florida.

Gentlemen:

The Coral Gables Corporation hereby, under authority of Resolution duly adopted by all of its Stockholders and Board of Directors, offers to sell unto the City of Coral Gables its certain properties as follows:

That certain property described and known as the Venetian Casino and Venetian Pool and land in connection therewith, located on a portion of Block 6 in Section "A" of Coral Gables, for the price of \$200,000.00.

Also the Granada Golf Course, so called, located in Sections B, C and E of Coral Gables, including the building known as the Coral Gables Golf and Country Club and lands in connection therewith, situated on Lot 39, Block 32, of said Section "B" for the price of \$1,750,000.00.

CORAL GABLES CORPORATION

BY Telfair Knight
Vice-President"

Mr. Peabody then introduced an ordinance entitled:

AN ORDINANCE AUTHORIZING THE PURCHASE OF
A MUNICIPAL SWIMMING POOL AND BUILDINGS
IN CONNECTION THEREWITH FROM THE CORAL
GABLES CORPORATION

Upon being seconded by Mr. Purcell, the foregoing ordinance was passed on its first reading by the following vote:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell

None

Mr. Purcell then introduced an ordinance entitled:

AN ORDINANCE AUTHORIZING THE PURCHASE OF
A PUBLIC MUNICIPAL GOLF COURSE AND BUILD-
INGS IN CONNECTION THEREWITH FROM THE
CORAL GABLES CORPORATION

Upon being seconded by Mr. Peabody, the foregoing ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	

Mr. Knight presented, for the Coral Gables Corporation, a written request that before completing payments on the purchase of the Venetian Pool and Granada Golf Course, the City assure itself that certain notes of the Coral Gables Corporation to Thomas E. Cain have been paid.

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 302

A RESOLUTION WHEREBY THE CITY OF CORAL GABLES AGREES TO ASSURE ITSELF OF THE PAYMENT OF CERTAIN NOTES ISSUED BY CORAL GABLES CORPORATION

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

Section 1. That upon written request of the Coral Gables Corporation, the City of Coral Gables hereby agrees to see that certain notes issued by the Coral Gables Corporation to Thomas E. Cain in the sum of \$241,875.00, for value received, are paid out of the purchase price for property sold to the City by the Coral Gables Corporation either in City of Coral Gables bonds or in cash upon surrender of said notes made to Thomas E. Cain when payment for said property is made by the City of Coral Gables.

Section 2. That the officers of the City of Coral Gables are authorized and directed to take steps to carry into effect the provisions of this Resolution.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	

Mr. Knight presented, for the Coral Gables Corporation, a written request that before closing the purchase of the Rapid Transit Railway System, the City assure itself that certain notes of the Coral Gables Rapid Transit Corporation to J. W. Ricketts have been paid.

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 303

A RESOLUTION WHEREBY THE CITY OF CORAL GABLES AGREES TO ASSURE ITSELF OF THE PAYMENT OF CERTAIN NOTES ISSUED BY CORAL GABLES RAPID TRANSIT CORPORATION

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

Section 1. That upon written request of the Coral Gables Rapid Transit Corporation, the City of Coral Gables hereby agrees to see that certain notes issued by the Coral Gables Rapid Transit Corporation to J. W. Ricketts in the sum of \$404,902.69, representing indebtedness for construction work on the street railway system, is paid out of the purchase price for said street railway by the Coral Gables Rapid Transit Corporation either in City of Coral Gables bonds or in cash upon surrender of said notes to the Coral Gables Rapid Transit Corporation when payment for the railway system is made by the City of Coral Gables.

Section 2. That the officers of the City of Coral Gables are authorized and directed to take steps to carry into effect the provisions of this Resolution.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Feabody	
Mr. Purcell	

Upon motion being duly made, seconded and passed, the meeting was adjourned until 9:00 o'clock A.M., February 11, 1927.

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE ADJOURNED MEETING
OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

February 11, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, February 11, 1927 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	Mr. Webster
Mr. Purcell	

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

The Clerk was then directed to read, in full, Ordinance No. 72, which had been passed on its first reading at the meeting of February tenth, 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. Peabody	
Mr. Purcell	

The Mayor thereupon declared that Ordinance No. 72 entitled:

AN ORDINANCE AUTHORIZING THE PURCHASE OF
THE STREET RAILWAY AND BUS SYSTEMS OF THE
CORAL GABLES RAPID TRANSIT CORPORATION

had been passed.

The Clerk was then directed to read, in full, Ordinance No. 73, which had been passed on its first reading at the meeting of February tenth, 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. Peabody	
Mr. Purcell	

The Mayor thereupon declared that Ordinance No. 73 entitled:

AN ORDINANCE AUTHORIZING THE PURCHASE OF
A MUNICIPAL SWIMMING POOL AND BUILDINGS
IN CONNECTION THEREWITH FROM THE CORAL
GABLES CORPORATION

had been passed.

The Clerk was then directed to read, in full, Ordinance No. 74, which had been passed on its first reading at the meeting of February tenth, 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. Peabody	
Mr. Purcell	

The Mayor thereupon declared that Ordinance No. 74 entitled:

AN ORDINANCE AUTHORIZING THE PURCHASE OF
A PUBLIC MUNICIPAL GOLF COURSE AND BUILD-
INGS IN CONNECTION THEREWITH FROM THE
CORAL GABLES CORPORATION

had been passed.

Mr. Peabody then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 304

A RESOLUTION SETTING FORTH COVENANTS OF
THE CITY OF CORAL GABLES, STIPULATED IN
THE SALE OF \$4,532,000 BONDS

WHEREAS by Resolution #301, the City of Coral Gables has awarded unto Coral Gables Corporation \$4,532,000 par value 6% Municipal Improvement Bonds consisting of eight issues heretofore authorized upon bid of said Coral Gables Corporation, submitted at the request of the said City, and

WHEREAS the award of said bonds has been made to said Coral Gables Corporation at the price and upon terms and conditions stated therein, two of said conditions being to-wit:

(a) That a satisfactory written agreement between the City of Coral Gables and the Coral Gables Corporation or some syndicate or member thereof which said Corporation shall designate shall be made, whereby the City of Coral Gables shall agree not to take any proceedings to authorize or to issue any more Municipal Bonds for a period of one year from the ninth day of February in the year 1927.

(b) That a satisfactory written agreement between the City of Coral Gables and the Coral Gables Corporation or some syndicate or member thereof which said Corporation shall designate, shall be made whereby the City will agree not to lend its credit directly or indirectly to the promotion, operation or maintenance of any

privately owned enterprises without the consent of said Coral Gables Corporation, said syndicate and each member thereof for a period of one year from the ninth day of February in the year 1927.

WHEREAS said Coral Gables Corporation has entered into an agreement for the disposal of said bonds with a syndicate composed of The Century Trust Company, Baltimore, Md.

- Eldredge & Co., New York
- B. J. Van Ingen Company, New York
- Guardian Detroit Co., Inc., New York
- H. L. Allen & Co., New York

AND it is the desire and intention of the City of Coral Gables to confirm unto said syndicate the conditions hereinbefore set forth upon which the award of said bonds was made to Coral Gables Corporation.

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

1. That the City of Coral Gables hereby agrees with the Coral Gables Corporation and with the syndicate named in the third WHEREAS clause hereof with each member thereof not to take any proceedings to authorize or to issue any more Municipal Bonds for a period of one year from the ninth day of February in the year 1927.

AND BE IT FURTHER RESOLVED:

1. That the City of Coral Gables hereby agrees with the Coral Gables Corporation and with said syndicate and each member thereof not to lend its credit directly or indirectly to the promotion, operation or maintenance of any privately owned enterprises without the consent of said Coral Gables Corporation and of said syndicate and of each member thereof for a period of one year from the ninth day of February, 1927.

AND BE IT FURTHER RESOLVED that City Clerk be and he is hereby authorized and directed to forward unto Coral Gables Corporation and unto each member of the syndicate hereinbefore under the third WHEREAS clause named, a certified copy of the foregoing preamble and resolution.

AND the Mayor of the City of Coral Gables be and he is hereby authorized and directed to execute on behalf of the City, such other necessary or required written agreements, stipulations or statements confirming unto Coral Gables Corporation and said syndicate or any member thereof of confirming or evidencing the agreement made by said City as stated herein that may be satisfactory to said Corporation and to said syndicate and to each member thereof.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 305

A RESOLUTION CONSENTING TO THE CONSTRUCTION OF A PIER IN SUNRISE POINT

WHEREAS the South Shore Realty Company has applied to the War Department for permission to construct a timber pier in Biscayne Bay adjoining their property, namely a subdivision known as "Sunrise Point";

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Commission of the City of Coral Gables, Florida, hereby waives all objections on the part of the City of Coral Gables to said proposed construction in accordance with drawings prepared by the W. E. Brown Engineering Company, Inc., to accompany said permit application, said drawing being dated January 12, 1927, and numbered Sheet 1 of 1.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	

Upon motion being duly made, seconded and passed, the meeting was adjourned until 9:00 o'clock A.M., February 12, 1927.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE ADJOURNED MEETING
OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

February 12, 1927.

The Commission of the City of Coral Gables, Florida,
duly convened and met in adjourned session, February 12, 1927
at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Mr. Dammers
Mr. Peabody
Mr. Purcell

Absent

Mr. Merrick
Mr. Webster

City Attorney Benson, City Manager Davidson and City Clerk
Bishop were also present.

There being no business to come before the meeting,
it was, upon motion duly made and seconded, adjourned.

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF
THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

February 16, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, February 16, 1927 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.

Mr. Walter M. Wilson, Colonel J. R. Williams and Mr. Geo. Grevemeyer, the Committee named to investigate complaints on public utilities charges, attended the meeting and Mr. Wilson reported that, although the work had been hampered by the apparent apathy of the public, they had investigated a number of cases and had found careless meter reading and accounting on the part of the Florida Power & Light Company and carelessness regarding leaking faucets and wastage of current on the part of the customers.

Mr. Peabody thereupon introduced the following resolution, which was seconded by Mr. Webster:

RESOLUTION NO. 306

A RESOLUTION ACCEPTING THE REPORT OF
THE COMMITTEE ON PUBLIC UTILITIES
COMPLAINTS

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

1. That the report of the Committee on public utilities complaints be accepted and that the Committee be requested to continue investigations.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

Mr. Wilson requested that complaints be handed to the Chamber of Commerce to be transmitted to him.

Consideration of Sans Souci Plat was deferred until next meeting.

The Clerk was then directed to read, in full, Ordinance No. 75, which had been passed on its first reading at the meeting of February ninth, 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. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor thereupon declared that Ordinance No. 75 entitled:

AN ORDINANCE PROVIDING FOR THE REGULATION OF THE ISSUANCE OF PERMITS AND OCCUPATIONAL LICENSE TO PERSONS, FIRMS, CORPORATIONS AND OTHER ASSOCIATIONS OF INDIVIDUALS ENGAGING IN THE BUSINESS OF BUILDING, CONSTRUCTING, REPAIRING, ALTERING, INSTALLING BUILDING OR BUILDINGS, OR ANY PART OR ELEMENT THEREOF, IN THE CITY OF CORAL GABLES, FLORIDA, AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE had been passed.

Mr. Peabody then introduced an ordinance entitled:

AN ORDINANCE CHANGING THE NAMES OF CERTAIN STREETS, AVENUES AND HIGHWAYS IN THE CITY OF CORAL GABLES, FLORIDA.

Upon being seconded by Mr. Purcell, the foregoing ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced an ordinance entitled:

AN ORDINANCE GRANTING THE FLORIDA EASTCOAST RAILWAY COMPANY THE RIGHT TO OPERATE TRAINS OVER CERTAIN STREETS IN CORAL GABLES

Upon being seconded by Mr. Peabody, the foregoing ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 307

A RESOLUTION AUTHORIZING CHANGE OF FORM OF NOTE TO THE CITY OF MIAMI

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:

(a) Note dated July 28, 1926 to City of Miami, Florida, payable on or before two years, \$9,952.50.

(b) Note dated July 28, 1926 to Dade County, Florida, payable on or before two years, \$5,047.50, to replace that certain note already executed, dated July 28, 1926 to the City of Miami for \$15,000.00.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Clerk was then directed to read, in full, Ordinance No. 76, which had been passed on its first reading at the meeting of February ninth. 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. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor thereupon declared that Ordinance No. 76 entitled:

AN ORDINANCE PROVIDING FOR AND REGULATING THE REGISTRATION OF ALL PERSONS, FIRMS AND CORPORATIONS ENGAGED IN A BUSINESS, PROFESSION OR OCCUPATION IN THE CITY OF CORAL GABLES, FIXING THE LICENSE TAXES FOR THE YEAR BEGINNING JANUARY 1, 1927, AND FOR EACH SUCCEEDING YEAR UNTIL REPEALED; REGULATING AND RESTRICTING LICENSES APPLIED FOR AFTER JULY FIRST OF EVERY YEAR; PROVIDING TERMS UNDER WHICH SUCH LICENSES MAY BE OBTAINED; REGULATING THE CARRYING ON OF BUSINESS UNDER SUCH LICENSE, AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE

had been passed.

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 308

A RESOLUTION WHEREBY THE CITY OF CORAL GABLES AGREES TO ASSURE ITSELF OF THE PAYMENT OF CERTAIN NOTES ISSUED BY CORAL GABLES CORPORATION

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

Section 1. That upon written request of the Coral Gables Corporation, the City of Coral Gables hereby agrees to see that certain notes issued by the Coral Gables Corporation to Miami Mortgage & Securities Corporation in the sum of \$100,000.00, for value, received, are paid out of the purchase price for property sold to the City by the Coral Gables Corporation either in City of Coral Gables bonds or in cash upon surrender of said notes made by Miami Mortgage & Securities Corporation when payment for golf course is made by the City of Coral Gables.

Section 2. That the officers of the City of Coral Gables are authorized and directed to take steps to carry into effect the provisions of this Resolution.

The vote on the foregoing Resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
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
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop

MINUTES OF THE REGULAR MEETING
OF THE COMMISSION OF THE CITY OF CORAL GABLES,
FLORIDA.

February 23, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, February 23, 1927 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
---------	--------

Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
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.

The Clerk was then directed to read, in full, Ordinance No. 77, which had been passed on its first reading at the meeting of February sixteenth, 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. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor thereupon declared that Ordinance No. 77 entitled:

AN ORDINANCE GRANTING AN EASEMENT AND FRANCHISE TO THE FLORIDA EAST COAST RAILWAY COMPANY TO OPERATE ITS ENGINES, CARS AND TRAINS OVER AND UPON CERTAIN STREETS, AVENUES AND ALLEYS IN INDUSTRIAL SECTION OF CORAL GABLES

had been passed.

Mr. Peabody then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 309

A RESOLUTION ACCEPTING AN ORDER FOR THE PAYMENT OF \$1,608,125.00 TO THE BISCAYNE TRUST COMPANY

WHEREAS, the City of Coral Gables, by ordinances duly and regularly adopted, has agreed to purchase from the Coral Gables Corporation the property in Coral Gables generally known as the Venetian Casino and Pool and the Granada Golf Course and Club House, together with all of the furnishings and fixtures

therein contained as generally described in said ordinances, for the sum of \$1,950,000,

AND WHEREAS, for the purpose of providing funds with which to purchase said properties, the City of Coral Gables has recently issued its municipal bonds to the amount of \$1,950,000,

AND WHEREAS, it is provided in the ordinance that the said purchase price is to be paid to the said Coral Gables Corporation, or to its order, out of the proceeds of the sale of the bonds when, as and if issued, provided that simultaneously with said payment the Coral Gables Corporation shall transfer and assign to the City of Coral ^{Gables} said properties, free and clear of all encumbrances;

AND WHEREAS, there are certain encumbrances against the said properties which are to be paid out of the avails of the sale of the bonds;

AND WHEREAS, the Biscayne Trust Company has been designated as the agent of the Coral Gables Corporation, whose duty it is to pay and discharge said encumbrances;

AND WHEREAS, prior hereto, in order to secure funds for the purpose of taking care of or paying off certain of the encumbrances, and also for the purpose of taking care of other obligations incident or necessary to the transfer of said properties, the Coral Gables Corporation was compelled to and did borrow from the Biscayne Trust Company and from diverse other banks certain sums of money, with the understanding and agreement that the said sums so borrowed should be repaid out of the monies which the Coral Gables Corporation should receive from the proceeds or avails of said bonds when, as and if sold;

AND WHEREAS, in borrowing the said money from the Biscayne Trust Company and the other banks making the loans, the Coral Gables Corporation did transfer and assign to such banks its equity in the bonds to be delivered to it;

AND WHEREAS, the Coral Gables Corporation has this day delivered to the City Commissioners of the City of Coral Gables and/or to the Mayor and City Clerk of said City an order requiring the payment to the Biscayne Trust Company of the sum of \$1,608,125.00 out of the proceeds arising from the sale of the bonds;

AND WHEREAS, the lending banks making the loans have designated the Biscayne Trust Company to receive said monies when the bonds are sold and to take up the various obligations:

NOW, THEREFORE, BE IT RESOLVED, that the City of Coral Gables does hereby accept said order in favor of the Biscayne Trust Company, so issued by the Coral Gables Corporation for the payment of said sum of \$1,608,125.00; therefore, so soon as the bond money is available, the City Clerk and/or the Mayor of the City and/or the City Commissioners, or other officers authorized so to do, are hereby authorized, instructed and empowered to deliver and pay to the Biscayne Trust Company, or to its order, the said sum of \$1,377,097.31 in order that that company may clear off the encumbrances which are now a lien on the properties, and in order that it may pay off and retire said advances referred to.

BE IT FURTHER RESOLVED, that E. L. Semple, Special Attorney appointed for that purpose, is hereby appointed to examine the releases and to pass upon the validity thereof, and the Biscayne Trust Company shall not pay any sum of money for any release of encumbrances until approved by the said E. L. Semple, Special Attorney, or until some other attorney hereafter appointed shall first approve the legality thereof.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	

Mr. Webster refrained from voting.

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 310

A RESOLUTION ACCEPTING AN ORDER FOR THE PAYMENT OF \$1,377,097.31 TO THE BISCAYNE TRUST COMPANY

WHEREAS, the City of Coral Gables by an ordinance duly and regularly adopted, has agreed to purchase from Coral Gables Rapid Transit Corporation its street railroad connecting the City of Coral Gables with Miami, together with its street cars and all paraphernalia and equipment and other property described in the ordinance, for the sum of \$1,782,000.00,

AND WHEREAS, for the purpose of providing funds with which to purchase the said properties, the City of Coral Gables has recently issued its municipal bonds to the amount of \$1,782,000.00,

AND WHEREAS, it is provided in the ordinance that the said purchase price is to be paid to the said Coral Gables Rapid Transit Corporation, or to its order, out of the proceeds of the sale of the bonds when, as and if issued, provided that simultaneously with said payment the Coral Gables Rapid Transit Corporation shall transfer and assign to the City of Coral Gables said properties, free and clear of all encumbrances;

AND WHEREAS, there are certain encumbrances against the said properties which are to be paid out of the avails of the sale of the bonds;

AND WHEREAS, the Biscayne Trust Company has been designated as the agent of the Coral Gables Rapid Transit Corporation, whose duty it is to pay and discharge said encumbrances;

AND WHEREAS, prior hereto, in order to secure funds for the purpose of taking care of or paying off certain of the encumbrances, and also for the purpose of taking care of other obligations incident or necessary to the transfer of said properties, the Coral Gables Rapid Transit Corporation was compelled to and did borrow from the Biscayne Trust Company and from diverse other banks certain sums of money, with the understanding and agreement that the said sums so borrowed should be

repaid out of the moneys which the Coral Gables Rapid Transit Corporation should receive from the proceeds or avails of said bonds when, as and if sold;

AND WHEREAS, in borrowing the said money from the Biscayne Trust Company and the other banks making the loans the Coral Gables Rapid Transit Corporation did transfer and assign to such banks its equity in the bonds to be delivered to it;

AND WHEREAS, the Coral Gables Rapid Transit Corporation has this day delivered to the City Commissioners of the City of Coral Gables and/or to the Mayor and City Clerk of said City an order requiring the payment to the Biscayne Trust Company of the sum of \$1,377,097.31 out of the proceeds arising from the sale of the bonds;

AND WHEREAS, the lending banks making the loans have designated the Biscayne Trust Company to receive said moneys when the bonds are sold and to take up the various obligations:

NOW, THEREFORE, BE IT RESOLVED, that the City of Coral Gables does hereby accept said order in favor of the Biscayne Trust Company, so issued by the Coral Gables Rapid Transit Corporation for the payment of said sum of \$1,377,097.31; therefore, so soon as the bond money is available, the City Clerk and/or the Mayor of the City and/or the City Commissioners, or other officers authorized so to do, are hereby authorized, instructed and empowered to deliver and pay to the Biscayne Trust Company, or to its order, the said sum of \$1,377,097.31 in order that that company may clear off the encumbrances which are now a lien on the properties, and in order that it may pay off and retire said advances above referred to.

BE IT FURTHER RESOLVED, that E. L. Semple, Special Attorney appointed for that purpose, is hereby appointed to examine the releases and to pass upon the validity thereof, and the Biscayne Trust Company shall not pay any sum of money for any release of encumbrances until approved by the said E. L. Semple, Special Attorney, or until some other attorney hereafter appointed shall first approve the legality thereof.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	

Mr. Webster refrained from voting.

An amended plat of Sans Souci was presented and approved, subject to changes desired by the City Attorney.

The following resolution was then introduced by Mr. Peabody and seconded by Mr. Purcell:

RESOLUTION NO. 311

A RESOLUTION APPROVING AMENDED
PLAT OF SANS SOUCI ADDITION NO.
1, SUBMITTED BY ROBERT HENKEL
AND OTHERS

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

That an amended plat of Sans Souci Addition
No. 1, being a subdivision of certain property in
Southwest quarter (SW $\frac{1}{4}$) of Section 28, Township
54 South, Range 41 East, described as follows:

Beginning at a pipe set in concrete marking
the NW corner of SW $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 28-54-41;
thence N 1 $^{\circ}$ 05' W. 148.0 ft. to a pipe; thence
N. 87 $^{\circ}$ 47' 45" E. 1571.57 ft. to bay; thence
S. 37 $^{\circ}$ 13' E. 680.39 ft. along Harbor; thence
S. 87 $^{\circ}$ 47' 45" W. 1978.74 ft. to pipe; thence
N. 1 $^{\circ}$ 5' W. 417.5 ft. to point of beginning,
as prepared by W. E. Brown Engineering Co. Inc.
January 6, 1927, be approved.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced an ordinance entitled:

AN ORDINANCE ACCEPTING DEDICATION OF
STREETS, ROADS AND HIGHWAYS SHOWN ON
AMENDED PLAT OF SANS SOUCI ADDITION
NUMBER ONE.

Upon being seconded by Mr. Peabody, the foregoing ordinance was
passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced an ordinance entitled:

AN ORDINANCE ACCEPTING DEDICATION TO
PUBLIC USE OF HIGHWAYS SHOWN ON REVISED
PLAT OF SECTION "D", CORAL GABLES

Upon being seconded by Mr. Peabody, the foregoing ordinance was
passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The City Manager presented a letter recommending the construction of a municipal garage. The matter was laid on the table for further consideration.

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Webster:

RESOLUTION NO. 312

A RESOLUTION RATIFYING THE DELIVERY OF \$650,000 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 \$650,000 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 and the same is hereby approved, said bonds being in the denomination of \$1,000 each, with the following maturities:

\$36,000	due	July 1,	1930
54,000	due	July 1,	1931
46,000	due	July 1,	1932
47,000	due	July 1,	1933
49,000	due	July 1,	1934
55,000	due	July 1,	1935
130,000	due	July 1,	1936
142,000	due	July 1,	1937
91,000	due	July 1,	1938

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.

The vote on the foregoing resolution was as follows:

"Ayes"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

"Nays"

None

The City Manager was instructed to accept the two traffic signals now in use on trial.

The ordinance covering for-hire cars was returned to the City Attorney for re-drafting.

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



hereinbefore set forth are found to be illegal, the remainder of our offer for the purchase of these bonds and all of them will not thereby be vitiated and is hereby renewed in any such event. Also, the City of Coral Gables is hereby released from any obligation to us to sign the agreement mentioned in said conditions or either of them.

We are prepared to take delivery of these bonds when the formalities required by Chester B. Masslich, Esq., Bond Attorney of New York City, have been complied with.

Yours very truly,

CORAL GABLES CORPORATION

BY Telfair Knight
Vice-President"

The Commission instructed the Clerk to spread this letter upon the minutes.

Mr. Peabody then introduced the following Resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 313

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO INSTRUCT THE BISCAIYNE TRUST COMPANY TO DELIVER BONDS OF THE \$4,532,000 ISSUE TO THE GUARANTY TRUST COMPANY OF NEW YORK

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

- 1. That the Mayor and City Clerk be authorized to instruct the Biscayne Trust Company to deliver bonds of the \$4,532,000 issue to the Guaranty Trust Company of New York, with instructions that the Guaranty Trust Company hold these bonds subject to the orders of the Biscayne Trust Company, as agent of the City of Coral Gables.

The vote on the foregoing resolution was as follows:

"Ayes" "Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None



Mr. Webster then introduced the following Resolution,

which was seconded by Mr. Purcell:

RESOLUTION NO. 314

A RESOLUTION DESIGNATING DON PEABODY IN CHARGE OF THE VENETIAN POOL, CORAL GABLES GOLF AND COUNTRY CLUB AFTER THE ACQUIREMENT THEREOF BY THE CITY OF CORAL GABLES

WHEREAS, the City of Coral Gables is about to acquire ownership and control of the Venetian

Pool and Coral Gables Golf and Country Club from the Coral Gables Corporation for the purpose of operating same as a municipal swimming pool and municipal golf course and country club, respectively:

AND WHEREAS, it is necessary to have one of the Commissioners of the City of Coral Gables designated at this time to have charge of the pool and country club in order to familiarize himself with the operation of same and make necessary regulations and arrangements for the employment of all necessary employees for such operation by the City after the acquiring thereof.

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

That Don Peabody be and he is hereby designated as Commissioner in charge of said swimming pool and golf course and country club and he is hereby empowered to make all reasonable regulations and provide for the employment of all necessary help for the operation of said swimming pool and golf course and country club to become effective when the same shall have been acquired by the City of Coral Gables.

The vote on the foregoing resolution was as follows:

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

Mr. Peabody refrained from voting.

The Clerk was then directed to read, in full, Ordinance No. 78, which had been passed on its first reading at the meeting of February twenty-third, 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. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor thereupon declared that Ordinance No. 78 entitled:

AN ORDINANCE ACCEPTING DEDICATION TO PUBLIC USE OF HIGHWAYS SHOWN ON REVISED PLAT OF SECTION "D", CORAL GABLES.

had been passed.

The Clerk was then directed to read, in full, Ordinance No. 79, which had been passed on its first reading at the meeting of February sixteenth, 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. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor thereupon declared that Ordinance No. 79 entitled:

AN ORDINANCE CHANGING THE NAMES OF CERTAIN
STREETS, AVENUES AND HIGHWAYS IN THE CITY
OF CORAL GABLES, FLORIDA.

had been passed.

Mr. Webster then introduced an ordinance entitled:

AN ORDINANCE DECLARING CLOSED A CERTAIN STRIP
OF LAND OR ALLEGED ALLEY RUNNING THROUGH BLOCK
4-B OF MacFARLANE HOMESTEAD, IN THE CITY OF
CORAL GABLES, AND AUTHORIZING THE EXECUTION OF
A QUITCLAIM DEED THEREFOR

Upon being seconded by Mr. Peabody, the foregoing ordinance
was passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced an ordinance entitled:

AN ORDINANCE REGULATING THE KEEPING, MAINTAIN-
ING AND HARBORING OF DOGS; AND PROHIBITING THE
RUNNING AT LARGE OF DOGS WITHIN THE CORPORATE
LIMITS OF THE CITY OF CORAL GABLES, FLORIDA.

Upon being seconded by Mr. Peabody, the foregoing ordinance was
passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Dammers then introduced the following Resolution,
which was seconded by Mr. Webster:

RESOLUTION NO. 315

A RESOLUTION APPROVING A REVISED
PLAT OF CORAL GABLES SECTION "K",
BLOCKS 1 and 2

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

1. That a revised plat of Coral Gables
Section "K", Blocks One (1) and Two (2)
be approved.

The vote on the foregoing Resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced an ordinance entitled:

AN ORDINANCE ACCEPTING THE DEDICATION TO PUBLIC USE OF STREETS, AVENUES AND HIGHWAYS AS SHOWN ON REVISED PLAT OF BLOCKS ONE AND TWO SECTION "K", CORAL GABLES.

Upon being seconded by Mr. Peabody, the foregoing ordinance was passed on its first reading by the following vote:

"Ayes"

"Nays"

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Peabody then introduced an ordinance entitled:

AN ORDINANCE CONTROLLING THE PRODUCTION AND SALE OF MILK

Upon being seconded by Mr. Webster, the foregoing ordinance was passed on its first reading by the following vote:

"Ayes"

"Nays"

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Pullen appeared before the Commission relative to taxes in sans Souci. The matter was referred to the City Manager and City Attorney.

Mr. Webster then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 316

A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONTRACT WITH R. H. GIBSON FOR THE FURNISHING AND ERECTION OF PERMANENT DECORATIONS

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

1. That the City Manager be authorized to contract with R. H. Gibson for the furnishing and erection, before April fifteenth, of permanent decorations as follows:

284	Brackets
250	Bulldog cotton bunting American flags 5x6
500	Bulldog cotton bunting University

of Miami flags 3x5
750 Poles

the entire cost of the above not to exceed
\$2,300.00, the cost thereof to be paid from
the Contingent fund.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Commission instructed the Clerk to advertise for sealed bids for the construction of a signal and battery room, bids to be opened March sixteenth.

There being no further business to come before the meeting, it was, upon motion being duly made and seconded, adjourned.

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

March 9, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, March 9, 1927, 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 Clerk was then directed to read, in full, Ordinance No 81 which had been passed on its first reading at the meeting of March second, 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. Peabody
Mr. Purcell
Mr. Webster

None

The Mayor thereupon declared that Ordinance No. 81 entitled:

AN ORDINANCE DECLARING CLOSED A CERTAIN STRIP OF LAND OR ALLEGED ALLEY RUNNING THROUGH BLOCK 4-B OF MacFARLANE HOMESTEAD, IN THE CITY OF CORAL GABLES, AND AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED THEREFOR

had been passed.

The Clerk was then directed to read, in full, Ordinance No. 80 which had been passed on its first reading at the meeting of March second, 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. Peabody
Mr. Purcell
Mr. Webster

None

The Mayor thereupon declared that Ordinance No. 80 entitled:

AN ORDINANCE CONTROLLING THE
PRODUCTION AND SALE OF MILK

had been passed.

Mr. Webster then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 317

A RESOLUTION AUTHORIZING THE ACQUIREMENT
BY EMINENT DOMAIN FOR STREET PURPOSES OF
THE CITY OF CORAL GABLES OF THE PROPERTY
IN SAID CITY HEREINAFTER DESCRIBED

WHEREAS, it is necessary that the City of Coral Gables, acquire for street purposes the following property, situated within the limits of the municipality of Coral Gables, Dade County, Florida, to-wit:

All that part of South half ($S\frac{1}{2}$) of North half ($N\frac{1}{2}$) of Southwest quarter ($SW\frac{1}{4}$) of Northeast quarter ($NE\frac{1}{4}$) of Section 30, Township 54 South, Range 41 East, lying North and West of the Florida East Coast Railroad Company's right-of-way.

AND WHEREAS, the above and foregoing described property is necessary and should be acquired by the City of Coral Gables, for street purposes;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That the land hereinabove described and set forth in this resolution is necessary and should be acquired for street purposes, and that the City Attorney be and he is hereby authorized and directed to institute the necessary legal proceedings in the name of the City of Coral Gables for the acquirement by said City by eminent domain of the said property as above described.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers

None

Mr. Peabody

Mr. Purcell

Mr. Webster

Mr. J. Neuhaus spoke to the Commission regarding sanitary conditions around the Chaplin Building.

Major Ryan spoke on financing the Community Market.

A bill from J. W. Watson, Jr., for \$25,000.00 for services in connection with \$4,532,000 Bond Issue was presented and laid on the table.

Ordinance No. 82 was introduced by Mr. Purcell, 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. Peabody. Upon roll call on said motion, the vote was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

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

Said Ordinance No. 82 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. Peabody, said Ordinance No. 82 was put upon its final passage, and upon roll call the vote was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Thereupon the Mayor declared that Ordinance No. 82 entitled:

AN ORDINANCE FIXING THE SALARY
OF THE MAYOR AND COMMISSIONERS
OF THE CITY OF CORAL GABLES

had been passed unanimously.

There being no further business to come before the meeting, it was, upon motion being duly made and seconded, adjourned.

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop

MINUTES OF THE REGULAR MEETING OF
THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

March 16, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, March 16, 1927 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 Clerk presented claims for adjustment in assessment, which were considered and refused.

Mr. Webster then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 318

A RESOLUTION NAMING AND APPOINTING
DON PEABODY DIRECTOR OF RECREATION
TO HAVE CHARGE OF THE VENETIAN POOL
AND THE CORAL GABLES GOLF AND COUNTRY
CLUB

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

That Don Peabody be and he is hereby named and appointed Director of Recreation to have charge of the municipal pool of this City, known as the Venetian Casino & Pool, and also the municipal golf course and club house, known as the Coral Gables Golf and Country Club, and that he shall have power subject to the supervision of the City Manager and the City Commission to engage all employees and to purchase all necessary supplies in accordance with Charter regulations for the reasonable operation of said pool and golf course and country club and to make reasonable and necessary rules and regulations for the operation of said pool and golf course and country club.

BE IT FURTHER RESOLVED that the duties of the said Don Peabody, as such Director of Recreation, shall be fully and completely apart

and distinct from his duties as City Commissioner of Coral Gables and that he shall be subject to the same authority in such capacity as Director of Recreation as if he were not City Commissioner of Coral Gables; and

BE IT FURTHER RESOLVED that Resolution No. 314 constituting said Don Peabody Commissioner in charge of said pool and golf course and country club be, and the same is hereby repealed and annulled, and all authority therein granted is hereby cancelled.

The vote on the foregoing resolution was as follows:

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

Mr. Peabody refrained from voting.

A bill for sign painting done by the City for the University of Miami was presented and ordered cancelled.

Pursuant to advertisement, bids were opened for the construction of a battery and fire alarm control station. The bids were as follows:

Coral Gables Builders Service	\$1,900.00
Fuljac Construction Corporation	2,621.00
G. E. Swartz & Son	2,336.00
The Flagler Company	2,125.00
John C. Cuthbert	2,558.00
W. J. Herman	2,051.25
Kramer & Patterson Co.	2,298.00
H. & H. Construction Co.	2,458.13
Stratton-McDonnell Co.	2,183.40

Mr. Webster offered the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 319

A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONTRACT WITH THE CORAL GABLES BUILDERS SERVICE FOR THE CONSTRUCTION OF A BATTERY ROOM AND FIRE ALARM CONTROL STATION

WHEREAS a call for bids has been published for the construction of a battery room and fire alarm control station; and

WHEREAS Coral Gables Builders Service is the lowest bidder

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Manager be authorized to contract with the Coral Gables Builders Service for the construction of the above building at the agreed price, viz: \$1,900.00.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

Mr. Peabody then presented the following resolution, which was seconded by Mr. Webster:

RESOLUTION NO. 320

A RESOLUTION APPROVING A PLAT OF BLOCK 27, SECTION "B", CORAL GABLES

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

1. That a revised plat of Coral Gables, Block 27, Section "B", being particularly extensions of Pizarro and Cortez Streets thru Block 27, as recorded in Plat Book 5, page 111, of the Public Records of Dade County, Florida, be approved.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

An Ordinance entitled:

AN ORDINANCE REGULATING THE KEEPING, MAINTAINING AND HARBORING OF DOGS; AND PROHIBITING THE RUNNING AT LARGE OF DOGS WITHIN THE CORPORATE LIMITS OF THE CITY OF CORAL GABLES, FLORIDA.

was presented to the Commission for its second reading and ordered laid on the table for further consideration.

Mr. Carter appeared before the Commission for the Coral Gables Parent-Teachers Association and asked that the City furnish busses for transportation of school children May Day. The matter was laid on the table.

There being further business for the consideration of the Commission, Mr. Webster moved that the Commission adjourn until 5:00 o'clock P.M., March 17, 1927. The motion was seconded by Mr. Peabody and it was so ordered.

Attest:

CITY CLERK

Edwin G. Bishop

Edwin G. Bishop

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

MINUTES OF THE ADJOURNED MEETING
OF THE COMMISSION OF THE CITY OF CORAL
GABLES, FLORIDA.

March 17, 1927.

The Commission of the City of Coral Gables duly convened and met in adjourned session at 5:00 o'clock P.M. at the City Hall, March 17, 1927.

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.

Mayor Dammers reported that he would not be present at the next regular meeting and requested a leave of absence therefor. Mr. Webster thereupon introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 321

A RESOLUTION GRANTING A LEAVE OF
ABSENCE TO THE MAYOR

WHEREAS, Mayor Edward E. Dammers is forced to be absent from the City Wednesday, March twenty-third, on account of urgent personal business

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That this absence be excused by the Commission and that no deduction be made in salary on account of said absence.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Peabody
Mr. Purcell
Mr. Webster

None

Mayor Dammers refrained from voting.

Judge Temple presented abstracts and opinions of title covering property taken over by the City under the \$4,532,000 Bond Issue, together with his final report closing the transaction. Mr. Purcell then presented the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 322

A RESOLUTION RECEIVING AND CONFIRMING THE REPORT OF E. L. SEMPLE, SPECIAL COUNSEL FOR THE CITY OF CORAL GABLES, COVERING THE PURCHASE BY THE SAID CITY OF CERTAIN UTILITIES, PLAY GROUNDS, ETC. PURCHASED PURSUANT TO BOND ISSUE FOR THAT PURPOSE.

WHEREAS, the City of Coral Gables has heretofore issued and sold its bonds for the purpose of, and the proceeds of which bonds have been used for the purchase, among other things, certain utilities, play grounds, etc., known and designated as follows:

- (1) The Granada Golf Course
- (2) Coral Gables Golf & Country Club.
- (3) Venetian Casino.
- (4) The Coral Gables Rapid Transit Street Railway System, and properties and lands incident thereto, and

WHEREAS, Edward L. Semple, appointed as special counsel for said City of Coral Gables to conduct the negotiations and consummate the purchase by and the delivery to said City of said above mentioned properties, has this day filed his report covering such purchase and delivery, which report is in words as follows, to-wit:

"March 17, 1927.

To the Honorable Members of the City Commission, Coral Gables, Florida.

Gentlemen:

I am handing you herewith opinions on titles covering the following property purchased by the City of Coral Gables from the Coral Gables Corporation and Coral Gables Rapid Transit Corporation, respectively:

1. Granada Golf Course.
2. Coral Gables Golf & Country Club.
3. Venetian Casino and purchase from the Rapid Transit Corporation of certain property in Industrial Riviera Section on which are located shops and barns.

As you will see from the opinions themselves, all of the titles are free and clear and well vested in the City of Coral Gables, with the exception of the following:

On lots 10, 10-a, 11 and 12 of Block 12 of Riviera Industrial Section there is a cloud caused by the recording of an alleged fee agreement between the former owners of the lots and one J. R. Roach. This property is not yet being used and has no buildings on it; therefore I deemed it advisable for the best interest of the City to ascertain the sale price of these particular lots according to schedule originally submitted by the Transit Corporation to the City. This made these lots cost \$26,062.00. We therefore had the Transit Corporation deed the lots to the City, but did not pay this amount of money over to the corporation; instead

this money is being held by the Biscayne Trust Company, to be disposed of, or settlement had upon proper agreement between myself, as special attorney for the City of Coral Gables, Clifton D. Benson, as attorney for the Coral Gables Corporation, and R. F. Burdine, attorney for the Bankers' Syndicate. The claim of Roach does not begin to equal this amount of money, but we will probably be able to bring about clearing of the lots more quickly by holding out the full purchase price, than only part of it.

The receipt of the Biscayne Trust Company showing the holding of this and several other items hereinafter mentioned, is hereto attached and made a part of this letter.

With reference to Lot 39 of Block 32, Section B, being the Country Club property, the Biscayne Trust Company has recorded properly executed release of lien filed by Warner Elevator Company against property by reason of the installation of a dumb waiter. This release was filed March 14, 1927.

A partial release of mortgage covering Lot 1, less the East 50 feet thereof of Block 6, Section A, executed by A. J. Orme, Trustee, has been filed for record by the Biscayne Trust Company, as shown by copy of Clerk's receipt hereto attached.

Bills of sale for the personal property connected with the Country Club, swimming pool and also from the Coral Gables Rapid Transit Corporation to the City of Coral Gables for the street car systems, buss systems, franchises, etc., were recorded by the Biscayne Trust Company, as will be shown by copies of Clerk's receipts hereto attached.

In connection with the street railway system, there is approximately one and one-half miles of uncompleted street railway. There is being held out \$40,000.00 to take care of any possible expenses in connection with this transaction, \$40,000.00 being the maximum price for the completion of this work. Copy of the escrow agreement is hereto attached.

There is one other matter in connection with the transaction which has not been entirely completed and that is the question of taxes for the year 1927. These taxes, while a lien against the property, are neither due, payable nor ascertainable. The Coral Gables Corporation has agreed that it will pay its pro rata proportion of the 1927 taxes when due and payable.

There is being held by the Biscayne Trust Company \$10,000.00 to pay for any possible personal injury claim. This in my opinion is an added precaution, inasmuch as the corporation stock was not transferred to the City, but merely some of its assets, and in my opinion, no judgment against the Rapid Transit Corporation could affect the property which has been purchased by the City.

A property search of the Dade County, Florida records shows no mechanics' liens or judgments against the Rapid Transit Corporation.

There are no federal liens whatever against any of the properties.

I would recommend very strongly, first, that the matter of insurance be looked after. I am herewith handing to you Aetna Casualty Policy No. J.A. 3742235, covering certain busses, etc. in connection with the property purchased from the Transit Corporation; as you will notice the City of Coral Gables has been made the endorsee. It is very necessary that the City have these matters looked into and see that the properties are covered by insurance still in force, and I would suggest that inasmuch as the City of Coral Gables, should it desire to carry on the same policies which the two corporations maintain, will owe each of said corporations some money, that some figuring be done to arrive at the proper adjustment on account of 1927 taxes and that any sum that the City might owe be set off against the 1927 taxes, and paying any difference or vice versa. In this way the tax question could be finally disposed of and probably most satisfactorily.

I would suggest also if it has not already been done that the City check up and inventory all personal properties taken over in connection with this transaction.

I expect to be present before your Commission at the time of delivery of this letter, but should I not be, wish you to understand that it is because of absolute inability to be there.

Very truly yours,

(Signed) E. L. SEMPLE"

AND, WHEREAS, it appears that said purchase and delivery has in all things been properly conducted and consummated,

THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

That said report be and the same is hereby in all things approved, ratified and confirmed, and the said properties be and the same are hereby accepted for and on behalf of said City.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

The following resolution was introduced by Mr. Peabody and seconded by Mr. Webster:

RESOLUTION NO. 323

A RESOLUTION AUTHORIZING PAYMENT OF BILLS IN CONNECTION WITH \$4,532,000 BOND ISSUE

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

1. That the following bills in connection
with the \$4,532,000 Bond Issue be paid:

E. L. Semple - Examination of Title	\$3,000
Chester D. Masslich - Legal Opinion	17,500
J. W. Watson, Jr. - for services	7,500
J. W. Watson, Jr. - Expenses	1,000
Biscayne Trust Co. - Certification of bonds	2,766
American Bank Note Co. - Printing Bonds	1,975
Biscayne Trust Co. - Insurance	162.60

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

The Commission directed that the City Auditor, City
Manager and City Attorney confer regarding proper accounting
system for City properties acquired under \$4,532,000 Bond Issue.

There being no further business to come before the
meeting, it was, upon motion being duly made and seconded,
adjourned.

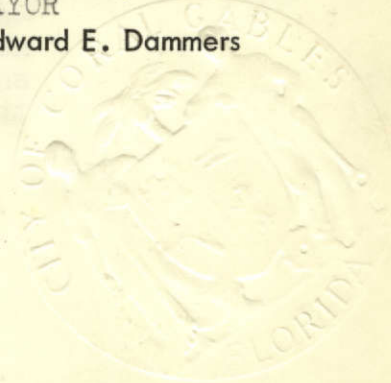
Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING
OF THE COMMISSION OF THE CITY OF CORAL GABLES

March 23, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, March 23, 1927, at 9:00 o'clock A.M. at the City Hall.

Present	Absent
Mr. Peabody	Mr. Dammers
Mr. Purcell	Mr. Merrick
Mr. Webster	

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Mr. Webster presided in the absence of the Mayor.

Minutes of the previous meeting were read and approved.

The following resolution was then introduced by Mr. Purcell and seconded by Mr. Webster:

RESOLUTION NO. 324

A RESOLUTION FIXING THE SALARY
OF THE DIRECTOR OF RECREATION

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

1. That the salary of the Director of Recreation be fixed at \$500.00 per month from March 10, 1927, and in addition 10% of the net profits of his Department. Net profits shall be taken to mean the gross income of this Department, from which shall be subtracted:

1. All expenses properly chargeable to operation, including insurance.
2. Proper depreciation charges on capital assets.
3. Interest at 6% on the adjusted average capital investment for the period under consideration.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Purcell	None
Mr. Webster	

Mr. Peabody refrained from voting.

Mr. Washbish and Mr. Peters discussed with the Commission details of construction of Municipal Auditorium under \$4,532,000 Bond Issue.

Mr. Peabody then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 325

A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONTRACT FOR THE PURCHASE OF NOT OVER 2000 FEET OF FIRE HOSE

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

1. That the City Manager be authorized to contract for the purchase of not over 2000 feet of fire hose.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

The City Manager was instructed to secure bids for storm sewer extension connecting with the Venetian Pool.

There being further business for the consideration of the Commission, Mr. Purcell moved that the Commission adjourn until 7:30 o'clock P.M., March 23, 1927. The motion was seconded by Mr. Peabody and it was so ordered.

Approved:

F. W. Webster
ACTING MAYOR
F. W. Webster

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE ADJOURNED MEETING OF
THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

March 23, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, March 23, 1927 at 7:30 o'clock P.M. at the City Hall.

Present

Absent

Mr. Peabody
Mr. Purcell
Mr. Webster

Mr. Dammers
Mr. Merrick

Mr. Webster presided in the absence of the Mayor.

Mr. Purcell then introduced the following resolution:

RESOLUTION NO. 326

A RESOLUTION DENYING LIABILITY BECAUSE OF
FAILURE OF CONSIDERATION OF CERTAIN PROMIS-
SORY NOTES OF THE CITY OF CORAL GABLES

WHEREAS, in expectation the carrying out of a plan of advertising and publicity of and for the State of Florida, including, among other things, the operation through other states of a "Publicity Train" the City of Coral Gables executed and delivered to the Florida Exposition Company its certain five promissory notes, each in the principal sum of \$5,000.00, all of date January 21, 1927, maturing respectively in two, three, four, five and six months from date; and,

WHEREAS, the consideration for the execution and delivery of said notes has wholly failed in that because of untoward and unforeseen circumstances and events, said plan and program of publicity was not carried out at the time and in the manner contemplated; and,

WHEREAS, the Commission, having been by counsel advised that because of such failure of consideration, said notes are not enforceable at law, is of the opinion that the City should not be held liable to the payment thereof,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

That said City hereby denies and disclaims liability on and by reason of said notes, and hereby demands the cancellation and return thereof. However, because the above mentioned untoward events, so rendering and carrying out of said plan and program of advertising and publicity at the times and in the manner contemplated, impractical and impossible, and though the City of Coral Gables has received no benefits whatsoever therefrom, yet it is the consensus of opinion of the Commission, that a donation by said City to the promoters of said plan and program of a sum of not exceeding \$5,000.00 would not be improper, it is therefore, further resolved that the City Treasurer be and he is hereby authorized to pay on account of said publicity plan and program, a sum not exceeding the sum of \$5,000.00, upon the express condition, however,

that said five above mentioned notes be cancelled and surrendered to the City and that all liability of the City thereon and/or in any manner pertaining to said publicity plan or program be fully cancelled and discharged, and the City be released from all further payments or demands by reason thereof.

Upon being seconded by Mr. Peabody, the foregoing resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

Mr. Peabody moved that the Commission adjourn until 9:00 o'clock A.M., March 26, 1927. The motion was seconded by Mr. Purcell and it was so ordered.

Approved:

Edward E. Dammer
MAYOR

Edward E. Dammer

Attest:

Edwin G. Bishop
CITY CLERK

Edwin G. Bishop



MINUTES OF THE ADJOURNED MEETING OF
THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

March 26, 1927.

The Commission of the City of Coral Gables, Florida,
duly convened and met in adjourned session March 26, 1927 at
9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present

- Mr. Dammers
- Mr. Peabody
- Mr. Purcell
- Mr. Webster

Absent

- Mr. Merrick

City Attorney Benson, City Manager Davidson and City Clerk Bishop
were also present.

Following the discussion of the purchase of a municipal
auditorium, Mr. Peabody moved that the meeting be adjourned until
9:00 o'clock A.M., March 28, 1927. The motion was seconded by
Mr. Purcell and it was so ordered.

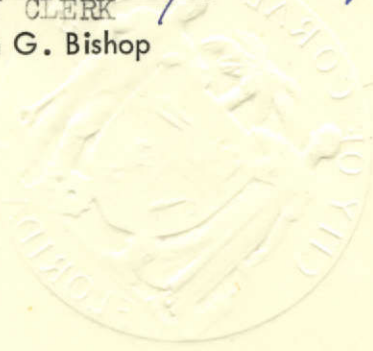
Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE ADJOURNED MEETING OF
THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

March 28, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, March 28, 1927 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Mr. Purcell then introduced the following resolution:

RESOLUTION NO. 327

A RESOLUTION CONFIRMING CONTRACT FOR THE PURCHASE FROM MIAMI COLISEUM CORPORATION THE PROPERTY KNOWN AS "MIAMI COLISEUM BUILDING" AND THE GROUNDS ON WHICH IT IS SITUATE.

WHEREAS, the City of Coral Gables, Florida, has heretofore issued and sold its certain bonds with the proceeds of which to purchase or construct an auditorium, convention or coliseum building in the said City of Coral Gables, and;

WHEREAS, an agreement has been reached by the representatives of the said City of Coral Gables and the representatives of the said Miami Coliseum Corporation, for the purchase under the terms thereof, of the properties of the Miami Coliseum Corporation in said agreement described and set forth, which agreement is in words and figures as follows; to-wit:

THIS INDENTURE made and entered into as of the 24th day of March, A.D. 1927, by and between the CITY OF CORAL GABLES, FLORIDA, a municipal corporation under the laws of the State of Florida, herein and hereafter designated the "City", party of the first part, and MIAMI COLISEUM CORPORATION, a corporation created and existing under and by virtue of the laws of the State of Florida, herein and hereafter designated the "Corporation", party of the second part, WITNESSETH, that

WHEREAS, the City has heretofore issued and sold a certain issue of its municipal bonds, the proceeds of which are to be used in the construction or the purchase of a municipal auditorium, coliseum or convention building, and

WHEREAS, the corporation is the owner of the

following described lands situate within the City of Coral Gables, State of Florida, more particularly described as follows:

That portion of Block 44 of Douglas Section of Coral Gables, being a subdivision of $E\frac{1}{2}$ of $NE\frac{1}{4}$ and $E\frac{1}{2}$ of $W\frac{1}{2}$ of $NE\frac{1}{4}$; $N\frac{1}{2}$ of $N\frac{1}{2}$ of $NE\frac{1}{4}$ of $SE\frac{1}{4}$ and $N\frac{1}{2}$ of $NE\frac{1}{4}$ of $NW\frac{1}{4}$ of $SE\frac{1}{4}$ of Section 8, Township 54 South, Range 41 East, according to a plat of said Douglas Section recorded in Plat Book 8, page 87 and according to a dedication of such plat duly of record in said Dade County, Florida, described as being a square tract of land lying in SE corner of said Block 44 measuring 300 feet in width on Douglas Road from North to South and 300 feet in width from East to West parallel with Avenue Zamora and bounded as follows:

Beginning at SE corner of said Block 44 and running in a Northerly direction along the Eastern edge of said Block 44 for a distance of 300 feet; thence in a Westerly direction parallel with Avenue Zamora for a distance of 300 feet; thence in a Southerly direction parallel with the Eastern edge of Block 44 for a distance of 300 feet; thence in an Easterly direction parallel with Zamora Ave; for distance of 300 feet to the beginning corner, and containing 90,000 square feet.

on which there is now in process of construction a building designed for coliseum purposes and which in all respects meets the needs of said City of Coral Gables, and which the city desires to purchase and the corporation desires to sell at and for the price and sum of the proceeds of said bond issue less the discount thereof, to be not less than the aggregate sum of Two Hundred Seventy-nine Thousand Seven Hundred Fifty Dollars (\$279,750.00).

NOW, THEREFORE, IT IS HEREBY MUTUALLY UNDERSTOOD, COVENANTED AND AGREED, as follows:

(1) That the corporation will execute and deliver to the city its warranty deed conveying the above described lands to the city free, clear and discharged of all liens, encumbrances, claims or demands of any nature whatsoever, the above described real estate; and will complete the construction and erection on said lands of the coliseum building now in process of construction thereon in all respects in conformity to and in accordance with the plans and specifications thereof and therefor, prepared by A. Ten Eyck Brown, architect, save and except only such changes and alterations as may from time to time be mutually agreed upon in writing by the parties hereto, which plans and specifications are hereto attached and made a part hereof to all intents and purposes as if the same were herein set forth and delineated in full, and will deliver said building to the city on or before one hundred eighty (180) working days from date of this indenture, free, clear and discharged of all liens and claims for work done, materials furnished, or other liens, claims, charges or encumbrances of any nature or character whatsoever, ready for use and occupancy.

(2) Upon the execution and delivery to the

city of the warranty deed aforesaid, so conveying the above described lands to the City as aforesaid, the city shall, subject to the final completion of said building, as hereinabove specified, set aside, segregate and at all times keep available for the payments herein provided, and no other, a sum not less than Two Hundred Seventy-nine Thousand Seven Hundred Fifty Dollars (\$279,750.00), and the residue thereof remaining as the payments hereinafter provided for shall be made, from which sum the City further covenants and agrees on or about the 5th and 20th of each calendar month during the above mentioned period of one hundred eighty (180) working days, upon the properly executed certificate of said A. Ten Eyck Brown, architect, to pay to the corporation, or, in its behalf and upon its order and direction to pay to the contractor then properly and lawfully engaged in the construction of said building, a sum equal to 85% of the value based upon the contract price for which said contractor shall have agreed to complete the construction of said building, of labor and materials incorporated and wrought in the work and of materials suitably stored at the site thereof up to the 1st and 15th day of that month, as estimated and certified by said architect, less the aggregate of previous payments; provided, however, that the reservation of 15% so herein provided for shall be made only until the same shall aggregate the sum of Fifteen Thousand Dollars (\$15,000.00) reserve in the hands of the city, which said reserve shall be held by the City until the final completion and delivery of the building as herein provided; and when such reserve shall have reached the sum of Fifteen Thousand Dollars (\$15,000.00), 100% of said estimates so certified by the architect for payment shall be paid as and when hereinabove mentioned.

It being understood, however, that no reserve shall be withheld as to any structural steel used in said building either as to the cost of the material or the erection of such structural steel. Said sum of Fifteen Thousand Dollars (\$15,000.00) shall be retained by the city until the completion of said building and the delivery thereof ready for use and occupancy, free, clear and discharged of all liens for work done, materials furnished, or other liens, claims, charges or encumbrances whatsoever; whereupon, and not otherwise, said sum shall be paid to the corporation, or its order.

When said sum of Two Hundred Seventy-nine Thousand Seven Hundred Fifty Dollars (\$279,750.00) shall have been expended as hereinabove provided, no further sums or amounts shall be payable hereunder by the city on account of said building and all other moneys and payments, including legal and architect's fees, necessary to complete said building as herein specified, shall be provided and paid by the corporation.

(3) The corporation covenants and agrees to procure the execution by the contractor to whom the contract for the completion of said building as herein contemplated and provided shall be given, a good and sufficient performance bond with good and sufficient sureties to be acceptable to and approved by the city, guaranteeing the full completion of said building, ready for use and occupancy, free, clear and discharged of all liens, claims and charges for work done, materials furnished, or other liens, claims, charges

or encumbrances of any nature whatsoever on or before one hundred eighty (180) working days from date hereof, said bond to be in the penal sum of Two Hundred Ninety-five Thousand Dollars (\$295,000.00), in favor of and payable to the City of Coral Gables, Florida.

(4) The City further agrees to execute concurrently herewith and upon the completion and delivery of said building as herein specified, to deliver to the corporation a lease with option to purchase under the terms and conditions to be therein set forth, leasing said building and premises to the corporation for a period of thirty years from date hereof for use as and for coliseum purposes, and purposes incident and not inconsistent thereto and no other.

Said lease shall be conditioned upon and shall provide for the payment of a yearly rental payable in advance semi-annually, of a sum sufficient to pay and discharge all installments of principal and interest accruing under and by reason of the issuance and sale of the hereinabove mentioned bond, as and when said installments of principal and interest shall respectively become due and payable, and as well the payment of the further and additional sum of Forty Thousand Nine Hundred Sixty-one and 20/100 Dollars (\$40,961.20). It is here agreed that in the event default shall be made in the prompt payment of the installment of rental maturing on June 15, 1927, under the terms of said lease, on the day the same shall so become due and payable, then the city is hereby authorized to deduct the amount of such installment from any balance of said sum of Two Hundred Seventy-nine Thousand Seven Hundred Fifty Dollars (\$279,750.00) then remaining in its hands or in said fund.

Said lease shall provide for, and it shall at all times be the right and privilege of the city to enter upon and in said premises and building through its proper officers and representatives, and exercise thereover all proper and lawful supervision.

Said lease shall be further conditioned that in the event there shall have been and continued no default upon the part of the corporation in its performance of the terms, conditions, obligations, covenants and payments including the full, complete payment of said sum of Forty Thousand Nine Hundred Sixty-one and 20/100 Dollars (\$40,961.20) as in said lease provided and specified at the expiration thereof, the city shall convey or cause to be conveyed the above described property to the corporation at a nominal consideration of Ten Dollars (\$10.00) in addition to the above.

(5) The corporation shall at all times from date hereof to the expiration of said lease maintain sufficient, adequate and satisfactory policies of insurance on said building, and all equipment therein, insuring the same against loss or damage by fire or wind storm, and shall keep and maintain at all times sufficient and adequate policies of public liability insurance fully protecting and indemnifying the city against loss, hurt or damage by reason of injury to person or property because or by reason of the negligence of the corporation, its successors or assigns, its servants, agents and employees, or because or by reason of any defect of material or

workmanship, infirmity of construction, or otherwise, in said building. All such policies of insurance to be in amounts and in companies satisfactory and acceptable to the city. The corporation further agrees to pay all taxes which are now or shall prior to the execution and delivery of the aforementioned warranty deed be a lien on said land, including the year 1927, and to pay all taxes and assessments which may thereafter be legally assessed against said property.

If for any reason whatsoever, Acts of God, general strikes, and general embargo, alone excepted, the corporation shall not have completed and delivered said building as herein specified before the first day of January, 1928, then and in that event the city is hereby fully authorized and empowered to take over the work and/or contract of and for the completion of said building and assume full and complete charge and control of the construction thereof, and all matters pertaining thereto, and at its option declare this contract breached by the corporation, and all rights and benefits to the corporation accruing hereunder, and all rights and benefits of this contract and in and to said lease shall immediately thereupon cease and terminate, provided that such forfeiture shall not occur until the city shall have expressed in writing its election to declare such breach and forfeiture, and serve the same on the corporation by delivering a copy thereof to any officer of the corporation, or the posting of such copy by registered mail addressed to Miami Coliseum Corporation, Miami, Florida.

IN WITNESS WHEREOF, the respective parties hereto have caused this indenture to be executed by and through their respective officers thereunto duly authorized this day and year first above written, and their respective corporate seals to be hereto affixed.

Signed, sealed and delivered in the presence of:

CITY OF CORAL GABLES

By EDWARD E. DAMMERS
Mayor

Adah Mendenhall

Attest:

Florence Stith

EDWIN G. BISHOP
City Clerk

Signed, sealed and delivered in the presence of:

MIAMI COLISEUM CORPORATION

By J. K. DORN
President

William C. Rose

Attest:

F. E. Lantz

G. R. WASHBISH
Secretary

AND, WHEREAS, it appearing to the Commission that the purchase of said properties in accordance with the terms and conditions of said agreement is and will at all times be to the best interest, benefit and welfare of said City of Coral Gables and the citizens thereof,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

That the above and foregoing contract so made and entered into between the said City of Coral Gables, Florida, and the said Miami Coliseum Corporation, be and the same is hereby in all things confirmed; that the proceeds of said issue of bonds for that purpose so issued and sold less discount, to-wit: the sum of Two Hundred Seventy-nine Thousand Seven Hundred Fifty Dollars (\$279,750.00) be, and the same is hereby segregated and set aside as in said contract specified from which the payments as and when in said contract provided and none other shall be made.

BE IT FURTHER RESOLVED that the Mayor, City Treasurer and City Clerk of the said City of Coral Gables, Florida, be and they are hereby authorized and fully empowered to do and perform all and every of the acts, matters and things necessary and incident to the proper performance and carrying out of said agreement, by way of the making of all payments of money, the executions of all deeds, leases or other documents in said contract specified or required under the terms and conditions thereof.

Upon being seconded by Mr. Peabody, the foregoing resolution was passed by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Webster and seconded by Mr. Purcell:

RESOLUTION NO. 328

A RESOLUTION AUTHORIZING THE CITY TREASURER TO REDEEM TAX SALE CERTIFICATE ON LOT 45, TAMAMI PLACE NO. 3

WHEREAS it appears that, in error, lot 45, Tamiami Place No. 3 was sold for taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Treasurer be authorized to redeem said certificate from the Contingent Fund

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

There being no further business to come before the meeting, it was, upon motion being duly made and seconded, adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK

Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF
THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

March 30, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, March 30, 1927 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
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Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the three previous meetings were read and approved.

Mr. A. O. Renuart appeared before the Commission and requested an adjustment of assessment on lot 25, block 28, Section "K". The Commission requested that Mr. Renuart take this matter up with the Board of Equalization regarding the 1927 assessment.

Mr. Webster then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 329

A RESOLUTION AUTHORIZING THE EXECUTION
OF CERTAIN NOTES

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

1. That the following notes of the City of Coral Gables be authorized and the action of the Mayor and City Clerk in signing these notes be hereby confirmed and ratified:

<u>Date</u>	<u>Amount</u>	<u>Maturity</u>
Nov. 19, '26	\$1,163.13	Notes in favor Armour Fertilizer Works On or before Nov. 19, '27
Dec. 4, '26	1,163.13	On or before Dec. 4, '27

Renewal note in favor Florida Pr. & Lt. Co.

Mar. 21, '27	5,000.00	On or before 30 days
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Renewal note in favor Eureka Fire Hose Mfg. Co.

April 8, '27	1,500.00	On or before July 8, '27
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The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
 Mr. Merrick
 Mr. Peabody
 Mr. Purcell
 Mr. Webster

None

The following resolution, ordering Local Improvement H-2A was introduced by Mr. Peabody, who moved its adoption:

RESOLUTION NO. 330

RESOLUTION ORDERING LOCAL IMPROVEMENT H-2A

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

That a local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular Session: H-2A:

Avenue Candia from Riviera Drive to LeJeune Road.
 Avenue Velarde from Riviera Drive to LeJeune Road.
 Avenue Fluvia from Riviera Drive to LeJeune Road.
 Avenue Palermo from Hernando Street to LeJeune Road.
 Avenue Velarde from Ponce deLeon Boulevard to Salzedo Street.
 Avenue Candia from Ponce deLeon Boulevard to LeJeune Road.
 Avenue Cadima from Ponce deLeon Boulevard to Monegro Street.
 Avenue Aledo from Ponce deLeon Boulevard to Monegro Street.
 Monegro Street from Avenue Cadima to Avenue Romano.
 Columbus Boulevard from Avenue Milan South a distance of 105 ft.
 Avenue San Antonio from LeJeune Road to Monserrate Street.
 Avenue Altara from Riviera Drive to Monserrate Street.
 Avenue San Lorenzo from Riviera Drive to Palmarito Street.
 Avenue San Esteban from Riviera Drive to Biltmore Drive.
 Monserrate Street from Bird Road to Avenue San Esteban.
 Palmarito Street from Bird Road to Avenue San Esteban.
 Segovia Street from Bird Road to Avenue San Esteban.
 Avenue San Sebastian from Avenue Anastasia to Coconut Grove Drive.
 Avenue Sevilla from Segovia Street to LeJeune Road.

One application of surface oil to the existing pavement being 20 feet in width.

The property against which special assessments will be made for the cost thereof is hereby designated District H-2A.

Upon being seconded by Mr. Purcell, the said Resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Dammers
 Mr. Merrick
 Mr. Peabody
 Mr. Purcell
 Mr. Webster

None

The following resolution, ordering Local Improvement H-8A was introduced by Mr. Purcell, who moved its adoption:

RESOLUTION NO. 331

RESOLUTION ORDERING LOCAL IMPROVEMENT H-8A

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

That a local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular Session: H-8A:

Avenue Caligula from San Vicente Street to Maggiore Street.

Madrid Street from Avenue Milan South for a distance of 105 feet.

Avenue Venetia from Tangier Street to Tunis Street.

Avenue Almeria from Anderson Road to LeJeune Road.

Casilla Street from Avenue Minorca to Avenue Navarre.

Avenue Suarez from Blue Road to Riviera Drive.

Grading and 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 will be made for the cost thereof is hereby designated District H-8A.

Upon being seconded by Mr. Peabody, the said Resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Dammers
Mr. Merrick
Mr. Peabody
Mr. Purcell
Mr. Webster

None

The following resolution, ordering Local Improvement H-10A was introduced by Mr. Dammers, who moved its adoption:

RESOLUTION NO. 332

RESOLUTION ORDERING LOCAL IMPROVEMENT H-10A.

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

That a local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular session; H-10A.

Alhambra Circle from Blue Road to Avenue Urbino.

Alhambra Circle from Miller Road to University Concourse.

Alhambra Circle from Hardee Road to Carenas Street.

Alhambra Circle from Avenue Domenico to Ponce de Leon Boulevard.

Miller Road from Avenue Fontana to University Concourse.

Grading and 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 will be made for the cost thereof is hereby designated District H-10A.

Upon being seconded by Mr. Purcell, the said Resolution was adopted by the following vote:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution, ordering Local Improvement H-11A was introduced by Mr. Merrick, who moved its adoption:

RESOLUTION NO. 333

RESOLUTION ORDERING LOCAL IMPROVEMENT H-11A.

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

That a local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular Session: H-11A:

Avenue Madeira from Ponce deLeon Boulevard to Commercial Entrance
 Avenue Navarre from Galiano Street to Douglas Road
 Yumuri Street from Avenue Madruga to Sunset Road
 Santana Street from Avenue Madruga to University Concourse

Grading and 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 will be made for the cost thereof is hereby designated District H-11A.

Upon being seconded by Mr. Peabody, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution, ordering Local Improvement H-12A was introduced by Mr. Purcell, who moved its adoption:

RESOLUTION NO. 334

RESOLUTION ORDERING LOCAL IMPROVEMENT H-12A.

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

That a local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular Session; H-12A:

Galiano Street from Avenue Zamora to Avenue Minorca
Avenue Aragon from Ponce deLeon Boulevard to Silver Bluff Avenue.
Avenue Madruga from Red Road to Santana Street.
Madruga Court from University Concourse to Avenue Madruga.
Avenue Monza from Yumuri Street to Avenue Madruga.
Avenue Venera from Yumuri Street to Avenue Madruga.
Avenue San Remo from Yumuri Street to Red Road.
Yumuri Street from University Concourse to Avenue Madruga.
Avenue Almeria from Galiano Street to Douglas Road.
Avenue Sevilla from LeJeune Road to Ponce deLeon Boulevard.
Avenue Ruiz from Ponce deLeon Boulevard to the City Limits.

Grading and 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 will be made for the cost thereof is hereby designated District H-12A.

Upon being seconded by Mr. Peabody, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution, ordering Local Improvement H-22 was introduced by Mr. Peabody, who moved its adoption:

RESOLUTION NO. 335

RESOLUTION ORDERING LOCAL IMPROVEMENT H-22

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

A local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular Session, H-22:

Alhambra Circle from Avenue Sevilla for a distance of one hundred (100') feet north of Avenue San Rafael.
Alhambra Circle from Avenue Urbino to Miller Road.
Alhambra Circle from Carenas Street to Avenue Domenico.

Alhambra Circle from Ponce deLeon Boulevard to Granada Boulevard.

Widening said streets to a width of thirty (30') feet; constructing base and surface of rock, and one application of surface oil.

The property against which special assessments will be made for the cost thereof is hereby designated District H-22.

Upon being seconded by Mr. Dammers, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution, ordering Local Improvement H-23 was introduced by Mr. Merrick, who moved its adoption:

RESOLUTION NO. 336

RESOLUTION ORDERING LOCAL IMPROVEMENT H-23

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

A local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular Session, H-23.

Avenue San Ignacio from Red Road to Yumuri Street.

Widening said street to a width of forty-three (43') feet; constructing base and surface of rock, and one application of surface oil.

The property against which special assessments will be made for the cost thereof is hereby designated District H-23.

Upon being seconded by Mr. Purcell, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution, ordering Local Improvement

H-24 was introduced by Mr. Purcell, who moved its adoption:

RESOLUTION NO. 337

RESOLUTION ORDERING LOCAL IMPROVEMENT H-24.

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

That a local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular Session - H-24.

Avenue Carmona from Ponce deLeon Boulevard to Douglas Road.
 Avenue Fonseca from Ponce deLeon Boulevard to Douglas Road.
 Avenue Alcantarra from Ponce deLeon Boulevard to Douglas Road.
 Avenue Montilla from Ponce deLeon Boulevard to Douglas Road.
 Avenue Veragua from Ponce deLeon Boulevard to Douglas Road.
 Avenue Oviedo from Galiano Street to Douglas Road.
 Campina Court from the East line of Block No. 4 of Flagler Section Coral Gables to Ponce de Leon Boulevard.
 Boabadilla Street from the East line of Block 13 of Flagler Section Coral Gables to Ponce deLeon Boulevard.
 Cibao Court from Boabadilla Street to Ponce de Leon Boulevard.
 Avila Court from Boabadilla Street to Ponce de Leon Boulevard.
 Palma Court from Douglas Road east for a distance of 300 feet.

Constructing base and surface of rock, and widening street to width of thirty three (33') feet.

The property against which special assessments will be made for the cost thereof is hereby designated District H-24.

Upon being seconded by Mr. Peabody, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution, ordering Local Improvement H-25 was introduced by Mr. Webster, who moved its adoption:

RESOLUTION NO. 338

RESOLUTION ORDERING LOCAL IMPROVEMENT H-25.

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

That a local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular Session: H-25.

Boabadilla Street from Ponce deLeon Boulevard to the North Line of Block Fourteen (14) of Flagler Section of Coral Gables.
 Avenue Marabella from Ponce deLeon Boulevard

to Douglas Road.
Palma Court from Ponce deLeon Boulevard south
for a distance of 250 feet.

Constructing base and surface of rock and widening
street to width of forty-three (43') feet.

The property against which special assessments
will be made for the cost thereof is hereby
designated District H-25.

Upon being seconded by Mr. Dammers, the said resolution was
adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution, ordering Local Improvement H-26
was introduced by Mr. Purcell, who moved its adoption:

RESOLUTION NO. 339

RESOLUTION ORDERING LOCAL IMPROVEMENT H-26

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

That a local improvement described and designated
as follows shall be made under Chapter 10419 of
the Laws of Florida, 1925 - Regular Session; H-26.

Galiano Street from Tamiami Trail to Ponce deLeon
Boulevard.

Constructing base and surface of rock and widening
street to fifty-three feet (53').

The property against which special assessments will
be made for the cost thereof is hereby designated
District H-26.

Upon being seconded by Mr. Peabody, the said resolution was
adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution, ordering Local Improvement
H-27 was introduced by Mr. Webster, who moved its adoption:

RESOLUTION NO. 340

RESOLUTION ORDERING LOCAL IMPROVEMENT H-27

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

That a local improvement described and designated as follows shall be made under Chapter 10419 of the laws of Florida, 1925 - Regular Session, H-27.

Campino Court from Ponce deLeon Boulevard to the North Line of Block Five (5) of Flagler Section, Coral Gables.

Constructing base and surface of rock and widening street to width of seventy-nine feet (79').

The property against which special assessments will be made for the cost thereof is hereby designated District H-27.

Upon being seconded by Mr. Merrick, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution, ordering Local Improvement H-28 was introduced by Mr. Purcell, who moved its adoption:

RESOLUTION NO. 341

RESOLUTION ORDERING LOCAL IMPROVEMENT H-28

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

That a local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular Session; H-28.

University Concourse from LeJeune Road to Ponce de Leon Boulevard.
North side of University Concourse from LeJeune Road to Red Road.

Grading and laying a pavement of local pit rock to an average thickness of 6 inches, with one application of surface oil, to a width of forty-five (45') feet.

Laying a concrete curb 6 inches by 16 inches along each edge of pavement.

The property against which special assessments will be made for the cost thereof is hereby designated District H-28.

Upon being seconded by Mr. Dammers, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution, ordering Local Improvement H-28 was introduced by Mr. Peabody, who moved its adoption:

RESOLUTION NO. 341

RESOLUTION ORDERING LOCAL IMPROVEMENT H-28

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

That a local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular Session; H-28

University Concourse from LeJeune Road to Ponce deLeon Boulevard.
North side of University Concourse from LeJeune Road to Red Road.

Grading and laying a pavement of local pit rock to an average thickness of 6 inches, with one application of surface oil, to a width of forty-five (45') feet.

Laying a concrete curb 6 inches by 16 inches along each edge of pavement.

The property against which special assessments will be made for the cost thereof is hereby designated District H-28.

Upon being seconded by Mr. Purcell, the said resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Dammers

None

Mr. Merrick

Mr. Peabody

Mr. Purcell

Mr. Webster

The following resolution, ordering Local Improvement H-29 was introduced by Mr. Purcell, who moved its adoption:

RESOLUTION NO. 342

RESOLUTION ORDERING LOCAL IMPROVEMENT H-29

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

That a local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular Session; H-29.

South side of University Concourse from LeJeune Road to Augusto Street.
South side of University Concourse from Alhambra Circle to Red Road.

Grading roadway to a width of forty-five (45') feet.

Laying a concrete curb 6 inches by 16 inches along each edge of area graded.

The property against which special assessment will be made for the cost thereof is hereby designated District H-29.

Upon being seconded by Mr. Peabody, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution, ordering Local Improvement SK-1A was introduced by Mr. Merrick, who moved its adoption:

RESOLUTION NO. 343

RESOLUTION ORDERING LOCAL IMPROVEMENT SK-1A

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

That a local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular Session, SK-1A:

- Both sides of Cortez Street from Avenue Sorolla to Avenue Milan.
- Both sides of Avenue Aledo from LeJeune Road to Ponce deLeon Boulevard.
- Both sides of Avenue Cadima from Monegro Street to a point 5 feet west of east City limits.
- Both sides of Avenue Romano from Monegro Street to a point 5 feet west of east City limits.
- Both sides of Camarin Street from 350 feet north of Sunset Road to Sunset Road.
- The south side of Avenue Madruga from Santana Street to Yumuri Street.
- Both sides of Avenue Calbira from Banos Court to Toledo Street.
- The east side of Anderson Road from Biltmore Way to Avenue Almeria.
- The north side of Avenue Ortega from Capri Street to Cortez Street.
- The east side of Cortez Street from Avenue Majorca to Avenue Navarre.
- Both sides of Salzedo Street from Avenue San Sebastian south a distance of 104 feet.
- Both sides of Avenue Castile from Cordova Street to Granada Boulevard.
- Both sides of Salzedo Street from Avenue Madeira north a distance of 110 feet.
- Both sides of Pizarro Street from Avenue Sorolla to Avenue Milan.

Grading from curb line to property line; laying sidewalk of concrete five (5) feet wide and four inches (4") 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 assessment will be made for the cost thereof is hereby designated District SK-1A.

Upon being seconded by Mr. Peabody, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution, ordering Local Improvement SK-2A was introduced by Mr. Purcell, who moved its adoption:

RESOLUTION NO. 344

RESOLUTION ORDERING LOCAL IMPROVEMENT SK-2A -

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

That a local improvement described and designated as follows shall be made under Chapter 10149 of the Laws of Florida, 1925 - Regular Session, SK-2A:

The south side of The Mall from Cellini Street to Hardee Road.

The east side of Augusto Street from University Concourse to Leonardo Street.

Both sides of Alhambra Circle from Blue Road to Granada Boulevard.

Both sides of Veronese Street from Alhambra Circle to Sunset Road.

Both sides of Alhambra Circle from Coral Way to Avenue Valencia.

Both sides of Alhambra Circle from Avenue Sevilla to 100 feet north of Avenue San Rafael.

Grading from curb line to property line; laying sidewalk of concrete six (6) feet wide and four (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 assessment will be made for the cost thereof is hereby designated District SK-2A.

Upon being seconded by Mr. Peabody, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution, ordering Local Improvement SK-3A was introduced by Mr. Peabody, who moved its adoption:

RESOLUTION NO. 345

RESOLUTION ORDERING LOCAL IMPROVEMENT SK-3A

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

That a local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular Session: SK-3A as follows:

The west side of Santana Street from Avenue Madruga to University Concourse.

Both sides of Galiano Street from 100 feet South of Avenue Zamora to Avenue Zamora.

The south side of Avenue Giralda from Salzedo Street west a distance of 100 feet.

The north side of Avenue Aragon from Salzedo Street west a distance of 100 feet.

The south side of Avenue Anastasia from University Drive to Riviera Drive.

The east side of Riviera Drive from Avenue Anastasia to University Drive.

The west side of University Drive from Riviera Drive to Avenue Anastasia.

Grading from curb line to property line; laying sidewalk of concrete 8 feet wide and 4 inches deep and constructing 6 inch curb, except that where a suitable sidewalk and curb to the 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 assessment will be made for the cost thereof is hereby designated District SK-3A.

Upon being seconded by Mr. Dammers, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution, ordering Local Improvement SK-5A was introduced by Mr. Merrick, who moved its adoption:

RESOLUTION NO. 346

RESOLUTION ORDERING LOCAL IMPROVEMENT SK-5A

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

That a local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular Session: SK-5A as follows:

Both sides of Ponce deLeon Boulevard from Flagler Street to the Tamiami Trail.

The north side of Tamiami Trail from Ponce deLeon Boulevard to Douglas Road.

Both sides of Campina Court from Ponce de Leon Boulevard to South line of Lot 1, block 4, Flagler Section, Coral Gables.

The East side of Ponce de Leon Boulevard from Coral Way to Avenue Valencia.

Both sides of Ponce deLeon Boulevard from Avenue Valencia to Bird Road, EXCEPTION that part between Avenue Almeria and Avenue Sevilla on the east side and that part between Avenue Palermo and Avenue Catalonia on the west side of said Ponce deLeon Boulevard.

The South side of Tamiami Trail from Galiano Street to Douglas Road.

The east side of Palma Court from Flagler Street south a distance of 500 feet.

Grading from curb line to property line; laying sidewalk of concrete ten (10') feet wide and four (4") inches deep and constructing six (6") inch curb, 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 will be made for the cost thereof is hereby designated District SK-5A.

Upon being seconded by Mr. Purcell, the said resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Dammers

None

Mr. Merrick

Mr. Peabody

Mr. Purcell

Mr. Webster

The following resolution, ordering Local Improvement SK-7 was introduced by Mr. Webster, who moved its adoption:

RESOLUTION NO. 347

RESOLUTION ORDERING LOCAL IMPROVEMENT SK-7

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

That a local improvement described and designated as follows shall be made under Chapter 10149 of the Laws of Florida, 1925 - Regular Session, SK-7.

The north side of University Concourse from Ponce deLeon Boulevard to Red Road.

The south side of University Concourse from LeJeune Road to Augusto Street.

The south side of University Concourse from Hardee Road to Red Road.

Grading from curb line to property line; laying sidewalk of concrete twelve (12) feet wide and four (4) inches deep.

The property against which special assessment

will be made for the cost thereof is hereby designated District SK-7.

Upon being seconded by Mr. Dammers, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced an Ordinance entitled:

"AN ORDINANCE AMENDING SECTION THREE OF ORDINANCE NO. 77 OF THE CITY OF CORAL GABLES, FLORIDA; ENTITLED: 'AN ORDINANCE GRANTING AN EASEMENT AND FRANCHISE TO THE FLORIDA EAST COAST RAILWAY COMPANY TO OPERATE ITS ENGINES, CARS AND TRAINS OVER AND UPON CERTAIN STREETS, AVENUES AND ALLEYS IN INDUSTRIAL SECTION, CORAL GABLES' PASSED AND ADOPTED THE 23rd DAY OF FEBRUARY 1927."

Upon being seconded by Mr. Purcell, the foregoing Ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Rishel presented a request from the Coral Gables Retail Merchants Association and the Coral Gables Chamber of Commerce that the City Commission donate the use of the Golf and Country Club for a community gathering. Mr. Purcell thereupon made the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 348

A RESOLUTION DONATING THE USE OF THE COUNTRY CLUB FOR A COMMUNITY GATHERING THURSDAY, MARCH THIRTY-FIRST.

WHEREAS, the following letter has been presented to the City Commission:

"Believing we represent the business men and all other citizens of Coral Gables, we, the undersigned, hereby petition the Honorable Mayor and his colleagues, the City Commissioners of our municipality, for the privilege of using the municipally owned Coral Gables Golf & Country Club, on the evening of Thursday, March thirty-first for the purpose of paying tribute to the founder of the City of Coral

Gables. It will be the purpose of the organizations represented below to honor the creator of this City by means of a community gathering in which all business men and citizens of Coral Gables will be invited to participate. This community gathering will be held under the auspices of the Coral Gables Retail Merchants Association and sponsored by the Coral Gables Chamber of Commerce and other civic organizations.

(Signed) Warren K. Rishel, Pres.
Retail Merchants Ass'n.

F. J. O'Leary, Pres.
Chamber of Commerce"

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That the City Commission donate the use of the Country Club as outlined above.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 349

A RESOLUTION CREATING A PLANNING BOARD

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

That there be created a Planning Board to advise the City Commission. This Board will be composed of not to exceed three members, to be named by the City Commission, and to serve without pay.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

A letter was presented from Coral Gables First National Bank requesting a share of the City deposits. The Commission felt that a fair division of funds was desirable and requested that Mr. Webster investigate to see if any City funds were available for deposit in this bank.

Mr. Webster then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 350

A RESOLUTION LOOKING TO THE COMPLETE SEPARATION OF THE AFFAIRS OF THE CORAL GABLES CORPORATION AND OF THE CITY OF CORAL GABLES

WHEREAS, the Commission is convinced of the desirability of a complete separation of the affairs of the Coral Gables Corporation and of the City of Coral Gables,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES;

That Mr. Peabody, Mr. Purcell and the City Manager confer on any situations which might be the subject of criticism and present a recommendation for carrying out the policy above outlined.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 351

A RESOLUTION AUTHORIZING THE PURCHASE OF 150 TONS OF 5-5-5 FERTILIZER AND 75 TONS OF TANKAGE

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

That the City Manager be and he is hereby authorized to arrange for the purchase of 150 tons of 5-5-5 fertilizer and 75 tons of Tankage.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced the following resolution which was seconded by Mr. Peabody:

RESOLUTION NO. 352

A RESOLUTION DECLARING THE OFFICE OF CITY VETERINARIAN VACANT

BE IT RESOLVED BY THE COMMISSION OF THE

CITY OF CORAL GABLES:

That the office of City Veterinarian be declared vacant.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Purcell moved that the Commission adjourn until 9:00 o'clock A.M. April 2, 1927. The motion was seconded by Mr. Peabody and it was so ordered.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE ADJOURNED MEETING
OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

April 2, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, April 2, 1927 at 9:00 o'clock A.M. at the City Hall.

Present	Absent
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Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 353

A RESOLUTION ACCEPTING THE ORDER OF MIAMI COLISEUM CORPORATION TO MAKE CERTAIN PAYMENTS TO JOHN B. ORR, INC.

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

That the order of the Miami Coliseum Corporation of date March 31, 1927, authorizing and directing the City of Coral Gables to make payment direct to John B. Orr, Inc., of the sums specified and set forth in a certain agreement to be entered into by the City of Coral Gables, and said Miami Coliseum Corporation as of date March 24, 1927, in lieu of the payments mentioned in said agreement therein stipulated to be made to Miami Coliseum Corporation or the contractor in charge of the construction of the building in said agreement described.

This resolution to take effect, however, as, if and when said agreement and all related agreements are properly and regularly executed and delivered and not otherwise.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Merrick then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 354

A RESOLUTION DENYING LIABILITY BECAUSE OF FAILURE OF CONSIDERATION OF CERTAIN PROMISSORY NOTES OF THE CITY OF CORAL GABLES AND AMENDING RESOLUTION NO. 326

WHEREAS, inexpectation the carrying out of a plan of advertising and publicity of and for the State of Florida, including, among other things, the operation through other states of a "Publicity Train" the City of Coral Gables executed and delivered to the Florida Exposition Company its certain five promissory notes, each in the principal sum of \$5,000.00, all of date January 21, 1927, maturing respectively in two, three, four, five and six months from date; and,

WHEREAS, the consideration for the execution and delivery of said notes has wholly failed in that because of untoward and unforeseen circumstances and events, said plan and program of publicity was not carried out at the time and in the manner contemplated; and,

WHEREAS, the Commission, having been by counsel advised that because of such failure of consideration, said notes are not enforceable at law, is of the opinion that the City should not be held liable to the payment thereof,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

That said City hereby denies and disclaims liability on and by reason of said notes, and hereby demands the cancellation and return thereof. However, because the above mentioned untoward events, so rendering the carrying out of said plan and program of advertising and publicity at the times and in the manner contemplated impractical and impossible, and though the City of Coral Gables has received no benefits whatsoever therefrom, yet it is the consensus of opinion of the Commission, that a donation by said City to the promoters of said plan and program of a sum of not exceeding \$6,250.00 would not be improper, it is therefore, further resolved that the City Treasurer be and he is hereby authorized to pay on account of said publicity plan and program, a sum not exceeding the sum of \$6,250.00, upon the express condition, however, that said five above mentioned notes be cancelled and surrendered to the City and that all liability of the City thereon and/or in any manner pertaining to said publicity plan or program be fully cancelled and discharged, and the City be released from all further payments or demands by reason thereof.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Merrick
Mr. Peabody
Mr. Purcell
Mr. Webster

None

There being no further business to come before the Commission, the meeting was, upon motion being duly made and seconded, adjourned.

Attest:

Edwin G. Bishop
CITY CLERK

Edwin G. Bishop

Approved:

Edward E. Dammers

MAYOR

Edward E. Dammers

MINUTES OF THE REGULAR MEETING OF
THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

April 6, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session April 6, 1927 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced and Ordinance entitled:

AN ORDINANCE GRANTING THE RIGHT, EASEMENT AND FRANCHISE TO CORAL GABLES CORPORATION TO CONSTRUCT AND INSTALL A SYSTEM OF LEAD, SWITCHING AND SERVICE TRACKS OVER AND UPON CERTAIN STREETS, AVENUES AND ALLEYS IN THE INDUSTRIAL SECTION OF CORAL GABLES

Upon being seconded by Mr. Purcell, the foregoing Ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Clerk was then directed to read, in full, Ordinance No. 83, which had been passed on its first reading at the meeting of March thirtieth, 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. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor thereupon declared that Ordinance No. 83 entitled:

AN ORDINANCE AMENDING SECTION THREE OF ORDINANCE NO. 77 OF THE CITY OF CORAL GABLES, FLORIDA, ENTITLED "AN ORDINANCE GRANTING AN EASEMENT AND FRANCHISE TO THE FLORIDA EAST COAST RAILWAY COMPANY TO OPERATE ITS ENGINES, CARS AND TRAINS OVER AND UPON CERTAIN STREETS, AVENUES AND ALLEYS IN INDUSTRIAL SECTION, CORAL GABLES" PASSED AND ADOPTED THE 23rd DAY OF FEBRUARY 1927.

had been passed.

Welfair Knight appeared before the Commission regarding \$50,000 bond issue for a municipal emergency hospital and strongly recommended that this be operated in connection with the Tallman Hospital. Mr. Purcell then introduced the following resolution, which was seconded by Mr. Merrick:

RESOLUTION NO. 355

A RESOLUTION REQUESTING THE CITY MANAGER AND CITY ATTORNEY TO PREPARE NECESSARY CONTRACT AND ORDINANCES FOR THE PURCHASE OF THE PRESENT NURSES' HOME OF THE TALLMAN HOSPITAL FOR USE AS A CITY EMERGENCY HOSPITAL.

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

1. That the City Manager and City Attorney be requested to prepare necessary contract and ordinances for the purchase of the present nurses' home of the Tallman Hospital for use as a City Emergency Hospital.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Knight stated that the Bank of Coral Gables would put up \$150,000 in Coral Gables Corporation bonds to secure deposit of City funds. The following Committee was named to investigate the advisability of accepting these bonds:

Mr. Davidson
Mr. McGarry
Mr. Purcell

The City Manager was instructed to temporarily accept these bonds, pending decision of the above named Committee on their sufficiency and acceptability.

Mr. Webster then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 356

A RESOLUTION AUTHORIZING THE CITY TREASURER TO TRANSFER \$100,000 OF COLISEUM FUNDS NOW ON DEPOSIT IN THE CENTURY TRUST COMPANY

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

That the City Treasurer be authorized to transfer \$100,000 of Coliseum funds now on deposit in the Century Trust Company to the Coral Gables First National Bank.

The vote on the foregoing resolution was as follows:

"Ayes"	"Ayes"	"Nays"
Mr. Dammers	Mr. Purcell	None
Mr. Merrick	Mr. Webster	
Mr. Peabody		

A proposed agreement regarding extension of Rapid Transit facilities to South Miami was presented and referred to the City Attorney.

The City Attorney was instructed to draw a confirmation agreement for the completion of a street railway extension into Central Miami.

Mr. Peabody then introduced the following resolution, which was seconded by Mr. Webster:

RESOLUTION NO. 357

A RESOLUTION AUTHORIZING THE MAYOR TO APPOINT A COMMITTEE TO NEGOTIATE WITH THE FLORIDA POWER & LIGHT COMPANY FOR THE OPERATION ON NEW CONTRACT OF A STREET RAILWAY

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

1. That the Mayor be authorized to appoint a Committee to negotiate with the Florida Power & Light Company on new contract for the operation of a street railway.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor thereupon appointed Mr. Peabody, Mr. Purcell and Mr. Webster to this Committee.

Colonel Sydney C. Smith addressed the Commission regarding proposed boycotting of foreign basic products.

Walter Bruns presented plans for a Stadium for the University. His request for payroll deductions of contributors was referred to the City Manager.

Mr. Albert Bartle spoke regarding Lions' Club Convention.

Mr. Webster then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 358

A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONSTRUCT A FLOWER BED IN REPLICA OF LIONS' EMBLEM

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

1. That the City Manager be authorized to construct a flower bed in replica of Lions' emblem, at a cost of not over \$250.00, the money to be disbursed from the Publicity Fund.

The vote on the foregoing resolution was as follows:

	"Ayes"	"Nays"
Mr. Dammers		None
Mr. Merrick		
Mr. Peabody		
Mr. Purcell		
Mr. Webster		

Mr. Purcell then presented the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 359

A RESOLUTION AUTHORIZING THE PURCHASE OF THREE SECOND-HAND TRUCKS FROM THE CORAL GABLES CONSTRUCTION & SUPPLY COMPANY

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

1. That the City Manager be authorized to purchase three second-hand SCHACHT trucks from the Coral Gables Construction & Supply Company at an average appraised value of \$1,175.00 each, for the use of the Landscape Department.

The vote on the foregoing resolution was as follows:

	"Ayes"	"Nays"
Mr. Dammers		None
Mr. Merrick		
Mr. Peabody		
Mr. Purcell		
Mr. Webster		

Mr. Peabody then presented the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 360

A RESOLUTION AUTHORIZING THE SUBMISSION OF COMPETITIVE DRAWINGS, PLANS AND SPECIFICATIONS FOR THE ERECTION OF A CITY HALL

WHEREAS, the proceeds of an issue of the City's municipal bonds, heretofore issued and sold for the purpose of providing a City Hall Building, are now available, and

WHEREAS, it is desired to secure the construction and completion of such building at as early a date as possible and to secure the best possible results in the expenditure of

the funds so arising from said issue and sale of bonds, consistant with good building practice and architectural design,

THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

That it is the consensus of opinion of the Commission that the construction of said City Hall Building should be and the same is hereby placed under the control, management, supervision and direction of the City Planning Board, and the said City Planning Board is hereby authorized and empowered to receive and consider plans, drawings, sketches and designs of said building from each and all of the licensed architects of the City of Coral Gables who may care to submit such plans, drawings, sketches or designs,

PROVIDED, HOWEVER, that this is in no sense an A. I. A. competition, and

PROVIDED FURTHER that no payment be made nor obligation incurred by the City of Coral Gables for any such plan, drawing, sketch or design except that such plan, drawing, sketch or design, or some part thereof may be accepted and actually used by said Planning Board in the layout design or construction of said City Hall Building, in which event the City shall pay for such plan, drawing, sketch or design such prorata of the compensation hereinafter provided as the part of such plan, drawing, sketch or design so used shall bear to the whole of the design and construction of said building.

BE IT FURTHER RESOLVED that the said Planning Board be and it is hereby authorized to cause to be paid by the City of Coral Gables the sum of six per cent. (6%) of the total cost of construction of said City Hall Building for the furnishing of a plan, drawing, sketch and design and the supervision of the construction of said building, three per cent. (3%) of which to be paid by the City of Coral Gables and three per cent (3%) to be paid by the Coral Gables Corporation in recognition by said Coral Gables Corporation of the enhancement in value of certain of its properties.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

There being no further business to come before the meeting, it was, upon motion being duly made and seconded, adjourned.

Attest:
Edwin G. Bishop
CITY CLERK
Edwin G. Bishop

Approved:
Edward E. Dammers
MAYOR
Edward E. Dammers

MINUTES OF THE REGULAR MEETING OF
THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

April 13, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, April 13, 1927, at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor called for objections to resolutions ordering work in Districts H-2A, H-8A, H-10A, H-11A, H-12A, H-22 to 29 incl. and SK-1A, SK-2A, SK-3A, SK-5A, SK-7A. None appearing, the following resolution was introduced by Mr. Webster:

RESOLUTION NO. 361

A RESOLUTION CONFIRMING THE RESOLUTION
ORDERING LOCAL IMPROVEMENT H-2A

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., April 13, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement H-2A, 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. 330, adopted March 30, 1927, ordering Local Improvement H-2A, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Peabody, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Purcell:

RESOLUTION NO. 362

A RESOLUTION CONFIRMING THE RESOLUTION
ORDERING LOCAL IMPROVEMENT H-8A

WHEREAS, the City Commission at a meeting held

at 9:00 o'clock A.M., April 13, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement H-8A, 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. 331, adopted March 30, 1927, ordering Local Improvement H-8A, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Webster, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Peabody:

RESOLUTION No. 363

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT H-10A

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., April 13, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement H-10A, 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. 332, adopted March 30, 1927, ordering Local Improvement H-10A, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Purcell, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Purcell:

RESOLUTION NO. 364

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT H-11A

WHEREAS, the City Commission at a meeting

held at 9:00 o'clock A.M., April 13, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement H-11A, 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. 333, adopted March 30, 1927, ordering Local Improvement H-11A, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Webster, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced the following resolution:

RESOLUTION NO. 365

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT H-12A

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., April 13, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement H-12A, 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. 334, adopted March 30, 1927, ordering Local Improvement H-12A, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Peabody, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced the following resolution:

RESOLUTION NO. 366

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT H-22

WHEREAS, the City Commission at a meeting

held at 9:00 o'clock A.M., April 13, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement H-22, 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. 335, adopted March 30, 1927, ordering Local Improvement H-22, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Peabody, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced the following resolution:

RESOLUTION NO. 367

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT H-23

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., April 13, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement H-23, 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. 336, adopted March 30, 1927, ordering Local Improvement H-23, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Purcell, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Peabody then introduced the following resolution:

RESOLUTION NO. 368

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT H-24

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., April 13, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local

Improvement H-24, 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. 337, adopted March 30, 1927, ordering Local Improvement H-24, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Webster, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced the following resolution:

RESOLUTION NO. 369

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT H-25

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., April 13, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement H-25, 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. 338, adopted March 30, 1927, ordering Local Improvement H-25, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Peabody, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Peabody then introduced the following resolution:

RESOLUTION NO. 370

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT H-26

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., April 13, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement H-26, 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. 339, adopted March 30,
1927, ordering Local Improvement H-26, be, and
the same is hereby, confirmed.

Upon being seconded by Mr. Purcell, the said resolution was
adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced the following resolution:

RESOLUTION NO. 371

A RESOLUTION CONFIRMING THE RESOLUTION
ORDERING LOCAL IMPROVEMENT H-27

WHEREAS, the City Commission at a meeting
held at 9:00 o'clock A.M., April 13, 1927, after
legal notice, heard all objections presented
by interested persons to the confirmation of
the resolution ordering Local Improvement H-27,
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. 340, adopted March
30, 1927, ordering Local Improvement H-27,
be, and the same is hereby, confirmed.

Upon being seconded by Mr. Peabody, the said resolution was
adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced the following resolution:

RESOLUTION NO. 372

A RESOLUTION CONFIRMING THE RESOLUTION
ORDERING LOCAL IMPROVEMENT H-28

WHEREAS, the City Commission at a meeting
held at 9:00 o'clock A.M., April 13, 1927,
after legal notice, heard all objections
presented by interested persons to the con-
firmation of the resolution ordering Local
Improvement H-28, 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. 341, adopted March
30, 1927, ordering Local Improvement H-2A,

be, and the same is hereby, confirmed.

Upon being seconded by Mr. Webster, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Dammers then introduced the following resolution:

RESOLUTION NO. 373

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT H-29

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., April 13, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement H-29, 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. 342, adopted March 30, 1927, ordering Local Improvement H-29, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Peabody, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced the following resolution:

RESOLUTION NO. 374

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT SK-1A

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., April 13, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement SK-1A, 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. 343, adopted March 30, 1927, ordering Local Improvement SK-1A, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Peabody, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced the following resolution:

RESOLUTION NO. 375

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT SK-2A

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., April 13, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement SK-2A, 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. 344, adopted March 30, 1927, ordering Local Improvement SK-2A, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Purcell, the said resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Peabody then introduced the following resolution:

RESOLUTION NO. 376

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT SK-3A

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., April 13, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement SK-3A, 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. 345, adopted March 30, 1927, ordering Local Improvement SK-3A, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Webster, the said resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

Mr. Dammers then introduced the following resolution:

RESOLUTION NO. 377

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT SK-5A

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., April 13, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement SK-5A, 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. 346, adopted March 30, 1927, ordering Local Improvement SK-5A, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Purcell, the said resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

Mr. Peabody then introduced the following resolution:

RESOLUTION NO. 378

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT SK-7A

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., April 13, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement SK-7A, 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. 347, adopted March 30, 1927, ordering Local Improvement SK-7A, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Webster, the said resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

The Clerk was then directed to read, in full, Ordinance No. 84, which had been read at the meeting of April 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"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor thereupon declared that Ordinance No. 84 entitled:

AN ORDINANCE GRANTING THE RIGHT, EASEMENT AND FRANCHISE TO CORAL GABLES CORPORATION TO CONSTRUCT AND INSTALL A SYSTEM OF LEAD, SWITCHING AND SERVICE TRACKS OVER AND UPON CERTAIN STREETS, AVENUES AND ALLEYS IN THE INDUSTRIAL SECTION OF CORAL GABLES

had been passed.

The following resolution was then introduced by Mr. Purcell, who moved its adoption:

RESOLUTION NO. 379

A RESOLUTION AUTHORIZING THE ISSUANCE OF CERTAIN NOTES

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

1. That the following notes of the City of Coral Gables be authorized and the action of the Mayor and City Clerk in signing these notes be hereby confirmed and ratified:

<u>Date</u>	<u>Amount</u>	<u>Maturity</u>
3/31/27	\$2,507.50	March 31, 1928
3/31/27	2,507.50	" " , 1929
3/31/27	2,507.50	" " , 1930
3/31/27	2,507.50	" " , 1931
3/31/27	2,507.50	" " , 1932
3/31/27	2,507.50	" " , 1933
3/31/27	2,507.50	" " , 1934
3/31/27	2,507.50	" " , 1935

in favor of American-LaFrance Fire Engine Company, Incorporated.

Upon being seconded by Mr. Peabody, the foregoing resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by

Mr. Peabody, who moved its adoption:

RESOLUTION NO. 380

A RESOLUTION AUTHORIZING ISSUANCE OF
CERTAIN NOTES

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

1. That the following notes of the City of Coral Gables be authorized and the action of the Mayor and City Clerk in signing these renewal notes be hereby confirmed and ratified:

<u>Date</u>	<u>Amount</u>	<u>Maturity</u>
4/8/27	\$10,000.00 in favor of J. E. Canning	Ninety Days
4/6/27	14,936.32 in favor of Morgan-Hill Paving Company	Thirty Days
4/8/27	10,000.00 in favor of David McClure	Ninety days

Upon being seconded by Mr. Webster, the foregoing resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Peabody then introduced the following resolution and moved its adoption:

RESOLUTION NO. 381

A RESOLUTION AUTHORIZING THE SIGNING OF
CHECKS, NOTES, DRAFTS OR BILLS OF EXCHANGE
ON BEHALF OF THE CITY OF CORAL GABLES.

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

That the Treasurer of the City of Coral Gables be and he is hereby authorized, instructed and directed to open and keep bank accounts with banks furnish-
(ing adequate / paying satisfactory interest on deposits, in the name and for the use of the City of Coral Gables and to deposit in such banksto the credit of said City from time to time moneys and checks and until otherwise ordered such banks be and hereby are authorized to make payments from the funds of said City on deposit with them, upon and according to the check of the City of Coral Gables, signed by W. A. MacFarlane, City Treasurer, or Edwin G. Bishop, Assistant City Treasurer, and countersigned by R. M. Davidson, City Manager. And the said W. A. MacFarlane as City Treasurer and/or Edwin G. Bishop, as Assistant City Treasurer and R. M. Davidson as City Manager, are authorized to sign, endorse, accept, make, execute and deliver any and all checks, notes, drafts and bills of exchange on behalf of said City of Coral Gables.

FURTHER RESOLVED, that the actions of said City Treasurer, Assistant City Treasurer and City Manager in heretofore signing, endorsing, accepting, making and executing checks, notes, drafts or bills of exchange on behalf of this City be and the same are hereby ratified and confirmed.

Upon being seconded by Mr. Purcell, the foregoing resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Committee named to investigate the sufficiency and acceptability of depository bonds, reported to the Commission. Whereupon Mr. Webster introduced the following resolution and moved its adoption:

RESOLUTION NO. 382

A RESOLUTION FOR THE GREATER SECURITY OF CITY DEPOSITS

WHEREAS the Committee named to investigate depository bonds has presented the following recommendations:

"April 11, 1927.

City Commission,
City of Coral Gables,
Coral Gables, Fla.

Subject: Coral Gables Corporation
Bonds as collateral on
City deposits.

Gentlemen:

Requested to investigate the type and amount of collateral acceptable as bond covering City deposits, I submit the following information:

All State of Florida Treasury Deposits require full one hundred (100%) per cent coverage with depository bond, or collateral representing a direct obligation of the Federal Government, or of the State of Florida, or of a city or county of the State of Florida, which has defaulted in none of its payments on bond obligations within the past ten years.

The City of Miami Beach requires a one hundred (100%) per cent coverage on its deposits. The City of Miami now requires only fifty (50%) per cent, but is changing over to one hundred (100%) per cent in the very near future.

The Miami Clearing House Association accepts from the Association banks only collateral,

as stated above, as is acceptable to the State of Florida. I, therefore, recommend that, when possible, one hundred (100%) per cent of above mentioned collateral or approved depository bond be requested on City of Coral Gables deposits.

Very truly yours,

(Signed) R. M. DAVIDSON

Approved:

Edward T. Purcell

Paul D. McGarry "

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

1. That the Commission concurs in the recommendations of the above named Committee,
2. That the City Manager be instructed to require, as soon as possible, full coverage of securities acceptable for State of Florida Treasury Deposits on all City deposits.

Upon being seconded by Mr. Peabody, the foregoing resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION NO. 383

A RESOLUTION AUTHORIZING SALARY DEDUCTIONS ON STADIUM PLEDGES

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

That the City Treasurer be authorized to make deductions from salaries in payment for stadium pledges. Said deductions are to be supported by an order signed by the pledgor.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Spector presented a resolution adopted by the City of Hialeah, endorsing horse racing and the manner in which the Miami Jockey Club has conducted racing. This resolution was ordered received.

There being no further business to come before the Commission, the meeting was, upon motion being duly made and seconded, adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK

Edwin G. Bishop

Upon being read by Mr. [Name], the following resolution was adopted by the following vote:

Mr. [Name]
Mr. [Name]
Mr. [Name]
Mr. [Name]

The following resolution was then introduced by Mr. [Name] and seconded by Mr. [Name]:



Mr. [Name]
Mr. [Name]
Mr. [Name]
Mr. [Name]

Mr. [Name] presented a resolution which was adopted by the City of [Name], following a vote in which the [Name] Jockey Club has conducted racing. This resolution was ordered received.

MINUTES OF THE REGULAR MEETING
OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

April 20, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, April 20, 1927, 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

Minutes of the previous meeting were read and approved.

Mr. F. J. O'Leary appeared before the meeting to request an additional appropriation of \$2,500.00 for the Chamber of Commerce. The matter was taken under consideration.

Mr. F. M. Button outlined plans for decoration of "Lions' Way", extending from the Pancoast Hotel to the Biltmore Hotel, during the Lions' convention.

Mr. Webster thereupon introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 384

A RESOLUTION AUTHORIZING STREET DECORATIONS FOR "LIONS' WAY"

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

1. That the following streets be designated "Lions' Way" during the Lions' convention in June:

Ponce deLeon Boulevard, West, from Flagler Street to Coral Way

Coral Way from Ponce deLeon Boulevard to Plaza LeJeune

Biltmore Way from Plaza LeJeune to DeSoto Boulevard

DeSoto Boulevard to Miami Biltmore Hotel.

2. That Don Peabody be given charge of the decoration of "Lions' Way".

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
 Mr. Peabody
 Mr. Purcell
 Mr. Webster

None

Mr. Ramsey appeared before the Commission regarding occupational tax on his pool room.

Mr. Peabody then introduced the following resolution, which was seconded by Mr. Webster:

RESOLUTION NO. 385

A RESOLUTION AUTHORIZING THE ISSUANCE
 OF LICENSE TO MR. RAMSEY

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

1. That the Tax Collector be authorized to issue license to Mr. Ramsey for the operation of a Pool Room on the basis of five (5) tables.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
 Mr. Peabody
 Mr. Purcell
 Mr. Webster

None

The following resolution was introduced by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION NO. 386

A RESOLUTION AUTHORIZING THE ACQUIREMENT
 BY EMINENT DOMAIN FOR STREET PURPOSES
 OF THE CITY OF CORAL GABLES OF THE PRO-
 PERTY IN SAID CITY HEREINAFTER DESCRIBED

WHEREAS, it is necessary that the City of Coral Gables acquire for street purposes the following described property, situated within the limits of the municipality of Coral Gables, Dade County, Florida, to-wit:

Commencing at a point 210 feet South of the Northeast corner of Northwest quarter of Southwest quarter of Section 32, Township 54 South, Range 41 East, thence West 51.6 feet to a point on the West boundary of Ridge Road as platted on a map of Coral Gables, Biscayne Bay Section, Part 1, Plat D, recorded in Plat Book 25, Page 52, of the Public Records of Dade County, Florida; thence in a southwestwardly direction along a prolongation of the west boundary line of Ridge Road 238.5 feet; thence east 113.6 feet to a point on the prolongation of the east boundary line of Ridge Road; thence in a northeastwardly direction along a prolongation of the east boundary line of Ridge Road 106.7

feet; thence north 116.1 feet to the point of beginning.

Also: Commencing at a point on the east boundary line of the Ingraham Highway according to a plat of Coral Gables, Biscayne Bay Section, Part 1, Plat D, as recorded in Plat Book 25, Page 52, of the Public Records of Dade County, Florida, said point being 51.6 feet southwest of the most westerly corner of Lot Six (6) of Block Sixty-eight (68); thence in a southwesterly direction along a prolongation of said east boundary line of the Ingraham Highway 173.4 feet; thence southeastwardly on the arc of a curve of 25 foot radius through an angle of 90 degrees to a point of tangency; thence southeastwardly along this tangential line, which tangential line is a prolongation of the north line of Avenue Calatrava, 48.3 feet; thence west 141.4 feet; thence in a northeastwardly direction along the center line of the Ingraham Highway 238.5 feet; thence east 56.8 feet to the point of beginning.

AND WHEREAS, the above and foregoing described property is necessary and should be acquired by the City of Coral Gables for street purposes;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That the land hereinabove described and set forth in this resolution is necessary and should be acquired for street purposes, and that the City Attorney be and he is hereby authorized and directed to institute the necessary legal proceedings in the name of the City of Coral Gables for the acquirement by said city by eminent domain of the said property as above described.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 387
A REVISED
A RESOLUTION APPROVING PLAT OF
RIVIERA SECTION, PART ELEVEN (11)

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

revised

1. That a plat of Riviera Section, Part Eleven (11), a subdivision of a part of the SW $\frac{1}{4}$, Section 29, Township 54 South, Range 41 East, as shown, being in Dade County, Florida, showing particularly a re-subdivision of Block 239 as recorded in Plat Book No 20, Page No. 59 of Public records of Dade County, Florida,

be approved.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Claim of Jackson-Memorial Hospital for care of Charles DeVilchez, charity patient from the City of Coral Gables, was referred to the City Manager and City Health Officer.

The following resolution was introduced by Mr. Peabody and seconded by Mr. Webster:

RESOLUTION NO. 388

A RESOLUTION AUTHORIZING E. FRIEDMAN
TO SIGN CHECKS IN ABSENCE OF CITY
MANAGER AT TALLAHASSEE

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

1. That E. Friedman, Assistant City Manager be authorized to countersign checks during the absence of the City Manager at Tallahassee.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Clerk then read the following letter from George E. Merrick:

"April 19, 1927.

City Commissioners,
City of Coral Gables,
Coral Gables, Florida.

Gentlemen:

In my absence I wish to present to the City Commission a matter which I have considered for some time past. In my opinion we should extend our city limits westward to take in Sections 13 and 14, Township 54, Range 40, including Central Miami and other developments. This should be done, of course, only with the approval of the people of Coral Gables, and in order that the people might be advised of my reasons for advocating this extension of our city limits I have prepared a statement to be published in this week's Miami Riviera, and for the information of the Commission I am attaching a copy of this statement.

The Legislature has only a short time to remain in session. It will not re-convene for two years. I hope that the Commission will adopt a resolution directing the City Attorney to prepare a bill to be introduced in the Legislature providing for the annexation of this territory, subject, however, to a referendum vote of the people. Unless the people approve I should be unwilling to have the annexation made.

Yours very truly,

(Signed) GEORGE E. MERRICK"

The City Attorney was thereupon instructed to prepare a bill for consideration of the Commission.

Report of Progress Week Committee was presented and laid on the table.

There being no other business for the consideration of the Commission, Mr. Webster moved that the meeting be adjourned until 3:00 o'clock P.M., April twenty-fifth. Mr. Peabody seconded the motion and it was so ordered.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE ADJOURNED MEETING
OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

April 25, 1927.

The Commission of the City of Coral Gables duly convened and met in adjourned session, April 25, 1927, at 3:00 o'clock P.M. at the City Hall.

The meeting was called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION NO. 389

A RESOLUTION APPROVING PROPOSED BILL TO EXTEND CORPORATE LIMITS OF CORAL GABLES AND INSTRUCTING THE CITY MANAGER TO FORWARD PROPOSED BILL TO HONORABLE JOHN W. WATSON WITH THE REQUEST HE AND OTHER REPRESENTATIVES USE THEIR BEST EFFORTS IN THE SUPPORT OF THIS BILL.

WHEREAS it is believed to be to the best interests of the people of Coral Gables and vicinity as well as of the territory herein-after described to extend the city limits of the City of Coral Gables to include Sections 13 and 14, Township 54, South, Range 40 East; and certain adjacent strips of land; and

WHEREAS it is further believed that such extension will be in the interest of the public good for the entire greater Miami district; and

Where as a bill to this end has been prepared by the City Attorney of Coral Gables and submitted to this Commission.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES that the said proposed bill be and the same is hereby approved and that the City Manager be, and he is hereby, instructed to forward said proposed bill to the Honorable John W. Watson with request that he present same to the Legislature of the State of Florida for passage and that he use his best efforts to secure such passage and that the City Manager forward to the State Legislature a copy of said figured bill and this resolution with request that they use their best efforts in the support of same.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	



The following resolution was then introduced by Mr. Dammers and seconded by Mr. Peabody:

RESOLUTION NO. 390

A RESOLUTION AUTHORIZING THE CITY TREASURER TO PAY \$500.00 FROM THE CONTINGENT FUND TO THE AMERICAN RED CROSS

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

- 1. That the City Treasurer be, and he is hereby authorized to pay, from the Contingent Fund, to the American Red Cross, for relief of the Mississippi Valley Flood sufferers, the sum of FIVE HUNDRED (\$500.00) DOLLARS.

The vote on the foregoing resolution was as follows:

"Ayes" "Nays"
Mr. Dammers None
Mr. Peabody
Mr. Purcell
Mr. Webster

The City Manager was instructed to take up, with the Board of Insurance Underwriters, the advisability of permitting smoking in the balcony of the Coral Gables Theatre.

Mr. Webster introduced an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ENFORCEMENT OF THE COLLECTION OF DELINQUENT TAXES

Upon being seconded by Mr. Purcell, the foregoing Ordinance was passed on its first reading by the following vote:

"Ayes" "Nays"
Mr. Dammers None
Mr. Peabody
Mr. Purcell
Mr. Webster

There being no further business to come before the Commission, the meeting was, upon motion being duly made and seconded, adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop

MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

April 27, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session April 27, 1927, 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

Mr. Peacock of the Coral Gables Bakery stated that he felt that the item of the Building Code requiring concrete floor slabs in two-story store buildings was working a hardship on the property owners and discouraging building. The matter was laid on the table for further consideration.

The financial report of the Coral Gables Chamber of Commerce was considered. The Commission commended the Chamber of Commerce for the excellent publicity work accomplished during the year.

Representatives of the Coral Gables Contractors' Association presented a resolution asking for more stringent enforcement of the occupational ordinance. The matter was referred to the City Manager.

The Clerk was then directed to read, in full, Ordinance No. 85, which had been passed on its first reading at the meeting of April twenty-fifth, 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. Peabody
Mr. Purcell
Mr. Webster

None

The Mayor thereupon declared that Ordinance No. 85 entitled:

AN ORDINANCE PROVIDING FOR THE ENFORCEMENT
OF THE COLLECTION OF DELINQUENT GENERAL
CITY TAXES, AND FOR ADVERTISING AND SELLING
LANDS FOR THE NON-PAYMENT OF SUCH TAXES,
PURSUANT TO THE DIRECTION, POWER AND AUTHORITY
GIVEN, CONFERRED AND BESTOWED BY SECTION 38

OF CHAPTER 10418 OF THE SPECIAL ACTS
OF THE LEGISLATURE OF THE STATE OF
FLORIDA, REGULAR SESSION, 1925, AP-
PROVED APRIL 29, 1925.

had been passed.

Mr. Webster then introduced the following resolution,
which was seconded by Mr. Purcell:

RESOLUTION NO. 391

A RESOLUTION AUTHORIZING THE EXECUTION
OF A CONTRACT WITH J. W. RICKETTS

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

That the Mayor and City Clerk be authorized
and directed to execute, between the City of
Coral Gables and J. W. Ricketts, for the City,
a certain contract for the construction of an
extension of Coral Gables Rapid Transit system,
as prepared by Clifton D. Benson.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Peabody then introduced the following resolution,
which was seconded by Mr. Webster:

RESOLUTION NO. 392

A RESOLUTION PETITIONING TO THE COUNTY
COMMISSIONERS OF DADE COUNTY, FLORIDA,
TO REPAIR AND RECONSTRUCT RED ROAD SO
AS TO CONFORM IN LINE AND GRADE TO THE
SIDEWALK IMPROVEMENT ON THE EAST SIDE
OF SAID HIGHWAY RECENTLY CONSTRUCTED BY
THE CITY OF CORAL GABLES, FLORIDA.

WHEREAS, the City of Coral Gables, Florida, has
recently expended large sums of money in the im-
provement of the east side of Red Road with side-
walks constructed in accordance with approved
construction methods and engineering practice, and

WHEREAS, information has come to the City Com-
mission of the City of Coral Gables that the County
Commissioners of Dade County, Florida, contemplate
repairing and reconstructing said Red Road at an
early date, and

WHEREAS, the present grade of Red Road as now
established in many respects fails to conform to
the grade over, by and upon which said sidewalks
have been constructed,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION
OF THE CITY OF CORAL GABLES:

That the County Commissioners be and they are
hereby petitioned, memorialized and earnestly re-

requested in the said contemplated repaving and reconstruction of said Red Road to establish and maintain the grade of said road in conformity to the grade as established by the City of Coral Gables in the construction and laying of sidewalk to the end that said road when so constructed will present a more uniform and slightly appearance and be in better harmony with its adjacent territory.

BE IT FURTHER RESOLVED, that the City Manager, Mr. R. M. Davidson, together with Commissioners Webster and Peabody, be and they are hereby authorized, commissioned and directed to present this resolution so petitioning and memorializing the County Commissioners, at the next meeting of said County Commissioners, or as soon thereafter as may be done, and then to urge with all earnestness the compliance upon the part of said County Commissioners with the request and petition herein made.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Clerk presented a statement of Miami Beach Electric Company, showing a deficit in street car operation of \$646.21 for the short line and \$3,184.22 for the Rapid Transit, for the period from March tenth to March thirty-first. The Commission authorized payment.

The Clerk read proposed agreement for the construction of additional street railway trackage by the Town of South Miami and operation of cars thereon by the City of Coral Gables. After consideration and revision of ambiguous points, Mr. Webster moved the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 393

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE FOR THE CITY OF CORAL GABLES AN AGREEMENT WITH THE TOWN OF SOUTH MIAMI, FLORIDA, COVERING THE CONSTRUCTION AND OPERATION OF AN ELECTRIC STREET RAILWAY

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

That the Mayor and City Clerk be authorized to execute for the City of Coral Gables a certain agreement between the City of Coral Gables and the Town of South Miami, Florida, covering the construction and operation of an electric

street railway through the Town of South Miami, Florida, after revision by the City Attorney.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

There being no further business to come before the Commission, the meeting was, upon motion being duly made and seconded, adjourned.

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF
THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

May 4, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session May 4, 1927 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Minutes of the previous meeting were read and approved.

The City Manager was empowered to make necessary adjustments in applying Building Code restrictions to addition to Peacock's Bakery.

The City Attorney was instructed to draft a bill for submission to the Legislature with proposed revision of City Charter, and also an addition to bill previously submitted providing for the collection of 1927 City taxes in area proposed to be added.

The Resolution submitted April twenty-seventh by the Coral Gables Building Contractors Association was reported back with report of investigation by Building Inspector. The Clerk was instructed to send a copy of the Building Inspector's findings to the Building Contractors Association.

The following resolution was introduced by Mr. Webster and seconded by Mr. Purcell:

RESOLUTION NO. 394

A RESOLUTION APPROVING A REVISED PLAT
RIVIERA SECTION, PART TWO (2)

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

1. That a revised plat of Coral Gables, Riviera Section, Part Two (2), a subdivision of part of the Southwest quarter (SW $\frac{1}{4}$) lying East of the center line of Coral Gables Waterway as shown, and a part of the Northwest quarter (NW $\frac{1}{4}$) as shown, Section 20, Township 54 South, Range 41 East, Dade County, Florida, being particularly an extension of Biltmore Drive through Block No. 33 as previously recorded in Plat Book 20, Page 56 of the Public Records of Dade County, Florida, be approved.

The vote on the foregoing resolution was as follows:

"Ayes"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

"Nays"

None

The Commission authorized the City Engineer to proceed with the installation of twenty-three drains and catch basins.

The Commission authorized the removal of pine trees from the center of Alhambra Circle between Salzedo Street and Ponce deLeon Boulevard.

The Committee on street decorations was authorized to communicate with Gibson Distributing Company concerning re-arrangement of terms of purchase of street decorations.

The following resolution was introduced by Mr. Peabody and seconded by Mr. Webster:

RESOLUTION NO. 395

A RESOLUTION AUTHORIZING CERTAIN PURCHASES
BY THE DEPARTMENT OF RECREATION

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

1. That the Department of Recreation be authorized to purchase dishes and silver amounting to approximately Three Thousand Dollars and chairs amounting to approximately Fifteen Hundred Dollars.

The vote on the foregoing resolution was as follows:

"Ayes"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

"Nays"

None

Mr. Benson was requested to check over Coliseum lease and present it to the Commission for execution.

The following resolution was introduced by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION NO. 396

A RESOLUTION AUTHORIZING THE EXECUTION
OF A CERTAIN NOTE

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

1. That the following note of the City of Coral Gables be authorized and the action of the Mayor and City Clerk in signing this note be hereby confirmed and ratified:

<u>Date</u>	<u>Amount</u>	<u>Maturity</u>
In favor of Florida Power & Light Company		
April 20, 1927	\$10,000.00	On or before sixty days

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Commission authorized a refund of \$25.00 to Mr. Michael Arnold on account of payment in error of 1925 City taxes on lot 4, block 18, Section "A".

The Commission, in refusing request for use of a bus for the Y.M.C.A. encampment in North Carolina, stated that municipal busses could not be made available for use other than in connection with the municipal transportation system, however worthy these uses might be.

The City Attorney was instructed to write W. T. Price, giving status of contract for Districts H-2 - 21 and SK-1 - 6, in order that W. T. Price might be able to negotiate a bank loan against the retained funds on the above contract.

Ernest Laesch appeared before the Commission regarding difficulties experienced with his architect and builder. The Commission being without power in this matter, advised Mr. Laesch to obtain redress through the courts.

The City Manager was instructed to investigate the advisability of a City nursery.

The following resolution was then introduced by Mr. Peabody and seconded by Mr. Purcell:

RESOLUTION NO. 397

A RESOLUTION AUTHORIZING THE AMENDMENT
OF TRACTION CONTRACT WITH SOUTH MIAMI

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

That contract for the operation of an electric traction system through the Town of South Miami be amended to authorize the binding of the City of Coral Gables to the same rate for services as charged to adjoining Coral Gables zone.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

There being no further business to come before the Commission, the meeting was, upon motion being duly made and seconded, adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF
THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

May 11, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, May 11, 1927, at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
---------	--------

Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Minutes of the previous meeting were read and approved.

The Clerk was directed to telegraph Mr. Masslich that the Commission had no objection to execute new bonds to replace those damaged by the Mississippi Flood.

The following resolution was then introduced by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION NO. 398

A RESOLUTION WAIVING OBJECTIONS TO THE PROPOSED CONSTRUCTION OF AN ISLAND IN BISCAIYNE BAY WITHIN THE MUNICIPAL LIMITS OF CORAL GABLES.

WHEREAS the Coral Gables Corporation proposes to make application to the War Department for permission to construct an island in Biscayne Bay within the municipal limits of Coral Gables as shown on drawing in one sheet marked "Proposed Island in Biscayne Bay at Cocoplum Beach, May 11, 1927", prepared by E. Friedman, Engineer.

WHEREAS said plans have been presented to and considered by the City Commission, and

WHEREAS the work contemplated by the said Coral Gables Corporation will not interfere with any plans for work which the said City Commission has in view.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That said City Commission of the City of Coral Gables, Florida, hereby waives all objections to the said proposed construction.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
 Mr. Merrick
 Mr. Peabody
 Mr. Purcell
 Mr. Webster

None

The following resolution was then introduced by Mr. Purcell and seconded by Mr. Merrick:

RESOLUTION NO. 399

A RESOLUTION WAIVING OBJECTIONS TO THE
 CONSTRUCTION OF A WHARF ON BISCAYNE BAY
 WITHIN THE MUNICIPAL LIMITS OF CORAL GABLES

WHEREAS the Coral Gables Corporation proposes to make application to the War Department for permission to construct a wharf on Biscayne Bay within the municipal limits of Coral Gables as shown on drawing in one sheet marked "Proposed Wharf on Biscayne Bay at Cocoplum Beach, May 11, 1927", prepared by E. Friedman, Engineer.

WHEREAS said plans have been presented to and considered by the City Commission, and

WHEREAS the work contemplated by the said Coral Gables Corporation will not interfere with any plans for work which the said City Commission has in view.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That said City Commission of the City of Coral Gables, Florida, hereby waive all objections to the said proposed construction.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
 Mr. Merrick
 Mr. Peabody
 Mr. Purcell
 Mr. Webster

None

The following resolution was then introduced by Mr. Peabody and seconded by Mr. Purcell:

RESOLUTION NO. 400

A RESOLUTION AUTHORIZING THE EXECUTION
 OF A LEASE BY THE MAYOR

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

That the Mayor and City Attorney be authorized and directed to execute a certain lease, as of March 10, 1927, whereby the Coral Gables Corporation leases to the City, for the sum of One Dollar (\$1.00) per year, a portion of the garage building on lots 12 to 24, inclusive, block 9, Crafts Section.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Merrick and seconded by Mr. Peabody:

RESOLUTION NO. 401

A RESOLUTION ENDORSING THE MOVEMENT FOR IMPROVED BUILDING CODE

WHEREAS, the several municipalities comprising the greater Miami district are identical in their development and local conditions, and

WHEREAS, said developments, especially in regard to building operations should, therefore, be subject to similar structural and sanitary requirements and restrictions, and

WHEREAS, an organization was formed in November, 1926, and was called the Committee on Municipal Relations for Public Improvements, and is now in operating activity, consisting of the Organized Building Contractors, Architects, Building Material Interests, the Chamber of Commerce, Realty Board, Organized Labor, and other interested bodies, having for its special object the preparation of a uniform building and sanitary code, dealing with the fundamental and essential requirements of good practice, long experience, and expert knowledge, and

WHEREAS, the preparation and adoption of such a new general building code will result in great benefits and be for the best interests of the several municipalities, so that the investing public, as well as owners, architects and contractors will definitely know the uniform requirements of the entire district;

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That the City of Coral Gables, through its City Commissioners hereby approves the objects and purposes of the above organization and desires to co-operate with said organization in obtaining and carrying out said objects and purposes; and for the purpose of active participation therein appoints Phineas E. Paist and/or Denman Fink as the representatives of said City.

Provided, however, that nothing herein shall operate to constrict or lessen the provisions and requirements of the present building codes, rules and regulations of the City of Coral Gables; nor to make any provision of said codes, rules and regulations subservient or subordinate in any way to the interest of uniformity of codes or building requirements, nor to bind or obligate the City of Coral Gables to change any of its codes, rules or regulations to conform to any uniform codes, rules or regulations approved

or adopted by said Committee; and provided further that nothing herein shall operate to remove any matter or thing whatsoever relating to building construction, design or plan or sanitary requirement from the jurisdiction, supervision and ultimate control of the City of Coral Gables and/or its Building Inspection Departments and Planning Board.

BE IT FURTHER RESOLVED, that a copy of this resolution be furnished to the said Phineas E. Paist and to said Denman Fink as evidence of his and/or their authority and powers hereunder.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor suggested the consideration of the advisability of belling cats. The Commission thereupon instructed the City Clerk to secure the expression of sentiment from the various women's clubs.

A. Renuart appeared before the Commission on behalf of the Chamber of Commerce, presenting a resolution requesting a larger appropriation. The matter was laid on the table.

Fred W. Schmitz requested that the City share in the current fund for the Lions Convention. Mr. Peabody thereupon introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 402

A RESOLUTION AUTHORIZING A CONTRIBUTION TO THE CURRENT FUND FOR THE LIONS CONVENTION

WHEREAS the Lions International have demanded a \$45,000 convention fund,

AND, WHEREAS, the City of Miami has contributed \$40,000, the City of Miami Beach \$2,500, Coral Gables Corporation and the Coral Gables Chamber of Commerce \$1,250,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

1. That the City of Coral Gables pledge itself for the convention to the extent of \$1,250, to be paid from the Publicity Fund. This is to become available only in case that the convention fee of \$10.00 collected for the Lions International from each visitor shall fail to produce \$45,000. In case of such failure the City's

pro-rata share of this deficiency shall be paid.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by

Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 403

A RESOLUTION REQUESTING THE CITY ATTORNEY
TO PRESENT A BILL PROPOSING CERTAIN CHARTER
CHANGES TO THE LEGISLATURE

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

1. That the City Attorney be, and he is hereby, requested to present a bill proposing certain charter changes to the Legislature, after securing the approval of C. B. Masslich and the bond syndicate which purchased the last City issue.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Commission discussed the enforcement of sign ordinances.

The following resolution was introduced by Mayor Dammers and seconded by Mr. Peabody:

RESOLUTION NO. 404

A RESOLUTION AUTHORIZING A CHANGE IN
COMMISSION MEETINGS DURING THE MONTHS
OF JUNE, JULY, AUGUST AND SEPTEMBER

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

1. That the regular meetings of the Commission of the City of Coral Gables, Florida, be held on the first Wednesday of each month at 9:00 o'clock A.M. during the months of June, July, August and September.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Merrick
Mr. Peabody
Mr. Purcell
Mr. Webster

None

The meeting was adjourned subject to the call of the Mayor.

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING
OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

May 18, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session May eighteenth at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Minutes of the previous meeting were read and approved.

The following resolution was then introduced by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION NO. 405

A RESOLUTION ACCEPTING AMENDED PLAT OF
CERTAIN BLOCKS IN SUNRISE POINT

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



1. That an amended plat of Blocks D-E-F and additions to Blocks A-D-E-F of Sunrise Point, a subdivision of certain lands lying in the Southeast quarter (SE $\frac{1}{4}$) of Southeast quarter (SE $\frac{1}{4}$) of Section Twenty-nine (29), Township Fifty-four (54) South, Range Forty-one (41) East and the Southwest quarter (SW $\frac{1}{4}$) of Southwest quarter (SW $\frac{1}{4}$) of Section Twenty-eight (28), Township Fifty-four (54) South, Range Forty-one (41) East, Dade County, Florida, be accepted.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 406

A RESOLUTION ADOPTING SECOND AMENDED
PLAT OF SANS SOUCI ADDITION NO. 1

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

1. That Second Amended Plat of Sans Souci Addition No. 1, Coral Gables, Dade County, Florida,

a subdivision in Southwest quarter
(SW $\frac{1}{4}$) Section Twenty-eight (28),
Township Fifty-four (54), Range Forty-
one (41), be adopted.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Clerk read the following letter from the Coral Gables Corporation:

"May 16, 1927.

City Commission of
Coral Gables, Fla.

Gentlemen:

At the time the City purchased Block 5 of the Biltmore Section it was the feeling of all concerned that this would be an ideal site for the location of the City Hall. Its central location makes it desirable for that purpose and it is a valuable piece of property.

The Planning Board have urged that the City Hall be located at the junction of Biltmore Way, LeJeune Road and Coral Way, and in order to provide for growth have urged that Lots 5 to 14, both inclusive, of Block 4, Biltmore Section be provided. The traffic along this section is such we believe that Block 5 should not be built upon, but should be retained permanently as a small park area. We also believe that there should be erected on this block a suitable memorial to Mr. Merrick as the founder and developer of this City. This latter feature will probably be sponsored by various citizens at the proper time.

To meet the wishes of the Planning Board as to the location of the City Hall and in order to take care of the other features outlined above the Coral Gables Corporation is willing to provide Lots 5 to 14, both inclusive, of Block 4, Biltmore Section, without cost to the City, other than the assumption of certain releases not in excess of \$16,000.00. These releases would not have to be paid at this time and may be paid over a period of several years.

The list price on the lots enumerated at the time the property was placed on sale aggregates \$201,000.00. Under our proposition the City will acquire this land in consideration of the payment of the releases referred to and in further consideration of establishing Block 5 as a permanent park area.

This letter is written in confirmation of several discussions which we have had on this matter. If the arrangement is formally approved by the Commission we will proceed to have the necessary papers prepared.

Yours very truly,
Telfair Knight, Vice Pres.,
Coral Gables Corporation."

Thereupon Mr. Peabody introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 407

A RESOLUTION ACCEPTING THE CONVEYANCE BY CORAL GABLES CORPORATION OF CERTAIN LANDS FOR USE AS AND FOR A PARK AREA AND TO PERPETUATE OF RECORD THE INTENTION OF THE PARTIES IN THE CONVEYANCE AND ACCEPTANCE OF THE LANDS SO CONVEYED.

WHEREAS, CORAL GABLES CORPORATION, under date of January 6, 1926, by its warranty deed now of record in Deed Book 930, at page 437, of the deed records of Dade County, Florida, conveyed to the City of Coral Gables, Florida, among other lands the following described lands situate in the City of Coral Gables, County of Dade and State of Florida, to-wit:

All of Block No. Five (5) of Biltmore Section of CORAL GABLES, as shown on and according to Plat of said Biltmore Section, Coral Gables, of record in Plat Book 20 at page 28 of the Public Records of Dade County, Florida, and

WHEREAS, though the same is not in said warranty deed set forth, it was the purpose of said conveyance and the intention of the parties at the time thereof that said above described lands should be used and maintained by said City of Coral Gables as and for a park area and for park purposes and purposes not inconsistent therewith, and as expressed in the following proposal to convey lands, to-wit:

"May 16, 1927.

City Commission of
Coral Gables, Fla.

Gentlemen:

At the time the City purchased Block 5 of the Biltmore Section it was the feeling of all concerned that this would be an ideal site for the location of the City Hall. Its central location makes it desirable for that purpose and it is a valuable piece of property.

The Planning Board have urged that the City Hall be located at the junction of Biltmore Way, LeJeune Road and Coral Way, and in order to provide for growth have urged that Lots 5 to 14, both inclusive, of Block 4, Biltmore Section be provided. The traffic along this section is such we believe that Block 5 should not be built upon, but should be retained permanently as a small park area. We also believe that there should be erected on this block a suitable memorial to Mr. Merrick as the founder and developer of this City. This latter feature will probably be sponsored by various citizens at the proper time.

To meet the wishes of the Planning Board as to the location of the City Hall and in order to take care of the other features outlined above the Coral Gables Corporation is willing to provide Lots 5 to 14, both inclusive, of Block 4, Biltmore Section, without cost to the City, other than the assumption of certain releases not in excess of \$16,000.00. These releases would not have to be paid at this time and may be paid over a period of several years.

The list price on the lots enumerated at the time the property was placed on sale aggregates \$201,000.00. Under our proposition the City will acquire this land in consideration of the payment of the releases referred to and in further consideration of establishing Block 5 as a permanent park area.

This letter is written in confirmation of several discussions which we have had on this matter. If the arrangement is formally approved by the Commission we will proceed to have the necessary papers prepared.

Yours very truly,

TELFAIR KNIGHT
Vice President."

AND WHEREAS, it satisfactorily appears that said conveyance will greatly benefit the City of Coral Gables and the use of the lands thereby conveyed as and for a park area and for park purposes will be to the great benefit of said City and of the inhabitants thereof.

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

That said conveyance by Coral Gables Corporation of the said above described lands for use as a park area for park purposes and purposes not inconsistent therewith be, and the same is hereby accepted, and to the end that the purposes for which said conveyance was made and that the intention of the parties grantor and grantee in said conveyance at the time of the making thereof may be perpetuated of record, the above described lands is hereby forever dedicated to use of the City of Coral Gables, its successors and assigns as and for a park area, park purposes and purposes not inconsistent therewith,

PROVIDED, HOWEVER, that there may be erected on said above described lands at such point thereon as may be later determined by the proper authorities and officials of the grantee, such building, monument or structure as may be deemed a suitable memorial to George E. Merrick, the founder of the City of Coral Gables, the dimensions, height, and architectural design of such building, monument or structure to be in accordance with the general architectural scheme promulgated by the developers of Coral Gables, and to be acceptable to and approved by the then officials and authorities of the City of Coral Gables who shall at that time have jurisdiction and control of the design and dimensions of buildings within said city.

BE IT FURTHER RESOLVED, that the City Commission of Coral Gables for and on behalf of said city and the inhabitants thereof, does hereby extend to Coral Gables Corporation its thanks and expressions of appreciation of this very material and beneficial expression of said Coral Gables Corporation's interest in the upbuilding, beautifying and civic progress of this, our City.

The vote on the foregoing resolution was as follows:

"Ayes"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

"Nays"

None

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 407-A

A RESOLUTION ACCEPTING THE CONVEYANCE BY CORAL GABLES CORPORATION OF CERTAIN LANDS IN BILTMORE SECTION, CORAL GABLES, FOR THE PURPOSE OF PROVIDING A SITE FOR THE MUNICIPAL CITY HALL BUILDING.

WHEREAS, by its certain warranty deed of date June 30, A.D. 1927, CORAL GABLES CORPORATION has conveyed to the CITY OF CORAL GABLES

Lots Five (5) to Fourteen (14) inclusive, Block Four (4), Biltmore Section, Coral Gables, according to plat of said Biltmore Section, of record in Plat Book 20, at page 28 of the Public Records of Dade County, Florida, including all that part of a twenty foot (20 ft.) alley shown by said plat as extending through that part of said Block Four (4) of said Biltmore Section, so conveyed

for the purpose of and limiting the use of said lands to the construction thereon of a municipal building to be known and used as the City Hall of the City of Coral Gables, and other general municipal purposes:

THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

Section 1. That said conveyance to the City of Coral Gables, Florida, by Coral Gables Corporation of the hereinabove described lands for the purposes and subject to the recitals, limitations and restrictions in said deed of date June 30, A.D. 1927, contained and set forth, be and the same is hereby accepted.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

Mr. Peabody then introduced and Ordinance entitled:

AN ORDINANCE ACCEPTING DEDICATION OF STREETS, ROADS, AVENUES, DRIVES AND HIGHWAYS SHOWN ON AMENDED PLAT OF SUNRISE POINT

Upon being seconded by Mr. Purcell, the above ordinance was passed on its first reading by the following vote:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

Mr. Webster then introduced an Ordinance entitled:

AN ORDINANCE ACCEPTING DEDICATION
OF STREETS, ROADS AND HIGHWAYS SHOWN
ON SECOND AMENDED PLAT OF SANS SOUCI
ADDITION NUMBER ONE

Upon being seconded by Mr. Peabody, the above ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION NO. 408

A RESOLUTION OPPOSING THE FORMATION
OF MIAMI BEACH COUNTY

WHEREAS the proposed formation of Miami Beach County is a step backward from the idea of a greater Miami, and

WHEREAS the formation of an additional county would result in increased administrative expenses, without compensating advantages, and

WHEREAS the proposed bill now before the Legislature does not include provisions for a referendum of those affected,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

1. That the Commission protest against the formation of Miami Beach County.

2. That Mr. Webster be instructed to advise the Representative of Dade County of the sentiments of the Coral Gables City Commission.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Peabody and seconded by Mr. Purcell:

RESOLUTION NO. 409

A RESOLUTION NAMING PHINEAS E. PAIST
ARCHITECT FOR THE NEW CITY HALL

WHEREAS the City Commission has examined sketches for a new City Hall, and

WHEREAS those submitted by Phineas E. Paist have been superior in conception and treatment,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

1. That, subject to the approval of the City Commission, the proper City officials be directed to execute a contract with Phineas E. Paist for the construction of a City Hall, at a fee of 6%, half of which is to be paid by the City and the balance by the Coral Gables Corporation.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. T. S. Settle presented his report to the Commission. After discussion, the Commission decided that the first step to be taken was the construction of improvements in Salvadore Park. The City Manager was directed to proceed at once with these improvements, subject to the approval of the Planning Board, the cost of which not to exceed \$2500.00, to be paid out of bond money.

The following resolution was introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 410

A RESOLUTION REQUESTING CHARTER CHANGES

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

1. That the City Attorney be instructed to draft a bill, for presentation to the Legislature, reducing debt limit on general purpose bonds to 15% of the total assessed value of all City property and also to provide for the issuance of notes for financing special or general improvements, in anticipation of the issuing of permanent bonds.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Peabody and seconded by Mr. Purcell:

RESOLUTION NO. 411

A RESOLUTION AUTHORIZING THE ACQUIREMENT BY EMINENT DOMAIN FOR STREET AND PARK PURPOSES OF THE CITY OF CORAL GABLES OF THE PROPERTY IN SAID CITY HEREINAFTER DESCRIBED.

WHEREAS, it is necessary that the City of Coral Gables acquire for street and park purposes the following described property, situated within the limits of the municipality of Coral Gables, Dade County, Florida, to-wit:

Lots 1,2,3,4 and 5, Block 3 of KATIE BISCAVNE, according to a corrected plat of said subdivision recorded in Book 5 of Plats at page 50 of the public records of Dade County, Florida.

AND WHEREAS, the above and foregoing described property is necessary and should be acquired by the City of Coral Gables for street and park purposes;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That the land hereinabove described and set forth in this resolution is necessary and should be acquired for street and park purposes, and that the City Attorney be and he is hereby authorized and directed to institute the necessary legal proceedings in the name of the City of Coral Gables for the acquirement by said City by eminent domain of the said property as above described.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

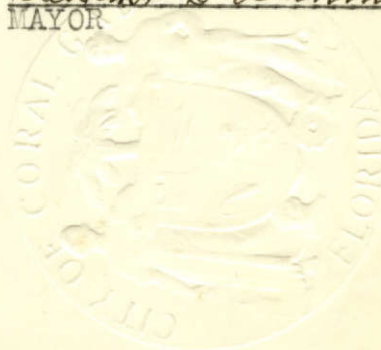
There being no further business to come before the Commission, the meeting was, upon motion being duly made and seconded, adjourned.

Approved:

Edward C. Dammers
MAYOR

Attest:

Edwin G. Bishop
CITY CLERK



Meeting - May 25, 1927.

May twenty-fifth was the date of the regular meeting of the Commission of the City of Coral Gables, Florida; but, on account of not being able to secure a quorum, no meeting was held.

Those present were Mr. Peabody and Mr. Purcell.

Those absent were Mr. Dammers, Mr. Merrick and Mr. Webster.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

June 1, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session June 1, 1927 at 9:00 o'clock A.M. at the City Hall.

In the absence of the Mayor, Mr. Webster presided.

Present	Absent
Mr. Peabody	Mr. Dammers
Mr. Purcell	Mr. Merrick
Mr. Webster	

The Clerk was then directed to read, in full, Ordinance No. 86, which had been passed on its first reading at the meeting of May eighteenth, which was done. The Acting Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

The Acting Mayor thereupon declared that Ordinance No. 86 entitled:

AN ORDINANCE ACCEPTING DEDICATION OF
STREETS, ROADS, AVENUES, DRIVES AND HIGH-
WAYS SHOWN ON AMENDED PLAT OF SUNRISE POINT

had been passed.

The Clerk was then directed to read, in full, Ordinance No. 87, which had been passed on its first reading at the meeting of May eighteenth, which was done. The Acting Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

The Acting Mayor thereupon declared that Ordinance No. 87 entitled:

AN ORDINANCE ACCEPTING DEDICATION OF
STREETS, ROADS AND HIGHWAYS SHOWN ON SECOND
AMENDED PLAT OF SANS SOUCI ADDITION NUMBER ONE

had been passed.

Mr. Peabody then introduced an Ordinance entitled:

AN ORDINANCE PROVIDING FOR AND CALLING

AN ELECTION FOR THE APPROVAL OF AN ACT OF THE LEGISLATURE OF THE STATE OF FLORIDA, REGULAR SESSION OF 1927, ENTITLED:

"AN ACT TO EXTEND THE CORPORATE LIMITS OF CORAL GABLES, DADE COUNTY, FLORIDA, AND TO CONVEY TO SAID CITY OF CORAL GABLES JURISDICTION OVER THE TERRITORY EMBRACED IN SAID EXTENSION."

Upon being seconded by Mr. Purcell, the above ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

The City Manager presented the following letter from the Florida Power & Light Company, regarding elimination of street lights:

"May 30, 1927.

City of Coral Gables,
Coral Gables, Florida.

IN RE: STREET LIGHTING AGREEMENT.

Gentlemen:

In accordance with your request and to relieve you of some of your present financial burden, we hereby agree to cut off for the period from June 1st, 1927 to October 31st, 1928, certain ornamental street lights along the Coral Gables Rapid Transit Street Railway Line South of Coral Way in your City, which street lights are shown on the drawing attached hereto and made a part hereof, served by us under the Street Lighting Agreement between you and C. A. Leddy, dated the 24th day of March 1926, and assigned to us by the said C. A. Leddy, and to reduce your bill under said agreement proportionately, provided, however, it is understood and agreed that to protect the investment made by us in purchasing the materials for, and installing and maintaining the street lights, which we hereby agree to cut out, which investment was made at your request and against our suggestion, you are to pay us ten (10%) per cent. annual interest and five (5%) per cent. depreciation charge on \$31,168, the agreed amount of our said investment, amounting to \$3,117 interest per year and \$1,558 depreciation charge per year, totaling \$4,675 per year or \$389.60 per month, which monthly amount you will pay to us on or before the 10th day of each month, during the period said street lights are cut out.

As of November 1, 1928, we will, without further notice, restore to service and thereafter bill you, in accordance with the above mentioned agreement dated March 24th, 1926, for the above described street lights herewith cut out in accordance with your request.

If the foregoing sets forth our agreement, kindly so indicate in space provided below on this original letter and on the enclosed copy and return the copy to us for our files.

Very truly yours,

(Signed) Jos. H. Gill, Vice President & General Manager

The foregoing sets forth our agreement.

CITY OF CORAL GABLES, FLORIDA.

By F. W. Webster
Acting Mayor

Attest: Edwin G. Bishop
City Clerk

Dated: June 1, 1927."

The Commission approved this agreement and instructed the Acting Mayor and City Clerk to execute the same on behalf of the City.

The City Manager presented a grade crossing agreement for the Rapid Transit crossing of the Florida East Coast Railway on Coral Way and also at Sunset Road. The Mayor Pro Tem and the City Clerk were instructed to execute these for the City of Coral Gables.

Mr. Peabody then presented the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 411-A

A RESOLUTION AUTHORIZING THE OPERATION BY THE CITY OF CORAL GABLES OF THE CORAL GABLES RAPID TRANSIT SYSTEM

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

1. That the City Manager shall proceed with arrangements for taking over the operation of all the municipal transportation systems, except the Flagler Street line, and shall take over said operation at the earliest possible date.

2. That the City Commission approve the extension of contract of employment with the Miami Beach Electric Company for the operation of Rapid Transit cars from May twenty-seventh until such time as the City of Coral Gables can take over the operation of said line.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

A letter from a Committee of the Coral Gables Medical

Society was presented, read and ordered received. This provided optional plans for the operation of the proposed municipal hospital.

The following resolution was presented by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION NO. 412

A RESOLUTION ORDERING LOCAL IMPROVEMENT SR -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 No. 10149 of the Laws of Florida, 1925 Regular Session. 10419

Improvement SR-1 as follows: The making of all necessary excavation and fill and re-fill and the laying and installation of storm sewer pipe where designated and as described below.

18.0 feet of 36" concrete pipe sewer and 183.6 feet of 36" vitrified segment block pipe sewer from a point which is 17.0 feet west of and 477.2 feet north of the southeast corner of the west one-half of the southeast one-quarter of Section 18, Township 54 South, Range 41 East, to the Coral Gables Waterway, the direction taken by the sewer being south 43°-56'-49" West.

166.0 feet of 36" vitrified segment block pipe sewer, 605.0 feet of 36" vitrified segment block pipe sewer set in concrete and 2350.6 feet of 36" concrete pipe sewer from a point 17.0 feet west and 477.2 feet north of the southeast corner of the west one-half of the southeast one-quarter of Section 18, Township 54 South, Range 41 East, to a point approximately fifteen (15) feet west of the center line of Granada Boulevard at Ave. Palermo.

577.4 feet of 36" vitrified segment block pipe sewer set in concrete and 783.1 feet of 36" concrete pipe sewer approximately 10 feet south of the center line of Ave. Palermo from Granada Boulevard to Anderson Road.

1289.9 feet of 36" concrete pipe sewer approximately on the center line of Anderson Road from Avenue Palermo to Biltmore Way.

3376.3 feet of 24" vitrified pipe sewer in Biltmore Way and Ave. Andalusia from a point approximately 15' north of the center line of Biltmore Way at Anderson Road to a point approximately 16' north of the center line of Avenue Andalusia at Salzedo Street.

2629.3 feet of 18" vitrified pipe sewer in Salzedo Street, which sewer is the following approximate distances east of the center line of Salzedo Street; 9 feet at Avenue Andalusia; 14 feet at Coral Way; 12 feet at Avenue Aragon; 11 feet at Alhambra Circle; 10 feet at Avenue Minorca; and 10 feet at Avenue Madeira.

2142.9 feet of 18" vitrified pipe sewer on the following course: Beginning at the manhole on the 36" sewer at Biltmore Way and Anderson Road, deflect 00°01' to the right from the line of the 36" sewer on Anderson Road between Ave. Valencia and Biltmore Way and run 421.4 feet north on Anderson Road; deflect

19°01' to the left and run 331.3 feet; deflect 36°09'30" to the left and run 496.4 feet; deflect 11°46' to the left and run 357.7 feet; deflect 03°00' to the left and run 237.4 feet; deflect 08°09' to the left and run 298.7 feet to Granada Boulevard and South Greenway Drive.

1100.0 feet of 18" vitrified pipe sewer approximately 14 feet north of the center line of Ave. Anastasia from Granada Boulevard to DeSoto Boulevard.

700.0 feet of 15" vitrified pipe sewer approximately 16 feet south of the center line of Ave. Aragon from Salzedo St. to Ponce de Leon Boulevard.

283.3 feet of 15" vitrified pipe sewer approximately 28 feet west of the center line of Ponce deLeon Boulevard from Ave. Aragon to Ave. Giralda.

800.0 feet of 12" vitrified pipe sewer approximately 10 feet south of the center line of Ave. Almeria from Anderson Road to DeSoto Boulevard.

2422.5 feet of 12" vitrified pipe sewer approximately 13 feet east of the center line of Granada Boulevard from South Greenway Drive to 170 feet south of Aven. Venetia.

330.0 feet of 12" vitrified pipe sewer approximately 7.5 feet west of the center line of Cardena Street from Biltmore Way to Ave. Valencia.

494.0 feet of 12" vitrified pipe sewer approximately 8.0 feet west of the center line of Cardena Street from Biltmore Way to Granada Golf Course.

341.0 feet of 12" vitrified pipe sewer approximately 30.0 feet east of the center line of Segovia Street from Biltmore Way to Ave. Valencia.

350.0 feet of 12" vitrified pipe sewer approximately 17.0 feet east of the center line of LeJeune Road from Ave. Andalusia to Coral Way.

1001.0 feet of 12" vitrified pipe sewer approximately 41.0 feet south of the north property line of Alhambra Plaza from Salzedo Street to Ponce de Leon Boulevard and thence to the west end of Block 23, Section "E" of Coral Gables, according to plat or plats thereof recorded in the Public Records of Dade County, Florida,

360.7 feet of 12" vitrified pipe sewer approximately 28.5 feet west of the center line of Ponce de Leon Boulevard from Ave. Giralda to Alhambra Plaza.

369.2 feet of 12" vitrified pipe sewer approximately on the center line of Ave. Alcazar from Salzedo Street west.

700.7 feet of 12" vitrified pipe sewer approximately 3.0 feet south of the center line of Ave. Navarre from Salzedo Street to Ponce de Leon Boulevard.

1301.4 feet of 12" vitrified pipe sewer approximately 11.0 feet south of the center line of Ave. Madeira from Salzedo Street to Galiano Street.

249.9 feet of 12" vitrified pipe sewer approximately 7.0 feet west of the center line of Galiano Street from Ave. Madeira to Ave. Zamora.

403.0 feet of 12" cast iron pipe sewer approximately 6.0 feet west of the center line of Galiano Street from Ave. Madeira north.

50.0 feet of 12" vitrified pipe sewer in line with the east curb of Ponce deLeon Boulevard from the north property line to the south property line of Ave. Minorca.

All necessary manholes, catch basins, catch basin connections, castings, outfall, and other necessary appurtenances. The relaying, where necessary, of streets, sidewalks and driveways necessarily torn up or damaged.

The property against which special assessments for cost thereof shall be made is hereby designated Local Improvement Storm Sewer District SR-1.

Lots 11 to 16 both inclusive of Block 36;

Lots 1 to 6 both inclusive of Block 37;

Lots 1 to 12 both inclusive of Block 38;

Lots 7 to 21 both inclusive of Block 39;

Lots 1 to 18 both inclusive of Block 40;

Lots 1 to 9 both inclusive of Block 41;

Lots 1 to 11 both inclusive of Block 42;

Lots 1 to 12 both inclusive of Block 43;

Lots 1 to 3 both inclusive of Block 44;

of Douglas Section, Coral Gables, according to plat thereof of record in the Public Records of Dade County, Florida.

Lots 1 to 24 both inclusive of Block 1;

Lots 2 to 24 both inclusive of Block 2;

Lots 1 to 25 both inclusive and Lot 48 of Block 7;

Lots 1 to 25 both inclusive of Block 8;

Lots 24 and 25 of Block 9;

Lots 1, 25 to 48 both inclusive of Block 10;

Lots 1 to 48 both inclusive of Block 17;

Lots 24, to 36, both inclusive of Block 18;

Lots 13 to 48 both inclusive of Block 19;

Lots 1 to 8, both inclusive of Block 20;

Lots 1, 24 to 48 both inclusive of Block 25;

Lots 1 to 48 both inclusive of Block 26;

Lots 1 to 48 both inclusive of Block 27;

Lots 1 to 48 both inclusive of Block 28;
 Lots 1 to 48 both inclusive of Block 34;
 Lots 1 to 25 both inclusive and Lot 48 of Block 35;
 Lots 1, 24 to 45 both inclusive of Block 36;
 Lots 1 to 48 both inclusive of Block 37; of Section "K", Coral Gables, according to plat thereof of record in the Public Records of Dade County, Florida.
 Lots 4 to 24 both inclusive of Block 3;
 Lots 1 to 17 both inclusive of Block 4;
 Lots 1 to 15 both inclusive and Lots 20 to 31 both inclusive of Block 5;
 Lots 3 to 24 both inclusive and Lots 43 to 46 both inclusive of Block 6;
 Lots 3 to 6 both inclusive and Lots 40 to 46 both inclusive of Block 11;
 Lots 3 to 11 both inclusive and Lots 25 to 46 both inclusive of Block 16;
 Lots 3 to 19 both inclusive and Lots 36 to 39 both inclusive of Block 21;
 Block 23;
 Lots 3 to 17 both inclusive of Block 24;
 Lots 3 to 16 both inclusive and Lots 26 to 37 both inclusive of Block 29;
 Lots 3 to 14 both inclusive and Lots 35 to 46 both inclusive of Block 33;
 Lots 3 to 14 both inclusive and Lots 43 to 47 both inclusive of Block 38; of Section "L" of Coral Gables, according to plat thereof or record in the Public Records of Dade County, Florida.
 Lots 1 to 45 both inclusive of Block 1;
 Lots 1 to 47 both inclusive of Block 2;
 Lots 1 to 20 both inclusive of Block 7;
 Lots 1 to 24 both inclusive and Lot 48 of Block 8; of Crafts Section of Coral Gables, according to plat thereof of record in the Public Records of Dade County, Florida.
 Lots 1 to 8 both inclusive of Block 2-F;
 Lots 3 to 7 both inclusive and Lot 9 of Block 3-F;
 Lot 1 of Block 20;
 Lots 3 to 9 both inclusive of Block 21;
 Lots 1, 9 and 10 of Block 22; of Granada Section of Coral Gables, according to plat thereof of record in the Public Records of Dade County, Florida.
 Lots 12 and 13 of Block 8;

Lots 1 to 3 both inclusive of Block 27;

Lots 1, 2, 3 and 39 of Block 32;

Lots 1, 2 and 3 of Block 33;

Lots 1 to 20 both inclusive of Block 34;

Lots 1 to 17 both inclusive of Block 36;

Lots 1, 2, 3, 20 and 21 of Block 38;

Lots 1, 2, 3, 20, 21 and 22 of Block 39;

Block "C"

Granada Golf Course
of Section "B" of Coral Gables, according to plat
thereof of record in the Public Records of Dade
County, Florida.

Lots 22, 23 and 24 of Block 1;

Lots 9 to 14 both inclusive of Block 2;

Lots 9 to 15 both inclusive of Block 3;

Lots 9 to 15 both inclusive of Block 4;

Lots 4 to 14 both inclusive of Block 7;

Granada Golf Course
of Section "C" of Coral Gables, according to plat
thereof of record in the Public Records of Dade
County, Florida.

Lots 1 to 34 both inclusive of Block 1;

Lots 1 to 36 both inclusive of Block 2;

Lots 1 to 34 both inclusive of Block 3;

Lots 1 to 26 both inclusive of Block 4;

Lots 1 to 8 both inclusive of Block 5;

Lots 1 to 48 both inclusive of Block 6;

Lots 1 to 46 both inclusive of Block 7;

Block 8;

Lots 1 to 43 both inclusive of Block 10;

Lots 1 to 15 both inclusive and Lots 21,
22 and 23 of Block 11;

Lots 1 to 5 both inclusive of Block 12;

Lots 1 to 26 both inclusive and Lot 36 of
Block 13;

Lot 1, 33 and 34 of Block 14;

Lots 1 to 4 both inclusive of Block 20;
of Biltmore Section of Coral Gables, according
to plat thereof of record in the Public Records
of Dade County, Florida.

Lots 1 and 50 of Block 36;

Lots 1 and 50 of Block 39;
of Biltmore Addition of Coral Gables, according
to plat thereof of record in the Public Records
of Dade County, Florida.

Lots 1 to 15 both inclusive of Block 1;

Lots 2 to 6 both inclusive of Block 3;

Lots 8 to 21 both inclusive of Block 4;

Lots 1 to 21 both inclusive of Block 5;

Lots 1, 2 and 5 of Block 6;

Sevilla Park;

Park at DeSoto Boulevard and Ave. Almeria;

Park at DeSoto Boulevard and Ave. Andalusia;
of Section "A" of Coral Gables, according to
plat thereof of record in the Public Records
of Dade County, Florida.

Lots 22 to 27 both inclusive of Block 7;

Lots 1 and Lots 8 to 11 both inclusive of
Block 11;

Lots 1, 2, 9 to 16 both inclusive of Block 12;

Lots 2, 3 and 4 of Block 19;

Lots 10 to 14 both inclusive of Block 20;

Lots 1 and Lots 10 to 23 both inclusive of
Block 21;

Lots 1 to 23 both inclusive of Block 22;
of Country Club Section #1 of Coral Gables,
according to plat thereof of record in the
Public Records of Dade County, Florida.

Lots 1, 2, 21, 22 and 23 of Block 23;

Lots 1 to 11 both inclusive, Lots 21, 22 and 23
of Block 24;

Lots 3 to 22 both inclusive of Block 27;

Lots 1 to 13 both inclusive of Block 28;

Lots 1 to 23 both inclusive of Block 29;

Block 30;
of Country Club Section #2 of Coral Gables, accord-
ing to plat thereof of record in the Public Records
of Dade County, Florida.

Lots 19 to 37 both inclusive of Block 31;

Lots 14 to 27 both inclusive of Block 45;

Lots 1 to 6 both inclusive and Lots 16 to 19
both inclusive of Block 46;
of Country Club Section #3 of Coral Gables, accord-
ing to plat thereof of record in the Public Records
of Dade County, Florida.

Lots 107 to 157 both inclusive of Block 50;

Miami-Biltmore Hotel and Country Club Grounds;

of Country Club Section #4 of Coral Gables, according to plat thereof of record in the Public Records of Dade County, Florida.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

The following resolution was presented by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 413

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-4A

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

That a local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular Session; H-4A:

Bird Road from Red Road to Ponce de Leon Boulevard, Alhambra Circle from a point 100 feet north of Ave. San Rafael to Blue Road. Riviera Drive from Bird Road to Ave. San Esteban.

One application of surface oil to the existing pavement being 30 feet in width.

The property against which special assessment will be made for the cost thereof is hereby designated District H-4A.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

The following resolution was presented by Mr. Peabody and seconded by Mr. Purcell:

RESOLUTION NO. 414

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-17A

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

That a local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular Session; H-17A;

Ponce de Leon Boulevard from Ave. Catalonia to Bird Road.

Grading and 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.

The property against which special assessment will be made for the cost thereof is hereby designated District H-17A.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

Mr. Purcell then presented the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 415

RESOLUTION ORDERING LOCAL IMPROVEMENT H-23A

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

A local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 Regular Session, H-23A.

Salzedo Street from Coral Way to Avenue Valencia.

Widening said street to a width of forty-three (43) feet; constructing base and surface of rock, and one application of surface oil.

The property against which special assessments will be made for the cost thereof is hereby designated District H-23A.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

The following resolution was presented by Mr. Peabody and seconded by Mr. Purcell:

RESOLUTION NO. 416

RESOLUTION ORDERING LOCAL IMPROVEMENT H-8B

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

That a local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular Session: H-8B.

Ave. Andalusia from Columbus Boulevard to Cordova St.
 Ave. Palermo from Granada Boulevard to Anderson Rd.
 Salzedo Street from Ave. San Sebastian 105 ft. south.

Grading and 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 assessment will be made for the cost thereof is hereby designated District H-8B.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

The following resolution was presented by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION NO. 417

RESOLUTION ORDERING LOCAL IMPROVEMENT H-10B

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

That a local improvement described and designated as follows shall be made under Chapter 10419 of the Laws of Florida, 1925 - Regular Session: H-10B.

Ave. Almeria from DeSoto Boulevard to Toledo St.

Grading and 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 will be made for the cost thereof is hereby designated District H-10B.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

Mr. Peabody then presented the following resolution, which was seconded by Mr. Webster:

RESOLUTION NO. 418

A RESOLUTION AUTHORIZING THE CITY MANAGER TO TAKE OUT LIFE INSURANCE FOR FIREMEN AND POLICE IN TRAVELERS INSURANCE COMPANY

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

1. That the City Manager be, and he is hereby authorized to take out group life insurance for firemen and police in Travelers Insurance Company.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 419

A RESOLUTION AUTHORIZING THE CANCELLATION
OF CORPORATION STREET RAILWAY CONSTRUCTION
BOND

WHEREAS, pursuant to election for that purpose duly and legally held, the City of Coral Gables was authorized to and did purchase two certain street railway lines and systems operating between the City of Miami and the City of Coral Gables in the State of Florida, including that system known as the Flagler Street Line, in connection with the construction of which by the Coral Gables Utilities Corporation certain first mortgage bonds issued by George E. Merrick of the total par value of \$ were deposited with the Board of County Commissioners of Dade County, Florida, as collateral security in connection with a grant by said Board of County Commissioners of a franchise for such construction; and

WHEREAS the territory traversed by said line has now become incorporated in the municipalities of said cities of Miami and Coral Gables; and

WHEREAS there is no further need for the retention of said bonds by the said Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES that it is hereby declared and acknowledged that the said City of Coral Gables has become the owner of the aforesaid Flagler Street Line and that the same is now being controlled and operated by and under the direction of the City of Coral Gables; and

BE IT FURTHER RESOLVED that the said City of Coral Gables requests that the aforesaid first mortgage bonds of George E. Merrick be surrendered to the Coral Gables Utilities Corporation or to such other party as may have deposited the said bonds with the Board of County Commissioners as aforesaid.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Webster and seconded by Mr. Purcell:

RESOLUTION NO. 420

A RESOLUTION PROVIDING FOR THE EXECUTION AND DELIVERY OF \$10,000 MUNICIPAL IMPROVEMENT BONDS IN EXCHANGE FOR \$10,000 MUNICIPAL IMPROVEMENT BONDS DATED JANUARY 1, 1927 WHICH HAVE BEEN WATERSOAKED AND SMEARED.

WHEREAS, ten bonds of \$1,000 each, numbered 1642 to 1651, inclusive, of an issue of \$4,532,000 Municipal Improvement Bonds of the City of Coral Gables, Florida, dated January 1, 1927, and all interest coupons thereto appertaining, being coupons representing interest maturing July 1, 1927 and semi-annually thereafter until January 1, 1941, the maturity of said bonds, were water-soaked while said bonds were in the vaults of a bank in the City of New Orleans during the recent floods in the Mississippi Valley, and the signatures upon said bonds became smeared; and

WHEREAS, the said bonds and coupons have not been registered in the name of any owner and are payable to bearer; and

WHEREAS, the Guardian Detroit Company of the City of New York has requested the execution and delivery to it of a like amount of new bonds, with proper coupons, and has offered to print such new bonds and coupons and to surrender the water-soaked bonds and coupons upon delivery of such new bonds and coupons; and

WHEREAS, the City of Coral Gables is indebted upon said bonds numbered 1642 to 1651, inclusive, dated January 1, 1927, in accordance with the terms thereof and of the annexed interest coupons; now, therefore,

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

Section 1. That when ten \$1,000 bonds shall have been printed, with proper coupons annexed thereto, representing interest payable July 1, 1927 and semi-annually thereafter until and including January 1, 1941, such bonds to be identical in words, figures and numbers with bonds numbered 1642 to 1651, inclusive, of an issue of \$4,532,000 Municipal Improvement Bonds of the City of Coral Gables, dated January 1, 1927, maturing January 1, 1941, the bonds and coupons so printed shall be signed by the Mayor and City Clerk, and said bonds shall be sealed with the official seal of said City, the signature upon such coupons to be the facsimile signature of said City Clerk, and when said bonds and coupons have been so executed and the validating certificate on the reverse of the bonds has been signed by the Clerk of the Circuit Court, said bonds and coupons shall thereupon be deposited with the Biscayne Trust Company in the City of Miami and be by said Biscayne Trust Company delivered in exchange for the said bonds numbered 1642 to 1651, inclusive, dated January 1, 1927, and coupons thereto attached representing interest maturing July 1, 1927 and semi-annually thereafter until and including January 1, 1941, which last mentioned bonds and coupons have been water-soaked and the signatures thereon smeared.

Section 2. That when such exchange has been made, the Biscayne Trust Company shall forthwith cancel by perforation each of said water-soaked bonds

and each interest coupon thereto attached, and thereupon deliver each of said cancelled bonds with attached coupons to the City Treasurer, who shall thereupon endorse upon each of said cancelled bonds a statement in substantially the following form:

"Coral Gables, Florida.

_____ 1927.

This bond has been cancelled. Another bond bearing same number executed and delivered in exchange therefor.

City Treasurer

Section 3. That such cancelled bonds and coupons shall be retained in the custody of the City Treasurer.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

Mr. Peabody then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 422

A RESOLUTION APPROVING A REVISED PLAT OF INDUSTRIAL SECTION

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

1. That a Revised Plat of Industrial Section, Coral Gables, Dade County, Florida, a subdivision of that part of the Northeast quarter (NE $\frac{1}{4}$) and East Quarter (E $\frac{1}{4}$) of the Northwest quarter (NW $\frac{1}{4}$) as shown, Section Twenty (20), Township Fifty-four (54) South, Range Forty-one (41) East, be approved.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 423

A RESOLUTION REQUESTING THE CITY OF MIAMI, DADE COUNTY, FLORIDA, TO DESIGNATE THE HIGHWAY KNOWN AS BRICKELL AVENUE (SE FIRST AVENUE) AND THAT PORTION OF SOUTHEAST 32nd ROAD RUNNING FROM SAID SOUTHEAST FIRST AVENUE TO THE HIGHWAY KNOWN AS CORAL WAY (22nd STREET S.W.) AND SAID CORAL WAY

RUNNING FROM SAID SOUTHEAST 32nd ROAD WESTERLY TO THE MIAMI CITY LINE AS PART OF THE BISCAYNE BOULEVARD SYSTEM.

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

WHEREAS, the City of Miami, Dade County, Florida, is establishing and designating certain improved highways as Biscayne Boulevard; and

WHEREAS, it is advantageous to the City of Miami and the City of Coral Gables to include certain other highways in said Biscayne Boulevard system.

NOW, THEREFORE, BE IT RESOLVED, That the City Commission of the City of Miami be requested to designate those certain highways lying within the City of Miami known as Brickell Avenue (Southeast First Avenue), that portion of Southeast 32nd Road running from said Brickell Avenue to Coral Way, so called, (22nd Street Southwest) and said Coral Way running westerly from said Southeast 32nd Road to the Miami City line as a portion of the Biscayne Boulevard system in the said City of Miami.

AND BE IT FURTHER RESOLVED, That upon the action of the City Commission of the said City of Miami so designating said highways as a portion of said Biscayne Boulevard system, that the highway in the City of Coral Gables commonly known as Coral Way and running westerly from the easterly city line of the City of Coral Gables to the Railway Station of the Seaboard All Florida Railway Company, BE and the same shall be designated as Biscayne Boulevard.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Peabody and seconded by Mr. Purcell:

RESOLUTION NO. 424

A RESOLUTION REQUESTING THE INSTALLATION OF STREET LIGHTS ON SW THIRD AVENUE AND ON SW TWENTY-SECOND STREET OF THE CITY OF MIAMI

WHEREAS there is a large amount of traffic between Miami and Coral Gables along Southwest Third Avenue and along Coral Way, and

WHEREAS there has come to the attention of this body reports of accidents and highway robbery along this route,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

1. That for the better convenience and

safety of the traveling public, the Commission of the City of Miami be petitioned to install adequate street lighting along this route, and

BE IT FURTHER RESOLVED that the City of Coral Gables tender the free use of its trolley poles for the more economical installation of a street lighting system.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

Mr. Paist stated that plans of the City Hall would be completed by June fifteenth. The Commission instructed the City Manager to advertise for bids for the construction of the City Hall as soon as plans were completed and instructed that bids be presented July fifth for the consideration of the Commission at its meeting of July sixth.

The following resolution was introduced by Mr. Peabody and seconded by Mr. Purcell:

RESOLUTION NO. 425

A RESOLUTION AUTHORIZING THE ADVERTISING IN THE "MIAMI RIVIERA" A NEWSPAPER PUBLISHED IN THE CITY OF CORAL GABLES, OF THE DELINQUENT TAXES AND THE SALE THEREOF AT ELEVEN A. M. JULY FIFTH

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

1. That the delinquent taxes and the sale thereof at eleven o'clock A.M. July fifth be advertised in the "Miami Riviera", a newspaper published in the City of Coral Gables.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

The following resolution was introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 426

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACT IN CONJUNCTION WITH OTHER MUNICIPALITIES WITHIN THE AREA AFFECTED BY THE EVERGLADES DRAINAGE BILL

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

1. That the City Manager be, and he is hereby, authorized to act in conjunction with other municipalities within the area affected

by the Everglades Drainage Bill, passed at the present session of the Legislature and to employ counsel to test the constitutionality of such law.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
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Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

The City Manager was instructed to present to the Miami City Commission a requisition that Lions Way, as designated, be routed through the Tamiami Entrance of Coral Gables.

The City Manager presented his budget for the fiscal year, 1927, for the consideration of the Commission.

Mr. Peabody then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 427

A RESOLUTION DIRECTING THE MAYOR PRO TEM, WITH THE ATTESTATION OF THE CITY CLERK OF THE CITY OF CORAL GABLES, FLORIDA, TO ENTER INTO AND EXECUTE A CERTAIN PROPOSED AGREEMENT AND CONTRACT WITH FLORIDA EAST COAST RAILWAY COMPANY AND TOWN OF SOUTH MIAMI, FLORIDA, FOR ELECTRIC STREET RAILWAY CROSSINGS OF SAID CITY OF CORAL GABLES, AT SUNSET ROAD WITHIN TOWN OF SOUTH MIAMI, AND AT CORAL WAY NEAR CENTRAL MIAMI, FLORIDA, EACH OVER AND ACROSS THE TRACKS AND RIGHT-OF-WAY OF RAILWAY COMPANY.

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

Section 1. That the City of Coral Gables does hereby agree to contract with Florida East Coast Railway Company and Town of South Miami, Florida, for the installation and maintenance of electric street railway crossings for City of Coral Gables, one at Sunset Road within the corporate limits of the Town of South Miami, Florida, and the other at Coral Way near Central Miami, Florida, each over and across the right-of-way and tracks of the said Railway Company and all upon the terms and conditions as set forth and described in a copy of proposed contract attached to this resolution and made a part hereof.

Section 2. The Mayor Pro Tem and City Clerk of City of Coral Gables are hereby authorized and directed to execute for and on behalf of said City of Coral Gables, Florida, triplicate original copies of said proposed Agreement, one copy to be retained by the City of Coral Gables and one copy to be retained by said Railway Company, and one copy to be retained by Town of South Miami.

Section 3. This Resolution shall take

effect immediately upon its adoption and approval by the Mayor Pro Tem.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

The meeting was adjourned subject to the call of the Mayor.

Approved:

F. W. Webster

 MAYOR PRO TEM
 F. W. Webster

Attest:

Edwin G. Bishop

 CITY CLERK
 Edwin G. Bishop



MINUTES OF THE SPECIAL MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

June 10, 1927.

The Commission of the City of Coral Gables, Florida,
duly convened and met in special session, June 10, 1927 at 1:00
o'clock P.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Purcell	Mr. Peabody
Mr. Webster	

Mr. Purcell introduced an Ordinance entitled:

AN ORDINANCE CLOSING AN ALLEY IN
BLOCK 12, INDUSTRIAL SECTION

Upon being seconded by Mr. Webster, the above ordinance was passed
on its first reading by the following vote:

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

Mr. Webster then introduced an Ordinance entitled:

AN ORDINANCE CLOSING AN ALLEY IN
BLOCK 4, BILTMORE SECTION

Upon being seconded by Mr. Purcell, the above ordinance was passed
on its first reading by the following vote:

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

Mr. Purcell then introduced the following resolution,
which was seconded by Mr. Webster:

RESOLUTION NO. 428

RESOLUTION ORDERING LOCAL
IMPROVEMENT H-27A

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

A local improvement described and desi-
gnated as follows shall be made under Chapter
10419 of the Laws of Florida, 1925 - Regular
Session, H-27A.

Ponce deLeon Boulevard from Flagler Street
to Tamiami Trail.

Widening said street to a width of seventy-nine

(79) feet; constructing base and surface of rock, and one application of surface oil.

The property against which special assessments will be made for the cost thereof is hereby designated District H-27A.

The vote on the foregoing resolution was as follows:

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

The meeting was adjourned to June 15, 1927 at 9:00 o'clock A.M.

Approved:

Edward E. Dammers
Mayor
Edward E. Dammers

Attest:

Edwin G. Bishop
City Clerk
Edwin G. Bishop



MINUTES OF THE SPECIAL MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

June 15, 1927.

The Commission of the City of Coral Gables, Florida,
duly convened and met in adjourned session, June 15, 1927, 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

The following resolution was introduced by Mr. Webster
and seconded by Mr. Purcell:

RESOLUTION NO. 429

A RESOLUTION PROTESTING AGAINST
AD VALOREM TAXATION OF CORAL GABLES
FOR EVERGLADES DRAINAGE AND AUTHORIZ-
ING ATTORNEY'S FEES IN TESTING THE
LEGALITY OF THIS ASSESSMENT

WHEREAS, the Legislature of Florida, at
its 1927 session, did enact a statute providing
for the issuance of \$20,000,000.00 of bonds of
Everglades Drainage District in addition to
bonds now outstanding, and providing for the
levying and assessing upon all property within
said District, including improvements thereon,
of an annual ad valorem tax sufficient to pay
the interest and principal of said bonds so
authorized to be issued; and,

WHEREAS, there is included within the
boundaries of Everglades Drainage District all
of the Cities of Hialeah, Opa-Locka, Country
Club Estates, Coral Gables, Homestead, and all
of that portion of the City of Miami lying West
of Twenty-seventh Avenue in said City; and,

WHEREAS, each of the Cities hereinabove
named owns municipal property located within
said District which will be subject to the
said tax; and,

WHEREAS, a committee of citizens represent-
ing each of the Cities hereinabove named has this
day appeared before the Commission of the City of
Coral Gables, Florida and stated that the said
Cities are desirous of causing to be instituted
such suits or actions as may be deemed advisable
by counsel to be employed in the premises for
the purpose of obtaining, if possible, an in-
junction against the assessment of the said tax
upon property located within said Cities, includ-
ing the municipal property aforesaid; and,

WHEREAS, this Commission has considered the
provisions of the Act so passed by the Legislature
of Florida and is of the opinion that the same
provides for the levying and assessing of a tax
upon property within the City which is in its

nature unreasonable, arbitrary and confiscatory, and believes it to be to the best interest of the said City to co-operate with the other Cities hereinabove named in contesting the validity of the said statute and the tax to be levied thereunder; and,

WHEREAS, the said Committee has represented unto this Commission that the cost of prosecuting such suits as may be advisable for the purposes aforesaid will be the sum of \$35,000.00, and that this City's proper pro rata portion thereof is the sum of \$12,075.00, and has requested an appropriation for the said latter sum by this Commission; and,

WHEREAS, Francis Miller, of Miami, Florida, has been designated as Trustee to act for all of the Cities hereinabove named in the employment of counsel and in the prosecution of such suits as may be deemed advisable for the purposes aforesaid and to disburse for the said purposes the sums of money which shall be appropriated by each of said Cities therefor; NOW THEREFORE,

BE IT RESOLVED by the Commission of the City of Coral Gables, Florida:

1. That this Commission does hereby declare that it believes the ad valorem tax required to be levied under the provisions of the Act aforesaid to be in its nature unreasonable, arbitrary and confiscatory because the property belonging to this City and located within said Everglades Drainage District will receive no benefit whatsoever from the drainage works to be constructed by the said District, and does hereby announce its intention not to pay the said tax upon municipal property belonging to this City until there shall have been had a determination by courts of competent jurisdiction that the said tax is valid and enforceable.

2. That this Commission does agree to co-operate with each of the other Cities hereinabove named in the institution and prosecution of such litigation as may be deemed to be advisable by the Trustee hereinabove mentioned representing all of said Cities, including this City, and does agree to pay to the said Trustee as it is equitable and proper proportionate part of the expenses of such litigation the sum of \$12,075.00, which said sum of money is hereby appropriated out of the general fund of said City for that purpose and shall be paid by the proper disbursing officer of this City to the said Trustee, or his successor, upon his request therefor.

3. That it is understood that Francis Miller of Miami, Florida, shall be trustee to represent all of the Cities hereinabove in the employment of counsel for the purposes aforesaid and in the direction of such litigation as may be deemed advisable to be instituted by such counsel, and the said Trustee shall have authority to employ attorneys to advise upon the validity of the tax aforesaid and to institute such litigation as may be deemed advisable to accomplish the purposes hereinabove mentioned; and to that

end may enter into contracts with such attorneys for the payment of fees for their services and to incur and pay such other expenses as may be deemed necessary in the institution and prosecution of such suits; provided, however, that nothing herein shall be deemed to obligate this City for the payment of any sum of money in excess of the said sum of \$12,075.00 which is hereinabove appropriated.

4. That the said suit or suits shall be instituted by such parties and in such Courts as shall be determined by said Trustee.

The vote on the foregoing resolution was as follows:

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

The following resolution was introduced by Mr. Webster and seconded by Mr. Purcell:

RESOLUTION NO. 430

A RESOLUTION CONGRATULATING SOUTH MIAMI ON ITS FORMATION AS A CITY

WHEREAS, it appears that the City of South Miami received a new Charter at the recent session of the Legislature of the State of Florida, and that such Charter was duly approved by the vote of the citizens of said City of South Miami at an election recently held for this purpose,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That the congratulations of this City are hereby extended to its sister City of South Miami with best wishes for a very prosperous future.

The vote on the foregoing resolution was as follows:

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

The following resolution was introduced by Mr. Purcell and seconded by Mr. Webster:

RESOLUTION NO. 431

A RESOLUTION AUTHORIZING CONTRIBUTION TO THE UNIVERSITY OF MIAMI

WHEREAS THE University of Miami is greatly in need of funds, and

WHEREAS the presence of the University contributes to the cultural advancement, as well as the material prosperity of the City of Coral Gables,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

1. That the Mayor and City Clerk are hereby authorized and directed to execute on behalf of the City of Coral Gables five notes of \$5,000 each, payable March 1, 1928, with interest at 6% from date.

The vote on the foregoing resolution was as follows:

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

The Clerk was then directed to read, in full, Ordinance No. 88, which had been passed on its first reading at the meeting of June first, 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. Purcell	
Mr. Webster	

The Mayor thereupon declared that Ordinance No. 88 entitled:

AN ORDINANCE PROVIDING FOR AND CALLING AN ELECTION FOR THE APPROVAL OF AN ACT OF THE LEGISLATURE OF THE STATE OF FLORIDA, REGULAR SESSION OF 1927, ENTITLED:

"AN ACT TO EXTEND THE CORPORATE LIMITS OF CORAL GABLES, DADE COUNTY, FLORIDA, AND TO CONVEY TO SAID CITY OF CORAL GABLES JURISDICTION OVER THE TERRITORY EMBRACED IN SAID EXTENSION."

had been passed.

The meeting was adjourned to June 29, 1927 at 9:00 o'clock A.M.

Approved: *Edward E. Dammers*
Mayor
Edward E. Dammers

Attest:
Edwin G. Bishop
City Clerk
Edwin G. Bishop



MINUTES OF THE MEETING OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

June 29, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met June 29, 1927 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Acting Mayor Webster

Present Absent

Mr. Merrick Mr. Dammers
Mr. Purcell Mr. Peabody
Mr. Webster

Mr. O'Leary and Rodney Miller outlined the program for the coming year for the Coral Gables Chamber of Commerce, embracing expenditures of \$27,100 and asked that the City contribute \$20,000 of this. The Commission requested Mr. Purcell to meet with the committee of the Chamber of Commerce in working out a definite program of activities.

Mr. H. G. Tuckerman spoke regarding assessment of Sunrise Point. He was asked to take this matter up further with the City Attorney.

Joe Yates outlined plans of the American Legion for leasing the Alcazar Patio for a club house and asked that the City include \$3,000 in next year's budget to assist the Legion in this project.

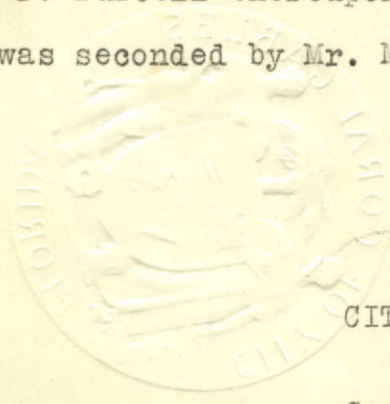
Telfair Knight outlined results of his successful negotiations in the sale of City Revenue Bonds. The bond syndicate has requested, however, that the City practice every possible economy in operation and to that end Mr. Knight suggested the employment of Mr. Gaylord Cummin, an expert on municipal management. Mr. Purcell thereupon introduced the following resolution, which was seconded by Mr. Merrick:

RESOLUTION NO. 432

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF MR. CUMMIN

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

- 1. That the Commission employ Mr. Gaylord Cummin to advise on the 1927 budget.



The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Merrick	None
Mr. Purcell	
Mr. Webster	

Payment of \$2,000 to Mr. Cummin was authorized.

The City Clerk and ex-officio supervisor of registration reported the conduct of the annexation election, stating that, in the absence of Mr. Reiner, Mr. J. P. Yoder had been chosen by the assembled electors. The Commission ratified the election of Mr. Yoder. There was then presented the returns of the Special Election held Tuesday, June 28, 1927, as evidenced by the certificates of the inspectors and clerk of said election heretofore duly elected and qualified, the returns thereof having been delivered to the Commission, the Commission did canvas the returns of said election and same being found in every respect regular and in accordance with the law, the following resolution was introduced by Mr. Merrick, who moved its adoption:

RESOLUTION NO. 433

A RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD JUNE 28, 1927, FOR THE PURPOSE OF RATIFYING THE EXTENSION OF THE CORPORATE LIMITS OF CORAL GABLES, FLORIDA.

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 June 28, 1927 to be as follows:

1. That on the question:

"Shall the Act of the Legislature of the State of Florida, regular session of 1927, entitled: 'An Act to Extend the Corporate Limits of Coral Gables, Dade County, Florida, and to Convey to said City of Coral Gables Jurisdiction Over the Territory Embraced in Said Extension,' be approved?"

there were 286 votes cast FOR and 61 votes cast AGAINST said proposed extension

Section 2: That the total number of ballots cast at said election was 349 and that the number of ballots thrown out and not counted on account of being marked on wrong side or otherwise defaced or spoiled was 2.

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 of those who had paid their poll taxes for the years 1925 and 1926 on or before the fourth Saturday preceding the election, 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 June 28, 1927, by, under and according to the ballots cast therein by those who had paid their poll taxes for the years 1925 and 1926 on or before the fourth Saturday preceding the election, to be as follows:

1. That on the question:
 Shall the Act of the Legislature of the State of Florida, regular session of 1927, entitled: "An Act to Extend the Corporate Limits of Coral Gables, Dade County, Florida, and to Convey to said City of Coral Gables Jurisdiction Over the Territory Embraced in Said Extension", be approved?

there were 254 votes cast FOR and 59 votes cast AGAINST said proposed extension.

Section 4: It is hereby certified and declared that the said extension of the corporate limits of the City of Coral Gables was duly voted for and carried by a majority of the qualified voters of the City of Coral Gables and the territory proposed to be annexed; that the election was fairly held according to the provisions of law and 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.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Merrick	None
Mr. Purcell	
Mr. Webster	

The City Clerk presented the following resolution, passage of which was moved by Mr. Merrick and seconded by Mr. Purcell:

RESOLUTION NO. 434

A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO MAKE CERTAIN DEDUCTIONS FROM TAX ROLL

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

1. That the Tax Collector be authorized to make the following deductions from the tax roll:

1925 Tax Roll - Schedule A attached	\$ 4,091.50
1926 Tax Roll - Schedule B attached	<u>28,708.67</u>
TOTAL	\$32,800.17

Schedule "A"

Added to Subtracted From

- a - Page 132
 Lot 48, Blk. 17,
 Sec. "K", Total
 \$377.50 - added
 as \$357.50 \$20.00

- b - Page 386
 Lot 9, Blk. 21,
 Sec. C.C.#1 - C.G.
 Congregational
 Church added in
 total of Page (in
 Control) not in-
 cluded as outstand-
 ing, adjust \$30.00

- c - Page 377
 Lots 1,2,3, Blk. 8,
 Sec. C.C.#1 Exempted
 lots - valuation
 \$8250.00 included in
 Control but not added
 into outstanding taxes,
 error in total of ex-
 emptions by \$8250.00 -
 adjust 82.50

- d - Section 7-54-41
 Total in error by 10.00

- e - Section 19-54-41 - Page 516
 Total included in Tax Roll
 Original \$38,644.50
 Change 38,792.00
 147.50 147.50
 included \$38,792 as out-
 standing

- f - Section 20-54-41 Page 521
 admitted error in includ-
 ing 20 acres Taxes at
 \$1200 (Not included as out-
 standing - included in Control) 1,200.00

- g - Page 535 - Not taxable in
 1925 300.00
 Page 536 - Not taxable in
 1925 1740.00
 \$2040.00 2,040.00

above included in Control but not included as outstanding Taxes Collectible

	<u>Added to</u>	<u>Subtracted From</u>
h - Page 536 - Decrease in valuation 160 acres		
Original	\$9,600.00	
Changed	9,205.50	
	<u>394.50</u>	394.50
i - Error in total Section 20-54-41		
Included in Control	\$29,158.00	
Total Taxes	28,726.00	
Difference	<u>432.00</u>	432.00
j - Page 537 - Decrease in Valuation		
All of N 209' of NE $\frac{1}{4}$ - SW $\frac{1}{4}$ - SE $\frac{1}{4}$		
SE of Co. Road		18.00
k - Page		
Decrease in Valuation		
Lots C & D of Block 7, Sec. "E"		52.00
	<u>167.50</u>	<u>4,259.00</u>

Schedule "B"

ADJUSTMENTS - 1926 Tax Roll

	<u>Added to</u>	<u>Subtracted From</u>
Lots 10-11, Blk. 36, Sec. "B"		
Trinity Episcopal Church		\$ 114.76
Lots 1-4, 21-24, Blk. 219		
Riviera Sec. Pt. 14		
Coco Plum Womans Club		380.20
Beg. 210' S. of NW cor. of NW $\frac{1}{4}$,		
S. 840', E. 210', N. 840', W.		
210' Dade County		307.80
That part of 6-55-41 lying W. of		
Co. Rd. Legality of Assessment		
questionable		10,806.75
Lots 5-14, Blk. 4, Biltmore		
City of Coral Gables		1,052.34
Lot B, Blk. 1-F, Granada		
City of Coral Gables		116.10
Lot A, Blk. 4-F, Granada		
City of Coral Gables		110.70
All Block 37, C.C.#3		
City of Coral Gables		2.70
Blk. 63,65,66, C.C.#4		
City of Coral Gables		4.05
Blk. 36A, Riviera, except Reed		
lots - City of Coral Gables		1,312.20
Blk. 140, C.C.#6,		
City of Coral Gables		72.90
Lots 59-64, Blk. 239, Riviera Pt. 11		
Not shown on record plat		275.40
Lot 8, Blk. 4F, Granada, Shown as		
street on plat of Granada Place		86.40
Fruit Growers Express		
Impossible to collect		.72

Schedule "B" (Continued)

19-55-41 U.S. Government
30-55-41 U.S. Government

Added to

Subtracted From
13,822.65
243.00

28,708.67

The vote on the foregoing resolution was as follows:

"Ayes"

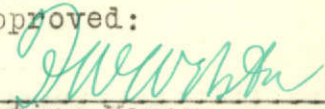
"Nays"

Mr. Merrick
Mr. Purcell
Mr. Webster

None

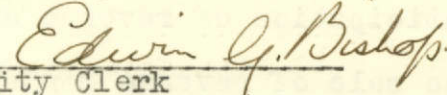
Upon motion being duly made and seconded, the meeting was adjourned until 9:00 o'clock A.M., July 1, 1927.

Approved:



Acting Mayor
F. W. Webster

Attest:



City Clerk
Edwin G. Bishop



MINUTES OF THE ADJOURNED MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

July 1, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session July 1, 1927 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Acting Mayor Webster.

Present

Mr. Merrick
Mr. Purcell
Mr. Webster

Absent

Mr. Dammers
Mr. Peabody

Mr. Telfair Knight brought before the meeting the question of raising funds in anticipation of revenue and reported negotiations he had made for the sale of revenue bonds in New York City.

The City Manager then submitted to the Commission a report in accordance with Section 45 a of the City Charter and the report was ordered filed.

The following resolution was thereupon introduced by Mr. Purcell, who moved its passage and the motion was seconded by Mr. Webster:

RESOLUTION NO. 436

A RESOLUTION AUTHORIZING THE ISSUANCE OF
\$500,000 REVENUE BONDS

WHEREAS at this first meeting of the City Commission in the fiscal year beginning July 1, 1927 the City Manager has submitted the following statement:

Coral Gables, Florida.
July 1, 1927.

To the Honorable City Commission,
City of Coral Gables, Florida.

Gentlemen:

Having been advised of the intention of your Honorable Body to consider at this meeting the question of issuing Revenue Bonds under Section 45a of the City Charter, I have prepared as of this date, July 1, 1927, and herewith submit the following statement as to the financial condition of the City in respect of revenue and city obligations, except obligations payable more than one year and three months from the dates of their creation or issuance:

- a - Amount of uncollected taxes
and revenues of the fiscal

year which ended June 30, 1927:
 Uncollected Taxes \$394,930.79
 Uncollected Revenues
 other than taxes 4,000.00

b - Amount of the tax levy for the fiscal year which ended June 30, 1927, regardless of what part thereof has been collected (this statement is made in accordance with Section 45 a, for the reason that taxes for the current fiscal year have not been levied) 1,225,939.73

c - Estimated amount of uncollected revenue for the current fiscal year beginning July 1, 1927, excepting taxes 18,000.00

Sum of items a, b and c \$1,642,870.52

d - Amount of items a, b and c which are for sinking funds for the payment of bonds maturing after the current fiscal year ending June 30, 1928 None

Remainder, computed by subtracting d from the sum of a plus b, plus c \$1,642,870.52

75% of said Remainder \$1,232,152.89

e - Face value of all bonds, notes, warrants, judgments, decrees and other obligations to pay now outstanding or authorized which have no fixed time of payment or which by their terms are payable within one year and three months from the dates of their respective issuance: 282,488.50

Remainder, computed by subtracting e from 75% of the remainder obtained by subtracting d from the sum of a plus b, plus c, being the amount of Revenue Bonds which the City Commission is now permitted by law to authorize 949,664.39

Respectfully submitted,
R. M. DAVIDSON
 City Manager.

AND WHEREAS it is necessary immediately to issue and sell \$500,000 Revenue Bonds in order to secure funds for the operation of the City in anticipation of current revenues

AND WHEREAS the statement of the City Manager hereinabove recited is believed to be true, now therefore

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

Section 1. That for the purpose of providing funds in anticipation of current revenues the negotiable bonds of the City of Coral Gables be issued in the aggregate sum of

\$500,000 consisting of 500 bonds of \$1000 each, numbered 1 to 500 inclusive, dated July 1, 1927, maturing June 30, 1928, without option of prior payment, and bearing interest at 6% per annum, both principal and interest to be payable at The Chase National Bank of the City of New York in the City of New York, State of New York, such interest to be paid on January 1, 1928 and June 30, 1928, upon the presentation and surrender of interest coupons to be attached to said bonds, the proceeds of which bonds when sold shall be paid into the City Treasury to the credit of the General Fund, being not greater than can be repaid therefrom, by taxes and revenue to be received into and by said Fund, to meet the payment of such bonds at maturity and the interest thereon as the same shall fall due.

Section 2. That there shall be reserved from current revenues as received, except revenue for sinking funds for bonds maturing after June 30, 1928, a sum sufficient to meet the payment of the bonds herein authorized at maturity and the interest thereon as the same shall fall due.

Section 3. That said bonds shall be signed by F. W. Webster, the Acting Mayor and by Edwin G. Bishop, the City Clerk, and shall be sealed with the seal of the City and the interest coupons thereto attached shall be signed by said City Clerk whose signature upon such coupons may be a manual signature or a facsimile signature; [that the City Treasurer is hereby designated Bond Registrar for the purpose of registering said bonds as to principal thereof and that said bonds and coupons and the endorsement on said bonds as to the privileges of registration shall be substantially in the following form:

UNITED STATES OF AMERICA
STATE OF FLORIDA
COUNTY OF DADE
CITY OF CORAL GABLES
REVENUE BOND

No. _____ \$1,000

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 30th day of June, 1928 the principal sum of

ONE THOUSAND DOLLARS

with interest thereon at the rate of six (6%) per centum per annum payable on January 1, 1928 and at maturity hereof upon the presentation and surrender of the annexed interest coupons as the same respectively fall due, both principal and interest to be payable at The Chase National Bank of the City of New York in the City of New York, State of New York. For the prompt payment hereof, both principal and interest as the same shall fall due, the full faith and credit of the said City of Coral Gables are hereby irrevocably pledged. This bond is one of a series of five hundred (500) bonds of a like denomination issued by said City for the purpose of providing funds in anticipation of current revenue under the authority of and in full compliance with the charter of said City and resolution 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, and that the total indebtedness of said City including this bond does not exceed any constitutional or statutory limitation thereof.

This bond is registrable as to principal only in accordance with the provisions endorsed hereon.

IN WITNESS WHEREOF the said City of Coral Gables has caused this bond to be signed by its Acting Mayor and City Clerk under the seal of said City and the annexed interest coupons to be executed with the facsimile signature of EDWIN G. BISHOP said Clerk, as of the 1st day of July, 1927.

Acting Mayor

City Clerk

(On reverse of bond)

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 upon the 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 shall be restored, but this 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 AND ADDRESS OF REGISTERED OWNER	SIGNATURE OF REGISTRAR
.....
.....
.....
.....

INTEREST COUPON

No. _____ \$ _____
On _____, 1928 the City of Coral Gables, Florida, will pay to bearer the sum of \$ _____

at The Chase National Bank of the City of New York in New York City, State of New York for interest then due on its Revenue Bond dated July 1, 1927, No. ____.

City Clerk.

Section 4. That notwithstanding the direction of Section 3 of this resolution that said bonds shall be signed by F.W. Webster, Acting Mayor, it is hereby declared that same may be signed by the Mayor in lieu of signature by the Acting Mayor.

Section 5. That \$300,000 of said Revenue Bonds are hereby sold at the price of 99 and accrued interest, if any, to the several parties and upon the terms and conditions set forth as the "first offer" in the following communication received by the City Commission:

Miami, Florida,
July 1, 1927.

To the City Commission,
City of Coral Gables, Florida.

Gentlemen:

The undersigned, Bank of Bay Biscayne, of Miami, Florida, herein sometimes termed the Biscayne Bank, and the undersigned First National Bank of Miami, Florida, herein sometimes termed The First National, and the undersigned Eldredge & Company of New York City, Guardian-Detroit Company, Inc. of Detroit, Century Trust Company of Baltimore, B. J. Van Ingen & Company of New York City and H. L. Allen & Company of New York City, the last five companies and firms acting jointly and being sometimes termed herein the Northern Group, herewith submit the following two offers, each being separate and distinct from the other except as herein otherwise expressed, for Revenue Bonds of the City of Coral Gables, Florida, dated July 1, 1927, maturing June 30, 1928, in the denomination of \$1,000, bearing interest at six (6%) per centum per annum, payable January 1, 1928 and at maturity, both principal and interest to be payable at The Chase National Bank of the City of New York in New York City and such bonds to be a part of an authorized issue of \$500,000 bonds of like tenor. The price to be paid the City of Coral Gables for bonds under either or both offers is \$990 and accrued interest per \$1,000 bond:

First Offer

The Biscayne Bank will purchase \$75,000 bonds, deliverable at the office of said bank in Miami on or shortly after July 1, 1927.

The First National will purchase \$75,000 bonds, deliverable at the office of said bank in Miami on or shortly after July 1, 1927.

The Northern Group will purchase \$150,000 bonds, deliverable at The Chase National Bank of the City of New York in New York City on July 1, 1927.

The foregoing offer is expressly conditioned as follows:

(a) The offer shall not be effective unless and until signed by or on behalf of said two Miami banks and by the members of the Northern group or by the agent of the latter.

(b) Before the acceptance of this offer the City of Coral Gables shall have employed Gaylord C. Cummin, Civic Consultant, to examine and report to the City Commission before adoption of the budget of 1927-28 his conclusions and advice as to such budget.

(c) None of the undersigned shall be required to accept and pay for bonds unless the City of Coral Gables shall then or theretofore have furnished the purchaser taking delivery the approving legal opinion of Chester B. Masslich, Esq. of New York City.

(d) Payment by the Northern Group of the proceeds of the \$150,000 bonds deliverable in New York City July 1, 1927 shall be made to the order of the City of Coral Gables at The Chase National Bank in New York City, but only after the City of Coral Gables shall have instructed said Chase National Bank to apply such proceeds to the payment of interest due July 1, 1927, upon bonds of the City of Coral Gables and the City of Coral Gables shall have placed in the hands of the said Chase National Bank sufficient funds in addition to such proceeds for the payment of all bond interest then due, the amount so due being about \$189,570.

(e) By the acceptance of this offer it is understood that the City Commission agrees to enforce the provisions of Section 25 of the City Charter as to budgetary control during the current fiscal year, and to pass such ordinances as upon consideration shall be found by the City Commission to be advisable for the enforcement of such provisions.

(f) By the acceptance of this offer it is understood that the City Commission agrees that the proceeds of the bonds sold to the Biscayne Bank and the First National shall simultaneously with their receipt by the City be used in repayment to the street improvement bond fund of monies transferred therefrom to the general fund and used by the general fund.

Second Offer

The Biscayne Bank will purchase \$25,000 bonds deliverable at the office of said bank in Miami in blocks of \$8,000, \$8,000 and \$9,000 on or about the

first days of August, September and October 1927, respectively.

The First National will purchase \$25,000 bonds deliverable at the office of said Bank in Miami in blocks of \$8,000, \$8,000 and \$9,000 on or about the first days of August, September and October 1927, respectively.

The Northern Group will purchase \$50,000 bonds deliverable at the office of The Chase National Bank of the City of New York in New York City in blocks of \$17,000, \$17,000 and \$16,000 on or about the first days of August, September and October 1927, respectively.

The foregoing offer, termed the second offer, is expressly conditioned as follows:

(h) Before the delivery of and payment for any bonds under this second offer, the City of Coral Gables shall have complied with all the conditions and agreements in respect of bonds embraced by the first offer, as set forth in said first offer.

(i) None of the undersigned shall be required to accept and pay for bonds unless the City of Coral Gables shall then or theretofore have furnished the purchaser taking delivery the approving legal opinion of Chester B. Masslich, Esq. of New York City.

(j) Before any purchaser shall be required to accept and pay for bonds under this second offer, the City of Coral Gables shall have adopted a budget for 1927-28 and an ordinance providing means and penalties for enforcing compliance with Section 25 of the City Charter, concerning drawing of money and incurring of obligations, both the budget and the ordinance to be mutually satisfactory to the seven purchasers and the City Commission.

(k) By the acceptance of this offer, it is understood that the City Commission agrees that the proceeds of the bonds embraced in said offer shall be used solely in payment of the necessary current expenses of the City of Coral Gables.

IN WITNESS OF ALL the foregoing, the parties hereto have hereunto set their hands, the members of the Northern Group executing the same by the signature of the said Eldredge & Company, their duly authorized manager, for the purposes herein set forth.

Bank of Bay Biscayne

By _____

First National Bank of Miami

By _____

The Northern Group comprising:
Eldredge & Company of New York City, Guardian-Detroit Company,

✓ Ind. of Detroit, Century Trust
 Company of Baltimore, B. J.
 Van Ingen & Company of New York
 City and H. L. Allen & Company
 of New York City.

By Eldredge & Company, Manager

By (Signed) SENECA D. ELDREDGE

Section 6. That this resolution shall be
 in force and effect from and after its passage,
 including that part of the first day of July,
 1927 which follows its passage.

The foregoing resolution authorizing \$500,000 Revenue Bonds was
 thereupon placed on its passage and was passed by unanimous vote
 of all Commissioners present being:

"Ayes"	"Nays"
Mr. Merrick	None
Mr. Purcell	
Mr. Webster	

Absent: Mr. Dammers and Mr. Peabody.

The following resolution was introduced by Mr. Purcell
 and seconded by Mr. Merrick:

RESOLUTION NO. 437

A RESOLUTION REGARDING THE INSTALLATION
 OF LIGHTS AND PAVEMENT BY THE COUNTY

WHEREAS certain of the County Roads run-
 ning through Coral Gables are poorly lighted
 and badly graded,

NOW, THEREFORE, BE IT RESOLVED BY THE
 COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

1. That F. W. Webster be appointed to
 confer with the County Commissioners regarding
 installation of additional street lights and
 proper grading and paving of County road work.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Merrick	None
Mr. Purcell	
Mr. Webster	

The following resolution was introduced by Mr. Merrick
 and seconded by Mr. Purcell:

RESOLUTION NO. 438

A RESOLUTION AUTHORIZING THE ACTING MAYOR
 AND CITY CLERK TO ENTER INTO A CONTRACT
 WITH W. T. PRICE FOR THE OILING OF THE
 WEST HALF OF DOUGLAS ROAD AND PROVIDING
 FOR PAYMENT THEREFOR

WHEREAS W. T. Price has entered into a
 contract with the City of Miami for the oiling

of Douglas Road to the center line, from Benson Road South to the intersection of Douglas Road and Coconut Grove Drive,

Whereas W. T. Price will be able to oil the West half of Douglas Road more economically at a time when he has equipment on the ground,

Whereas the condition of the rock base makes it imperative that oil be quickly applied:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

1. That the Acting Mayor and City Clerk be authorized to enter into a contract with W. T. Price for oiling the West half of Douglas Road between the streets above named at the price of \$2,400.00;

2. That the Acting Mayor and City Clerk be authorized to execute a note of the City of Coral Gables to W. T. Price, upon the completion of the above work, said note to be for \$2,400.00, to mature in one year and to bear interest from _____.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Merrick	None
Mr. Purcell	
Mr. Webster	

A. P. Jones appeared before the City Commission regarding auditing contract for 1927 and was requested to make a proposal for this work.

There being no further business to come before the Commission, the meeting was, upon motion being duly made and seconded, adjourned.

Approved: *F. W. Webster*
ACTING MAYOR
F. W. Webster

Attest:
Edwin G. Bishop
CITY CLERK
Edwin G. Bishop

MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

July 6, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, July 6, 1927 at 9:00 o'clock A.M. at the City Hall.

Present	Absent
Mr. Peabody	Mr. Dammers
Mr. Purcell	Mr. Merrick
Mr. Webster	

Mr. Webster presided in the absence of the Mayor.

Minutes of the previous meetings were read and approved.

The Commission, pursuant to advertisement, received bids for the erection of the new City Hall, opened them publicly and handed them to the Architect for tabulation.

The Clerk was then directed to read, in full, Ordinance No. 89, which had been passed on its first reading at the meeting of June 10, 1927, which was done. The Acting Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

The Acting Mayor thereupon declared that Ordinance No. 89 entitled:

AN ORDINANCE DECLARING CLOSED A CERTAIN
PORTION OF A TWENTY FOOT ALLEY EXTENDING
THROUGH BLOCK TWELVE (12), INDUSTRIAL
SECTION, CORAL GABLES.

had been passed.

The Clerk was then directed to read, in full, Ordinance No. 90, which had been passed on its first reading at the meeting of June 10, 1927, which was done. The Acting Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

The Acting Mayor thereupon declared that Ordinance No. 90 entitled:

AN ORDINANCE DECLARING CLOSED PART OF A
CERTAIN ALLEY WAY EXTENDING THROUGH BLOCK
4 OF BILTMORE SECTION OF CORAL GABLES.

had been passed.

The following resolution was then introduced by Mr. Peabody and seconded by Mr. Webster:

RESOLUTION NO. 439

A RESOLUTION CONFIRMING THE AGREEMENT OF THE CITY OF CORAL GABLES TO PARTICIPATE IN THE PAYMENT OF ANY DEFICIT WHICH MAY EXIST BY REASON OF THE ENTERTAINMENT BY THE CITY OF MIAMI AND GREATER MIAMI DISTRICT OF THE CONVENTION OF THE IMPERIAL COUNCIL OF THE MYSTIC SHRINE OF AMERICA AND CONFIRMING THE ACTION OF THE MAYOR IN TELEGRAPHING THE IMPERIAL POTENTATE TO THAT EFFECT ON JUNE 14, 1927.

WHEREAS, the Mahi Temple of the Mystic Shrine of the Miami jurisdiction has extended an invitation to the Imperial Council of said Shrine to hold the 1928 convention thereof in the City of Miami, and

WHEREAS, it is recognized that such a convention will be of very great value and benefit to this section, bringing as it does thousands of prominent men from all sections of this and other countries to Miami, and

WHEREAS, it is necessary in order to obtain such a convention that a guarantee be made by the different communities interested, and

WHEREAS, the various communities comprising the Greater Miami District have expressed their willingness to and have agreed to participate in the guarantee of the payment of any such deficit as may exist,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

That the action of said Commission at an informal meeting held on June 13, 1927, and the action of Mayor Edward E. Dammers in telegraphing Henry R. Pridgen, Imperial Potentate, under date of June 14, 1927, so agreeing to participate in any such deficit as may exist, be and the same is hereby ratified and confirmed at this the first regular meeting of the Commission since said respective action to the extent and effect that the said City of Coral Gables agrees to participate in the payment of any deficit which may exist by reason of the entertainment of said convention on a pro rata basis, which \$50,000.00 bears to the respective sums agreed to be and by the respective other participating communities of the Greater Miami District paid, but in no event to exceed the sum of \$50,000.00, and provided that the City of Coral Gables will not be called upon to pay any part of such a deficit or to put up any part of said guarantee fund of \$50,000.00 until after the convention has been held and financial statement submitted to said City of the results thereof.

The general understanding being in accordance with a discussion had on June 13, 1927, amongst and between F. W. Webster as City Commissioner and the duly accredited committee of said Mahi Shrine Temple; viz:

There will be much revenue derived from various sources such as transportation companies, percentage on hotel receipts, concessions, advertising, etc. which revenue it is expected will fully cover all expenses and that this guarantee and similar guarantees from other communities is in the nature of the underwriting of a possible deficit.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 439-A

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT H-10B

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., July 6, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement H-10B, 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. 417, adopted June 1, 1927, ordering Local Improvement H-10B, be, and the same is hereby, confirmed.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 439-B

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT H-8B

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., July 6, 1927, after legal notice, heard all objections presented by interested

persons to the confirmation of the resolution ordering Local Improvement H-8B, 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. 416, adopted June 1, 1927, ordering Local Improvement H-8B, be, and the same is hereby, confirmed.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

Mr. Webster then presented the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 439-C

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT H-27A

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., July 6, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement H-27A, 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. 428, adopted June 10, 1927, ordering Local Improvement H-27A, be, and the same is hereby, confirmed.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr/ Purcell	
Mr. Webster	

Mr. Purcell then presented the following resolution, which was seconded by Mr. Webster:

RESOLUTION NO. 439-D

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT H-17A

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., July 6, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement H-17A, 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. 414, adopted June 1, 1927, ordering Local Improvement H-17A, be, and the same is hereby, confirmed.

Vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Webster	
Mr. Purcell	

Mr. Webster then presented the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 439-E

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT H-23A

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., July 6th, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement H-23A, 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. 415, adopted June *1st*, 1927, ordering Local Improvement H-23A, be, and the same is hereby, confirmed.

Vote on the foregoing resolution was as follows:

"AYES"	"Nays"
Mr. Purcell	None
Mr. Peabody	
Mr. Webster	

Mr. Purcell then presented the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 439-F

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING LOCAL IMPROVEMENT H-4A.

WHEREAS, the City Commission at a meeting held at 9:00 o'clock A.M., July 6th, 1927, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Local Improvement H-4A, 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. 413, adopted June *1st*, 1927, ordering Local Improvement H-4A, be, and the same is hereby, confirmed.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Webster	None.
Mr. Purcell	
Mr. Peabody	

The meeting was adjourned to July 8th, 1927 at 9:00

o'clock A.M.



Approved:

F. W. Webster

 ACTING MAYOR
 F. W. Webster

Attest:

Edwin G. Bishop

 CITY CLERK
 Edwin G. Bishop

MINUTES OF THE ADJOURNED MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

July 8th, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session July 8, 1927 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Acting Mayor Webster.

Present

Mr. Merrick
Mr. Peabody
Mr. Purcell
Mr. Webster

Absent

Mr. Dammers

Mr. Webster then presented the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 440

A RESOLUTION APPROVING BID AND AWARDDING OF CONTRACT FOR THE ERECTION OF THE MUNICIPAL CITY HALL BUILDING IN AND FOR THE CITY OF CORAL GABLES, FLORIDA.

WHEREAS, pursuant to advertisement calling therefor, duly made and published, the Commission of the City of Coral Gables did at its meeting of July 6th, A. D. 1927, held in the office of the City Manager at the City Hall in the City of Coral Gables, on said date, open, canvas and inspect the various bids submitted by sundry contractors for the erection in accordance with the plans and specifications thereof, and as in said advertisement calling for said bids provided the Municipal City Hall Building in and for the City of Coral Gables, Florida, and

WHEREAS, upon such canvas and inspection of said bids the commission is of the opinion and has so found and declared that the bid of P. J. Davis Construction Company, proposing to erect said building in accordance with said plans and specifications at and for the price and sum of One Hundred Eighty-two Thousand Six Hundred Fifty-Six Dollars (\$182,656.00) and is the lowest and best bid submitted therefor.

THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

That the contract for the construction and erection of said Municipal City Hall Building in accordance with the plans and specifications therefor pursuant to which said proposal was made be and the same is hereby let and awarded to said P. J. Davis Construction Company, at and for the said sum of \$182,656.00, and the City Manager and City Clerk of the City of Coral Gables be and they are hereby authorized and directed to execute said contract for and on behalf of the City of Coral

Gables when the same shall have been properly executed upon the part and behalf of said P. J. Davis Construction Company.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Webster
Mr. Purcell
Mr. Merrick
Mr. Peabody

None

The meeting was adjourned to July 12, 1927 at 9:0'clock

A. M.

Approved:

F. W. Webster

ACTING MAYOR

F. W. Webster

Attest:

Edwin G. Bishop

CITY CLERK

Edwin G. Bishop

MINUTES OF THE ADJOURNED MEETING OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

July 12, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session July 12, 1927, at 9:00 o'clock A. M. at the City Hall.

Meeting called to order by Acting Mayor Webster

Present	Absent
Mr. Merrick	Mr. Dammers
Mr. Purcell	Mr. Peabody
Mr. Webster	

Mr. Webster then introduced the following resolution, which was seconded by Mr. Merrick:

RESOLUTION NO. 441

A RESOLUTION AUTHORIZING THE ISSUANCE OF TWO HUNDRED FIFTY THOUSAND DOLLARS ADDITIONAL REVENUE BONDS

WHEREAS, the City Manager of the City of Coral Gables, on July 1, 1927, submitted to the City Commission at its meeting of that date held at the City Hall, his statement and financial condition of the City with respect to the revenue and obligations of said City, which statement is in words and figures as follows, to-wit:

"To the Honorable City Commission, City of Coral Gables, Florida.	Coral Gables, Florida, July 1st, 1927.
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Gentlemen:

Having been advised of the intention of your Honorable Body to consider at this meeting the question of issuing Revenue Bonds under Section 45a of the City Charter, I have prepared as of this date, July 1, 1927, and herewith submit the following statement as to the financial condition of the City in respect of revenue and City obligations, except obligations payable more than one year and three months from the dates of their creation or issuance:

a-Amount of uncollected taxes and revenues of the fiscal year which ended June 30, 1927:

Uncollected Taxes - - -	\$394,930.79
Uncollected revenues other than taxes - - -	<u>4,000.00</u>

b-Amount of the tax levy for the fiscal year which ended June 30, 1927, regardless of what part thereof has been collected (this statement is made in accordance with Section 45a, for the reason that taxes for the current fiscal year have not been levied) 1,225,939.73

c-Estimated amount of uncollected revenue for the current fiscal year beginning July 1st, 1927, excepting taxes - - 18,000.00

Sum of items a, b and e - - - - - \$1,642,870.52

d-Amount of items a, b and c which are for sinking funds for the payment of bonds maturing after the current fiscal year ending June 30, 1928 - - - - - None

Remainder, computed by subtracting d from the sum of a plus b plus c - - - - - 1,642,870.52

75% of said Remainder - - - - - 1,232,152.89

e-Face value of all bonds, notes, warrants, judgments, decrees and other obligations to pay now outstanding or authorized which have no fixed time of payment or which by their terms are payable within one year and three months from the dates of their respective issuance - - - - - 282,488.50

Remainder, computed by subtracting e from 75% of the remainder obtained by subtracting d from the sum of a plus b, plus c, being the amount of Revenue Bonds which the City Commission is now permitted by law to Authorize - - - - - 949,664.39

Respectfully submitted,
R. M. Davidson,
City Manager"

and

Whereupon by its resolution No. 436, the Commission authorized and directed the issuance of Revenue Bonds in the sum and to the extent of Five Hundred Thousand Dollars (\$500,000.00) for the purpose of the operation of the City in anticipation of current revenues, all as in said resolution No. 436 set forth and contained; and

WHEREAS, it has been found necessary immediately to issue and sell Two Hundred Fifty Thousand Dollars (\$250,000.00) additional revenue bonds in order to secure funds for the operation of the city in anticipation of current revenues, and

WHEREAS, the statement of the City Manager hereinabove recited is belived to be true,

NOW, THEREFORE:

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

Section 1. That for the purpose of providing funds in anticipation of current revenues the negotiable bonds of the City of Coral Gables be issued in the aggregate sum of Two Hundred Fifty Thousand Dollars (\$250,000.00), consisting of two hundred thirty (230) bonds for One Thousand Dollars (\$1,000.00) each, numbered 501 to 730, both inclusive, and two hundred (200) bonds for One Hundred Dollars (\$100.00) each, numbered 731 to 930, both inclusive, dated July 1, 1927, maturing June 30th, 1928, without option of prior payment and bearing interest at 6% per annum, both principal and interest being payable at CHASE NATIONAL BANK OF THE CITY OF NEW YORK, IN THE CITY OF NEW YORK such interest to be paid on January 1, 1928, and June 30, 1928. Upon the presentation and surrender of interest coupons to be attached to said bonds, the proceeds of which bonds when sold shall be paid into the City Treasury of the City of Coral Gables to the credit of the general fund, being not greater than can be repaid therefrom, by taxes and revenue to be received into and by said fund, to meet the payment of such bonds at maturity and the interest thereon as the same shall fall due.

Section 2. That there shall be reserved from current revenues as received, except revenue for sinking fund for bonds maturing after June 30, 1928, a sum sufficient to meet a payment of the bonds herein authorized at maturity and the interest thereon as the same shall fall due.

Section 3. That said bonds shall be signed by F. W. Webster, the acting Mayor and by Edwin G. Bishop, the City Clerk, and shall be sealed with the seal of the City, and the interest coupons thereto attached shall be signed by said City Clerk whose signature on such coupons may be a manual signature or a facsimile signature; that the City treasurer is hereby designated Bond Registrar for the purpose of registering said bonds as to principal thereof and that said bonds and coupons and the endorsement on said bonds as to the privileges of registration shall be substantially in the following form:

"UNITED STATES OF AMERICA
STATE OF FLORIDA
COUNTY OF DADE
CITY OF CORAL GABLES
REVENUE BOND

No. _____

\$ _____

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 30th day of June, 1928 the principal sum of

with interest thereon at the rate of six (6%) per centum per annum payable on January 1, 1928 and at maturity hereof upon the presentation and surrender of the annexed interest coupons as the same respectively fall due, both principal and interest to be payable at The Chase National Bank of the City of New York in the City of New York, State of New York. For the prompt payment hereof, both

principal and interest as the same shall fall due, the full faith and credit of the said City of Coral Gables are hereby irrevocably pledged. This bond is one of a series of Four Hundred Thirty (430) bonds, Nos. 501 to 730, both inclusive, for \$1,000; Nos. 731 to 930 both inclusive, for \$100.00, issued by said City for the purpose of providing funds in anticipation of current revenue, under the authority and in full compliance with the Charter of said City and resolution 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 and that the total indebtedness of said City, including this bond, does not exceed any constitutional or statutory limitation thereon.

This bond is registerable 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 Acting 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 first day of July, 1927.

ACTING MAYOR

CITY CLERK

(On reverse of bond)

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 upon the 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 shall be restored, but this 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 AND ADDRESS OF REGISTERED OWNER	SIGNATURE OF REGISTRAR
.....
.....
.....
.....

INTEREST COUPON

No. _____ \$ _____

On _____, 1928, the City of Coral Gables, Florida, will pay to bearer the sum of \$ _____ at the Chase National Bank of New York in New York City, State of New York for interest then due on its Revenue Bond dated July 1, 1927, No. _____.

Section 4. That notwithstanding the direction of Section 3 of this Resolution that said bonds shall be signed by F. W. Webster, Acting Mayor, it is hereby declared that same may be signed by the Mayor in lieu of signature by the Acting Mayor.

Section 5. Said bonds may be sold and/or negotiated at a price of not less than 99 and accrued interest.

The vote on the foregoing resolution was as follows:

<p>"Ayes"</p> <p>Mr. Merrick Mr. Purcell Mr. Webster</p>	<p>"Nays"</p> <p>None</p>
--	---------------------------

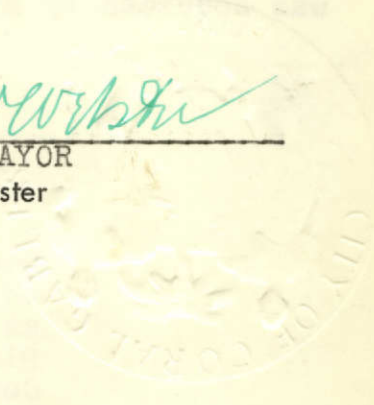
The meeting was adjourned to July 13, 1927 at 9:00 o'clock A.M.

Approved:

ACTING MAYOR
F. W. Webster

Attest:

CITY CLERK
Edwin G. Bishop



MINUTES OF THE ADJOURNED MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

July 13, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session July 13, 1927 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Acting Mayor Webster.

Present	Absent
Mr. Merrick	Mr. Dammers
Mr. Purcell	Mr. Peabody
Mr. Webster	

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Merrick:

RESOLUTION NO. 442

A RESOLUTION DECLARING CLOSED AND
ABANDONED CERTAIN PARTS OF COLUMBUS PLAZA

WHEREAS, heretofore to-wit: On April 29, 1922, George E. Merrick and wife, executed and caused to be filed, a dedication of Section "D" of Coral Gables as the same is shown by plat thereof of record in Plat Book 8, page 3 of the Deed records of Dade County, Florida, revised plats of which Section "D" have subsequently been recorded in Plat Book 8, page 25; Plat Book 9, page 133 and Plat Book 25, page 74 of the Public Records aforesaid, and

WHEREAS, Coral Gables Corporation, the successor in title to the said George E. Merrick and Eunice Merrick, his wife, subsequently caused a supplemental dedication of said Section "D" to be executed and recorded in Deed Book 1056, page 390 of the Public Records aforesaid, revoking said dedication so of record in Book 305, page 190, insofar as the same is in conflict with the plat of record in Plat Book 25, page 74, and

WHEREAS, Columbus Plaza as shown and delineated upon all of the aforementioned plats, by reason of the same having theretofore been sold and conveyed erroneously, included the following described lands, to-wit:

Beginning at a point on the northwest property line of Lot 9, Block 3, Section "D", of Coral Gables, according to Plat of said Section "D", of Record in Plat Book 8, Page 25, of the Public Records of Dade County, Florida, said point being the point of reverse curve of arcs of 250' radius and 26.88' radius; thence on a tangent in a northeasterly direction 87 feet; thence south 70 degrees east 7.8 feet to the prolongation or extension of the west line of Columbus Boulevard; thence south along said

prolongation 86.3 feet to the point of tangency at the northern extremity of the east side of said Lot 9, Block 3, Section "D"; thence along the curve of 26.88 foot radius which forms the northerly line of said Lot 9, to the point of beginning.

WHEREAS, the said Coral Gables Corporation, the successor in title of the said George E. Merrick and wife, Eunice Merrick, the original dedicators thereof, desires to make certain the title to the above described lands, and it having satisfactorily been made to appear that by reason of the prior conveyance of said lands and the reservation concerning said Columbus Plaza contained in said dedication, that it is just and right that the present owner of said above described lands be relieved from the burden of said dedications insofar as any right, title, claim or interest of the City of Coral Gables shall be concerned;

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


That such part of said Columbus Plaza embraced within the hereinabove described tract of land be, and the same is hereby declared abandoned and closed and the City of Coral Gables does hereby divest itself of all right, title, claim or interest if any it has in and to said above described lands and if the same be deemed necessary and expedient the Mayor and City Clerk be and the same are hereby authorized and directed to execute such quit-claim deed or other instrument as may be deemed essential to divest the City of Coral Gables of all such right, title, claim or interest.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Merrick	None
Mr. Purcell	
Mr. Webster	

The meeting was adjourned to July 20, 1927 at 9:00 o'clock
A.M.

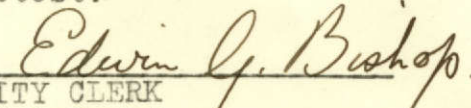
Approved:



ACTING MAYOR

F. W. Webster

Attest:



CITY CLERK
Edwin G. Bishop

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Pursuant to advertisement, the Commission held public hearings, for the discussion of the new budget, on July eighteenth and nineteenth at 9:00 o'clock A.M. each day.

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 Edwin G. Bishop

MINUTES OF THE ADJOURNED MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

July 20, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session July 20, 1927 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Acting Mayor Webster.

Present

Absent

Mr. Merrick
Mr. Purcell
Mr. Webster

Mr. Dammers
Mr. Peabody

Mr. Webster, as Chairman of the Board of Equalization, reported that the Board of Equalization had held such hearings as the Charter requires and that the assessment roll, as presented by the City Assessor, had thereupon been confirmed and ratified.

The Clerk read the following letter from the City Attorney:

"July 14, 1927.

City Commission,
Coral Gables, Fla.

Gentlemen:

I herewith tender my resignation as City Attorney as the demands of the office upon my time are such that I am no longer able to give same proper attention.

I thank you for the honor of having served you in this first year of our City's existence.

Very truly yours,

(Signed) Clifton D. Benson."

The following resolution was presented by Mr. Purcell and seconded by Mr. Merrick:

RESOLUTION NO. 443

RESOLUTION ACCEPTING THE RESIGNATION OF
MR. CLIFTON D. BENSON AS CITY ATTORNEY

WHEREAS, the Commission is in receipt of a communication from Mr. Clifton D. Benson, City Attorney, tendering his resignation as such, because of the press of other business, and,

WHEREAS, the Commission realizes the extent of Mr. Benson's private practice, and its attendant heavy draft on his time;

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

That, agreeably to Mr. Benson's wishes as set forth in said communication, his said resignation as city attorney be and the same is hereby accepted.

BE IT FURTHER RESOLVED, that the Commission herein, in its own behalf and on behalf of the people of the City of Coral Gables, express to Mr. Benson the sincere appreciation of the members of the Commission and of the people of the city for the exceptionally valuable services which he has rendered to the city during his tenure in office, in which the Commission feels that the City has been exceedingly fortunate in having in the early days of its existence as a city, its legal course charted and its problems and affairs solved and directed by such able counsel.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Merrick	None
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Merrick:

RESOLUTION NO. 444

A RESOLUTION APPOINTING PAUL McGARRY CITY ATTORNEY

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

1. That the Commission appoint Paul McGarry to serve as City Attorney.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Merrick	None
Mr. Purcell	
Mr. Webster	

Mr. Purcell then presented the following resolution, which was seconded by Mr. Merrick:

RESOLUTION NO. 445

A RESOLUTION FIXING THE SALARY OF THE CITY ATTORNEY

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

1. That the salary of the City Attorney be fixed at \$3,000.00 per year.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Merrick	None
Mr. Purcell	
Mr. Webster	

Mr. Merrick then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 446

A RESOLUTION AUTHORIZING THE EXECUTION OF SUPPLEMENTAL GRADE CROSSING AGREEMENT WITH FLORIDA EAST COAST RAILWAY

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 a supplemental agreement with the Florida East Coast Railway Company, a corporation, wherein and whereby, the City of Coral Gables, is granted the right and privilege to use for street crossing purposes those parts of the right of way and property of said Railway Company at Riviera Drive; Granada Boulevard; Once de Leon 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 supplemental agreement, copy of which is attached hereto and made a part hereof.

2. That the Mayor with the attestation of the City Clerk be and hereby is 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.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Merrick	None
Mr. Purcell	
Mr. Webster	

The Commission instructed the Planning Board, City Manager and City Attorney to collaborate in preparing zoning restrictions and uniform street map for the western section of Coral Gables.

The City Manager was asked to confer with Cecil Watson and Miami authorities relative best location of Miami air port in the western section of Coral Gables.

Mr. Purcell then introduced an Ordinance entitled:

AN ORDINANCE MAKING APPROPRIATIONS
FOR THE EXPENSES OF THE MUNICIPAL
GOVERNMENT FOR THE FISCAL YEAR 1927.

Upon being seconded by Mr. Merrick, the above ordinance was passed
on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Merrick	None
Mr. Purcell	
Mr. Webster	

Mr. Merrick then introduced an Ordinance entitled:

AN ORDINANCE LEVYING TAXES FOR THE
EXPENSES OF THE MUNICIPAL GOVERNMENT
FOR THE FISCAL YEAR 1927.

Upon being seconded by Mr. Purcell, the above ordinance was passed
on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Merrick	None
Mr. Purcell	
Mr. Webster	



The meeting was adjourned to July 22, 1927 at 10:00
o'clock A.M.

Approved:
F. W. Webster

ACTING MAYOR
F. W. Webster

Attest:
Edwin G. Bishop

CITY CLERK
Edwin G. Bishop

MINUTES OF THE ADJOURNED MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

July 22, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, July 22, 1927, at 10:00 o'clock A.M. at the City Hall.

Meeting called to order by Acting Mayor Webster.

Present

Absent

Mr. Merrick
Mr. Purcell
Mr. Webster

Mr. Dammers
Mr. Peabody

The Clerk was then directed to read, in full, Ordinance No. 91, which had been passed on its first reading at the meeting of July 20, 1927, which was done. The Acting Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

"Nays"

Mr. Merrick
Mr. Purcell
Mr. Webster

None

The Acting Mayor thereupon declared that Ordinance No. 91 entitled:

AN ORDINANCE MAKING APPROPRIATIONS
FOR THE EXPENSES OF THE MUNICIPAL
GOVERNMENT FOR THE FISCAL YEAR 1927

had been passed.

The Clerk was then directed to read, in full, Ordinance No. 92, which had been passed on its first reading at the meeting of July 20, 1927, which was done. The Acting Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

"Nays"

Mr. Merrick
Mr. Purcell
Mr. Webster

None

The Acting Mayor thereupon declared that Ordinance No. 92 entitled:

AN ORDINANCE LEVYING TAXES FOR THE
EXPENSES OF THE MUNICIPAL GOVERNMENT
FOR THE FISCAL YEAR 1927

had been passed.

The following resolution was introduced by Mr. Purcell and seconded by Mr. Merrick:

RESOLUTION NO. 447

A RESOLUTION DEFINING THE CORPORATE LIMITS OF A PORTION OF THE CITY OF CORAL GABLES

WHEREAS, acting under the authority conferred by Section 91 of Chapter 10418 of the Acts of the Legislature of the State of Florida, Regular Session 1925, entitled: "An Act to establish the City of Coral Gables, to provide for its Government and to prescribe its Jurisdiction and Powers" the City Commission of the said City of Coral Gables, did on the 20th day of January A.D. 1926, pass, adopt and publish a resolution of the said Commission of the City of Coral Gables, extending the corporate limits of the said City of Coral Gables to include the following described lands or territory in the County of Dade, to-wit:

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.

Which resolution is now entered and recorded in Resolution Book No. 1 at Page 65 and numbered Resolution No. 45; and,

WHEREAS, some doubt exists as to the validity, legality and sufficiency of said Section 91 of the Acts of the Legislature Regular Session, 1925, aforesaid to authorize the City to extend its corporate limits as in said section prescribed and as herein above recited, and the City, for other reasons desiring to rescind and make void its said action so taken in the passage, adoption and publication of said Resolution No. 47 only as applying to that area in Biscayne Bay Part Two (2) Sections of Coral Gables, lying West of Ingraham Highway, that is to say all that part of Section six, township 55 south, Range 41 East, which lies west of Ingraham Highway.

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

Section 1. That said resolution No. 47, as it affects that portion of Biscayne Bay Part Two (2) Section, lying west of Ingraham Highway, be and the same is hereby repealed, and that all action of the City of Coral Gables, and all persons acting for or under said City, by reason of, under and/or pursuant to said Resolution No. 47 so passed, adopted and published on said 20th day of January A.D. 1926, be and the same is hereby rescinded, cancelled and made void, only as applying to that area in Biscayne Bay Part Two (2) Section of Coral Gables, lying West of Ingraham Highway, that is to say all that part of Section six, Township 55, south, Range 41 East, which lies West of Ingraham Highway.

Section 2. That said above described lands be and the same are hereby eliminated from the corporate boundaries and jurisdiction of the City of Coral Gables, and exonerated from the burden of all taxes and assessments levied and/ or assessed or attempted to be levied or assessed by said City.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Merrick	None
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Webster and seconded by Mr. Purcell:

RESOLUTION NO. 448

A RESOLUTION APPROPRIATING \$1,250.00 FOR EXPOSITION TRAIN DEFICIT

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

1. That the City Treasurer be authorized to pay out of Publicity Fund to Thomas J. Pancoast, Trustee, Florida Exposition Trains, Incorporated, the sum of \$1,250.00 on account of deficit incurred in the operation of these trains during the Spring of 1927.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Merrick	None
Mr. Purcell	
Mr. Webster	

There being no further business to come before the Commission, the meeting was, upon motion being duly made and seconded, adjourned.

Approved:

F. W. Webster

ACTING MAYOR
F. W. Webster

Attest:

Edwin G. Bishop

CITY CLERK
Edwin G. Bishop

MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

September 7, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session September 7, 1927 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

Minutes of the previous meeting were read and approved.

Mr. Webster then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 449

A RESOLUTION APPROPRIATING \$25,000
FOR THE SHRINE CONVENTION

WHEREAS heretofore the City Commission of the City of Coral Gables has adopted a resolution agreeing to underwrite any deficit which might occur in the cost of entertaining the Shrine Convention for the year 1928, up to an amount not in excess of \$50,000.00, but with the understanding that the necessity of payment of any such guarantee or part thereof was remote, and

WHEREAS the representatives of the Mahi Temple in charge of said Shrine Convention of 1928 have now advised the Commission that in lieu of said contingent guarantee, it is absolutely necessary that a certain sum of money be raised in advance in order to insure the bringing of said convention to Miami and for that reason is willing to release the City Commission of Coral Gables from its aforesaid guarantee, provided that the sum of \$25,000.00 is appropriated by the City Commission for the entertainment of the Shrine Convention of 1928 and made available to the Finance Committee of the Mahi Temple at that time.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That the City Commission of the City of Coral Gables does hereby appropriate the sum of \$12,500.00 from the Publicity Fund, as provided by the budget heretofore adopted for the year beginning July 1, 1927 and ending June 30, 1928, and the further sum of \$12,500.00 from the Contingent Fund as provided for in the aforesaid budget to be paid over to the

Mahi Temple in full and complete satisfaction of all obligations of the City of Coral Gables now or hereafter assumed or to be assumed by the aforesaid City in connection with said Convention. Provided, however, that said appropriation may be made available to the Mahi Shrine upon the passage of this resolution in the form of such obligations of the City of Coral Gables as the City Manager may arrange with said Mahi Shrine Finance Committee in advance of the collection of taxes necessary to provide said sums of money and provided further that upon the delivery of said obligations the aforesaid Finance Committee of the Mahi Shrine shall execute and deliver to the City Manager a complete release and acquittal of all obligations of the City of Coral Gables in connection with said Shrine Convention of 1928 in Miami, either now or hereafter.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 450

A RESOLUTION APPROPRIATING \$1,000.00
FOR A PUBLIC LIBRARY

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

1. That the City Treasurer be authorized to pay out of the Publicity Fund, Miscellaneous Item, the sum of \$1,000 toward the support of a public library to be operated under the auspices of the Coral Gables Womans Club, said money is to become available at the rate of \$200.00 per month, beginning October, 1927.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 451

A RESOLUTION PROVIDING FOR THE PAYMENT
OF BROKERAGE FEES ON REVENUE BONDS

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

1. That the City Treasurer be authorized to pay, from the Contingent Fund, the sum of \$3,000.00 to Eldredge & Company, Syndicate Manager, the above sum being brokerage at the rate of $1\frac{1}{2}\%$ on \$200,000 Revenue Bonds sold by Eldredge & Company.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor then called for any objections to the acceptance of various highway improvements. None appearing, the following resolution was introduced by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION NO. 452

A RESOLUTION ACCEPTING HIGHWAY IMPROVEMENT NOS. 2, 2A, 3, 4, 4A, 5, 6, 7, 8, 8A, 8B, 9, 10, 10A, 10B, 11, 11A, 12, 12A, 14, 15, 16, 17, 17A, 18, 19, 20, 21, 22, 23, 23A, 24, 25, 26, 27, 27A, 28 and 29

WHEREAS, the Commission met on the 7th day of September, 1927, after due legal notice for the purpose of hearing any objections to the acceptance of the above Highway Improvements, and

WHEREAS, it is shown by the report of the City Manager which has been duly filed for identification, that the said improvements in the City of Coral Gables, Florida, have been properly and completely done, and are in conformity to the plans, profiles, details, drawings and specifications of the City Manager as adopted by the Commission of the City of Coral Gables for such improvements, and being satisfied that said work has been done and completed in accordance with the profiles, details, drawings and specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That said work for said improvements be, and the same is hereby accepted by the Commission of the City of Coral Gables, Florida.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Peabody and seconded by Mr. Purcell:

RESOLUTION NO. 453

A RESOLUTION ACCEPTING SIDEWALK IMPROVEMENT NOS. 1, 1A, 2, 2A, 3, 3A, 5, 5A, 6 and 7.

WHEREAS, the Commission met on the 7th day of September, 1927, after due legal notice for the purpose of hearing any objections to the acceptance of the above Sidewalk Improvements, and

WHEREAS, it is shown by the report of the City Manager, which has been duly filed for identification, that the said improvements in the City of Coral Gables, Florida, have been properly and completely done, and are in conformity to the plans, profiles, details, drawings and specifications of the City Manager as adopted by the Commission of the City of Coral Gables for such improvements and being satisfied that said work has been done and completed in accordance with the profiles, details, drawings and specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES: That said work for said improvements be, and the same is hereby accepted by the Commission of the City of Coral Gables.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor then called for objections to the confirmation of the preliminary assessment roll on various highway improvement projects. None appearing, the following resolution was introduced by Mr. Webster and seconded by Mr. Purcell:

RESOLUTION NO. 454

A RESOLUTION CONFIRMING THE PRELIMINARY ASSESSMENT ROLLS FOR HIGHWAY IMPROVEMENT NOS. 2, 2A, 3, 4, 4A, 5, 6, 7, 8, 8A, 8B, 9, 10, 10A, 10B, 11, 11A, 12, 12A, 14, 15, 16, 17, 17A, 18, 19, 20, 21, 22, 23, 23A, 24, 25, 26, 27, 27A, 28 and 29.

WHEREAS, the Commission of the City of Coral Gables, Florida, met on the 7th day of September 1927, pursuant to due legal notice of said meeting under Section 54, Amended, City Charter, to hear all written objections to the confirmation of the preliminary assessment rolls for the cost of the work in Highway Districts Nos. H-2, 2A, 3, 4, 4A, 5, 6, 7, 8, 8A, 8B, 9, 10, 10A, 10B, 11, 11A, 12, 12A, 14, 15, 16, 17,

17A, 18, 19, 20, 21, 22, 23, 23A, 24, 25, 26,
27, 27A, 28 and 29, and

WHEREAS, no objection thereto was sustained, and the said assessment rolls 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 rolls 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 rolls are less than the amount 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 cost 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 improvements in the sum set down below are hereby approved and confirmed.

Highway Improvements

District No. H-2	\$84,928.45
2-A	13,220.80
3	21,136.70
4	28,190.81
4-A	6,345.40
5	2,355.64
6	1,828.37
7	2,929.55
8	188,412.44
8-A	9,390.78
8-B	3,676.75
9	44,410.68
10	12,190.04
10-A	28,042.43
10-B	575.18
11	4,758.60
11-A	10,488.09
12	129,115.22
12-A	39,138.33
14	8,988.37
15	20,926.52
16	19,288.43
17	33,399.82
17-A	29,520.15
18	15,085.68
19	1,080.50
20	2,592.39
21	5,462.18
22	12,542.51
23	4,307.94
23-A	1,998.76
24	23,511.45

25	\$6,022.09
26	1,518.88
27	3,982.20
27-A	5,511.04
28	69,559.44
29	33,667.66

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Peabody then introduced the following resolution, ✓

which was seconded by Mr. Purcell:

RESOLUTION NO. 455

A RESOLUTION CONFIRMING THE PRELIMINARY ASSESSMENT ROLLS FOR SIDEWALK IMPROVEMENT NOS. 1, 1A, 2, 2A, 3, 3A, 5, 5A, 6 and 7. 48

WHEREAS, the Commission of the City of Coral Gables, Florida, met on the 7th day of September 1927, pursuant to due legal notice of said meeting under Section 54, Amended, City Charter, to hear all written objections to the confirmation of the Preliminary Assessment Rolls for the cost of the work in Sidewalk District Nos. SK-1, 1A, 2, 2A, 3, 3A, 5, 5A, 6 and 7, and

WHEREAS, no objection thereto was sustained, and the said Assessment Rolls 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 Rolls 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 Rolls are less than the amount that each of said lots or parcels of ground is specially benefitted by said improvements and that such amounts are in proportion to the special benefits that the property received.

3. That the total cost of the said improvements in the sum set down below are hereby approved and confirmed:

Sidewalk Improvements

District No. SK-1	\$462,927.71
1-A	8,679.98
2	84,139.47
2-A	29,195.51
3	250,668.76
3-A	4,349.41
5	20,818.44
5-A	37,070.53
6	12,839.06
7	41,251.00
	\$951,939.87

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced an Ordinance entitled:

AN ORDINANCE FIXING FEES FOR ISSUANCE
OF PERMITS FOR BUILDING CONSTRUCTION
AND INSPECTION

Upon being seconded by Mr. Purcell, the above ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Peabody then introduced an Ordinance entitled:

AN ORDINANCE FIXING FEES FOR ISSUANCE
OF PERMITS FOR PLUMBING INSTALLATION,
CONSTRUCTION AND INSPECTION.

Upon being seconded by Mr. Purcell, the above ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced an Ordinance entitled:

AN ORDINANCE FIXING FEES FOR ISSUANCE
OF PERMITS FOR ELECTRICAL INSTALLATION,
CONSTRUCTION AND INSPECTION.

Upon being seconded by Mr. Peabody, the above ordinance was passed on its first reading by the following vote:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

Mr. Webster then introduced the following resolution,
which was seconded by Mr. Peabody:

RESOLUTION NO. 456

A RESOLUTION AUTHORIZING THE EXECUTION
OF AN ADVERTISING CONTRACT WITH STEPHEN
E. PURCELL

WHEREAS it is to the advantage of the City
to secure revenue from the sale of advertising
space on the Rapid Transit Cars,

NOW, THEREFORE, BE IT RESOLVED BY THE COM-
MISSION OF THE CITY OF CORAL GABLES, FLORIDA:

That the City Manager and City Clerk be
authorized and directed to execute a contract
with Stephen E. Purcell for the sale of the
advertising concession on Rapid Transit cars,
for a period of five years, at a price of
\$600.00 per year, payment to be made in four
equal quarterly installments, payable respectively
on January first, April first, July first and
October first of each year.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

Mr. Peabody then introduced the following resolution,

which was seconded by Mr. Purcell:

RESOLUTION NO. 457

A RESOLUTION APPROVING A REVISED PLAT
OF CORAL GABLES RIVIERA SECTION PART 1

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

1. That a revised plat of Coral Gables,
Riviera Section, Part One (1), a subdivision
of the Northwest quarter (NW $\frac{1}{4}$), excepting a
part of the East half (E $\frac{1}{2}$) of the East half
(E $\frac{1}{2}$) and a part of the South half (S $\frac{1}{2}$) of the
Southwest quarter (SW $\frac{1}{4}$) thereof as shown,
Section 20, Township 54 South, Range 41 East,
Dade County, Florida, be approved.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 458

A RESOLUTION APPROVING A REVISED PLAT OF CORAL GABLES, RIVIERA SECTION, PART 9

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

1. That a revised plat of Coral Gables, Riviera Section Part Nine (9), a subdivision of a part of the Northeast quarter ($NE\frac{1}{4}$) as shown, Section Thirty (30), Township Fifty-four (54), South, Range Forty-one (41) East and that portion of the Northwest quarter ($NW\frac{1}{4}$) lying West of the center line of Coral Gables waterway, Section Twenty-nine (29), 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"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 459

A RESOLUTION APPROVING A REVISED PLAT OF CORAL GABLES, RIVIERA SECTION, PART 7

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

1. That a revised plat of Coral Gables, Riviera Section, Part Seven (7), a subdivision of a part of the Northwest quarter ($NW\frac{1}{4}$) and a part of the Northeast quarter ($NE\frac{1}{4}$) lying Northwest of the F.E.C. R.R. R/W as shown, Section 30, Township 54 South, Range 41 East and a part of the Southeast quarter ($SE\frac{1}{4}$) as shown, Section 19, Township 54 South, Range 41 East, Dade County, Florida, be approved.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 460

A RESOLUTION APPROVING A REVISED PLAT OF CORAL GABLES, SECTION "E"

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

1. That a revised plat of Coral Gables, Section "E", a subdivision of the Southwest quarter (SW $\frac{1}{4}$) of Section 7, Township 54 South, Range 41 East, Dade County, Florida, be approved.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 461

A RESOLUTION APPROVING A REVISED PLAT OF CORAL GABLES, RIVIERA SECTION, PART 8

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

1. That a revised plat of Coral Gables, Riviera Section, Part Eight (8), a subdivision of part of the North half (N $\frac{1}{2}$) of Section 30, Township 54 South, Range 41 East, lying East of the F.E.C. R.R. R/W as shown, Dade County, Florida, be approved.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Peabody then introduced the following resolution, which was seconded by Mr. Webster:

RESOLUTION NO. 462

A RESOLUTION APPROVING A SECOND REVISED PLAT OF CORAL GABLES, RIVIERA SECTION, PART FOURTEEN (14)

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

1. That a second revised plat of Coral Gables, Riviera Section, Part Fourteen (14),

a subdivision of a part of the Southwest quarter ($SW\frac{1}{4}$) and a part of the South half ($S\frac{1}{2}$) of the Northwest quarter ($NW\frac{1}{4}$) of Section 30, Township 54 South, Range 41 East, Dade County, Florida, be approved.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 463

A RESOLUTION APPROVING A REVISED PLAT OF CORAL GABLES, RIVIERA SECTION, PART TWELVE (12)

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

1. That a revised plat of Coral Gables, Riviera Section, Part Twelve (12), a subdivision of part of the East half ($E\frac{1}{2}$) of the Southeast quarter ($SE\frac{1}{4}$), Section 30 and a part of the West half ($W\frac{1}{2}$) of the Southwest quarter ($SW\frac{1}{4}$), Section 29 as shown, Township 54 South, Range 41 East, Dade County, Florida, be approved.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Peabody then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 464

A RESOLUTION APPROVING A REVISED PLAT OF CORAL GABLES, RIVIERA SECTION, PART THIRTEEN (13)

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

1. That a revised plat of Coral Gables, Riviera Section, Part Thirteen (13), a subdivision of a part of the East half ($E\frac{1}{2}$) of the Southwest quarter ($SW\frac{1}{4}$) and part of the West three quarters ($W\frac{3}{4}$) of the Southeast quarter ($SE\frac{1}{4}$) of Section 30, Township 54 South, Range 41 East, Dade County, Florida, be approved.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
 Mr. Peabody
 Mr. Purcell
 Mr. Webster

None

The following resolution was then introduced by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION NO. 465

A RESOLUTION AUTHORIZING PAYMENT OF
 \$250.00 TRAVELING EXPENSES OF CITY MANAGER

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

1. That the City Treasurer be authorized to pay, from the Contingent Fund, the expenses of the City Manager in attending convention at Dubuque, Iowa, said payment not to exceed \$250.00.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
 Mr. Peabody
 Mr. Purcell
 Mr. Webster

None

Upon motion being duly made and seconded, the meeting was adjourned to 8:30 A.M., September 8, 1927.

Approved:

Edward E. Dammers
 MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
 CITY CLERK

Edwin G. Bishop



MINUTES OF THE ADJOURNED MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

September 8, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session September 8, 1927 at 8:30 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
---------	--------

Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Ordinance No. 93 was 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 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. Peabody. Upon roll call on said motion, the vote was as follows:

"Ayes"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

"Nays"

Mr. Merrick

Thereupon the Mayor declared that said motion was unanimously passed.

Said Ordinance No. 93 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. Peabody, said Ordinance No. 93 was put upon its final passage, and upon roll call the vote was as follows:

"Ayes"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

"Nays"

Mr. Merrick

Thereupon the Mayor declared that Ordinance No. 93 entitled:

AN ORDINANCE TO PROVIDE FOR FISCAL CONTROL

had been passed unanimously.

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 466

A RESOLUTION RATIFYING THE SALE OF
\$167,000 REVENUE BONDS TO ELDREDGE
& COMPANY

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

That there is hereby ratified the sale and delivery to Eldredge & Company of New York City, Syndicate Manager for Guardian-Detroit Company, Inc., Century Trust Company, B. J. Van Ingen & Company, H. L. Allen & Company and Eldredge & Company of \$167,000.00 Revenue Bonds of the City of Coral Gables, numbered 1-150 and 401-417, being a portion of the \$500,000 Revenue Bonds authorized by Resolution No. 436, passed July 1, 1927, the full sale price of said first mentioned bonds being ninety-nine cents on the dollar and accrued interest, having been received into the Treasury of the City of Coral Gables.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

Mr. Webster then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 467

A RESOLUTION RATIFYING THE SALE OF
\$100,000 REVENUE BONDS TO THE FLORIDA
POWER & LIGHT COMPANY

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

That there is hereby ratified the sale and delivery to the Florida Power & Light Company of Miami, Florida, of \$100,000.00 Revenue Bonds of the City of Coral Gables, numbered 301-400, being a portion of the \$500,000 Revenue Bonds authorized by Resolution No. 436, passed July 1, 1927, the full sale price of said first mentioned bonds being ninety-nine cents on the dollar and accrued interest, having been received into the Treasury of the City of Coral Gables.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Peabody then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 468

A RESOLUTION RATIFYING THE SALE OF \$16,000 REVENUE BONDS TO THE BANK OF BAY BISCAYNE

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

That there is hereby ratified the sale and delivery to the Bank of Bay Biscayne of Miami, Florida, of \$16,000.00 Revenue Bonds of the City of Coral Gables, numbered 418-433, being a portion of the \$500,000 Revenue Bonds authorized by Resolution No. 436, passed July 1, 1927, the full sale price of said first mentioned bonds being ninety-nine cents on the dollar and accrued interest, having been received into the Treasury of the City of Coral Gables.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 469

A RESOLUTION RATIFYING THE SALE OF \$100,000 REVENUE BONDS TO W. T. PRICE

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

That there is hereby ratified the sale and delivery to W. T. Price of Coconut Grove, Florida, of \$100,000.00 Revenue Bonds of the City of Coral Gables, numbered 201-300, being a portion of the \$500,000 Revenue Bonds authorized by Resolution No. 436, passed July 1, 1927, the full sale price of said first mentioned bonds being ninety-nine cents on the dollar and accrued interest, having been received into the Treasury of the City of Coral Gables.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 470

A RESOLUTION RATIFYING THE SALE OF \$50,000 REVENUE BONDS TO THE BANK OF BAY BISCAYNE

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

That there is hereby ratified the sale and delivery to the Bank of Bay Biscayne of Miami, Florida, of \$50,000.00 Revenue Bonds of the City of Coral Gables, numbered 151-200, being a portion of the \$500,000 Revenue Bonds authorized by Resolution No. 436, passed July 1, 1927, the full sale price of said first mentioned bonds being ninety-nine cents on the dollar and accrued interest, having been received into the Treasury of the City of Coral Gables.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 471

A RESOLUTION AUTHORIZING THE CITY CLERK TO SELL CERTAIN REVENUE BONDS.

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

That the City Clerk be and is hereby authorized to negotiate and sell all or any part of \$67,000 Revenue Bonds of the City of Coral Gables, numbered 434 to 500 inclusive, being a part of \$500,000 Revenue Bonds authorized by Resolution No. 436, passed July 1, 1927, at a price not less than ninety-nine cents on the dollar and accrued interest, and to cause delivery of the bonds so sold to be made upon payment in full therefor into the City Treasury.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Ordinance No. 94 was 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 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. Peabody. Upon roll call on said motion, the vote was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

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

Said Ordinance No. 94 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. Peabody, said Ordinance No. 94 was put upon its final passage, and upon roll call the vote was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Thereupon the Mayor declared that Ordinance No. 94 entitled:

AN ORDINANCE TO CREATE A FUND FOR PAYMENT
OF PRINCIPAL AND INTEREST UPON OUTSTANDING
BONDS

had been passed unanimously.

Architect Phineas E. Paist presented tabulation of bids on car barn and pavilion, as follows:

C A R B A R N

Contractor	Total Cont.	Pl. Con. Yd.	Ref. Con. Yd.	Exc. Yd.	Fill Yd.
Donathan Bldg. Co. 709 Huntington Bldg.	\$15,239.00	\$10.00		\$1.00	-0-
H. B. Nelson 801 Algeria Ave.	16,600.00	18.00	\$22.00 Bid Bond \$375.00	1.50	\$1.50
J. W. Ricketts 17 Kenuart Arcade	16,852.00	-0-	-0-	-0-	-0-

Contractor	<u>C A R B A R N</u>					
	Total Cont.	Pl. Con. Yd.	Ref. Con. Yd.	Exc. Yd.	Fill Yd.	
DuBoise Construction Co., 5-6 Doyle Bldg., 2614 S.W. 32nd Ave.	\$17,279.00	14.25	16.50	1.50	.75	
Chas. Grimm Co. 2120 S.W. 13th St.	17,551.00	-0-	-0-	-0-	-0-	
C. W. Noel 37 N.E. 1st Ave.	17,568.00	Bid Bond \$500.00				
Henry Sprintz, Inc. 705 Exchange Bldg.	17,790.00	13.50	19.00	2.00	1.00	
Coral Gables Bldg. Service - Box 234	17,990.00	15.00 Bid Bond \$375.00	35.00	2.25	2.00	
Kramer & Paterson 2320 Ponce deLeon Blvd.	18,252.00	-0-	Bid received 9-10 A.M.			
Edward McDonnell & Son - 214 Karp Bldg.	18,464.00	11.00 Bid Bond \$500.00	15.00	1.50	1.50	
A. H. Sherman 84 N.W. 17th Place	18,587.00	10.00	12.00	4.00	1.50	
Geo. N. Smalridge Const. Co., 232 Metropolitan Bldg.	18,890.00	15.00	20.00	2.50	1.50	
G. E. Swartz & Son 107 Renuart Bldg.	19,741.00	-0-	-0-	-0-	-0-	
P. J. Davis Const. Co. Calumet Bldg.	19,750.00	Add \$300.00 for Bond				
O'Neill - Orr Const. Co. 212 N.E. 4th St.	21,200.00	9.65	20.00	2.00	1.00	
H. & H. Const. Co., 210 Laidlaw-Southworth	22,000.00	15.00	20.00	2.00	1.50	
<u>Plumbing</u>						
Alexander Orr			\$1,725.00			
<u>Sprinkler System</u>						
Grinnell Company, Inc.			1,400.00			
<u>Sprinkler System and Plumbing</u>						
Hoke Plumbing & Supply Co.			3,377.00			

P A V I L I O N

<u>Contractor</u>	<u>Total Cont.</u>	<u>Pl. Con.</u>	<u>Ref. Con.</u>	<u>Exc.</u>	<u>Fill</u>
G. E. Swartz & Son 107 Renuart Bldg.	\$19,514.00	-0-	-0-	-0-	-0-
H. B. Nelson Const. Co. 801 Algeria Ave.	20,000.00	\$18.00	\$22.00	\$1.50	\$1.50
J. W. Ricketts 17 Renuart Arcade	20,378.00	-0-	-0-	-0-	-0-
Henry Sprintz, Inc. 705 Exchange Bldg.	20,860.00	13.50	19.00	2.00	1.00
DuBoise Const. Co. 2614 S.W. 32nd Ave.	21,136.00	14.50	16.50	1.50	.75
Edward McDonnell & Son 214 Karp Bldg.	21,194.00	11.00	15.00	1.50	1.50
		\$550.00 Certified Check			
Donathan Bldg. Co., 709 Huntington Bldg.	21,618.00	10.00	-0-	1.00	-0-
Coral Gables Bldg. Service, Box 234	21,749.00	15.00	35.00	2.25	2.00
		Bid Bond \$500.00			
A. H. Sherman 84 N.W. 17th Place	21,832.00	10.00	12.00	4.00	1.50
Geo. N. Smalridge Const. Co., 232 Metropolitan Bldg.	23,160.00	15.00	20.00	2.50	1.50
O'Neill - Orr Const. Co. 212 N.E. 4th St.	23,200.00	9.65	20.00	2.00	1.00
P.J. Davis Const. Co. Calumet Bldg.	24,995.00	Add \$375.00 for Bond.			
Kramer & Paterson Co., 2320 Ponce deLeon Blvd.	25,379.00	-0-	-0-	-0-	-0-
H. & H. Const. Corp. 210 Laidlaw Southworth Bldg.	25,400.00	15.00	20.00	2.00	1.50

Plumbing

Alex Orr \$998.00

Mr. Webster then presented the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 472

A RESOLUTION REGARDING BIDS ON
CAR BARN AND PAVILION

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

1. That a Committee composed of Mr. Webster, Mr. Purcell and Mr. Davidson be hereby appointed to confer with the two lowest bidders on the car barn regarding terms of payment and that this Committee be given power to select the contractor best able to carry on this work and to enter into a contract with him for the completion thereof.

2. That all bids on the pavilion are hereby rejected and that Architect Phineas E. Paist be instructed to prepare plans for the building thereof at a more moderate cost and present same to the Commission for its approval.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Clerk was then directed to read, in full, Ordinance No. 95, which had been passed on its first reading at the meeting of September 7, 1927, 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. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor thereupon declared that Ordinance No. 95 entitled:

AN ORDINANCE FIXING FEES FOR ISSUANCE OF PERMITS FOR BUILDING CONSTRUCTION AND INSPECTION

had been passed.

The Clerk was then directed to read, in full, Ordinance No. 96, which had been passed on its first reading at the meeting of September 7, 1927, 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. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor thereupon declared that Ordinance No. 96 entitled:

AN ORDINANCE FIXING FEES FOR ISSUANCE
OF PERMITS FOR PLUMBING INSTALLATION,
CONSTRUCTION AND INSPECTION

had been passed.

The Clerk was then directed to read, in full, Ordinance No. 97, which had been passed on its first reading at the meeting of September 7, 1927, 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. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor thereupon declared that Ordinance No. 97 entitled:

AN ORDINANCE FIXING FEES FOR ISSUANCE
OF PERMITS FOR ELECTRICAL INSTALLATION,
CONSTRUCTION AND INSPECTION

had been passed.

The following resolution was then introduced by Mr. Webster and seconded by Mr. Purcell:

RESOLUTION NO. 473

A RESOLUTION AUTHORIZING PAYMENT
TO THE AMERICAN LEGION

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

1. That the City Treasurer be authorized to pay to the American Legion, Coral Gables Post, the sum of \$3,000.00 out of miscellaneous publicity funds, payments to be made on a month to month basis.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 474

A RESOLUTION AUTHORIZING THE EXECUTION
OF CERTAIN NOTES TO THE AMERICAN AGRI-
CULTURAL CHEMICAL COMPANY

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

1. That the Mayor and City Clerk be authorized to execute the following notes in favor of the American Agricultural Chemical Company, in payment of fertilizer received by this City:

- a. Note dated September 8, 1927 for \$3,825.65, due February 1, 1928, interest at 8% from June 1, 1927.
- b. Note dated September 8, 1927 for \$1,522.78, due February 1, 1928, interest at 8% from July 1, 1927.

The vote on the foregoing resolution was as follows:

	"Ayes"	"Nays"
Mr. Dammers		None
Mr. Peabody		
Mr. Purcell		
Mr. Webster		

The following resolution was then introduced by Mr. Peabody and seconded by Mr. Webster:

RESOLUTION NO. 475

A RESOLUTION AUTHORIZING THE EXECUTION OF CERTAIN NOTES IN FAVOR OF THE GAMEWELL COMPANY

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

1. That the Mayor and City Clerk be authorized to execute the following notes in favor of the Gamewell Company in payment for installation of fire alarm system:

- a. Note dated July 23, 1927 for \$5,380.00, due one year after date, interest at 6% per annum from date.
- b. Note dated July 23, 1927 for \$5,379.00, due two years after date, interest at 6% per annum from date.
- c. Note dated July 23, 1927 for \$5,379.00, due three years after date, interest at 6% per annum from date.
- d. Note dated July 23, 1927 for \$5,379.00, due four years after date, interest at 6% per annum from date.
- e. Note dated July 23, 1927 for \$5,000.00, due February 1, 1928, interest at 6% per annum from date.

The vote on the foregoing resolution was as follows:

	"Ayes"	"Nays"
Mr. Dammers		None
Mr. Peabody		
Mr. Purcell		
Mr. Webster		

The following resolution was then introduced by Mr. Webster and seconded by Mr. Purcell:

RESOLUTION NO. 476

A RESOLUTION AUTHORIZING TRANSFERS FROM THE CONTINGENT FUND

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

1. That the City Treasurer be authorized to make transfers as itemized below:

	<u>Code</u>	<u>Credit</u>	<u>Charge Contingent</u>
Hotel bill of Miami Biltmore Hotel for Telfair Knight on trip to New York in interest of City	330-13	246.54	246.54
Permits		8,000.00	8,000.00
Trustee Bond Fees	390-80	625.00	625.00
Gaylord Cummin	390-01	2,000.00	2,000.00
City Commission Salaries	300-01	285.00	285.00
City Manager Salaries	310-01	142.50	142.50
Dept. of Finance Salaries	330-01	70.00	70.00
Dept. Public Safety	350-01	25.00	25.00
" " " (Police)	351-01	1,099.33	1,099.33
" Health	360-01	10.00	10.00
" Public Service - Wages	342-81	703.10	703.10
" " Safety - Sanitation	353-01	324.40	324.40
" " " - Horses	351-13	360.00	360.00
" " Serv. Completion Blvd.	341-81	70.05	70.05
Miscellaneous - Insurance	390-17	125.00	125.00
Dept. Public Service - St. Clean.	345-23	600.00	600.00
" " " - Landscaping	342-23	2,400.00	2,400.00
		<u>17,085.92</u>	<u>17,085.92</u>

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The City Manager was directed to take up with the City Attorney the question of a change of wording of surety bond.

There being no further business to come before the Commission, the meeting was, upon motion being duly made and seconded, adjourned.

Approved:

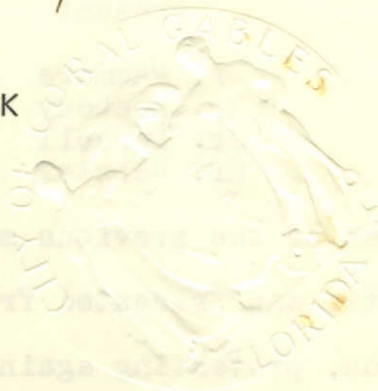
Edward E. Dammers Mayor

Edward E. Dammers, MAYOR

Attest:

Edwin G. Bishop
City Clerk

Edwin G. Bishop, CITY CLERK



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BY THE CITY COMMISSIONER OF COAST CABLES

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MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

October 5, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session October 5, 1927 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

Absent

Mr. Merrick

Minutes of the previous meetings were read and approved.

A letter was presented from the Miami Plumbing & Heating Dealers' Association, protesting against the revised scale of plumbing permit fees.

Mr. Chinn spoke to the Commission regarding streets oiled just prior to the Hurricane and washed out during the Hurricane. Mr. Craven explained the City's contention that the contractors were obligated to turn over to the City, at the completion of the contract, all streets in good condition, excepting only such deterioration caused by ordinary wear and tear which may be due to use on sections open to the public. The Commission, after considering all phases of the matter, requested the City Manager to instruct W. T. Price to have the faulty oiling work in question re-oiled.

The following petition, bearing eighty-nine signatures, was presented to the Commission:

"TO THE CITY COMMISSION OF CORAL GABLES

It having come to our attention that there is danger of losing the services of Dr. M. H. Tallman, and the facilities of Tallman Hospital to the City of Coral Gables, and in view of the unusual unselfish and charitable work that has been done during the critical and abnormal period passed and feeling that this hospital has been a true asset and a distinct credit and that it has become a vital necessity to the community life of Coral Gables and environs; and further feeling that the loss of Dr. Tallman and the facilities of Tallman Hospital would be a discredit to the City of Coral Gables, and such loss keenly felt,
THEREFORE:

We the undersigned, citizens and friends of Coral Gables

respectfully petition the City Commission of Coral Gables to use every effort and do all things necessary to retain the services of Dr. Tallman and the facilities of Tallman Hospital for our city and environs; or failing in this, to proceed immediately in the making of necessary arrangements to preserve Tallman Hospital as a municipal institution.

(Signed by eighty-nine individuals)"

Thereupon Mr. Peabody introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 477

A RESOLUTION APPROVING AND RATIFYING THE ACTION OF THE MAYOR PRO TEM IN APPOINTING COMMITTEE TO INVESTIGATE AND RECOMMEND ACTION TO THE CITY IN REGARD TO TALLMAN HOSPITAL.

WHEREAS, there has heretofore been brought to the attention of the City Commission of the City of Coral Gables the possibility of the closing of Tallman Hospital located in said City, by reason of financial difficulties encountered by said Hospital, and

WHEREAS, F. W. Webster on the twenty-eighth day of September 1927, acting as Mayor Pro Tem of said City of Coral Gables, appointed a committee composed of Don Peabody, F. J. O'Leary, Dr. W. B. Ryan, George O. Haskell, and City Manager R. M. Davidson, for the purpose of investigating the matter and reporting back and recommending action to the City Commission as to what, in their opinion, would be the best method of acquiring said Hospital as a City institution or assisting said Hospital in a financial way so as to maintain said institution as an operating and going concern, and

WHEREAS, a petition of the citizens of Coral Gables regarding same has been presented at this meeting;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, that the action of F. W. Webster as Mayor Pro Tem as aforesaid, in appointing said committee for the purposes above expressed be and the same is hereby ratified and confirmed.

FURTHER RESOLVED that the petition of the citizens of Coral Gables presented at this meeting be and the same is hereby referred to said committee for action and recommendation.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Clerk inquired regarding sale price of tax sale certificates owned by the City. The following resolution was introduced by Mr. Peabody and seconded by Mr. Purcell:

RESOLUTION NO. 478

A RESOLUTION AUTHORIZING THE SALE OF TAX SALE CERTIFICATES

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

- 1. That the City Clerk be authorized to sell any tax sale certificates owned by the City at a price of par and accrued interest, interest to be computed at the rate of 25% for the first year and 8% for subsequent years.

amended by Resolution #565

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Clerk presented correspondence with Jerry W. Carter, outlining plans of Florida Travel Bureau for lengthening the tourist season. The Commission took this under advisement for later action.

The following resolution was then introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 479

A RESOLUTION ACCEPTING THE BOND OF THE CITY CLERK

WHEREAS Ordinance No. 93 prescribes a \$25,000.00 bond, binding the City Clerk for the faithful performance of his duties as set forth in said Ordinance, and

WHEREAS the City Clerk, Edwin G. Bishop, has presented for the approval of the Commission a \$25,000.00 bond of the Maryland Casualty Company of Baltimore, Maryland, binding the aforesaid Edwin G. Bishop to well and truly perform the duties imposed by Ordinance No. 93,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

- 1. That this bond be approved by the City Commission.
- 2. That the City Manager be named as custodian of said bond as long as the same shall remain in force.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Peabody and seconded by Mr. Purcell:

RESOLUTION NO. 480

A RESOLUTION AUTHORIZING TRANSFERS FROM THE CONTINGENT FUND

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

1. That the City Treasurer be authorized to make transfers as itemized below:

	<u>Charge</u>		<u>Credit</u>	
	<u>Code</u>	<u>Amount</u>	<u>Code</u>	<u>Amount</u>
Car Barn - Tools	390-77	614.95	380-14	614.95
Car Barn, Pit, Etc.	390-77	1,551.97	380-14	1,551.97
" " - Track	390-77	368.01	380-14	368.01
" " Cont. - Overage	390-77	765.00	380-14	765.00
" " " - Bond	390-77	236.47	380-14	236.47
C.B. Masslich - Legal opinion Revenue Bonds	390-77	750.00	330-13	750.00
W. T. Price Cont. - Overage	390-77	21,630.96	390-82	21,630.96
F. J. O'Leary - Inc. Coliseum	390-77	1,680.00	390-17	1,680.00
M. L. Sumner - Ins. Coliseum	390-77	1,560.00	390-17	1,560.00
Baldwin Mtg. - Ins. Coliseum	390-77	1,560.00	390-17	1,560.00
Car - Supt. of Dept. Pub. Serv. (Boone)	390-77	600.00	341-23	600.00
Car - Div. of St. Repair - St. Signs	390-77	600.00	345-23	600.00
Hefty Press - Cost Print. Revenue Bonds	390-77	293.00	330-18	293.00
Cost of Flags - Conditioning, Brackets, Etc.	390-77	<u>300.00</u>	390-83	<u>300.00</u>
		32,510.36		32,510.36

The vote on the foregoing resolution was as follows:

"Ayes" "Nays"

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Peabody and seconded by Mr. Webster:

RESOLUTION NO. 481

A RESOLUTION AUTHORIZING THE EXECUTION OF A NOTE OF THE CITY OF CORAL GABLES IN FAVOR OF F. J. O'LEARY CORPORATION.

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

1. That the Mayor and City Clerk be authorized to execute a note of the City of Coral Gables in favor of the F. J. O'Leary Corporation for \$1,680.00, due January 15, 1928, with interest at 6% from maturity, paying the item for Coliseum insurance, for which transfer from the Contingent Fund was authorized by Resolution No. 480.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 482

A RESOLUTION AUTHORIZING COLLATERAL INVITATION TO BE EXTENDED TO AMERICAN BANKERS ASSOCIATION TO HOLD ITS 1928 CONVENTION IN MIAMI, FLORIDA.

WHEREAS, the City of Miami has extended an invitation to the American Bankers Association to hold their annual convention in 1928 in Miami, Florida, and

WHEREAS, it is recognized that such a convention would be of great value to the entire greater Miami district bringing as it will several thousand prominent bankers from all sections of the United States to Miami,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

That the City Manager be, and he is hereby authorized and directed, either

jointly with the City of Miami or independently for the City of Coral Gables, to extend to the American Bankers Association a cordial invitation to hold their 1928 convention in Miami, Florida, incorporating in said invitation the assurance on the part of the City of Coral Gables of making said convention a complete success assuring the said association the full cooperation and ample provision for entertainment by the City of Coral Gables.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Webster and seconded by Mr. Purcell:

RESOLUTION NO. 483

A RESOLUTION AUTHORIZING A CONTINGENT APPROPRIATION OF \$5,000.00 TO PROVIDE ENTERTAINMENT FOR AMERICAN BANKERS ASSOCIATION 1928 CONVENTION IF HELD IN MIAMI, FLORIDA, AND PROVIDING THE TERMS UPON WHICH SUCH APPROPRIATION SHALL BE EXPENDED

WHEREAS, the City of Miami has extended an invitation to the American Bankers Association to hold their annual convention in 1928 in Miami, Florida, and

WHEREAS, it is recognized that such a convention would be of great value to the entire greater Miami district bringing as it will several thousand prominent bankers from all sections of the United States to Miami, and

WHEREAS, it is necessary in order to obtain such convention that some guarantee be made to provide adequate facilities and appropriate entertainment for same, and

WHEREAS, the various communities comprising greater Miami district have indicated a willingness to participate in such a guarantee upon certain terms and conditions, and

WHEREAS, the City of Miami has made an appropriation of Twenty-five thousand (\$25,000.00) Dollars to provide proper facilities and to defray expenses of appropriate entertainment, which sum it is estimated will be sufficient to cover all provisions for facilities and entertainments,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

That the City of Coral Gables agrees to appropriate the sum not exceeding Five thousand (\$5,000.00) Dollars to be made available and used only when the City of Miami has actually appropriated and expended the sum of Twenty-five Thousand (\$25,000.00) Dollars in providing facilities and furnishing adequate entertainment for such convention, and then said appropriation by the City of Coral Gables is to be expended only and solely for the purpose of furnishing additional entertainment to said convention in the City of Coral Gables exclusively and not otherwise, and in such manner as may be approved by the City Commission of the City of Coral Gables.

IT IS FURTHER RESOLVED That this commitment on behalf of the City of Coral Gables be, and the same shall be included in the budget of said City of Coral Gables for the fiscal year of 1928.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 484

A RESOLUTION PROVIDING SPECIAL RATES FOR SCHOOL CHILDREN

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

1. That the action of E. Friedman, as Acting City Manager, authorizing the Miami Beach Railway Company to carry school children on the West Flagler Street Car Line, West of Twenty-second Avenue between the hours of 7:00 o'clock A.M. and 5:00 o'clock P.M. on school days for a fare of five Cents (\$.05), of which the City of Coral Gables is to receive Two and One-half Cents (\$0.02½), be hereby confirmed and ratified.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Webster and seconded by Mr. Purcell:

RESOLUTION NO. 485

A RESOLUTION AUTHORIZING THE LOANING OF
ENGINEERING EQUIPMENT TO THE UNIVERSITY
OF MIAMI

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

1. That the loaning of engineering equipment of the City of Coral Gables to the Engineering Department of the University of Miami, subject to recall, the cost of necessary repairs to be paid by the University, be authorized.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Parent-Teachers' Association requested that the City provide playground equipment for the playground adjacent to Coral Gables Grammar School. Thereupon the following resolution was introduced by Mr. Peabody and seconded by Mr. Purcell:

RESOLUTION NO. 486

A RESOLUTION APPOINTING A COMMITTEE TO
INVESTIGATE THE ADVISABILITY OF PROVID-
ING PLAYGROUND EQUIPMENT

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

1. That a Committee composed of Mr. Webster, Mr. Peabody and Mr. Purcell be appointed to investigate the advisability of providing playground equipment for the playground adjacent to Coral Gables Grammar School, the cost of which equipment shall not exceed \$500.00.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Davidson was instructed to see Mr. Gill regarding speeding up the installation of intersectional street lights.

The City Manager presented recommendations for 43 additional street lights. Thereupon the following resolution was introduced by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION NO. 487

A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONTRACT FOR THE INSTALLATION OF NOT TO EXCEED 50 ADDITIONAL INTERSECTIONAL STREET LIGHTS

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

1. That the City Manager be authorized to contract with the Florida Power & Light Company for the installation of not to exceed fifty (50) additional intersectional street lights of 250 candle power.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 488

A RESOLUTION AUTHORIZING THE CONSTRUCTION AND MAINTENANCE OF A LINE OF POLES FOR ELECTRIC TRANSMISSION AND DISTRIBUTION TO THE FLORIDA POWER AND LIGHT COMPANY.

WHEREAS, The Florida Power & Light Company for the purpose of promoting better electric light and power service for the territory and vicinity, hereinafter described, has requested of the City of Coral Gables the right and privilege of erecting and maintaining on said strip or parcel of land, a line of poles for electric transmission and distribution, and

WHEREAS, it appears to the City Commission that the erection and maintenance of said line of poles will be of benefit to the territory adjacent to the said hereinafter described strip or parcel of land: THEREFORE;

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

That the Florida Power & Light Company be, and it is hereby given the right, authority and privilege under supervision of the City Engineer of the City of Coral Gables, to erect and maintain a line of poles for electric transmission and distribution over and on, and upon the following described strip or parcel of land in the City of Coral Gables, County of Dade and State of Florida, to-wit:

The South (S) ten (10) feet of Lot 1, Block 44 of Douglas Section, Coral Gables a subdivision of part of Section 8, Township 54 South, Range 41 East, according to revised plat of said Douglas Section, Coral Gables, of record in Plat Book 25, Page 69 of the Public Records of Dade County, Florida.

The grant of this privilege is subject to revocation, however, when it shall be made to appear to the City Commission that the maintenance of said line of poles shall be injurious to, or in any wise interfere with the full use and occupation or the improvement of said described strip and parcel of land, or the property adjacent thereto. By its acceptance of the grant of this privilege the Florida Power & Light Company shall be deemed to have agreed to remove, alter or change to the extent of any manner of it required by the Commission of the City of Coral Gables; said removal, change or alteration to be done within thirty (30) days notice of so to do shall have been delivered by the posting of a registered letter addressed to the offices of said Florida Power & Light Company in the City of Coral Gables, Florida. The cost of such removal, change or alteration to be borne by said Florida Power & Light Company.

IT BEING FURTHER RESOLVED that a certified copy of this Resolution be delivered to said Florida Power & Light Company for its acceptance to be endorsed thereon, and when so accepted said certified copy shall be returned to, filed with, and kept by the City Clerk of the City of Coral Gables.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Upon motion being duly made and seconded, the meeting was adjourned to October 12, 1927 at 9:00 o'clock A.M.

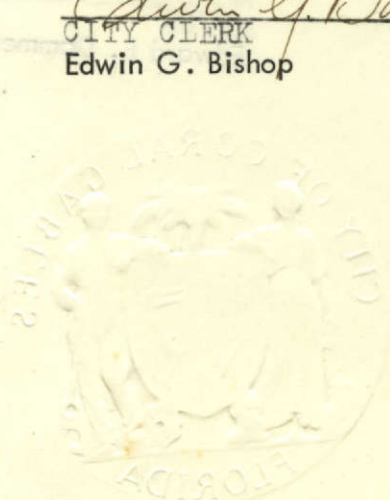
Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE ADJOURNED MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

October 12, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, October 12, 1927, 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. Webster

Mr. Merrick
Mr. Purcell

The Lions Club presented a resolution regarding Tallman Hospital. This was read and referred to the Hospital Committee.

Medical treatment of school children by the Health Department was discussed.

Mr. G. R. Washbish spoke regarding progress of the Coliseum.

A letter from Philbrick, regarding furnishing of ambulance service to City employees, was read and referred to the City Attorney.

The advisability of the City extending the street car line out Bird Road to give commercial service to the twenty-five-acre quarry was considered and the Mayor named a committee consisting of Mr. Merrick, Mr. Purcell and Mr. Webster to investigate the situation.

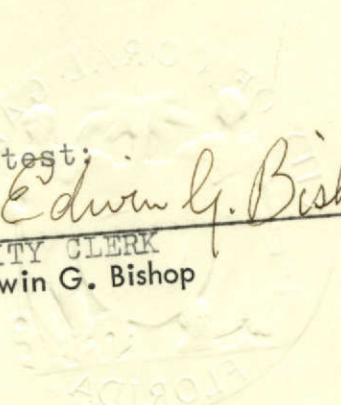
Upon motion being duly made and seconded, the meeting was adjourned to October thirteenth at 3:00 o'clock P.M.

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE ADJOURNED MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

October 13, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, October 13, 1927 at 3:00 o'clock P.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Ordinance No. 98 was 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 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. Peabody. Upon roll call on said motion, the vote was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

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

Said Ordinance No. 98 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. Peabody, said Ordinance No. 98 was put upon its final passage, and upon roll call the vote was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Thereupon the Mayor declared that Ordinance No. 98 entitled:

AN ORDINANCE TO REPEAL ORDINANCE NO. 94
PASSED SEPTEMBER 8, 1927, CREATING A FUND
FOR THE PAYMENT OF PRINCIPAL AND INTEREST
UPON OUTSTANDING BONDS

had been passed unanimously.

Upon motion being duly made and seconded, the meeting was adjourned until 9:00 o'clock A.M., October 14, 1927.

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE ADJOURNED MEETING OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

October 14, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session October 14, 1927 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present Absent

Mr. Dammers Mr. Merrick
Mr. Peabody
Mr. Purcell
Mr. Webster

The following resolution was introduced by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION NO. 489

A RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN REVENUE BONDS AND THE REINSTATEMENT OF CLAIMS FOR WHICH THE SAME WERE ISSUED.

WHEREAS under the authority of Resolution No. 441 passed July 12, 1927, authorizing \$250,000 Revenue Bonds of the City of Coral Gables dated July 1, 1927, \$61,300 of said bonds were issued in the following amounts, of the following numbers and to the following persons, respectively, in payment of claims against the City of Coral Gables made by said persons:

Table with 4 columns: No., Denomination, Amount, To whom issued. Rows include bond numbers like 721 to 730, 759 to 908, 684 to 719, 751 to 753 and amounts like \$1,000, 100, 1,000, 100, and recipients like Henry J. Kramer, W. T. Price.

and

WHEREAS certain legal questions have arisen in connection with the delivery of the bonds above described, and the said persons to whom the same were issued have at the request of the City agreed to surrender the same for cancellation and destruction upon consideration of the reinstatement of the particular claims for which the same were issued; now therefore

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

Section 1. That the \$61,300 Revenue Bonds of the City of Coral Gables hereinabove described in detail, together with all interest coupons representing interest to accrue from their date, July 1, 1927, to their maturity, June 30, 1928, shall be cancelled by the City Clerk by perforation in the presence of the City Manager and upon such cancellation the claims of those to whom said bonds were issued as hereinabove set forth shall thereupon become and be in full force and effect to the same extent as when said bonds were so issued and delivered.

Section 2. That no Revenue Bonds shall be issued in lieu of the bonds so surrendered and no Revenue Bonds shall at any time be issued under said Resolution No. 441 except the \$188,500 Revenue Bonds heretofore issued under said resolution which remain outstanding, and the two unissued \$100 bonds of said authorized issue of \$250,000, numbered 929 and 930 shall be cancelled by the City Clerk by perforation in the presence of the City Manager.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 490

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$61,000 REVENUE BONDS

WHEREAS \$500,000 Revenue Bonds dated July 1, 1927 are outstanding which were issued pursuant to a resolution passed July 1, 1927; and

WHEREAS \$188,500 Revenue Bonds dated July 1, 1927 are outstanding which were issued pursuant to a resolution passed July 12, 1927; and

WHEREAS it is necessary to issue further Revenue Bonds, and to that end the City Manager has been requested to submit a statement in accordance with Section 45a of the City Charter; and

WHEREAS the City Manager, pursuant to said request, has submitted the following statement:

"Coral Gables, Florida,
October 14, 1927.

To the Honorable City Commission,
City of Coral Gables, Florida.

Gentlemen:

Pursuant to your request, I have prepared as of this date, October 14, 1927, and I herewith submit, the following statement as to the financial condition of the City in respect of revenue and City obligations, except obligations payable more than one year and three months

from the dates of their creation or issuance:

1.	Amount of uncollected taxes and revenues of the fiscal year which ended June 30, 1927:		
	Uncollected Taxes	\$467.17	
	Uncollected revenues other than taxes	6,250.32	\$6,717.49
2.	Amount of uncollected taxes for the current fiscal year ending June 30, 1928		1,215,000.00
3.	Estimated amount of uncollected revenue for the current fiscal year ending June 30, 1928, <u>excepting taxes</u>		395,445.51
	Sum of itmes 1, 2 and 3		1,617,163.00
4.	Amount of items 1, 2 and 3 above which are for sinking funds for the payment of bonds maturing after the current fiscal year ending June 30, 1928		None
	Remainder, computed by subtracting item 4 from the sum of items 1 and 2 and 3		1,617,163.00
	75% of said remainder		1,212,872.25
5.	Face value of all bonds, notes, warrants, judgments, decrees and other obligations to pay now outstanding or authorized which have no fixed time of payment or which by their terms are payable within one year and three months from the dates of their respective issuance		996,585.30
	Remainder, computed by subtracting item 5 from 75% of the remainder obtained by subtracting item 4 from the sum of items 1 and 2 and 3; that is to say, the amount of revenue bonds which the City Commission is now permitted by law to authorize		216,286.95

Respectfully submitted,

(Signed) R. M. Davidson
City Manager

AND WHEREAS it is necessary immediately to issue and sell \$61,000 Revenue Bonds in order to secure funds for the operation of the City in anticipation of current revenues

AND WHEREAS the statement of the City Manager hereinabove recited is believed to be true, now therefore

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

Section 1. That for the purpose of providing funds in anticipation of current revenues the negotiable bonds of the City of Coral Gables be issued in the aggre-

gate sum of \$61,000 consisting of 61 bonds of \$1,000 each, numbered 1 to 61 inclusive, dated October 1, 1927, maturing June 30, 1928, without option of prior payment, and bearing interest at 6% per annum, both principal and interest to be payable at The Chase National Bank of the City of New York in the City of New York, State of New York, such interest to be paid on January 1, 1928 and June 30, 1928, upon the presentation and surrender of interest coupons to be attached to said bonds, the proceeds of which bonds when sold shall be paid into the General fund of the City.

Section 2. That it is hereby found that the amount herein directed to be paid to the General fund, together with the amounts heretofore paid and directed to be paid into the said fund from the proceeds of other revenue bonds of the City heretofore issued during the current fiscal year, is not greater than can be repaid from said fund by taxes and revenue to be received into and by said fund to meet the payment of said bonds at maturity and the interest thereon as the same shall fall due.

Section 3. That there shall be reserved from current revenues as received, except revenue for sinking funds for bonds maturing after June 30, 1928, a sum sufficient to meet the payment of the bonds herein authorized at maturity and the interest thereon as the same shall fall due.

Section 4. That said bonds shall be signed by the Mayor and the City Clerk, and shall be sealed with the seal of the City, and the interest coupons thereto attached shall be signed by said City Clerk whose signature upon such coupons may be a manual signature or a facsimile signature; that the City Treasurer is hereby designated Bond Registrar for the purpose of registering said bonds as to principal thereof and that said bonds and coupons and the endorsement on said bonds as to the privileges of registration shall be substantially in the form provided by Resolution No. 436, passed July 1, 1927, entitled "A resolution authorizing the issuance of \$500,000 Revenue Bonds".

Section 5. That the offer of the Bank of Coral Gables to purchase the bonds authorized by this resolution at the price of 99 and accrued interest be and the same is hereby accepted and the City Treasurer is authorized to deliver said bonds when executed to said Bank or its order, upon payment of the purchase price to the City.

Section 6. That this resolution shall be in force and effect from and after its passage.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
 Mr. Peabody
 Mr. Purcell
 Mr. Webster

None

The following resolution was then introduced by Mr. Peabody and seconded by Mr. Webster:

RESOLUTION NO. 491

A RESOLUTION LIMITING EXPENDITURES

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

Section 1. That the total amount of all warrants and checks drawn upon the City Treasury during each of the months of October, November and December, 1927 shall not exceed Thirty-five Thousand (\$35,000) Dollars in each of said months except warrants and checks payable solely from departmental accruals and except warrants and checks for the payment of principal and/or interest of the City's bonded debt as the same shall fall due, and except warrants and checks on the Capital Fund for the payment of claims for which bonds have been issued and except warrants and checks to the amount of Revenue Bonds to be issued under Resolution No. 490, passed October 14, 1927, and it shall be unlawful for any City officer to make or cause any check or warrant to be drawn or paid in violation of this resolution or to participate in any such drawing or payment.

Section 2. This resolution shall be in force upon its passage.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Upon motion being duly made and seconded, the meeting was adjourned until October 19, 1927 at 9:00 o'clock A.M.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE ADJOURNED MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

October 19, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, October 19, 1927 at 3:00 o'clock P.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Absent

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

Mr. Merrick

Mr. Peabody then introduced an Ordinance entitled:

AN ORDINANCE REGULATING THE USE OF AND
PRESCRIBING PENALTIES FOR THE UNLAWFUL
USE OR TAMPERING WITH FIRE HYDRANTS OR
FIRE ALARMS

Upon being seconded by Mr. Purcell, the above ordinance was passed on its first reading by the following vote:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

The following resolution was then introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 492

A RESOLUTION DIRECTING THE CLEANING UP OF
LOTS AND AUTHORIZING CONTRACT THEREFOR.

WHEREAS, there is now within the corporate limits of the City of Coral Gables, Florida, a number of dead pine trees standing, lying and being on private property which, in their present condition, constitute a menace to the health and safety of the city and the inhabitants thereof because of the danger of limbs falling from said trees and in addition to which said trees create an unsightly appearance not in keeping with the plan of cleanliness and sightliness proposed to be carried out by this City; and

WHEREAS the City has received numerous offers and proposals upon the part of certain persons, firms and corporations for the removal of said timber and debris and the City Commission, thinking the same proper and for the benefit of the City and the inhabitants thereof,

THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, that the City Manager be and he is hereby authorized and directed to enter into a contract with such of said persons, firms and corporations so proposing the removal of said trees and debris as to him might appear to be the best offer and proposal for the doing thereof.

Before any such contract shall become effective, the person so contracting to cut and remove said trees and debris shall enter into a bond in a sum and with surety satisfactory to the City Manager to indemnify the City of Coral Gables and hold the same harmless against all loss, hurt or damage which may be occasioned to persons or property of others by reason of the cutting and removing of said trees and debris.

FURTHER RESOLVED, that the City Manager be and he is hereby directed, prior to entering into any such contract, to cause an appropriate notice of the subject matter of this Resolution to be published once a week for four successive weeks in a newspaper of general circulation, published in the City of Coral Gables, Florida.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The City Manager was instructed to proceed with plans for laying of corner stone of City Hall during Progress Week.

Mr. Webster then presented the following resolution:

RESOLUTION NO. 493

A RESOLUTION ACKNOWLEDGING THE APPRECIATION OF THE CITY OF CORAL GABLES FOR THE BENEFICIAL SERVICES OF MR. JOHN LAWRENCE YOUNG IN BEHALF OF THE ADVANCEMENT OF CIVIC PROGRESS OF SAID CITY, AND EXTENDING THE CONDOLENCES OF THE MEMBERS OF THE COMMISSION TO HIS BE-
REAVED FAMILY

WHEREAS, Mr. John Lawrence Young departed this life on the 8th day of October, 1927, and

WHEREAS, Mr. Young has been actively associated in building and beautifying Coral Gables since its inception and has endeared himself to the citizens and residents of Coral Gables and is largely responsible for the symmetry and beauty of the landscaping of our fair City, and

WHEREAS, the City has suffered a distinct loss in the passing of Mr. Young and it is considered that an appropriate expression of appreciation for Mr. Young's efforts and of profound and deep sympathy

for his family be spread upon the minutes of this meeting of the City Commission,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, that it place itself on record on behalf of the citizens of the City as deeply appreciative of the fine and noble efforts of Mr. John Lawrence Young in creating in our City gardens and landscape of such delicate grandeur and attractiveness as to place it among the finest garden spots in America's Tropics;

FURTHER RESOLVED, that the City Clerk be and he hereby is authorized and directed to convey to the family of the deceased the deep and sincere sympathy of the City of Coral Gables during this time of bereavement.

Upon being seconded by Mr. Peabody, the foregoing resolution was passed on the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced an Ordinance entitled:

AN ORDINANCE FOR THE REGULATION OF VEHICLE TRAFFIC IN THE CITY OF CORAL GABLES, FLORIDA.

Upon being seconded by Mr. Peabody, the above ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Upon motion being duly made and seconded, the meeting was adjourned.

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

November 2, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, November 2, 1927, at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present Absent

Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Minutes of the previous meetings were read and approved.

City Attorney McGarry reported that lease of the Coliseum, in its final form, was executed by the Coliseum Company.

The City Clerk thereupon exhibited to the City Commission \$61,500 Revenue Bonds, dated July 1, 1927, numbered 684 to 719 and 721 to 730, all inclusive, of the denomination of \$1,000 each, and numbered 751 to 753 and 759 to 908, all inclusive, and 929 and 930, of the denomination of \$100 each, with the interest coupons attached to all of said bonds, and said bonds were then examined by the Commissioners, who found and determined that all of said bonds and the two interest coupons attached to each bond representing interest due January 1, 1928 and June 30, 1928, had been completely cancelled by perforation; and the Mayor and Clerk were thereupon directed to destroy the bonds and coupons so cancelled and to inscribe upon the recorded minutes of this meeting the following certificate, the same to be signed by the Mayor and City Clerk after being so inscribed:

The undersigned, respectively Mayor and City Clerk of the City of Coral Gables, hereby certify that we have this day destroyed by burning the above described Revenue Bonds and also the two interest coupons attached to each of said bonds, one maturing January 1, 1928 and the other maturing June 30, 1928.

WITNESS our hands this second day of November, 1927.

Edward G. Summers
Mayor

Edwin G. Bishop
City Clerk

The Clerk was then directed to read, in full, Ordinance No. 99, which had been passed on its first reading at the meeting of October 19, 1927, 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. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor thereupon declared that Ordinance No. 99 entitled:

AN ORDINANCE REGULATING THE USE OF
AND PRESCRIBING PENALTIES FOR THE
UNLAWFUL USE OR TAMPERING WITH FIRE
HYDRANTS AND FIRE ALARMS

had been passed.

After discussing the question of steel vs wood poles for intersectional street lighting, the Commission directed the City Manager to handle the matter with Mr. Gill.

The City Attorney presented revised bond for contractors.

Mr. Purcell then introduced an Ordinance entitled:

AN ORDINANCE AMENDING SECTION NO. 1
OF ORDINANCE NO. 75 OF THE CITY OF
CORAL GABLES, FLORIDA, ENTITLED, "AN
ORDINANCE PROVIDING FOR THE REGULATION
OF THE ISSUANCE OF PERMITS AND OCCUPATIONAL
LICENSE TO PERSONS, FIRMS, CORPORATIONS AND
OTHER ASSOCIATIONS OF INDIVIDUALS ENGAG-
ING IN THE BUSINESS OF BUILDING, CONSTRUCT-
ING, REPAIRING, ALTERING, INSTALLING BUILDING
OR BUILDINGS, OR ANY PART OR ELEMENT THEREOF,
IN THE CITY OF CORAL GABLES, FLORIDA, AND
PROVIDING A PENALTY FOR THE VIOLATION OF
THIS ORDINANCE

Upon being seconded by Mr. Peabody, the above ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION NO. 494

A RESOLUTION AUTHORIZING THE LOANING OF PLAYGROUND EQUIPMENT TO THE PARENT-TEACHERS ASSOCIATION

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

- 1. That the City loan the Parent-Teachers Association of the Elementary School playground equipment, the value of same not to exceed \$500.00.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK

Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

November 9, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, November 9, 1927 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	Mr. Purcell
Mr. Webster	

Minutes of the previous meetings were read and approved.

Mr. Schumacher appeared before the City Commission, asking that the City contribute toward the expenses of preparing an aviation field in Coral Gables. The Commission took this under consideration.

F. J. O'Leary, Chairman of Committee on the Tallman Hospital, filed a report showing that after negotiating with the Seminole Bond & Mortgage Company, holder of the first mortgage, no agreement could be reached regarding an equitable way to secure this property for hospital use. After the acceptance of report, the City Manager was directed to notify the Seminole Bond & Mortgage Company of the failure of negotiations.

The Clerk was then directed to read, in full, Ordinance No. 100, which had been passed on its first reading at the meeting of November 2, 1927, 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. Peabody	
Mr. Webster	

The Mayor thereupon declared that Ordinance No. 100 entitled:

AN ORDINANCE AMENDING SECTION NO. 1 OF ORDINANCE NO. 75 OF THE CITY OF CORAL GABLES, FLORIDA, ENTITLED, "AN ORDINANCE PROVIDING FOR THE REGULATION OF THE ISSUANCE OF PERMITS AND OCCUPATIONAL LICENSE TO PERSONS, FIRMS, CORPORATIONS AND OTHER ASSOCIATIONS OF INDIVIDUALS ENGAGING IN THE BUSINESS OF BUILDING, CONSTRUCTING, REPAIRING, ALTERING, INSTALLING BUILDING OR BUILDINGS, or ANY PART OR ELEMENT THEREOF, IN THE CITY OF CORAL GABLES, FLORIDA, AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

had been passed.

After discussion of possibility of securing 1929 Rotary Convention for Miami, the Commission concurred in the suggestion that, as an additional inducement, free transportation be offered accredited delegates on cars of the municipal traction system.

The Clerk was instructed to write to the County Commissioners regarding unfinished County work within the City limits.

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

November 16, 1927.

The Commission of the City of Coral Gables, Florida,
duly convened and met in regular session November 16, 1927
at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Mr. Dammers
Mr. Peabody
Mr. Webster

Absent

Mr. Merrick
Mr. Purcell

Minutes of the previous meeting were read and approved.

Walter Bruns requested that the City recognize the
splendid work accomplished by civic organizations during 1927
Progress Week. The Clerk was instructed to write letters of
commendation.

Joe Yates requested the appointment of a boxing commission.
The matter was taken under advisement.

City Attorney McGarry reported on demands for payment
from Association of Authors, Publishers and Composers.

Upon motion being duly made and seconded, the meeting
was adjourned.

Approved:

Edward E. Dammers

MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop

MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

November 23, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session November 23, 1927 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

Minutes of the previous meeting were read and approved.

Lease of playground equipment to the Parent-Teachers' Association of the Coral Gables Grammar School, as authorized by Resolution No. 494, was presented by the City Attorney and the wording approved and execution authorized by the City Commission.

The City Attorney and City Manager were instructed to investigate unfinished, damaged buildings throughout the Gables in view of condemning these.

Mrs. A. F. Merrick and Mrs. Walter Bruns, representing the Coral Gables Garden Club, appeared asking that the memorial to J. L. Young be approved by the City Commission.

Thereupon the following resolution was introduced by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION No. 495

A RESOLUTION DESIGNATING PLOT OF GROUND
"J. L. YOUNG MEMORIAL PARK" AND AUTHORIZING
THE CITY TO PROVIDE A SUITABLE MEMORIAL TREE.

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

1. That the plot of ground at the intersection of Granada Boulevard and Avenue Castile, heretofore known as Plaza Castile, be designated the "J. L. Young Memorial Park".
2. That in consideration of the Garden Club providing a memorial stone seat, with appropriate bronze tablet, the City provide a suitable memorial tree and that the layout of the entire park be rearranged by the Planning Board, within budget limitations.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Garden Club also requested that a permanent Christmas Tree be planted. The matter was referred to the Planning Board with the power to act.

The following resolution was then introduced by Mr. Webster and seconded by Mr. Purcell:

RESOLUTION NO. 496

A RESOLUTION PROHIBITING THE USE OF
CITY BUSES FOR HIRE

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

1. That the City busses be not used for hire, except on regular City transportation service.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

A Committee consisting of Mr. Purcell, Mr. Jones and the City Clerk was instructed to investigate changes in tax collection system and report back at the next meeting.

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

November 30, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session November 30, 1927 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

Absent

Mr. Merrick

Minutes of the previous meeting were read and approved.

The following resolution was then introduced by Mr. Webster and seconded by Mr. Purcell:

RESOLUTION NO. 497

A RESOLUTION AUTHORIZING TRANSFERS FROM
THE CONTINGENT FUND

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

1. That the City Treasurer be authorized to make transfers as itemized below:

	<u>Code</u>	<u>Charge</u> <u>Amount</u>	<u>Credit</u> <u>Code</u>	<u>Amount</u>
J. T. Myers - Assisted during vacation of Elec. Inspector	390-77	50.00	315-01	50.00
Hefty Press - Revenue Ponds	390-77	58.00	330-13	58.00
W. A. Briener - Rental Elliott-Fisher Machine	390-77	50.00	330-13	50.00
Salaries - Extra help to Nov. 30th.	390-77	447.16	330-01	447.16
Miss Bragg - Salary 7 months	390-77	875.00	330-01	875.00
		<u>\$1,480.16</u>		<u>\$1,480.16</u>

The vote on the foregoing resolution was as follows:

"Ayes"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

"Nays"

None

Mr. Wilkins of the Granada Shops appeared with recommendations for furniture for the City Hall. Thereupon the following

resolution was introduced by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION NO. 498

A RESOLUTION DELEGATING THE SELECTION OF THE FURNITURE FOR THE CITY HALL TO THE CITY MANAGER AND THE PLANNING BOARD

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

1. That the selection of the furniture for the City Hall, outside of the chairs for the Commission, be delegated to the City Manager and the Planning Board, provided that the expenditures be within funds available.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 499

A RESOLUTION AUTHORIZING PAYMENT OF \$375.00 AS 1927 TAX TO AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS

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

1. That the City Treasurer be and he is hereby authorized to pay TWO HUNDRED (\$200.00) DOLLARS on account of compromise settlement covering 1927 tax for playing copyright music in Coral Gables Golf and Country Club and Venetian Casino during the year 1927, and in addition Attorney's fees of ONE HUNDRED SEVENTY-FIVE (\$175.00) DOLLARS on or before January 1, 1928.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Purcell and the City Clerk reported the following collection recommendations:

- A. That the Department of Finance be allowed one additional stenographer beyond budget anticipations.

- B. No extension be made on 2% discount.
- C. Chamber of Commerce booklet be mailed with tax reminders early in December and that further consideration be given the follow-up system to bring in taxes during January and February.

These recommendations were accepted.

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

December 7, 1927.

The Commission of the City of Coral Gables, Florida,
duly convened and met in regular session, December 7, 1927, at
9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Minutes of the previous meeting were read and approved.

The City Attorney was instructed to draw an ordinance
creating a boxing commission.

Mr. Webster then introduced the following resolution,
which was seconded by Mr. Peabody:

RESOLUTION NO. 500

A RESOLUTION EXTENDING AN INVITATION
TO THE PRESIDENT OF THE UNITED STATES
TO VISIT THE CITY OF CORAL GABLES

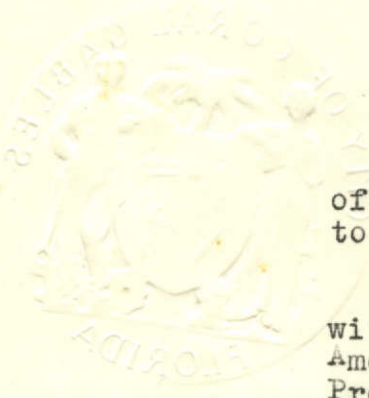
WHEREAS, it is reported that the President
of the United States is contemplating a visit
to the Republic of Cuba, and

WHEREAS, it is believed that at Coral Gables,
with its combination of old world charm and
American progressiveness and hospitality, the
President will find much of interest and enter-
tainment, and

WHEREAS, the City of Coral Gables, an in-
tegral part of Greater Miami, desires to join
in inviting the President to visit the Miami
district,

NOW, THEREFORE, BE IT RESOLVED BY THE COM-
MISSION OF THE CITY OF CORAL GABLES:

1. That a cordial invitation be extended
to the President to visit the City of Coral Gables.
2. That a copy of this resolution be mailed
to the Honorable Duncan U. Fletcher, Senior Senator
from Florida, with the request that he place before
the President this invitation and expression of
good will from the Commission and residents of the
City of Coral Gables.



The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

Mr. Reemlin and Mr. Gillette spoke to the Commission regarding plans for the entertainment of Winter visitors. The City Manager was instructed to confer with them and present a report at the next meeting.

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK

Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

December 14, 1927.

The Commission of the City of Coral Gables, Florida,
duly convened and met in regular session, December 14, 1927,
at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
---------	--------

Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Minutes of the previous meeting were read and approved.

The following resolution was introduced by Mr. Peabody
and seconded by Mr. Purcell:

RESOLUTION NO. 501

A RESOLUTION PROVIDING FOR THE APPOINT-
MENT OF A BOXING COMMISSION

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

That the City Commission appoint a boxing
commission to have jurisdiction over boxing
matches held within the City of Coral Gables,
said boxing commission is to do all in its
power to encourage such conduct of boxing
matches, both on the part of the management
and of individual boxers, as will promote the
best interests of the sport. Said boxing
commission appointed at the pleasure of the City
Commission shall have power to declare the
purse of any boxer forfeited to some worthy
charity for unsportsmanlike conduct or obvious
"stalling" and may for a cause prohibit the
appearance of any boxer at any exhibition or
match with the City of Coral Gables or prohibit
any manager or promoter from staging boxing
exhibitions within the City of Coral Gables.
Said boxer or manager shall have the right to
appeal decisions of the boxing commission to the
Commission of the City of Coral Gables.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Commission thereupon appointed a Boxing Commission

consisting of the following:

Mr. R. M. Davidson
 Mr. Joe Whitley
 Mr. John Montgomery
 Mr. Leveritt Pope
 Mr. Simon O'Connell

Mr. Webster then introduced an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE REGULATION OF PUBLIC HACKS, VEHICLES APPLYING FOR HIRE AND TAXICABS; THE LICENSING OF DRIVERS AND OPERATORS THEREOF, AND PROVIDING A PENALTY FOR VIOLATION OF THIS ORDINANCE.

Upon being seconded by Mr. Purcell, the above ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Daniels appeared before the Commission, asking financial aid on account of injuries received in City service. The matter was taken under advisement.

Mr. Peabody then introduced an Ordinance entitled:

AN ORDINANCE REGULATING THE PURCHASE, KEEPING, SALE, DISPLAY AND SERVING OF OYSTERS IN THE CITY OF CORAL GABLES, FLORIDA.

Upon being seconded by Mr. Purcell, the above ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced an Ordinance entitled:

AN ORDINANCE AMENDING SECTION FOUR OF ORDINANCE NO. 76 OF THE CITY OF CORAL GABLES, FLORIDA, ENTITLED: "AN ORDINANCE PROVIDING FOR AND REGULATING THE REGISTRATION OF ALL PERSONS, FIRMS AND CORPORATIONS ENGAGED IN A BUSINESS, PROFESSION OR OCCUPATION IN THE CITY OF CORAL GABLES, FLORIDA, FIXING THE LICENSE TAXES FOR THE YEAR BEGINNING JANUARY 1st, 1927, AND FOR EACH SUCCEEDING YEAR UNTIL REPEALED; REGULATING AND RESTRICTING LICENSES APPLIED FOR AFTER JULY 1st OF EVERY YEAR PROVIDING TERMS UNDER WHICH SUCH LICENSES MAY BE OBTAINED; REGULATING THE CARRYING ON OF BUSINESS UNDER SUCH LICENSE, AND PROVIDING A PENALTY FOR THE VIOLATION OF THE ORDINANCE

Upon being seconded by Mr. Peabody, the above ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

December 21, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, December 21, 1927, at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

Absent

Mr. Merrick

Minutes of the previous meeting were read and approved.

The following resolution was then introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 502

A RESOLUTION CANCELLING ADVERTISING
CONTRACT

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

1. That the advertising contract heretofore executed between the City of Coral Gables and Grace & Holliday of Detroit, Michigan, be and is hereby declared cancelled.

The vote on the foregoing resolution was as follows:

"Ayes"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

"Nays"

None

Mr. Webster then introduced an Ordinance entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 1 ENTITLED "AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, PRESCRIBING RULES AND REGULATIONS FOR THE ERECTION, REPAIRS, REMOVAL AND DEMOLITION OF BUILDING IN SAID CITY; PROVIDING FOR THE SUBMISSION OF PLANS AND MAKING APPLICATION FOR PERMIT FOR ERECTING, REPAIRING OR REMOVING BUILDINGS; PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

Upon being seconded by Mr. Purcell, the above ordinance was passed on its first reading by the following vote:

"Ayes"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

"Nays"

Mr. Purcell then introduced an Ordinance entitled:

AN ORDINANCE PROVIDING FOR AND REGULATING THE REGISTRATION OF ALL PERSONS, FIRMS AND CORPORATIONS ENGAGED IN A BUSINESS, PROFESSION OR OCCUPATION IN THE CITY OF CORAL GABLES, FLORIDA, FIXING THE LICENSE TAX FOR THE YEAR BEGINNING JANUARY 1st, A.D. 1928, AND EACH SUCCEEDING YEAR UNTIL REPEALED; REGULATING AND RESTRICTING LICENSES APPLIED FOR AFTER JULY 1st OF EACH YEAR; PROVIDING TERMS UNDER WHICH SUCH LICENSES MAY BE OBTAINED; REGULATING THE CARRYING ON OF BUSINESS UNDER SUCH LICENSE, AND PROVIDING FOR THE VIOLATION OF THIS ORDINANCE.

Upon being seconded by Mr. Webster, the above ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Steiner requested the extension of Alberca Street through Lot 8, Block 4, Granada Place. The matter was referred to the City Manager.

C. F. Hutchinson, operating the Mothers' Lunch Wagon was requested to confer with the City Manager regarding discontinuance of service at Ponce deLeon High School.

Walter Bruns spoke regarding the entertainment program of Convention of Editors in January. Thereupon the following resolution was introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 503

A RESOLUTION AUTHORIZING THE EXPENDITURE OF NOT TO EXCEED \$1,500 FOR THE ENTERTAINMENT OF CONVENTION OF EDITORS

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

1. That the Chamber of Commerce be authorized to spend not to exceed \$1,500 of the Chamber of Commerce appropriation for the entertainment in Coral Gables of the Convention of Editors.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The matter of curtailment of insurance expenditures was taken under advisement.

Mr. Paist presented plans for the conversion of the present City Hall into a fire station, at a cost of approximately \$24,000. The matter was laid on the table.

The following resolution was then introduced by Mr. Peabody and seconded by Mr. Webster:

RESOLUTION NO. 504

A RESOLUTION AUTHORIZING THE CONTINUANCE OF CONTRACT FOR AUDITING WITH A. P. JONES

WHEREAS the auditors for the City, Jones & Cates, have dissolved partnership,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA;

1. That the contract for auditing be continued for the balance of the fiscal year with A. P. Jones.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Upon motion being duly made and seconded, the meeting was adjourned until 10:00 o'clock A.M., December 22, 1927.

Approved:

Edward E. Dammers

 MAYOR
 Edward E. Dammers

Attest:

Edwin G. Bishop

 CITY CLERK
 Edwin G. Bishop



MINUTES OF THE ADJOURNED MEETING OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

December 22, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, December 22, 1927, at 10:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Clerk presented the following offer of Eldredge & Company for the purchase of additional revenue bonds, also statement of bonding capacity prepared by the City Manager:

"December 21, 1927.

Edwin G. Bishop,
City Clerk,
Coral Gables, Florida.

We herewith offer ninety nine and accrued interest for eighty thousand City of Coral Gables six percent tax anticipation notes dated December fifteenth nineteen twenty seven due June thirtieth nineteen twenty eight subject to Masslich's approval

(Signed) Eldredge and Company"

Thereupon Mr. Webster introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 505

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$80,000 REVENUE BONDS

WHEREAS \$500,000 Revenue Bonds dated July 1, 1927 are outstanding which were issued pursuant to a resolution passed July 1, 1927; and

WHEREAS \$188,500 Revenue Bonds dated July 1, 1927 are outstanding which were issued pursuant to a resolution passed July 12, 1927; and

WHEREAS \$61,000 Revenue Bonds dated October 1, 1927 are outstanding which were issued pursuant to a resolution passed October 14, 1927; and

WHEREAS it is necessary to issue further Revenue Bonds, and to that end the City Manager has been requested to submit a statement in accordance with Section 45a of the City Charter; and

WHEREAS the City Manager, pursuant to said request, has submitted the following statement:

Coral Gables, Florida,
December 22, 1927.

To the Honorable City Commission,
City of Coral Gables, Florida.

Gentlemen:

Pursuant to your request, I have prepared as of this date, December 22, 1927, and I herewith submit, the following statement as to the financial condition of the City in respect of revenue and City obligations, except obligations payable more than one year and three months from the dates of their creation or issuance:

1. Amount of uncollected taxes and revenues of the fiscal year which ended June 30, 1927:		
Uncollected taxes	\$	467.27
Uncollected revenues other than taxes		5,738.25
		<u>\$6,205.52</u>
2. Amount of uncollected taxes for the current fiscal year ending June 30, 1928.		<u>\$1,052,291.30</u>
3. Estimated amount of uncollected revenue for the current fiscal year ending June 30, 1928, <u>excepting taxes</u>		<u>\$348,968.86</u>
Sum of items 1, 2 and 3		<u>\$1,407,465.68</u>
4. Amount of items 1, 2 and 3 above which are for sinking funds for the payment of bonds maturing after the current fiscal year ending June 30, 1928		None
Remainder, computed by subtracting item 4 from the sum of items 1, 2 and 3		<u>\$1,407,465.68</u>
75% of said remainder		<u>\$1,055,599.26</u>
5. Face value of all bonds, notes, warrants, judgments, decrees and other obligations to pay now outstanding or authorized which have no fixed time of payment or which by their terms are payable within one year and three months from the dates of their respective issuance		<u>\$975,352.45</u>
Remainder, computed by subtracting item 5 from 75% of the remainder obtained by subtracting item 4 from the sum of items 1 and 2 and 3; that is to say, the amount of revenue bonds which the City Commission is now permitted by law to authorize		<u>\$80,246.81</u>

Respectfully submitted,

(Signed)

R. M. DAVIDSON
City Manager

AND WHEREAS it is necessary immediately to issue and sell \$80,000 Revenue Bonds in order to secure funds for the operation of the City in anticipation of current revenues,

AND WHEREAS the statement of the City Manager hereinabove recited is believed to be true; now, therefore,

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

Section 1. That for the purpose of providing funds in anticipation of current revenues the negotiable bonds of the City of Coral Gables be issued in the aggregate sum of \$80,000 consisting of 80 bonds of \$1,000 each, numbered 1 to 80 inclusive, dated December 15, 1927, bearing interest at 6% per annum, both principal and interest to be payable June 30, 1928 at The Chase National Bank of the City of New York in the City of New York, State of New York, the proceeds of which bonds when sold shall be paid into the General Fund of the City.

Section 2. That it is hereby found that the amount herein directed to be paid to the General Fund, together with the amount heretofore paid and directed to be paid into the said fund from the proceeds of other revenue bonds of the City heretofore issued during the current fiscal year, is not greater than can be repaid from said fund by taxes and revenue to be received into and by said fund, to meet the payment of said bonds at maturity and the interest thereon as the same shall fall due.

Section 3. That there shall be reserved from current revenues as received, except revenue for sinking funds for bonds maturing after June 30, 1928, a sum sufficient to meet the payment of the bonds herein authorized at maturity and the interest thereon as the same shall fall due.

Section 4. That said bonds shall be signed by the Mayor and the City Clerk, and shall be sealed with the seal of the City, and shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF FLORIDA
COUNTY OF DADE
CITY OF CORAL GABLES
REVENUE BOND

No. _____ \$1,000

The City of Coral Gables, in the County of Dade, State of Florida, for value received hereby promises to pay to the bearer on the 30th day of June, 1928, the principal sum of

ONE THOUSAND DOLLARS

with interest thereon at the rate of six (6%) per centum per annum from date, upon the presentation and surrender of this bond, to which no interest coupons are attached. Both principal and interest are payable at The Chase National Bank of the City of New York in the City of New York, State of New York. For the prompt payment hereof, both principal and interest as the same shall fall due, the full

faith and credit of said City are hereby irrevocably pledged.

This bond is one of a series of eighty bonds of a like denomination issued by said City for the purpose of providing funds in anticipation of current revenue under the authority of and in full compliance with the charter of said City, and a resolution 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, and that the total indebtedness of said City, including this bond, does not exceed any constitutional or statutory limitation thereon.

IN WITNESS WHEREOF the said City of Coral Gables has caused this bond to be signed by its Mayor and City Clerk under the seal of said City, all as of the 15th day of December, 1927.

Mayor

City Clerk

Section 5. That the offer of ELDREDGE & COMPANY to purchase the bonds authorized by this resolution at the price of 99 and accrued interest be and the same is hereby accepted and the City Treasurer is authorized to deliver said bonds when executed to said ELDREDGE & COMPANY or its order, upon payment of the purchase price to the City.

Section 6. That this resolution shall be in full force and effect from and after its passage.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers

None

Mr. Peabody

Mr. Purcell

Mr. Webster

Upon motion being duly made and seconded, the meeting was adjourned until 12:00 o'clock noon, Saturday, December 24, 1927.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK

Edwin G. Bishop

At the designated time of 12:00 o'clock noon, December 24, 1927, there being no quorum, no meeting was held.

MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

December 28, 1927.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session December 28, 1927 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Mr. Dammers
Mr. Peabody
Mr. Purcell

Absent

Mr. Merrick
Mr. Webster

Minutes of the previous meetings were read and approved.

The following resolution was then introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 506

A RESOLUTION REQUESTING THE WAR
DEPARTMENT TO ESTABLISH A UNIT OF THE
ARMY AIR SERVICE IN THE MIAMI DISTRICT

WHEREAS, it has been suggested by the Greater Miami Airport Association to the City Commissioners of the City of Coral Gables, Florida, that there is now under consideration by the War Department of the United States the establishment of a bombardment and attack unit of the Army Air Service to be located somewhere in the United States, and

WHEREAS, it is the belief of the City Commissioners of the City of Coral Gables, Florida, that Miami, having certain strategic, climatic and geographic advantages not shared by other sections of the United States would be a desirable location of such a unit, and

WHEREAS, it is the further belief of the City Commissioners of the City of Coral Gables, Florida, that the establishment of such a unit in this district would be most advantageous to the City of Coral Gables and to the entire State of Florida:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, in regular session assembled, that an invitation be extended to the Secretary of War and the Chief of Air Service requesting that careful consideration be

given to the advantages offered by Miami and this section of the country as a location for such a bombardment and attack unit, and

BE IT FURTHER RESOLVED that the Greater Miami Airport Association be requested and charged with the duty of presenting this sincere invitation to the military authorities of the United States to investigate the advantages offered by Miami and this section of the country for the establishment of such a unit, and to assure such military authorities that Coral Gables will most cordially welcome such a unit here and will in every manner possible co-operate with the military authorities in an endeavor to make the work of the organization a success in every respect, and

BE IT FURTHER RESOLVED that the City Manager be instructed to transmit this Resolution to the President of the Greater Miami Airport Association with the request that it be transmitted to the proper military authorities.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell

None

The following resolution was then introduced by Mr. Peabody and seconded by Mr. Purcell:

RESOLUTION NO. 507

A RESOLUTION OFFERING CONTRIBUTIONS
TO THE DEMOCRATIC NATIONAL
CONVENTION FUND

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

1. That in order to aid in securing the 1928 Democratic National Convention for Miami, the representatives of the City Commission be authorized to offer the use of the Miami Coliseum, without charge during this convention.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell

None

The following resolution was then introduced by Mr. Purcell and seconded by Mr. Peabody:

RESOLUTION NO. 508

A RESOLUTION CANCELLING INSURANCE

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

1. That as of January 1, 1928, the City Manager be authorized to cancel all outstanding

insurance, with the exception of bonds for City employees and insurance on the Miami Coliseum.

2. That henceforth premium amounts on cancelled insurance be paid into a reserve fund to be maintained by the City as a protection against loss.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	

The Planning Board was instructed to proceed with plans for the new central fire station at Alhambra Circle and Salzedo Street.

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



At the regular meeting hour, 9:00 o'clock A.M., January 4, 1928, a quorum could not be secured and the meeting was accordingly declared adjourned until 11:00 o'clock A.M., January 4, 1928.

MINUTES OF THE ADJOURNED MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

January 4, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, January 4, 1928 at 11:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
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Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Peabody then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 509

A RESOLUTION EXCUSING COMMISSIONER
GEORGE E. MERRICK FOR ABSENCE FROM
THE REGULAR MEETINGS OF THE CITY
COMMISSION OF THE CITY OF CORAL GABLES
FOR FIVE CONSECUTIVE MEETINGS.

WHEREAS, George E. Merrick has been absent from the regular meetings of the City Commission for five consecutive regular meetings; and

WHEREAS, it has been made known to the Commission that said absences of the said Commissioner George E. Merrick have been occasioned by his necessary presence in the City of New York and other Eastern financial centers on business of the City of Coral Gables, and that during said period of absence the said Commissioner Merrick has rendered extraordinary services to the City of Coral Gables by way of the procurement of fiscal and other assistance and has otherwise rendered during said period beneficial service to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That said absences be and they are hereby by the Commission excused and the said George E. Merrick is exonerated from any penalties by reason thereof.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 510

A RESOLUTION RE-INSTATING ADVERTISING CONTRACT WITH GRACE & HOLLIDAY

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

1. That the Contract with Grace & Holliday, cancelled by Resolution No. 502 be hereby re-instated and declared in full force and effect.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Clerk presented bill of R. F. Burdine for \$500.00 for legal work in connection with the purchase by Delaware Mortgage Company of tax sale certificates amounting to \$125,000.00. This was ordered paid.

The Commission spoke of complimentary letters received regarding the excellent work of the Fire Department. The City Manager was instructed to convey to the members of the Fire Department the appreciation shown by the public of their excellent work and in particular of the small incidental damage.

The Clerk was then directed to read, in full, Ordinance No. 101, which had been passed on its first reading at the meeting of December twenty-first, 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. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor thereupon declared that Ordinance No. 101 entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 1 ENTITLED "AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, PRESCRIBING RULES AND REGULATIONS FOR THE ERECTION, REPAIRS, REMOVAL AND DEMOLITION OF BUILDING IN SAID CITY; PROVIDING FOR THE SUBMISSION OF PLANS AND MAKING APPLICATION FOR PERMIT FOR ERECTING, REPAIRING OR REMOVING BUILDINGS; PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE

had been passed.

Ordinance No. 103 was 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 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. Peabody.

Upon roll call on said motion, the vote was as follows:

"Ayes"	"Nays "
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

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

Said Ordinance No. 103 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. Peabody, said Ordinance No. 103 was put upon its final passage, and upon roll call the vote was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Thereupon the Mayor declared that Ordinance No. 103 entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 3 OF THE CITY OF CORAL GABLES, FLORIDA, COMMONLY KNOWN AS THE "ELECTRICAL CODE" AND ENTITLED AS FOLLOWS: "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."

had been passed unanimously.

Ordinance No. 102 was introduced by Mr. Peabody, 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"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

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

Said Ordinance No. 102 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. Peabody and seconded by Mr. Webster, said Ordinance No. 102 was put upon its final passage, and upon roll call the vote was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Thereupon the Mayor declared that Ordinance No. 102 entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 2 ENTITLED: "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 A PERMIT, PERMITTING PLUMBING; PROVIDING FOR FEES FOR SUCH PERMITS; PROVIDING FOR AN EXAMINING BOARD TO EXAMINE PERSONS AS TO THEIR QUALIFICATIONS AS PLUMBERS; FIXING 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 FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE

had been passed unanimously.

The Clerk was then directed to read, in full, Ordinance No. 104, which had been passed on its first reading at the meeting of December fourteenth, 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. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor thereupon declared that Ordinance No. 104 entitled:

AN ORDINANCE AMENDING SECTION FOUR OF ORDINANCE NO. 76 OF THE CITY OF CORAL GABLES, FLORIDA, ENTITLED: "AN ORDINANCE PROVIDING FOR AND REGULATING THE REGISTRATION OF ALL PERSONS, FIRMS AND CORPORATIONS ENGAGED IN A BUSINESS, PROFESSION OR OCCUPATION IN THE CITY OF CORAL GABLES, FLORIDA, FIXING THE LICENSE TAXES FOR THE YEAR BEGINNING JANUARY 1st, 1927, AND FOR EACH SUCCEEDING YEAR UNTIL REPEALED; REGULATING AND RESTRICTING LICENSES APPLIED FOR AFTER JULY 1st OF EVERY YEAR PROVIDING TERMS UNDER WHICH SUCH LICENSES MAY BE OBTAINED; REGULATING THE CARRYING ON OF BUSINESS UNDER SUCH LICENSE, AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE

had been passed.

The Clerk was then directed to read, in full, Ordinance No. 105, which had been passed on its first reading at the meeting of December fourteenth, 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. Peabody	
Mr. Purcell	
Mr. Webster	

Thereupon the Mayor declared that Ordinance No. 105 entitled:

AN ORDINANCE REGULATING THE PURCHASE, KEEPING, SALE, DISPLAY AND SERVING OF OYSTERS IN THE CITY OF CORAL GABLES, FLORIDA.

had been passed.

The Clerk was then directed to read, in full, Ordinance No. 106, which had been passed on its first reading at the meeting of

December twenty-first, 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. Peabody
Mr. Purcell
Mr. Webster

The Mayor thereupon declared that Ordinance No. 106 entitled:

(OR OC- ←
CUPATION) AN ORDINANCE PROVIDING FOR AND REGULATING THE REGISTRATION OF ALL PERSONS, FIRMS AND CORPORATIONS ENGAGED IN A BUSINESS PROFESSION IN THE CITY OF CORAL GABLES, FLORIDA, FIXING THE LICENSE TAX FOR THE YEAR BEGINNING JANUARY 1st, A.D. 1928, AND EACH SUCCEEDING YEAR UNTIL REPEALED; REGULATING AND RESTRICTING LICENSES APPLIED FOR AFTER JULY 1st OF EACH YEAR; PROVIDING TERMS UNDER WHICH SUCH LICENSES MAY BE OBTAINED; REGULATING THE CARRYING ON OF BUSINESS UNDER SUCH LICENSE, AND PROVIDING FOR THE VIOLATION OF THIS ORDINANCE.

had been passed unanimously.

The following resolution was then introduced by Mr. Peabody and seconded by Mr. Webster:

RESOLUTION NO. 511

A RESOLUTION PROTESTING AGAINST
AD VALOREM TAX FOR DRAINAGE

WHEREAS, it has come to the attention of the Commission of the City of Coral Gables that the Board of Commissioners of Everglades Drainage District will sit at West Palm Beach, Florida, upon the 12th day of January, 1928, for the purpose of hearing protests and objections to the levying and assessing of an ad valorem tax of one-fifth of one mill upon the dollar of valuations of all lands within Everglades Drainage District, and improvements thereon, made and determined by the said Board in pursuance of an Act of the Legislature of 1927, purporting to authorize the issuance of \$20,000,000 of bonds of said District; and,

WHEREAS, the City of Coral Gables, a municipal corporation, is the owner of lands within the said District; and,

WHEREAS, all of the City of Coral Gables is included within the said District and is subject to the said tax if the same shall be levied; and,

WHEREAS, prior to this time no effort has been made to collect drainage taxes for the said Everglades Drainage District from the lands located within the said City of Coral Gables and the Legislature has repeatedly recognized that the lands within the said City would not receive any benefit from the operations of the said District; and,

WHEREAS, the lands located within the City of Coral Gables, including the lands owned by the said City, are high and dry and do not need, and cannot obtain from the operations of said District, artificial drainage; and,

WHEREAS, it is the opinion of this Commission that to assess any tax under the said Act of 1927 upon the lands within the said City would be unlawful and in violation of the Federal and State Constitutions and would amount to virtual confiscation; NOW THEREFORE,

BE IT RESOLVED by the Commission of the City of Coral Gables that it does hereby protest upon behalf of said City and upon behalf of all of the taxpayers and owners of property within said City against the levying and assessing of any tax upon lands located within said City by the said Board of Commissioners of Everglades Drainage District under the provisions of the said Act of 1927.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be transmitted to the Honorable John W. Martin, Governor, Chairman of the said Board.

The vote on the foregoing resolution was as follows:

"Ayes"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

"Nays"

None

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK

Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

January 11, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, January 11, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Minutes of the previous meeting were read and approved.

The matter of additional payment to Mr. Daniels was referred to the City Manager.

The matter of painting street cars was referred to the Planning Board with instructions to select a satisfactory color scheme and paint one bus.

The following resolution was then introduced by Mr. Peabody and seconded by Mr. Webster:

RESOLUTION NO. 512

A RESOLUTION AUTHORIZING THE CITY
MANAGER TO EMPLOY A RECREATION DIRECTOR

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

1. That the City Manager be authorized to employ a recreation director for service week-day afternoons and all day Saturday at \$50.00 per month.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Peabody and seconded by Mr. Purcell:

RESOLUTION NO. 513

A RESOLUTION AUTHORIZING THE
PURCHASE OF PARK EQUIPMENT

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

1. That the purchase of park equipment
at a cost of approximately \$700.00 and
tournament seats at a cost of approximately
\$1500.00 be authorized.

2. That all of the above be purchased
out of the City Park bond fund.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Webster
and seconded by Mr. Peabody:

RESOLUTION NO. 514

A RESOLUTION AUTHORIZING THE EXECUTION
OF CERTAIN NOTES

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

1. That the Mayor and City Clerk be authorized
to execute four notes of \$2,500.00 each, maturing
on July 7, 1928, 1929, 1930 and 1931 respectively,
said notes to be dated January 7, 1928, to bear
interest at seven per cent (7%), to be executed
to replace a note of the City of Coral Gables in
favor of David McClure for \$10,000.00 maturing
January 7, 1928.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr.
Peabody and seconded by Mr. Purcell:

RESOLUTION NO. 515

A RESOLUTION AUTHORIZING THE SALE OF BONDS
TO BELCHER ASPHALT PAVING COMPANY

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

That the sale of Sixty-eight Thousand
Two Hundred Dollars (\$68,200.00) City of
Coral Gables Revenue Bonds, dated July 1, 1927,

maturing June 30, 1928, consisting of sixty-eight bonds of One thousand Dollars each, numbered Five Hundred Thirty-four (534) to Six Hundred (600) inclusive, and Six Hundred Sixty-nine (669) and two bonds of One Hundred Dollars each, numbered Seven Hundred Thirty-six (736) and Seven Hundred Thirty-seven (737) to Belcher Asphalt Paving Company at ninety-nine and accrued interest, delivery of said bonds and payment of the purchase price, except accrued interest, having been made on July 26, 1927, be and the same is hereby ratified, subject to the payment into the Treasury of the City of Coral Gables of the sum of Two Hundred Eighty-four Dollars Seventeen Cents (\$284.17), being the accrued interest upon said bonds from their date to the date of such payment.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Planning Board was instructed to submit, at the next meeting, sketch and estimate of Plaza LeJeune Development.

The following resolution was then introduced by Mr. Webster and seconded by Mr. Purcell:

RESOLUTION NO. 516

A RESOLUTION AUTHORIZING A COMMITTEE TO INVESTIGATE THE FURNISHING OF THE COLISEUM

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

1. That Mr. Peabody and Mr. Webster be authorized to investigate the furnishing of the Coliseum, in particular the installation of a fire-proof curtain.

2. That this Committee be given power to act at an expense of not over \$2500.00.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION NO. 517

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ARRANGE A MEETING BETWEEN THE OFFICERS OF THE COLISEUM CORPORATION AND THE COMMISSION OF THE CITY OF CORAL GABLES.

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

1. That the City Manager be instructed to arrange a meeting between the officers of the Coliseum Corporation and the Commission of the City of Coral Gables.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

Edward E. Dammers

 MAYOR
 Edward E. Dammers

Attest:

Edwin G. Bishop

 CITY CLERK
 Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

January 18, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, January 18, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	Mr. Purcell
Mr. Webster	

Minutes of the previous meeting were read and approved.

Mr. Peabody then introduced the following resolution, which was seconded by Mr. Webster:

RESOLUTION NO. 518

A RESOLUTION AUTHORIZING THE SALE OF A REVENUE BOND TO COLUMBIA TIRE COMPANY

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

That the sale of a One Thousand Dollar (\$1,000.00) City of Coral Gables Revenue Bond, dated July 1, 1927, maturing June 30, 1928, numbered Five Hundred Thirteen (513) to Columbia Tire Company, at par, delivery of said bond and payment of the purchase price having been made on July 19, 1927, be and the same is hereby ratified.

The vote on the foregoing resolution was as follows:

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

The Clerk read a letter from A. W. Ziebold, Director of Public Welfare of Miami, regarding free employment bureau. The Commission regretted that lack of available funds prevented contribution by the City of Coral Gables.

The following resolution was then introduced by Mr. Webster and seconded by Mr. Peabody:

RESOLUTION NO. 519

RESOLUTION AUTHORIZING THE CITY CLERK TO TELEGRAPH RECOMMENDATIONS CONCERNING CERTAIN HIGHWAYS

WHEREAS the State Road Department has under consideration the program for the coming year, and

WHEREAS it is the opinion of the City Commission that roads No. 26 and 26-A, connecting Miami and Moore Haven should be given first preferential treatment,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Clerk be instructed to telegraph the Honorable Mons A. Hathaway the sentiment of this meeting.

The vote on the foregoing resolution was as follows:

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

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK

Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

January 25, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session January 25, 1928 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. Purcell
Mr. Webster

Mr. Merrick
Mr. Peabody

Minutes of the previous meeting were read and approved.

The Clerk read a letter from the 1928 Shrine Convention Committee, asking permission for the Shrine to decorate certain streets in Coral Gables during the convention. This was granted.

Mr. Purcell then introduced an Ordinance entitled:

AN ORDINANCE DECLARING CLOSED ALL OF NINA STREET AND CERTAIN PORTIONS OF FERDINAND DRIVE CONTIGUOUS TO BLOCKS FIFTY-TWO, FIFTY-FOUR AND FIFTY-SEVEN, COUNTRY CLUB SECTION, PART FOUR, OR CORAL GABLES.

Upon being seconded by Mr. Webster, the above ordinance was passed on its first reading by the following vote:

"Ayes"

"Nays"

Mr. Dammers
Mr. Purcell
Mr. Webster

None

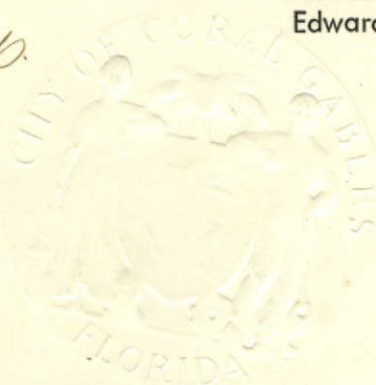
Upon motion being duly made and seconded, the meeting was adjourned.

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

February 1, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session February 2, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Minutes of the previous meeting were read and approved.

The Clerk was then directed to read in full, Ordinance No. 107, which had been passed on its first reading at the meeting of January 25, 1928, 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. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor thereupon declared that Ordinance No. 107 entitled:

AN ORDINANCE DECLARING CLOSED ALL OF NINA STREET AND CERTAIN PORTIONS OF FERDINAND DRIVE CONTIGUOUS TO BLOCKS FIFTY-TWO, FIFTY-FOUR AND FIFTY-SEVEN, COUNTRY CLUB SECTION, PART FOUR, OF CORAL GABLES.

had been passed.

Mr. Webster then introduced an ordinance entitled:

AN ORDINANCE AUTHORIZING THE DESTRUCTION OF CONFISCATED INTOXICATING LIQUORS

Upon being seconded by Mr. Purcell, the above ordinance was passed on its first reading by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Commission discussed the advisability of including in next year's budget an appropriation of \$850.00 for Miami Free Employment Bureau. The Commission was favorably inclined to this proposal.

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

February 8, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, February 8, 1928, at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Minutes of the previous meeting were read and approved.

The Clerk was then directed to read, in full, Ordinance No. 108, which had been passed on its first reading at the meeting of February 2, 1928, 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. Peabody	
Mr. Purcell	
Mr. Webster	

The Mayor thereupon declared that Ordinance No. 108 entitled:

AN ORDINANCE AUTHORIZING THE DESTRUCTION
OF CONFISCATED INTOXICATING LIQUORS

had been passed.

Mr. Webster then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 520

A RESOLUTION PETITIONING THE WAR DEPARTMENT OF THE UNITED STATES FOR THE APPROVAL OF HARBOR LINE, ACCEPTANCE OF HIGHWAY TO BE DESIGNATED AS "BIERA MAR", AND SANCTIONING SOUTH SEA WATERWAY

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

1. That the City of Coral Gables, acting through its City Commission, does hereby petition the War Department of the United States Government

to allow and adopt as the official harbor line the proposed line shown upon the plat of the development of Biscayne Bay Section of Coral Gables as prepared by E. Friedman, City Engineer of the City of Coral Gables, and bearing date January 1928.

2. That the City of Coral Gables hereby sanctions and agrees to accept, when same has been completely constructed, the two hundred foot highway along the water front known as "Biera Mar" and as shown on said plat of the development of Biscayne Bay Section of Coral Gables.

3. That the City of Coral Gables hereby sanctions the construction of the South Sea Waterway as shown upon said plat of the development of Biscayne Bay Section of Coral Gables as prepared by E. Friedman, City Engineer of the said City of Coral Gables, and bearing date January 1928.

4. That the City Manager be and he is hereby authorized and instructed to cause a certified copy of this resolution to be attached to said plat of development of Biscayne Bay Section of Coral Gables and forwarded to the War Department of the United States Government.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

February 15, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, February 15, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Minutes of the previous meeting were read and approved.

Mr. Webster then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 521

A RESOLUTION RATIFYING THE SALE AND DELIVERY OF \$13,600 CITY OF CORAL GABLES REVENUE BONDS, DATED JULY 1, 1927.

BE IT RESOLVED BY THE COMMISSION OF CORAL GABLES:

That the sale of \$13,600 City of Coral Gables Revenue Bonds, dated July 1, 1927, maturing June 30, 1928, consisting of 13 bonds of \$1,000 each, numbered 671 to 683, inclusive, and 6 bonds of \$100 each, numbered 745 to 750, inclusive, to Wilson & Toomer Fertilizer Company at 99 and accrued interest, and the delivery of said bonds on August 4, 1927 in part payment of certain obligations of the City of Coral Gables to said Wilson & Toomer Fertilizer Company, be and the same is hereby ratified and approved.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

A bill for \$178.00 from J. W. Ricketts, covering extra expenses not included in previous bill rendered for construction of trolley, was presented by the City Manager. The matter was laid on the table for further investigation.

The Director of Public Safety brought to the attention of the Commission several cases of robbery and house breaking. Thereupon

Mr. Purcell introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 522

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO EMPLOY FOUR ADDITIONAL POLICE

WHEREAS, several instances of robbery and house breaking have been brought to the attention of the Commission, and

WHEREAS, it is necessary to protect the residents of Coral Gables,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the Director of Public Safety be and he is hereby authorized to employ four additional police for night duty for the next thirty days.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Webster and seconded by Mr. Purcell:

RESOLUTION NO. 523

A RESOLUTION AUTHORIZING THE CITY TREASURER TO PAY \$1200.00 TO ELDREDGE & COMPANY.

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

1. That the City Treasurer be and he is hereby authorized to pay, out of any available fund, the sum of \$1200.00 to Eldredge & Company for services as fiscal agent on issues of Revenue Bonds.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Upon motion being duly made and seconded, the meeting was adjourned.

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

February 22, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, February 22, 1928, at 9:00 o'clock A.M. at the City Hall.

Present	Absent
Mr. Peabody	Mr. Dammers
Mr. Purcell	Mr. Merrick
Mr. Webster	

Mr. Webster presided in the absence of the Mayor.

Minutes of the previous meeting were read and approved.

A City flag was presented by Mrs. Spielman.

Thereupon, Mr. Peabody introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 524

A RESOLUTION EXTENDING THE THANKS AND APPRECIATION OF THE CITY AND CITIZENS TO MRS. MATILDA SPIELMAN FOR HER GIFT OF AN ESPECIALLY DESIGNED CITY OF CORAL GABLES FLAG

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

1. That we, the Mayor and City Commissioners of the City of Coral Gables, DO HEREBY EXPRESS the sincere thanks and appreciation of this city, and of all of our citizens, to Mrs. Matilda Spielman, for her gracious and generous gift of an especially designed City of Coral Gables flag to be raised at our new City Hall on its dedication, February 28, 1928, constituting a decided and beautiful adornment to that building and to our City.

BE IT FURTHER RESOLVED that we also express our admiration for the said flag and our appreciation of the community spirit which prompted this gift from the said Mrs. Matilda Spielman; and that we do direct that on all occasions of ceremony the said flag shall be flown in company with the American Flag, each from the mastheads of the flagpoles which stand before our said City Hall.

AND BE IT FURTHER RESOLVED that a certified copy of this resolution be inscribed and signed by the proper authorities, and transmitted to Mrs. Matilda Spielman, and that copies also be transmitted to the press of Coral Gables and of Greater Miami.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Peabody	None
Mr. Purcell	
Mr. Webster	

A letter from Mr. Winston, regarding interurban bus service over the Miami Trail and requesting the establishment of a bus terminal in Coral Gables, was referred to the City Manager.

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK

Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

February 29, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, February 29, 1928, at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Minutes of the previous meeting were read and approved.

As this was the first meeting held in the New City Hall, opened by flag raising and informal reception on the afternoon of February twenty-eighth from 2 to 4, the Commission expressed its appreciation by passing the following resolutions of commendation:

RESOLUTION NO. 525

A RESOLUTION COMMENDING PHINEAS
PAIST AND DENMAN FINK

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

That the Commission express to Denman Fink and Phineas Paist its high appreciation for the artistic rendering, careful planning and painstaking supervision of construction imparted in the new City Hall, a structure upon which widespread, favorable comment has been received.

The foregoing resolution was passed by the following vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

RESOLUTION NO. 526

A RESOLUTION COMMENDING P. J.
DAVIS CONSTRUCTION COMPANY

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

That the City Commission express to P. J.

Davis Construction Company, both for itself and for the people of Coral Gables, its appreciation of the expert workmanship shown in the construction of the City Hall at Coral Gables

The foregoing resolution was passed by the following vote:

"Ayes" "Nays"

Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

RESOLUTION NO. 527

A RESOLUTION COMMENDING E. P. GRIMES

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

That the Commission express to E. P. Grimes its sincere appreciation of his part in the construction of the City Hall at Coral Gables.

The foregoing resolution was passed by the following vote:

"Ayes" "Nays"

Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Clerk read an offer of the Municipal Investment Corporation to purchase \$25,000 notes at 99 and accrued interest. They further offered to handle this issue for a fiscal agent's fee of 4%.

Thereupon Mr. Webster introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 528

A RESOLUTION AUTHORIZING THE CITY OF CORAL GABLES TO ISSUE AND NEGOTIATE ITS TWENTY-FIVE (25) PROMISSORY NOTES, EACH IN THE SUM OF ONE THOUSAND DOLLARS, BEARING INTEREST AT THE RATE OF SIX (6%) PER CENT. PER ANNUM, PAYABLE SEMI-ANNUALLY, MATURING ONE YEAR FROM DATE OF ISSUANCE AND TO SELL THE SAME AT NOT LESS THAN NINETY-NINE (99%) PER CENT. OF THE FACE VALUE

WHEREAS, the City of Coral Gables in pursuance and for the carrying out of its publicity and other municipal improvement program under the authority

so to do in it vested by its Charter Acts and amendment thereto, has found it necessary and expedient to borrow the approximate principal sum of Twenty Five Thousand Dollars (\$25,000.00) for a period of one year; and,

WHEREAS, the Municipal Investment Corporation, a corporation under the laws of Florida, has offered to purchase from the City as and when the same shall have been properly and legally issued, its twenty-five (25) certain promissory notes each in the sum of One Thousand Dollars (\$1,000.00), bearing interest at six (6%) per cent. per annum, payable semi-annually, evidenced by interest coupons thereto attached payable in New York funds at some bank in the City of New York, at and for the price and sum of ninety-nine (99%) per cent. of the face value of such notes and accrued interest, which proposal is in words and figures as follows, to-wit:

"Hon. Mayor and City Council,
City of Coral Gables:

For your \$25,000.00 notes, being a direct obligation of the City of Coral Gables, dated March 1, 1928, maturing March 1, 1929, bearing interest at 6% per annum, to be of \$1,000.00 denominations with semi-annual interest coupons attached, principal and interest payable at some bank in New York City, we will pay you 99¢ and interest.

It is understood that we are to secure the approving opinion of some recognized bond attorney before taking delivery and that you will take such legal steps as may be necessary to authorize those notes.

Respectfully submitted,
MUNICIPAL INVESTMENT CORPORATION,

By: C. L. NELSON."

AND WHEREAS, it has been made to appear after due investigation that the above proposal is the least and most economical cost at which said loan may be negotiated and said sum borrowed,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

Section 1. That the Mayor and the City Clerk of said city be, and they are hereby authorized to execute and deliver for and on behalf of the City of Coral Gables the twenty-five (25) certain promissory notes of said city each in the principal sum of One Thousand Dollars (\$1,000.00), each to bear date of March 1, 1928, and to mature one year thereafter and bear interest at the rate of six per cent. (6%) per annum, payable semi-annually to be evidenced by interest coupons thereto attached aggregating the principal sum of Twenty Five Thousand Dollars (\$25,000.00), payable at the Chase National Bank of the City of New York, and which notes shall be numbered one (1) to twenty-five (25) and shall be substantially the following form, to-wit:

UNITED STATES OF AMERICA
STATE OF FLORIDA
COUNTY OF DADE
CITY OF CORAL GABLES
PROMISSORY NOTE

No. _____

\$1,000.00

Coral Gables, Florida,
March 1st, A.D. 1928.

The City of Coral Gables, in the County of Dade and State of Florida, is justly indebted in the sum of, and for value received hereby promises to pay to BEARER on the 1st day of March, A.D. 1929, the principal sum of One Thousand (\$1,000.00) Dollars, with interest thereon at the rate of six (6%) per centum per annum, payable on the first day of September 1928 and the first day of March 1929 upon the presentation and surrender of the annexed interest coupons as the same respectively fall due. Both principal and interest payable at the Chase National Bank of New York City, in the City of New York, State of New York. For the prompt and punctual payment hereof, both principal and interest as the same shall respectively become due and payable, the full faith and credit of the City of Coral Gables is hereby irrevocably pledged.

IN WITNESS WHEREOF the said City of Coral Gables has caused this note 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 first day of March, A.D. 1928.

CITY OF CORAL GABLES

BY _____
Mayor

SEAL

City Clerk

INTEREST COUPON

No. _____

\$30.00

On the _____ day of _____, 19____, upon surrender hereof, the City of Coral Gables, in Dade County, Florida, will pay to the BEARER, at the Chase National Bank of New York City, in the City of New York, State of New York, Thirty (\$30.00) Dollars, being six months interest due on Note No. _____ of said City.

CITY OF CORAL GABLES

BY _____
City Clerk

Section 2. That the Mayor and City Clerk be, and they are hereby authorized and directed to deliver to the said Municipal Investment Corporation, or such person as shall by it be named, the above foregoing notes with interest coupons thereto attached upon the payment to them on account of the City of Coral Gables of the sum of ninety-nine (99%) per cent. of the face value of said notes, and accrued interest, and that they be, and they are hereby authorized and directed to do and perform each, all and every of the other and additional matters and things required for the complete and effectual carrying out of the intent and provisions of this Resolution.

Section 3. That the Mayor, City Manager, City Clerk and Tax Assessor, and as well as all other officials and officers of the City of Coral Gables concerned therewith be, and they are hereby instructed to charge to and against the publicity fund of the City of Coral Gables said indebtedness so evidenced by said notes to be so executed and delivered, and to provide for the anticipation and payment thereof in the preparation of the budget of said city for the fiscal years 1928 and 1929.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Peabody and seconded by Mr. Purcell:

RESOLUTION NO. 529

A RESOLUTION APPOINTING THE MUNICIPAL INVESTMENT CORPORATION FISCAL AGENT

WHEREAS the Municipal Investment Corporation has offered to underwrite the sale of twenty-five (25) \$1,000 City of Coral Gables notes at 99 and accrued interest,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

1. That at the consummation of such sale, the City Treasurer be authorized to pay the Municipal Investment Corporation a fiscal agent's fee of 4% of the par value of notes sold, and

BE IT FURTHER RESOLVED that the City of Coral Gables authorize the payment of legal fees in connection with the approval of said notes, of an amount not to exceed \$100.00.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The following resolution was then introduced by Mr. Merrick and seconded by Mr. Peabody:

RESOLUTION NO. 530

A RESOLUTION PROVIDING FOR THE EQUALIZATION AND REBATE OF TAXES ASSESSED AGAINST THE LANDS AND CERTAIN PARTS AND PORTIONS OF THE CITY OF CORAL GABLES

WHEREAS, real estate situate within the following described section of the City of Coral Gables hereinafter described were by the City Tax Assessor assessed for taxes for the year 1927 on the same basis and ratio as that of other sections of the City of Coral Gables, which section is particularly described as follows:

"Beginning at the intersection of the North line of Section 13, Township 54 South, Range 40 East, with the West line of Red Road, also known as West Dixie Highway; (being the West line of the present corporate limits of the City of Coral Gables, Florida); thence Northwardly along and with said West line of the present corporate limits of the City of Coral Gables, 300 feet; thence Westwardly parallel with the North line of Section 13 and 14, Township 54 South, Range 40 East and 300 feet distant therefrom to a point in the West line of Section 11 of said Township and Range; thence Southwardly along and with said West line of said Section 11, 300 feet to the Northwest corner of Section 14, Township 54 South, Range 40 East; thence continuing Southwardly along and with said West line of Section 14, Township 54 South, Range 40 East to the Southwest corner thereof; thence Southwardly along and with the West line of Section 23, Township 54 South, Range 40 East, 300 feet; thence Eastwardly parallel with the South line of Section 14, Township 54 South, Range 40 East, and 300 feet distant therefrom to a point in the West line of Section 24 of said Township and Range; thence Northwardly along and with the West line of said Section 24, Township 54 South, Range 40 East, 300 feet to the Southeast corner of said Section 14, Township 54 South, Range 40 East, (being also the Southwest corner of Section 13, said Township and Range); thence Eastwardly along and with said South line of Section 13, Township 54 South, Range 40 East to the intersection of said South line with the West line of Red Road or West Dixie Highway, (being the West line of the present corporate limits of the City of Coral Gables, Florida); thence Northwardly with the west line of said Red Road or West Dixie Highway to the intersection thereof with the North Line of Section 13, Township 54 South, Range 40 East, the point of beginning." And,

WHEREAS, said above described section was incorporated within the corporate limits of the City of Coral Gables by Chapter No. 12631 of the Acts of the Legislature of the State of Florida, Session 1927, which Act provides that the same shall become effective as, if and when it shall have been ratified by a majority vote of an election provided for in Section 3 of said Act; and,

WHEREAS, notwithstanding Section 4 of said Act provides that if the same shall be approved and become effective under the provisions thereof all real and personal property in said territory shall be subject to levy and assessment of taxes for the year A.D. 1927, collectible in

the same manner as taxes on and against other property, real and personal in the then existing corporate limits of said City, nevertheless said election was not held and said Act did not become effective until the 28th day of June, A.D. 1927, and as a consequence thereof no benefits accrued to any of the real estate within said above described territory until said date of June 28, A.D. 1927; and,

WHEREAS, by reason of the foregoing the Commission is of the opinion that to levy and assess taxes on the lands within said territory for the full period of the twelve months when in truth and in fact no benefits accrued to said territory or the lands therein by reason of its having been so incorporated within the corporate limits of the City would work hardship and injury upon the inhabitants thereof and owners of lands therein and would result in an inequality in taxation.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

Section 1. That the Tax Collector of said City of Coral Gables be and he is hereby authorized and directed to collect from the owners of real estate within said above described territory only one-fourth of the amount of taxes respectively assessed against and payable thereon.

Section 2. Nothing in this resolution, however, shall operate to or be construed to in anywise affect the correctness or legality of the above described Chapter No. 12631, Acts of the Legislature of Florida, Session 1927, aforesaid, nor to affect any subsequent assessment of taxes on any properties, real or personal, within the above described territory, it being merely the intention of the Commission, in the passage of this Resolution, and by the provisions thereof, to alleviate and correct that which to them appears to be an unequal and ununiform burden of taxation.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK, Edwin G. Bishop

MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

March 7, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, March 7, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
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Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Minutes of the previous meeting were read and approved.

Mr. Merrick then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 531

A RESOLUTION AUTHORIZING \$125,000
CERTIFICATE OF DEPOSIT

WHEREAS, on and prior to the first day of March, A.D. 1928, this corporation had on deposit with the Bank of Coral Gables certain moneys, the avails of recent bond issues, totalling the sum of over \$125,000.00; and

WHEREAS, the City Commissioners have decided not to do the construction work called for by the resolutions under which the bonds were issued and have decided to wait at least one year before using the moneys; and

WHEREAS, the City Manager caused to be issued to the City of Coral Gables a certain certificate of deposit in the sum of \$125,000.00, dated March 1, 1928, and due one year after date, bearing interest at the rate of four (4) per cent. per annum; and

WHEREAS, the City Commissioners believe that this action is a wise one;

THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, that the action of the said City Manager in accepting in lieu of the deposit a certificate of deposit in the sum of \$125,000.00, due one year after date, bearing interest at the rate of four per cent. per annum, as aforesaid, be and the same is hereby ratified and approved in every manner. In other words, it

is the intention of this resolution to approve the action of the City Manager in accepting a certificate of deposit for \$125,000.00 for that amount of money then on deposit with the Bank of Coral Gables, and the action of the City Manager is hereby made the action of the City Commissioners and is ratified to the same extent as though an ordinance had theretofore been passed authorizing the same in advance.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Merrick then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 532

A RESOLUTION APPROVING REVISED PLAT OF CORAL GABLES RIVIERA SECTION, PART THREE (3)

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

That a revised plat of Coral Gables Riviera Section, Part Three (3), being a subdivision of that part of the Southwest quarter (SW $\frac{1}{4}$) lying West of the Coral Gables Water Way as shown, Section 20, Township 54 South, Range 41 East, and that part of the Southeast quarter (SE $\frac{1}{4}$) as shown, Section 19-54-41, and that part of the Northeast quarter (NE $\frac{1}{4}$) as shown, Section 30-54-41, be approved.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 533

A RESOLUTION APPROVING SECOND REVISED PLAT OF CORAL GABLES COUNTRY CLUB SECTION PART TWO (2)

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

That a second revised plat of Coral Gables Country Club Section, Part Two (2), being a subdivision of the Southeast quarter (SE $\frac{1}{4}$) of the Northeast quarter (NE $\frac{1}{4}$), Section 18-54-41, be approved.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

March 14, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session March 14, 1928 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

Minutes of the previous meeting were read and approved.

Mr. Peabody then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 534

A RESOLUTION DIRECTING THE CITY TAX ASSESSOR TO FORM A COMMITTEE OF PROPERTY OWNERS IN THE NEWLY ACQUIRED WESTERN AREA OF THE CITY OF CORAL GABLES FOR THE PURPOSE OF DETERMINING THE 1928 ASSESSMENT IN SAID AREA

WHEREAS considerable uncertainty as to the valuation of property in the newly acquired western area of the City of Coral Gables has arisen and it is considered by the Commission of the City of Coral Gables that it would be expedient and would facilitate the proper handling of tax assessments in such area by having the City Tax Assessor confer with a committee of representative land owners in such area for the purpose of making up the 1928 tax assessment,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA;

That the City Tax Assessor be and he is hereby authorized and instructed to appoint a committee of representative land owners in the newly acquired western area of the City of Coral Gables for the purpose of conferring with such committee in making up the 1928 tax assessment roll,

FURTHER RESOLVED that the City Tax Assessor be and he is hereby directed to include in such committee the following named persons:

A. H. Bellot, Box 787, Cocoa, Florida.
A. J. Richey, 3747 Main Hwy., Coconut Grove, Fla.
H. R. Klein, Klein-Lampl Co., Realty Bldg.,
Miami, Fla.

and such other persons as in his discretion may be necessary from time to time in order to obtain the necessary information and cooperation in making up such assessment roll.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

Mr. Webster then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 535

RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA, CERTIFYING TO THE INDEBTEDNESS OF THE CITY OF CORAL GABLES, TO THE MIAMI BEACH RAILWAY COMPANY FOR OPERATING WHAT IS KNOWN AS THE "FLAGLER STREET RAILWAY LINE", FOR POWER AND MAINTENANCE IN CONNECTION WITH THE "RAPID TRANSIT RAILWAY LINE" AND FOR MATERIALS PURCHASED, AND AUTHORIZING SAID INDEBTEDNESS TO BE PAID OUT OF THE FIRST FUNDS THE CITY OF CORAL GABLES HAS AVAILABLE FOR THE PURPOSE.

WHEREAS, the City of Coral Gables, Florida, is indebted to The Miami Beach Railway Company, as of February 1, 1928, in the sum of Ten Thousand Nine Hundred Seventy-four Dollars Sixty Cents (\$10,974.60) (which indebtedness has been reduced to that amount by the delivery to the Miami Beach Railway Company of Twenty-nine Thousand Dollars (\$29,000.00) of the City of Coral Gables Revenue Bonds, due June 30th, 1928), for operating what is known as the "Flagler Street Railway Line", for power and maintenance in connection with the "Rapid Transit Railway Line" and for materials purchased, to February 1st, 1928, Eight Thousand Four Hundred Seventy-eight Dollars and Forty-four Cents (\$8,478.44) having been incurred for operating what is known as the "Flagler Street Railway Line" owned by the City of Coral Gables; One Thousand Five Hundred Four Dollars and Forty-eight Cents (\$1,504.48) having been incurred for power and maintenance in connection with the "Rapid Transit Railway Line" owned by the City of Coral Gables; and One Thousand Nine Hundred Ninety-one Dollars Sixty-eight Cents (\$1,991.68) having been incurred for materials purchased, and

WHEREAS, there are now no funds available for the payment of this indebtedness,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA

That the amount of Ten Thousand Nine Hundred Seventy-four Dollars Sixty Cents (\$10,974.60) owing to The Miami Beach Railway Company by the City of Coral Gables for operating what is known as the "Flagler Street Railway Line" and for power and maintenance in connection with the "Rapid Transit Railway Line" and for materials furnished to February 1st, 1928, is hereby certified as correct and that said indebtedness

shall be paid to The Miami Beach Railway Company out of the first funds the City has available for such purpose and the Mayor, City Treasurer, City Clerk and/or such other officer or officers having authority so to do, are hereby authorized and directed to make such payment out of the first funds the City has available for the purpose.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Webster then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 536

RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA, CERTIFYING TO THE INDEBTEDNESS OF THE CITY OF CORAL GABLES, TO FLORIDA POWER & LIGHT COMPANY, FOR ELECTRIC ENERGY AND SERVICE AND MISCELLANEOUS ELECTRIC JOB ORDERS AND AUTHORIZING SAID INDEBTEDNESS TO BE PAID OUT OF THE FIRST FUNDS THE CITY OF CORAL GABLES HAS AVAILABLE FOR THE PURPOSE.

WHEREAS, the City of Coral Gables, Florida, is indebted to the Florida Power & Light Company in the sum of Sixty-three Thousand Four Hundred and Forty Dollars and Fifteen Cents (\$63,440.15), (which indebtedness has been reduced to that amount by the delivery to the Florida Power & Light Company of Sixty-nine Thousand Dollars (\$69,000.00) of the City of Coral Gables Revenue Bonds, due June 30th, 1928), for electric energy and service and miscellaneous electric job orders furnished to it by the said Florida Power & Light Company to February 1st, 1928; Forty-two Thousand Eight Hundred and Twenty-nine Dollars and Fifty-one Cents (\$42,829.51) of this indebtedness having been incurred under the Street Lighting Agreement dated March 24th, 1926, now existing between the City of Coral Gables and the Florida Power & Light Company; Nineteen Thousand and Nine Hundred and Twenty-five Dollars and Ninety Cents (\$19,925.90) having been incurred for electric energy and service for operating the Rapid Transit Railway owned by the City of Coral Gables; and Six Hundred and Eighty-four Dollars and Seventy-four Cents (\$684.74) having been incurred under miscellaneous job orders, and which last figure is subject to correction upon further check of the items contained therein, and

WHEREAS, there are no funds now available for the payment of this indebtedness.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA;

That the amount of Sixty-three Thousand Four Hundred and Forty Dollars and Fifteen Cents (\$63,440.15) owing to the Florida Power & Light Company by the City of Coral Gables for electric

energy and service and miscellaneous electric job orders furnished to the City of Coral Gables to February 1st, 1928, is hereby certified as correct and that said indebtedness shall be paid to the Florida Power & Light Company out of the first funds the City has available for the purpose, and the Mayor, City Treasurer, City Clerk and/or such other officer or officers having authority so to do, are hereby authorized and directed to make such payment out of the first funds the City has available for such purpose.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Yates presented to the Commission an invitation to attend meetings of the American Legion Convention and, in particular, to be guests of the American Legion on the evening of March twenty-eighth. The Commission expressed its appreciation for this invitation.

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

March 21, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, March 21, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
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Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Minutes of the previous meeting were read and approved.

A petition from Guy H. Parker, protesting against taxes on Coconut Grove Warehouse Center, was presented and refused.

The following resolution was then introduced by Mr. Merrick and seconded by Mr. Peabody:

RESOLUTION NO. 537

A RESOLUTION GRANTING AN EASEMENT
TO GEORGE HASKELL

WHEREAS, it has been made satisfactorily to appear to the Commission that thru inadvertence a certain building has been constructed on Aragon Avenue over hanging the following described part and portion of said Aragon Avenue, more particularly described as follows, to-wit:

Beginning at a point on the south side of Avenue Aragon 48.6' from the southeast corner of Avenue Aragon and Salzedo Street; thence north 0.23'; thence westerly 22.8'; thence south 0.15' to the south line of Avenue Aragon; thence easterly along the south line of Avenue Aragon to the point of beginning.

All the above described property being situated in the City of Coral Gables, Dade County, Florida.

NOW, THEREFORE, on petition of said George O. Haskell, and his successors in title to the lands on which the above mentioned building is now situated, be, and the same are hereby granted an easement over and upon the above described part and portion of said Avenue Aragon, to and for such uses as are incident to the use and occupancy of said building; provided, however, that this easement shall terminate and be of no force or effect as and when said building shall be torn down, demolished, or otherwise removed from the lands on which the same is now situated.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Purcell then introduced the following resolution, which was seconded by Mr. Merrick:

RESOLUTION NO. 538

A RESOLUTION PETITIONING THE RAILWAY COMMISSION OF THE STATE OF FLORIDA FOR A HEARING UPON THE PRESENT TELEPHONE RATES BEING CHARGED AND COLLECTED IN THE CITY OF CORAL GABLES, FLORIDA.

WHEREAS, a great amount of dissatisfaction under the present rates for telephone service being charged by the Southern Bell Telephone and Telegraph Company in the City of Coral Gables, Florida, is now evident and existing and many complaints by reason thereof have reached the attention of the City Commission of said City of Coral Gables; and,

WHEREAS, it has likewise been brought to the attention of the City Commission of said City of Coral Gables that the Honorable The Railway Commission of the State of Florida has granted unto the City of Miami an audience and hearing upon rates for telephone service being charged by said Southern Bell Telephone and Telegraph Company in said City of Miami, Florida; and,

WHEREAS, it appears to the City Commission of the City of Coral Gables, Florida, that time and expense could be saved and the best interests of said two municipalities, the inhabitants thereof and as well the said Southern Bell Telephone and Telegraph Company by the granting to the City of Coral Gables an audience and hearing upon said rates at the same time and date or approximately the same as that on which the hearing allowed and awarded to the City of Miami,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the Honorable The Railway Commission of the State of Florida be and it is hereby respectfully petitioned to grant unto the City of Coral Gables, Florida, an audience and hearing concerning the present rates for telephone service being charged by the Southern Bell Telephone and Telegraph Company at or near the same date as that already fixed for the hearing awarded to the City of Miami, Florida.

2. That a copy of this resolution duly certified by the City Clerk be forwarded to the said The Honorable Railway Commission of the State of Florida, with a request for immediate action thereon.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Commission discussed liability from rocks set near the edge of the lots to protect grass plots. The Commissioners suggested to the City Manager that the rocks be moved two feet from the edge of the pavement.

After discussion of signs on lots, Mr. Merrick agreed to present the matter to the Chamber of Commerce, asking the cooperation of the merchants and real estate men in regulating the erection of signs.

Upon motion being made and seconded, the meeting was adjourned.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

March 28, 1928.

The Commission of the City of Coral Gables, Florida, duly met and convened in regular session, March 28, 1928, at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Reading of the minutes of the previous meeting was deferred until next meeting.

The question of an "Ohio" night for the Shrine, with free admission to the Country Club, was discussed, but no action taken.

The following resolution was then introduced by Mr. Webster and seconded by Mr. Purcell:

RESOLUTION NO. 539

A RESOLUTION CONFIRMING THE PURCHASE
OF FERTILIZER

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

1. That the following purchases of
fertilizer by confirmed and ratified:

P.O. 2876 - 100 tons Ideal Grass Fertilizer
@ \$36.25 per ton, F.O.B. Jacksonville - to
be charged to Parks and Boulevards, Planting
and Landscaping.

P.O. 2877 - 350 tons 5-6-5 Wilson-Toomer Special
Mixture No. 1 @ \$39.00 per ton, F.O.B. Jacksonville
and 50 tons Seminole Grower @ \$38.00 per ton, F.O.B.
Jacksonville - to be charged to Division of Groves,
Fertilizer; and Parks and Boulevards, Planting and
Landscaping.

Terms on the above to be 50% in six months and
50% in twelve months, with interest at 6%.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Mr. Merrick then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 540

A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF THE SUM OF SIX THOUSAND FIVE HUNDRED DOLLARS, FOR USE OF THE UNIVERSITY OF MIAMI

WHEREAS, it has been made to appear to the Commission that the University of Miami is at this time in dire need of funds for the discharge and payment of current obligations aggregating the sum of Forty Thousand Dollars (\$40,000.00), and that in default of the payment of such current obligations to the extent of said sum, there is eminent danger of the immediate closing of said University in the midst of this scholastic year to the great and irreparable injury of the student body of said University and as well to the best interests of the civic progress of the city; and,

WHEREAS, of said sum so required at this time certain of the citizens, residents and inhabitants of the City of Coral Gables have contributed an amount sufficient to pay the same, lacking only the sum of Six Thousand Five Hundred Dollars (\$6,500.00); and

WHEREAS, it being made further to appear to the Commission that the successful maintenance and continuation of said University of Miami as an institution of learning within and of the City of Coral Gables, is of great and paramount importance to the future development and civic progress of said City, and that the closing and discontinuance thereof would not only operate to the irreparable hurt and damage of the student body, but would likewise operate to the great detriment, hurt and damage of and to the City of Coral Gables from a standpoint of adverse publicity.

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

That the sum of Six Thousand, Five Hundred (\$6,500.00) Dollars be and the same is hereby appropriated to and for the use of said University of Miami.

BE IT FURTHER RESOLVED, That the City Manager, City Clerk, Tax Assessor and other officers of the City of Coral Gables concerned therewith, be and they are hereby directed to provide in the preparation of their budget for the next ensuing fiscal year for the collection of the above named sum, and that from such collections the fund from which said sum is here drawn be promptly reimbursed.

The vote on the foregoing resolution was as follows:

"Ayes"

Mr. Dammers
 Mr. Merrick
 Mr. Peabody
 Mr. Purcell
 Mr. Webster

"Nays"

None

Mr. Blackwell spoke to the Commission regarding gas franchise. The City Attorney was instructed to investigate the legal aspects.

Denman Fink reported on the meeting of the Coral Gables Chamber of Commerce for the consideration of advertising signs. The Commission instructed the Planning Board to cooperate with the Chamber of Commerce sign committee.

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

Edward E. Dammers
 MAYOR
 Edward E. Dammers

Attest:

Edwin G. Bishop
 CITY CLERK
 Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

April 4, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session April 4, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Minutes of the two previous meetings were read and approved.

Mr. Merrick then introduced the following resolution, which was seconded by Mr. Webster:

RESOLUTION NO. 541

A RESOLUTION PROVIDING FOR THE CALLING AND HOLDING OF A SPECIAL INFORMAL NOMINATING ELECTION FOR THE PURPOSE OF ELECTING MEMBERS OF THE CITY COMMISSION AND TO PROVIDE FOR THE REGISTRATION OF ELECTORS OTHERWISE QUALIFIED TO VOTE THEREIN, AND FURTHER, TO PROVIDE FOR THE HOLDING OF SAID SPECIAL ELECTION AND THE CANVASS AND CERTIFICATION THEREOF.

WHEREAS, the City Commission of the City of Coral Gables believes that this is an opportune time for the citizens of the City of Coral Gables to express their preferences as to who should be their City Commissioners until the election provided for in the City Charter; and

WHEREAS, neither the original charter act creating and establishing said City of Coral Gables, nor any of the acts amendatory thereof provide for the holding of an election for the election of members of the City Commission other than an election to be held on the second Tuesday in June, A.D., 1929, and at stated intervals thereafter, as in said original act provided, by reason whereof it is necessary to hold an informal nominating election in order that the electorate of the City of Coral Gables at this time may be privileged to express by their ballots the preference of said electorate of a Commission by which the affairs of the City of Coral Gables may be conducted and its citizenship governed;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

Section 1. That a special informal nominating election for the election of members of the City Commission of the City of Coral Gables be and the same is hereby called to be conducted and held at the regular polling place thereof, to-wit, the City Hall at the

conjunction of Coral Way and Diltmore Way in the City of Coral Gables, Florida, between the hours of eight o'clock (8:00) A.M. and sundown, Standard Eastern Time, on Tuesday the 24th day of April, A.D. 1928.

Section 2. That the five (5) persons who shall receive the greatest number of votes at said election shall be declared to be the duly elected members of the City Commission of the City of Coral Gables for that period of time following the 1st day of May, A.D. 1928, to and including the second Tuesday in June, A.D. 1929.

Section 3. That the registration books of the City of Coral Gables be by the Supervisor of Registration kept open between the hours of eight o'clock (8:00) A.M. and nine o'clock (9:00) P.M. beginning at eight o'clock (8:00) A.M. Monday, April 9th, A.D. 1928, and between said hours each day thereafter to and including nine o'clock (9:00) P.M. Saturday, April 14th, A.D. 1928, during which time all persons otherwise qualified to vote in general elections under the laws of the State of Florida shall be privileged to register to vote in this election. The payment of poll tax shall not be a prerequisite to voting.

Section 4. That all persons who shall otherwise be qualified to vote in general elections in the State of Florida under the statutes and laws governing the qualifications of voters in such general elections and who shall have been residents of the City of Coral Gables for a period of six (6) whole months next preceding the date of the holding of said special election, as herein provided, and who shall have also duly specifically registered for voting in this special election in the City of Coral Gables during the period of time herein provided for such registration, shall be privileged to vote as said special election.

Section 5. That any person who shall be a legally qualified elector of the City of Coral Gables, as herein provided, including the members of the present City Commission, desiring to have the name of such person placed upon the ballot to be voted upon at such special election may do so provided such person shall have made application in writing at least ten (10) full days before the holding of said election to the Supervisor or Registration to have the name of such person so placed upon said ballot so to be voted upon.

Section 6. That Edwin G. Bishop, heretofore appointed Supervisor of Registration, be and he is hereby appointed Supervisor of Registration for this said special election with power to appoint deputies to assist him in carrying out the registration herein provided for; that Otis Spencer be and he is hereby appointed Clerk of Election with power to appoint such deputies as may be necessary to effectually carry out his duties; and that Judge Charles E. Davis, Mr. J. W. Ricketts, Mrs. Lewis W. Robinson, Mrs. Joseph Hirshman, Mr. George Haskell, Mr. W. A. Spain, Mr. W. V. Blackwell, Mr. Simon F. O'Connell,

Mr. Otis Spencer and Mr. Paul Warde be and they are hereby appointed Inspectors of Election for the holding of this said special election, whose duties and powers shall be as prescribed by the general laws of the State of Florida for the holding of general elections for State and County officers in said State of Florida, and who shall be and they are hereby further empowered and directed to act as a Canvassing Board and certify the returns of said election. That said above named Inspectors of Election, either acting as Inspectors of Election or as a Canvassing Board as herein provided, shall have the power to fill any vacancy that may occur in their membership by a majority vote of the remaining members. Said certificate of the returns of said election shall, within two (2) days succeeding the holding thereof, be certified to the Mayor of the City of Coral Gables who shall forthwith upon receipt thereof declare the result of said election as by said returns shown, and the five (5) persons receiving the highest number of votes cast at said special election shall be deemed to have been elected members of the City Commission of the City of Coral Gables for that period of time from May 1, A.D. 1928, to and including the second Tuesday of June, A.D. 1929.

Section 7. That in all matters pertaining to the holding of this said Special Election not herein specifically covered and provided for, the General Laws of the State of Florida providing for the conduct of elections for State and County officers shall govern.

Section 8. BE IT FURTHER RESOLVED, That, upon the certification of said return if it shall appear that persons other than members of the City Commission of the City of Coral Gables as presently constituted shall have received the highest number of votes cast at said special election, and shall possess legal qualifications for the office of Commissioners of the City of Coral Gables, the said members of said City Commission as now constituted do, and they do hereby bind themselves to respectively and individually resign their present offices in manner and form so as to allow and secure the proper and legal induction into office of those persons who shall have so received the highest number of votes cast at said election, to hold the same for the period aforesaid.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The Clerk was ordered to publish the above resolution, in full, in the Miami Riviera in the issue of April sixth, together with

any other notices necessary for the proper notification of the people regarding registration and election.

Upon motion being duly made and seconded, the meeting was adjourned to 9:00 o'clock A.M., April 5, 1928.

Approved:

Edward E. Dammers
MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



Mr. ...
Mr. ...
Mr. ...
Mr. ...
Mr. ...

Meeting - April 5, 1928.

The Commission of the City of Coral Gables, Florida, was to have met in adjourned session, April 5, 1928, at 9:00 o'clock A.M.; but, on account of not being able to secure a quorum, no meeting was held.

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

April 11, 1928.

The Commission of the City of Coral Gables, Florida,
duly convened and met in regular session April 11, 1928, 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

Minutes of the previous meeting were read and approved.

The invitation to participate in Progress Celebration in
Miami was read and accepted by the Commission.

The matter of a float for the Shrine Parade was referred
to the City Manager.

The following resolution was then introduced by Mr. Purcell
and seconded by Mr. Peabody:

RESOLUTION NO. 542

A RESOLUTION AUTHORIZING CONTRIBUTION
TO TAMAMI TRAIL CELEBRATION

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

1. That the payment of \$100.00, a
contribution of the City of Coral Gables to
the Tamiami Trail Celebration, be authorized.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Dammers
Mr. Peabody
Mr. Purcell
Mr. Webster

None

Upon motion being duly made and seconded, the meeting
was adjourned.

Approved:

Edward E. Dammers

MAYOR

Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop

MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

April 18, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, April 18, 1928, at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present Absent

Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Minutes of the previous meeting were read and approved.

The Clerk read a letter from the Tamiami Trail Association, inviting the City Commission to attend the convention at the Coral Gables Golf & Country Club at 9:00 o'clock A.M., April 27, 1928. The Clerk was instructed to accept this invitation.

Mr. Webster then introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 543

A RESOLUTION AUTHORIZING TROLLEY
RIGHT OF WAY WITH SEABOARD AIR
LINE RAILWAY

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

1. That the Mayor and City Clerk be authorized to execute, for the City of Coral Gables, a certain agreement of even date, herewith, authorizing the maintenance and operation of electric car line on Seaboard Property.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Upon motion being duly made and seconded, the meeting was adjourned until 10:00 o'clock A.M. Monday, April twenty-third.

Attest:

Edwin G. Bishop
CITY CLERK, Edwin G. Bishop

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers

Meeting - April 23, 1928.

The Commission of the City of Coral Gables, Florida, was to have met in adjourned session, April 23, 1928, at 10:00 o'clock A.M.; but, on account of not being able to secure a quorum, no meeting was held.

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

April 25, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, April 25, 1928, at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
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Mr. Dammers	Mr. Merrick
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

Minutes of the previous meeting were read and approved.

The City Clerk submitted report of the City Election, April twenty-fourth, signed by the three Inspectors and Clerk who had conducted the counting of the ballots. This was ordered to be accepted and spread on the minutes as soon as ratification had been made by all of the Inspectors.

The Commission extended its appreciation to the Inspectors of Election and to the Clerks for their zeal and efficiency in carrying out the voting arrangements and to the Supervisor of Registration for the careful planning and efficient carrying out of election details.

The Commission received the resignations of Don Peabody, E. T. Purcell and F. W. Webster, said resignations being laid on the table for further action.

The City Clerk was instructed to notify the Commissioners elect of their nomination, instructing them to be present at an induction ceremony to be held in the City Hall, Monday, April thirtieth at 9:00 o'clock A.M.

Thereupon, by motion introduced by Mr. Purcell and seconded by Mr. Webster, the Commission voted to adjourn until Monday, April thirtieth, at 9:00 o'clock A.M. at the City Hall; and, upon vote, it was so ordered.

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop

Approved:

Edward E. Dammers
MAYOR
Edward E. Dammers

CERTIFICATE OF INSPECTORS AND CLERK
SPECIAL ELECTION, CITY OF CORAL GABLES, FLORIDA.

STATE OF FLORIDA)
COUNTY OF DADE)
CITY OF CORAL GABLES)

We, the undersigned, Inspectors and Clerk for Coral Gables of the Special Election held in the City of Coral Gables, Florida, on Tuesday, April 24, 1928, in accordance with the provisions of law and pursuant to Resolution No. 541, adopted April 14, 1928, do hereby certify that

1823 ballots were cast at said Special Election in Coral Gables.

We do further certify that there were cast at said election for the candidates for City Commissioners of the City of Coral Gables the number of votes set opposite the respective names, as follows:

FRANK A. BATTA	108
M. R. BENNETT	354
JOHN A COOK	575
EDWARD E. DAMMERS	354
T. R. GENTRY	43
F. E. KANE	890
MRS. M. P. KENNEY	70
GEORGE E. MERRICK	1007
P. E. MONTANUS	923
CHARLES M. MOON	845
GROVER C. MORGAN	804
DON PEABODY	232
EDWARD T. PURCELL	211
W. B. RYAN, M.D.	110
FREDERICK W. SCHMITZ	446
F. W. WEBSTER	793
J. W. WHITLEY	877

We do further certify that 13 Ballots were thrown out and not counted on account of being marked on the wrong side or otherwise defaced or spoiled.

WITNESS our signatures this twenty-fifth day of April, A.D. 1928.

(Signed)

Otis Spencer
Clerk

W. V. Blackwell
Inspector

Paul C. Warde
Inspector

(Signed) Carl S. Starace
Inspector

Geo. O. Haskell
Inspector

Fred G. Gamer
Inspector

Simon F. O'Connell
Inspector

Mrs. Lewis W. Robinson
Inspector

Chas. E. Davis
Inspector

Hulda Hirschman
Inspector

MINUTES OF THE ADJOURNED MEETING OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

April 30, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, April 30, 1928, at 9:00 o'clock A.M. at the City Hall.

The meeting was called to order by the Mayor.

Present	Absent
Mr. Dammers	None
Mr. Merrick	
Mr. Peabody	
Mr. Purcell	
Mr. Webster	

The minutes of the previous meeting were read and approved.

The City Clerk thereupon reported the result of an election held in said City on April 24, 1928 at which the qualified electors of the City expressed their choice for members of the Commission of the City.

The City Clerk read the resignation of Mr. Don Peabody, which had been presented at the meeting of April twenty-fifth and laid on the table. Upon motion of Mr. Dammers, which was seconded by Mr. Webster and unanimously adopted, the resignation of Mr. Don Peabody as a member of the Commission was accepted.

Mr. Dammers then introduced the following resolution, which was seconded by Mr. Webster:

RESOLUTION NO. 544

A RESOLUTION APPOINTING P. E. MONTANUS A MEMBER OF THE COMMISSION OF THE CITY OF CORAL GABLES.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, that, pursuant to the choice of the electors of the City expressed at an election held on April 24, 1928, Mr. P. E. Montanus, a resident of the City and qualified to be a member of the Commission of the City, be and he is hereby appointed a member of the Commission of the City until the second Tuesday in June, 1929, and until his successor is elected and qualified, said term being the unexpired term of Mr. Don Peabody whose resignation as a member of the Commission has this day been presented and accepted.

The foregoing resolution was adopted by the following roll call vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Purcell	
Mr. Merrick	
Mr. Webster	

Mr. P. E. Montanus thereupon took and subscribed to his oath of office as required by Section 77 of the City Charter, which oath was directed to be filed and kept in the office of the Commission, and took his office as a member of the Commission and was seated with the remaining members.

The City Clerk read the resignation of Mr. E. T. Purcell, which had been presented at the meeting of April twenty-fifth and laid on the table. Upon motion of Mr. Webster, which was seconded by Mr. Merrick and unanimously adopted, the resignation of Mr. E. T. Purcell as a member of the Commission was accepted.

Mr. Webster then introduced the following resolution, which was seconded by Mr. Merrick:

RESOLUTION NO. 545

A RESOLUTION APPOINTING F. E. KANE
A MEMBER OF THE COMMISSION OF THE
CITY OF CORAL GABLES

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, that, pursuant to the choice of the electors of the City expressed at an election held on April 24, 1928, Mr. F. E. Kane, a resident of the City and qualified to be a member of the Commission of the City, be and he is hereby appointed a member of the Commission of the City until the second Tuesday in June, 1929, and until his successor is elected and qualified, said term being the unexpired term of Mr. E. T. Purcell whose resignation as a member of the Commission has this day been presented and accepted.

The foregoing resolution was adopted by the following roll call vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Merrick	
Mr. Montanus	
Mr. Webster	

Mr. F. E. Kane thereupon took and subscribed to his oath of office as required by Section 77 of the City Charter, which oath was directed to be filed and kept in the office of the Commission, and took his office as a member of the Commission and was seated with the remaining members.

The City Clerk read the resignation of Mr. F. W. Webster, which had been presented at the meeting of April twenty-fifth and laid on the table. Upon motion of Mr. Dammers, which was seconded by Mr. Merrick and unanimously adopted, the resignation of Mr. F. W. Webster as a member of the Commission was accepted.

Mr. Dammers then introduced the following resolution, which was seconded by Mr. Merrick:

RESOLUTION NO. 546

A RESOLUTION APPOINTING J. W. WHITLEY A MEMBER OF THE COMMISSION OF THE CITY OF CORAL GABLES.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, that, pursuant to the choice of the electors of the City expressed at an election held on April 24, 1928, Mr. J. W. Whitley, a resident of the City and qualified to be a member of the Commission of the City, be and he is hereby appointed a member of the Commission of the City until the second Tuesday in June, 1929, and until his successor is elected and qualified, said term being the unexpired term of Mr. F. W. Webster whose resignation as a member of the Commission has this day been presented and accepted.

The foregoing resolution was adopted by the following roll call vote:

"Ayes"	"Nays"
Mr. Dammers	None
Mr. Kane	
Mr. Merrick	
Mr. Montanus	

Mr. J. W. Whitley thereupon took and subscribed to his oath of office as required by Section 77 of the City Charter, which oath was directed to be filed and kept in the office of the Commission, and took his office as a member of the Commission and was seated with the remaining members.

Mr. Dammers thereupon presented his resignation as a member of the Commission to take effect immediately. Upon motion of Mr. Merrick, which was seconded by Mr. Montanus and unanimously adopted, the resignation of Mr. Dammers as a member of the Commission was accepted.

Mr. Merrick then introduced the following resolution, which was seconded by Mr. Montanus:

RESOLUTION NO. 547

A RESOLUTION APPOINTING CHARLES M. MOON A MEMBER OF THE COMMISSION OF THE CITY OF CORAL GABLES

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, that, pursuant to the choice of the electors of the City expressed at an election held on April 24, 1928, Mr. Charles M. Moon, a resident of the City and qualified to be a member of the Commission of the City, be and he is hereby appointed a member of the Commission of the City until the second Tuesday in June, 1929, and until his successor is elected and qualified, said term being the unexpired term of Mr. Edward E. Dammers whose resignation as a member of the Commission has this day been presented and accepted.

The foregoing resolution was adopted by the following roll call vote:

"Ayes"	"Nays"
Mr. Kane	None
Mr. Merrick	
Mr. Montanus	
Mr. Whitley	

Mr. Charles M. Moon thereupon took and subscribed to his oath of office as required by Section 77 of the City Charter, which oath was directed to be filed and kept in the office of the Commission, and took his office as a member of the Commission and was seated with the remaining members.

Mr. Whitley then introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 548

A RESOLUTION APPOINTING F. E. KANE CHAIRMAN PRO TEM

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

That F. E. Kane be appointed Chairman Pro Tem, to preside over meetings of the City Commission until the appointment of a Mayor.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Merrick	None
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

Mr. Kane not voting.

On account of Shrine activities Mr. Whitley moved that the regular meeting Wednesday, May second, be dispensed with and that the Commission meet in adjourned session, May fourth at 9:00 o'clock A.M. Upon being seconded by Mr. Moon, said motion was passed and it was so ordered.

Approved:

F. E. Kane

CHAIRMAN PRO TEM
F. E. Kane

Attest:

Edwin G. Bishop

CITY CLERK
Edwin G. Bishop



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In account of which no further action is required
that the regular meeting of the Board of Directors be held
with the same time and place as in the previous meeting
except that the meeting shall be held on the 15th day of
June at 10:00 o'clock a.m. from being adjourned by the
Board, and the same shall be held and it was so ordered.

Approved:



E. F. Jones

Witness:


Edwin O. Baker



MINUTES OF THE ADJOURNED MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

May 4, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, May 4, 1928 at 9:00 o'clock A.M. at the City Hall.

Present	Absent
Mr. Kane ✓	None
Mr. Merrick	
Mr. Montanus ✓	
Mr. Moon ✓	
Mr. Whitley ✓	

Mr. Kane presided.

Minutes of the previous meeting were read and approved.

Upon motion made by Mr. Whitley and seconded by Mr. Merrick, it was moved that the appointment as Mayor be awarded to the Commissioner favored in the vote of the people. Mr. Merrick declined the honor, stating that other matters would require his absence from some of the Commission meetings. Mr. Montanus having received the next highest number of votes, the following resolution was introduced by Mr. Whitley and seconded by Mr. Merrick:

RESOLUTION NO. 549

A RESOLUTION APPOINTING P. E.
MONTANUS MAYOR

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

That P. E. Montanus be named as Mayor of
this body, as provided in Sections 10 and 11
of the City Charter.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Kane	None
Mr. Merrick	
Mr. Moon	
Mr. Whitley	

Mr. Montanus not voting.

Mr. Montanus thereupon made a speech of acceptance, thanking the Commission for the honor bestowed upon him and promising to devote his energies to the efficient supervision of the affairs of the City. He thereupon assumed control of the meeting, superseding the Chairman Pro Tem.

Mr. Moon then introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 550

A RESOLUTION AUTHORIZING THE ISSUANCE
OF NOT EXCEEDING \$873,000 REFUNDING
BONDS

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

Section 1. That the Commission has ascertained and determined and does hereby find and declare:

(a) That there are now outstanding and unpaid Revenue Bonds of the City in the aggregate amount of \$829,500, consisting of the following:

\$500,000 Revenue Bonds, dated July 1, 1927, authorized by Resolution No. 436, passed July 1, 1927.

\$188,500 Revenue Bonds, dated July 1, 1927, authorized by Resolution No. 441, passed July 12, 1927.

\$61,000 Revenue Bonds, dated October 1, 1927, authorized by Resolution No. 490, passed October 14, 1927.

\$80,000 Revenue Bonds, dated December 15, 1927, authorized by Resolution No. 505, passed December 22, 1927.

(b) That all of the Revenue Bonds above described were issued during the current fiscal year, beginning July 1, 1927 and ending June 30, 1928, under the provisions of Section 45 a of the City Charter, as enacted by Chapter 11,439, Special Laws of Florida, 1925 Extraordinary Session, for the purpose of providing funds in anticipation of current revenues, and that all of said bonds were legally issued and constitute valid and binding obligations of the City, for the payment of which the credit of said City is pledged.

(c) That all of said Revenue Bonds mature on June 30, 1928, and that no funds are or will be on hand with which any of the same may be paid.

Section 2. That, under the authority of an Act of the Legislature of Florida, approved June 6, 1927, known as House Bill No. 1309, there be issued the negotiable coupon bonds of the City of Coral Gables in such face amount, not exceeding \$873,000, as may be necessary for the purpose of paying and refunding the above described Revenue Bonds, such bonds to be in the denomination of \$1,000, numbered from 1 up and dated June 15, 1928.

Section 3. That said bonds shall be designated "Refunding Bonds" and bear interest at the rate of 6% per annum, payable semi-annually on the 15th days of December and June of each year, and mature annually on June 15, in numerical order, lowest numbers first, as follows: \$30,000 1931 to 1936, \$35,000 1937 to 1942, \$40,000 1943 to 1947, \$45,000 1948 to 1950, all inclusive, and \$50,000 1951 and 1952 and the remainder in 1953, and both principal and interest of said bonds shall 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 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 upon the back of each bond, shall be in substantially the following form:

No. _____ \$1,000
 UNITED STATES OF AMERICA
 STATE OF FLORIDA
 COUNTY OF DADE
 CITY OF CORAL GABLES
 REFUNDING 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 this bond be registered to the registered owner hereof, on the 15th day of June, 19 __, the principal sum of

ONE THOUSAND DOLLARS

with interest thereon at the rate of six per centum per annum, payable semi-annually on the 15th days of June and December of each year upon the presentation and surrender of the annexed interest coupons as they severally become due. Both principal and interest hereof are payable at The Chase National Bank of the City of New York in New York City in gold coin of the United States of the present standard of weight and fineness. For the prompt payment 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.

This bond is one of a series of like date and amount issued by said City for the purpose of paying and refunding valid subsisting bonds of said City for the payment of which the credit of said City is pledged, and is issued under the authority of and in full compliance with an Act of the Legislature of Florida, approved June 6, 1927, known as House Bill No. 1309, and a resolution duly adopted by the Commission of said City.

It is hereby certified and recited that all acts, conditions and things required to happen, exist and be performed, precedent to and in the issuance of this bond, have happened, exist and have been performed in due time, form and manner as required by the laws and Constitution of Florida; that the total indebtedness of said City, including this bond, does not exceed, and that the total indebtedness of said City at the creation of the debt refunded hereby

including said debt, did not then exceed, any constitutional or statutory limitation thereon; and 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 principal and interest of this bond as the same shall fall due.

This bond may be registered as to principal thereof 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 15th day of June, 1928.

Mayor

City Clerk

(ENDORSEMENTS ON BONDS)

Validated and confirmed by decree of the Circuit Court of the Eleventh Judicial Circuit of Florida, in and for Dade County, rendered on _____ 1928.

Clerk of said Circuit Court

This bond may be registered as to principal in the Bond Register of the City of Coral Gables, by the City Treasurer as Bond Registrar or by such other Bond Registrar as may be legally appointed by the governing body of said City, notation of such registry to be made hereon by such Bond Registrar, and this bond may thereafter be transferred on said Bond 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 shall be restored, subject, however, to successive registrations and transfers as before. The principal of this bond, if registered, shall be payable only to the registered owner or his legal representative. Notwithstanding the registration of this bond, the coupons shall remain payable to bearer and shall continue to be transferable by delivery.

<u>DATE OF REGISTRY</u>	<u>REGISTERED OWNER</u>	<u>BOND REGISTRAR</u>
.....
.....
.....

(FORM OF COUPON)

No. _____ \$30.00

On _____ 15, 19__

The City of Coral Gables, Florida, will pay to 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 semi-annual interest then due upon its Refunding Bond, dated June 15, 1928, No. _____

City Clerk

Section 5. That said bonds shall be registrable as to principal alone, in accordance with the provisions hereinbefore provided for endorsement upon 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 bond holder for the privilege of registration herein granted.

Section 6. 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 levied and collected as other City taxes and applied only to such purposes, and shall be in addition to all other taxes authorized to be levied by said City.

Section 7. That this resolution shall be in force and effect from and after its passage.

The vote on the foregoing resolution was as follows:

	"Ayes"	"Nays"
Mr. Kane		None
Mr. Merrick		
Mr. Montanus		
Mr. Moon		
Mr. Whitley		

Mr. Merrick then introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 551

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$157,000 REFUNDING BONDS

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

Section 1. That the Commission has ascertained and determined and does hereby find and declare:

(a) That under the provisions of Sections 49 to 65, inclusive, of the City Charter, as amended by Chapter 10419, Special Laws of Florida, 1925 Regular Session, \$1,787,000 Improvement Bonds of the City were issued under date of July 1, 1926, for the purpose of paying the cost of street and sidewalk improvements within and for said City.

(b) That all of said bonds were legally issued and are now outstanding and unpaid, and constitute valid and binding obligations of the City, for the payment of which the credit of said City is pledged.

(c) That \$150,000 of said bonds mature on July 1, 1928, and that no funds are or will be on hand with which any of the same may be paid.

Section 2. That, under the authority of an Act of the Legislature of Florida, approved June 6, 1927, known as House Bill No. 1309, there be issued the negotiable coupon bonds of the City of Coral Gables in such face amount, not exceeding \$157,000, as may be necessary for the purpose of paying and refunding the above described \$150,000 Improvement Bonds, such bonds to be in the denomination of \$1,000, numbered from 1 up and dated June 1, 1928.

Section 3. That said bonds shall be designated "Refunding Bonds" and bear interest at the rate of 6% per annum, payable semi-annually on the 1st days of June and December of each year, and mature annually on June 1, in numerical order, lowest numbers first, as follows: \$10,000 1931 and 1932, \$15,000 1933 and 1934, \$20,000 1935, \$25,000 1936 and 1937, and the remainder in 1938, and both principal and interest of said bonds shall 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 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 upon the back of each bond, shall be in substantially the following form:

No. _____ \$1,000
 UNITED STATES OF AMERICA
 STATE OF FLORIDA
 COUNTY OF DADE
 CITY OF CORAL GABLES
 REFUNDING BONDS

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 this bond be registered to the registered owner hereof, on the 1st day of June, 19___, the principal sum of

ONE THOUSAND DOLLARS

with interest thereon at the rate of six per centum per annum, payable semi-annually on the 1st days of June and December of each year upon the presentation and surrender of the annexed interest coupons as they severally become due. Both principal and interest hereof are payable at The Chase National Bank of the City of New York in New York City in gold coin of the United States of the present standard of weight and fineness. For the prompt payment 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.

This bond is one of a series of like date and amount issued by said City for the purpose of paying and refunding valid subsisting bonds of said City for the payment of which the credit of said City is pledged, and is issued under the authority of and in full compliance with an Act of the Legislature of Florida, approved June 6, 1927, known as House Bill No. 1309, and a resolution duly adopted by the Commission of said City.

It is hereby certified and recited that all acts, conditions and things required to happen, exist and be performed, precedent to and in the issuance of this bond, have happened, exist and have been performed in due time, form and manner as required by the laws and Constitution of Florida; and that the total indebtedness of said City, including this bond, does not exceed, and that the total indebtedness of said City at the creation of the debt refunded hereby including said debt, did not then exceed, any constitutional or statutory limitation thereon; and 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 principal and interest of this bond as the same shall fall due.

This bond may be registered as to the principal thereof 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 first day of June, 1928.

Mayor

City Clerk

(ENDORSEMENTS ON BONDS)

Validated and confirmed by decree of the Circuit Court of the Eleventh Judicial Circuit of Florida, in and for Dade County, rendered on _____, 1928.

Clerk of the said Circuit Court

This bond may be registered as to principal in the Bond Register of the City of Coral Gables, by the City Treasurer as Bond Registrar or by such other Bond Registrar as may be legally appointed by the Governing body of said City, notation of such registry to be made hereon by such Bond Registrar, and this bond may thereafter be transferred on said Bond 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 shall be restored, subject, however, to successive registrations and transfers as before. The principal of this bond, if registered, shall be payable only to the registered owner or his legal representative. Notwithstanding the registration of this bond, the coupons shall remain payable to bearer and shall continue to be transferable by delivery.

<u>DATE OF REGISTRY</u>	<u>REGISTERED OWNER</u>	<u>BOND REGISTRAR</u>
.....
.....
.....

(FORM OF COUPON)

No. _____

\$30.00

On _____ 1, 19 _____

The City of Coral Gables, Florida, will pay to 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 semi-annual interest then due upon its Refunding Bond, dated June 1, 1928, No. _____.

City Clerk.

Section 5. That said bonds shall be registrable as to principal alone, in accordance with the provisions hereinbefore provided for endorsement upon 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 6. 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 levied and collected as other City taxes and applied only to such purposes, and shall be in addition to all other taxes authorized to be levied by said City.

Section 7. That this resolution shall be in force and effect from and after its passage.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Kane
Mr. Merrick
Mr. Montanus
Mr. Moon
Mr. Whitley

None

Mr. Moon then introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 552

A RESOLUTION PROVIDING FOR THE VALIDATION OF \$157,000 REFUNDING BONDS, DATED JUNE 1, 1928, AND \$873,000 REFUNDING BONDS, DATED JUNE 15, 1928.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, that the Commission deems it expedient to determine its authority to issue \$157,000 Refunding Bonds, dated June 1, 1928, and \$873,000 Refunding Bonds, dated June 15, 1928, and the legality of all proceedings had or taken in connection therewith; and the Mayor is directed

to cause petitions against the State of Florida to be filed in the Circuit Court of Dade County for the purpose of validating said bonds in accordance with the provisions of Article 7, Chapter XI, Title III, Second Division of the Revised General Statutes of Florida, 1920, as amended.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Kane
Mr. Merrick
Mr. Montanus
Mr. Moon
Mr. Whitley

The Clerk read a letter from Geo. Haskell, President of the Coral Gables Chamber of Commerce, requesting the appointment of a representative of the City Commission, to meet with representatives of the Coral Gables Chamber of Commerce and of other cities and Chambers of Commerce in the greater Miami area at which time the representatives of the Southern Bell Telephone Company would make proposals for relief of the dissatisfaction on local tolls.

The Clerk read a letter from F. E. Kane, Executive Secretary of the Shrine Convention Committee, stating that a float had been placed in the parade in the name of Coral Gables, without cost to the City, through the efforts of Mr. Kane. The Commission thereupon passed a resolution thanking Mr. Kane for his efforts.

The Commission deemed it wise to have a general detailed departmental audit and resolved to confer with certified public accountants to secure prices for such service.

After a discussion of the notes due the University of Miami, now held by the Interstate Finance Corporation, Mr. Moon, Mr. Davidson and Mr. McGarry were requested to meet with representatives of this firm and arrange satisfactory extension of maturities.

The Commission decided to hold a series of informal meetings to inform the members regarding the operation of the City.

Upon motion being duly made and seconded, the meeting was adjourned.

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop

Approved:

P. E. Montanus
MAYOR
P. E. Montanus

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Kane	None
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

The City Attorney was instructed to prepare revision of Occupational License Ordinance, doing away with fees for out-of-town businesses having delivery and collection in Coral Gables.

The City Clerk was instructed to advertise for bids on ten (10) DeLuxe Schacht busses now held by the City.

Mr. Moon reported on City notes to University of Miami now held by the Interstate Finance Corporation. Mr. Montanus suggested that we might be able to handle the re-financing of this proposition. Decision was therefore deferred.

Mr. Kane then introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 554

A RESOLUTION DECLARING CONTRACT WITH
STEPHEN E. PURCELL NULL, VOID AND OF
NO EFFECT

WHEREAS contract on street car advertising
with Stephen E. Purcell is now in default,

NOW, THEREFORE, BE IT RESOLVED BY THE COM-
MISSION OF THE CITY OF CORAL GABLES:

1. That this contract be declared null, void and of no effect.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Kane	None
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

The Commission decided to make such changes in the bookkeeping system at the Country Club as would insure less loss of time and more complete information available at the City Hall. The Commission considered suggestions from Mr. Boardman, Major Rowe

and Jack Adams regarding the operation of the Country Club. It was thereupon resolved that advertisements be inserted, calling for proposals, these bids to be opened June fifteenth.

Upon motion of J. W. Whitley and seconded by F. E. Kane, it was decided that the City Auditor assist in the preparation of the budget.

John Murrell spoke regarding Willys-Knight car found in Coral Gables and used by the Police Department. The City Attorney was instructed to report back on this.

The Commission instructed the City Manager to turn in all police stars, except those on the City Manager's car and the car of the Director of Public Safety.

Payment of \$200.00 bill of the American Society of Composers, Authors and Publishers for playing copyright music in 1928 at the Country Club and Casino was authorized.

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

P. E. Montanus
MAYOR
P. E. Montanus

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

May 16, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session May 16, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Absent

Mr. Kane
Mr. Montanus
Mr. Moon
Mr. Whitley

Mr. Merrick

Minutes of the previous meeting were read and approved.

Mr. Moon then introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 555

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO NEGOTIATE A LOAN OF \$7500.00 FROM BANK OF CORAL GABLES

WHEREAS it is necessary to pay the sum of \$7500.00 on account of the outstanding balance of a series of five \$5,000.00 notes issued to the University of Miami and sold by that institution to the Interstate Finance Corporation,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

- 1. That the Mayor and City Clerk be authorized to negotiate a loan of \$7500.00 from the Bank of Coral Gables and to give therefor a note of the City of Coral Gables for \$7500.00, payable on or before ninety days, bearing 6% interest.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Kane
Mr. Montanus
Mr. Moon
Mr. Whitley

None

Mr. Whitley then introduced an Ordinance entitled:

AN ORDINANCE TO PROVIDE FOR THE ESTABLISHMENT OF A CITY PLANNING BOARD FOR THE CITY OF CORAL GABLES UNDER THE PROVISIONS AND POWERS OF CHAPTER 10418 OF THE ACTS OF THE LEGISLATURE OF THE STATE OF FLORIDA, REGULAR SESSION OF 1925, AND CHAPTER 10419 OF THE SAME SESSION AMENDATORY THEREOF--PARTICULARLY SECTION 75 OF SAID CHAPTER 10418; TO PRESCRIBE THE POWERS AND DUTIES OF SUCH BOARD AND VEST IN SUCH BOARD JURISDICTION OVER ALL NEW SUBDIVISIONS OR RE-SUBDIVISIONS OF LAND WITHIN THE CORPORATE LIMITS OF SAID CITY OF CORAL GABLES, AS NOW OR HEREAFTER ESTABLISHED; AND TO VEST IN SUCH

BOARD JURISDICTION OVER THE ARTISTIC, ARCHITECTURAL AND LANDSCAPE DESIGN, PROGRAM AND GENERAL PLAN OF SAID CITY OF CORAL GABLES.

Upon being seconded by Mr. Kane, the foregoing Ordinance was passed on its first reading by the following vote:

"Ayes"

"Nays"

Mr. Kane
Mr. Montanus
Mr. Moon
Mr. Whitley

None

The City Attorney reported on investigation of Willys-Knight Coupe found on the City streets November 12, 1926. Mr. Whitley thereupon introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 556

RESOLUTION EMBODYING THE INVESTIGATION AND FINDINGS OF THE CITY COMMISSION CONCERNING THE ACTIONS OF M. P. LEHMAN, CHIEF OF POLICE OF THE CITY OF CORAL GABLES, AND OTHER OFFICERS OF SAID CITY IN THE HANDLING AND DISPOSITION OF ONE CERTAIN AUTOMOBILE FOUND ABANDONED ON THE STREETS OF THE CITY.

WHEREAS, at the previous meeting of this Commission the action of Chief of Police M. P. Lehman and other officers of the Police Department and of the City of Coral Gables concerning the finding and disposition of one certain Willys-Knight Coupe found abandoned on the streets of the City, which matter was at said meeting referred to the City Attorney for his investigation and report to the Commission at its present meeting; and,

WHEREAS, said investigation has been made and the City Attorney's report thereon filed with the Commission, which report is in words and figures as follows:

"May 16, 1928.

City Commission,
City of Coral Gables, Florida.

Gentlemen:

Pursuant to your request I have investigated the matter presented at the last meeting of the City Commission of the City of Coral Gables on May 9, 1928, raising the question as to the handling of a certain Willys-Knight Coupe, Motor No. 5817, by Chief of Police M. P. Lehman. You will recall that at said meeting of May 9th the matter was presented to the Commission by attorneys representing the alleged original owner of said automobile and representing Chief of Police M. P. Lehman and I was directed to get in touch with said attorneys, obtain all facts in connection with the matter, and to report same back to you at your meeting today, together with my findings and recommendations.

The facts involved as supported by affidavits and other data are as follows:

On the morning of November 12, 1926

at five o'clock, A.M., a Willys-Knight Coupe was brought to the Police Station of the City of Coral Gables by an employee of the Coral Gables Golf and Country Club who stated that the car had been parked in front of the Coral Gables Golf and Country Club and left abandoned; that there were no number plates or license plates on said car at the time same was brought to the Police Station. That upon the car being brought to the Police Department the officer acting as Desk Sergeant at said time immediately wrote up the card kept by the Coral Gables Police Department for reporting and recording data pertaining to stolen automobiles. A copy of said reporting card is hereto attached and made a part of this report.

It further appears that on the same morning of November 12, 1926 at about eight o'clock forenoon, the Desk Sergeant, one C. A. Peterson, a regular employee of the Coral Gables Police Department, called the Miami Police Department by telephone and reported the fact that said Willys-Knight Coupe was in the possession of the Coral Gables Police Department and gave said Miami Police Department the engine number and other data appearing on said report card. These facts are supported by affidavits of Alvin Daniels and C. A. Peterson, Police Officers of Coral Gables, and respectively Acting Desk Sergeant and Desk Sergeant on the date above referred to. Copies of these affidavits are likewise attached to this report.

It further appears that said automobile was placed in vacant lot opposite the Coral Gables Police Station where it remained for a considerable period of time until approximately the latter part of August or the first part of September, 1927, at which time it was put into use as an emergency car by the Coral Gables Police Department and was used only by said Police Department in connection with police work.

Further, that on October 28, 1927, the City of Coral Gables caused notice to be posted at the City Hall and at the Police Station in Coral Gables that on November 28, 1927 at noon said automobile would be sold for cash to the highest bidder, it being stated in said notice that said automobile had been abandoned in the streets of Coral Gables and that no claimant had appeared claiming possession of same since November 12, 1926, the date on which it was abandoned and brought to the Police Station at Coral Gables, Florida. That pursuant to said notice said automobile was sold to M. P. Lehman on November 28, 1927. Copies of said notice and of said certificate of sale are likewise attached to this report.

From a careful analysis of this matter I desire to report that there appears nothing of record that would justify the slightest reflection upon the honesty, efficiency or integrity of Police Chief M. P. Lehman in regard to the manner or method in which this matter was handled, but on the other hand, same reflect the painstaking and careful manner in which this and similar matters have been administered by your Chief of Police. There appears to be no basis of criticism whatsoever against the Police Department or its Chief in this connection.

I do not attempt to pass upon the formality of the notice given, as to do so would be usurping the duties of the judiciary. It is my recommendation that the Commission of the City of Coral Gables place itself on record as having confidence in the manner in which the affairs of the Police Department of this City have been handled under his supervision and appreciation for the courteous and efficient manner in which all matters

pertaining to his Department have been looked after.

Very truly yours,

(Signed)

PAUL D. McGARRY
City Attorney

C O P Y

CITY OF CORAL GABLES,
FLORIDA.

City Commission

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

Department of Finance

TO ALL WHOM IT MAY CONCERN:

This is to certify that I have this day sold to M. P. Lehman for ten dollars and other valuable considerations one automobile, described as follows:

Willys-Knight Coupe, Chassis No.
66-5835, Motor No. 5817

said automobile having been abandoned on the streets of the City of Coral Gables, Florida, and having been on November 12, 1926, brought to the Police Station in the said City of Coral Gables, Florida, and no claimant having appeared to ask for possession of said automobile; sale of said automobile having been advertised for thirty days in the City Hall, Coral Gables, Florida, and in the Police Station, Coral Gables, Florida.

In witness whereof I have this day set my hand and seal this 28th day of November, 1927.

EDWIN G. BISHOP
City Clerk.

C O P Y

Coral Gables, Fla.,
October 28, 1927.

TO WHOM IT MAY CONCERN:

The undersigned will sell at public auction at the City Hall, Coral Gables, Florida, at noon on November 28, 1927, for cash to the highest bidder one automobile, description as follows:

Willys-Knight Coupe, Motor No. 5817,
Chassis No. 66-5835,

said automobile having been abandoned on the streets of the City of Coral Gables, Florida, and no claimant having appeared to ask possession of the same since November 12, 1926, the date on which it was abandoned and brought to the Police Station, Coral Gables, Fla.

SEAL
CITY OF CORAL GABLES,
FLORIDA.

EDWIN G. BISHOP
City Clerk

C O P Y

4-pass Coupe

MAKE OF CAR Willis Knight TYPE Coach KIND of
MOTOR NO. 5817 SERIAL NO. 66-5835 CHASSIS NO.

Spot Light _____ Make of tires _____ Spare tire _____

Give information where car was left, time, condition of paint, etc.:

Found at Coral Gables Country Club

Reported to Miami P.D. 10:00 A.M. 11-13-26

(on other side)

Date Nov. 12th, 1926

Received by Officer Daniels Time 5:00 A.M.

Nature of Complaint: Willis Knight coach was taken from Coral Gables Country Club and brought up at Station hear by Andy that works for the Club.

Reverse side for stolen Autos.

STATE OF FLORIDA)
DADE COUNTY)

Before me, a Notary Public in and for said county and state, personally appeared one ALVIN DANIELS, who being personally known to me, and who being first duly sworn, deposes and says:

That he was in the employ of the Police Department of the City of Coral Gables during the year 1926 and until the early part of the year 1927, and that he was employed as an Acting Desk Sergeant in the police station of the said City of Coral Gables; that on the morning of November 12, 1926, at five a.m., a Willys Knight coupe was brought to the police station of the city of Coral Gables by an employee of the Coral Gables Country Club, who stated that the car had been parked in front of the Coral Gables Country Club and left abandoned; that there were no number plates or license plates upon said car at the time the same was brought to the Coral Gables police station; that affiant immediately wrote up a card kept by the Coral Gables police department for reporting and recording stolen automobiles.

Affiant further says that on the same morning, at eight o'clock, Desk Sergeant C. A. Peterson, employed by the Coral Gables police department, in the hearing of this affiant called the Miami police department by telephone and reported the fact that the said Willys Knight coupe was in the possession of the Coral Gables police department and gave the said Miami police department the engine number and other data on said car.

Affiant further says that said car remained at said Coral Gables police department for some period of time and no one either called for or identified said car; affiant further says that after said automobile had been in the possession of the Coral Gables police department for some period of time it was then put into use as an emergency automobile by the Coral Gables police department and was only used by the Coral Gables police department in connection with police work.

Affiant further says during his entire period of employment in the Coral Gables police department he never heard or received any information whatsoever as to who the possible owner of the said car could be from any source whatsoever, including the Miami police department, and that all reports and circulars of stolen cars sent out by the Miami police department went through the hands of this affiant; affiant further says that all notices of stolen cars are placed on file in the Coral Gables police department in full sight where the same is accessible to all members of the police department; that this affiant has never seen any notice from the Miami police department relative to the ownership of this car.

Affiant further says that this affidavit is made freely and voluntarily and solely for the purpose of giving a true statement of the facts as known by this affiant.

Witnesses: (Signed) ALVIN DANIELS

(Signed) Fred H. Tucley

(Signed) D. C. Coleman

Sworn to and subscribed before me this the 26th day of April, 1928.

(Signed) Rosalind Garfunkel

Notary Public in and for
Dade County, Florida.

(Seal)

My commission expires January
28, 1929.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public of the State of Florida, personally appeared this day C. A. PETERSON, to me well known, who being by me duly sworn, deposes and says:
That affiant was the duly appointed Desk Sergeant of the Coral Gables Police Department on November 12, A.D., 1926, working between the hours of 8 o'clock A.M. and 4 o'clock P.M.; that A. C. Daniels was, on the said date, the duly appointed Desk Sergeant of the Coral Gables Police Department, working between the hours of midnight and 8 o'clock A.M.; that when affiant relieved Daniels at 8 o'clock A.M. on November 12, A.D. 1926, Daniels called affiant's attention to a Willys-Knight Coupe which was in the lot across the street east from the said Coral Gables Police Station, and to the card which had been made out by the said Daniels giving the details as to how and why the said car had been brought to the Coral Gables Police Station.

Affiant further says that he called the Auto Theft Bureau of the Miami Police Department by telephone and gave said Bureau all the information he had regarding said Willys-Knight Coupe, and requested said Bureau to refer to the Coral Gables Police Department any person claiming said Coupe.

Affiant further says that to this date no one has appeared at the Police Department of Coral Gables who claimed to be the owner of said Willys-Knight Coupe.

(Signed) C. A. Peterson

Sworn to and subscribed before me this 7th day of May, A.D. 1928.

(Signed) Ollie Robertson
Notary Public, State of
Florida.

My Commission expires 5-13-29."

and,

WHEREAS, it appearing from said report, together with other documentary evidence found among the file of the Police Department, fails to disclose any dereliction of duty on the part either of the said M. P. Lehman, Chief of Police, or the other officers of the Police Department, and of the City of Coral Gables, but upon the contrary, disclose that said Chief of Police, M. P. Lehman, and his subordinate officers exercised a commendable degree of effort toward the finding of the owner of said automobile and have used all means at their command to that end;

NOW, THEREFORE, BE IT RESOLVED that it is the consensus of opinion of this Commission that no blame attaches to said M. P. Lehman, Chief of Police, or his subordinate officers connected with or growing out of the disposition made by the Police Department of said above mentioned automobile, and that said officers be and they are hereby exonerated of censure in the premises.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
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Mr. Kane	None
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

Mr. Lehman thanked the Commission for its action.

City Attorney Paul McGarry thereupon tendered his resignation to take effect immediately.

Mr. Whitley then introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 557

A RESOLUTION ACCEPTING THE RESIGNATION OF PAUL MCGARRY AS CITY ATTORNEY OF THE CITY OF CORAL GABLES AND APPOINTING CHARLES E. DAVIS AS SUCH CITY ATTORNEY AND FIXING THE AMOUNT OF HIS COMPENSATION AS SUCH CITY ATTORNEY

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

That the resignation of Paul McGarry as

City Attorney of the City of Coral Gables, be and the same is hereby accepted, the same to take effect as of this date, and

BE IT FURTHER RESOLVED that Charles E. Davis, be and he is hereby appointed City Attorney of the City of Coral Gables and for his services as such City Attorney he shall be paid on the first and fifteenth days of each and every month at the rate of \$3,000 per annum.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Kane	None
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

Mr. McGarry assured the Commission of his desire to cooperate to the fullest extent with Judge Davis in the handling of matters now pending.

Mr. Kane then introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 558

A RESOLUTION FIXING TIME AND PLACE OF MEETINGS OF CITY COMMISSION

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORALGABLES:

That the regular meetings of the City Commission, from and after this date, be held in the City Hall of the City of Coral Gables on Tuesday of each and every week at the hour of seven thirty o'clock P.M., and

BE IT FURTHER RESOLVED that all resolutions in conflict herewith be and the same are hereby rescinded.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Kane	None
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

Mr. Moon then introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 559

A RESOLUTION REDUCING FEES AT GOLF COURSE

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

That the green fees at the Golf Course be reduced to Fifty Cents (\$0.50) and Caddies' fees to Seventy-five Cents (\$0.75).

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Kane	None
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

Upon resolution introduced by Mr. Whitley and seconded by Mr. Kane, the Commission called upon the City Attorney to investigate \$125,000 Certificate of Deposit held by the City as to:

1. Whether this money could be used sooner than the expiration date.
2. Whether the City was securing proper protection for this and other deposits.

The City Attorney was asked to investigate the title of City property and report back at the next meeting.

The Commission considered the advisability of an equal distribution of accounts in local banks.

Upon resolution introduced by Mr. Whitley and seconded by Mr. Kane, it was resolved that it was the consensus of the Commission that an amendment to the Charter, incorporating re-call provisions, should be made.

Upon resolution introduced by Mr. Kane and seconded by Mr. Whitley, the City Attorney was instructed to investigate charges for water, as to whether - in comparison with Miami rates - an overcharge was being made and whether the cost of chlorination was not properly an item to be borne by the Consumers Water Company.

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

P. E. Montanus
MAYOR
P. E. Montanus

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

May 22, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session May 22, 1928 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Absent

Mr. Kane
Mr. Montanus
Mr. Moon
Mr. Whitley

Mr. Merrick

Minutes of the previous meeting were read and approved.

Alvin Gillette appeared before the Commission outlining plans for a community night, as a reception to the new Commission. The Mayor thanked Mr. Gillette for the invitation and named Mr. Kane to act as representative for the Commission in working out details.

Mr. Whitley and Mr. Kane reported that they had investigated collateral deposited by Bank of Coral Gables to secure City deposits. This was made up in part of municipal bonds of the City of Rockledge and part real estate bonds of the Coral Gables Corporation and the Edward E. Dammers Corporation. They reported that, after allowing depreciation on real estate bonds as shown in a series of three independent appraisers, there was sufficient security to fully protect the City's deposits.

The City Clerk reported that he had checked up on title of City property. The City owns eight pieces of improved property and twenty-four pieces of vacant property. Of the above, E. L. Semple has approved title to seven parcels, Paul D. McGarry to one and J. C. Sullivan to one, abstracts being missing on the balance. Upon request, the Coral Gables Corporation has supplied twenty-eight abstracts covering all save two of these tracts. These abstracts are now in the hands of the City Attorney for examination.

Mr. Whitley, in introducing the following resolution, stated that the present management of the Coliseum had proved their inability to meet payments to the City on their lease or

to re-pay the City on insurance advanced and that furthermore the property was not being maintained in the best condition. Mr. Moon seconded the resolution:

RESOLUTION NO. 560

A RESOLUTION ORDERING THE CITY ATTORNEY TO CANCEL LEASE WITH MIAMI COLISEUM CORPORATION

WHEREAS the Miami Coliseum Corporation is in arrears in its lease payments,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That the City Attorney be ordered to take steps necessary to cancel lease on Coliseum with Miami Coliseum Corporation and to proceed with cancellation of this as speedily as possible.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Kane
Mr. Montanus
Mr. Moon
Mr. Whitley

None

The Clerk read the resignation of Fred E. Mann as Manager of the Coral Gables Country Club. Mr. Moon thereupon introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 561

A RESOLUTION ACCEPTING THE RESIGNATION OF FRED E. MANN AS MANAGER OF THE CORAL GABLES COUNTRY CLUB, NAMING B. T. BETHUNE AS HIS SUCCESSOR TO THIS POSITION AND NAMING THE SALARY THEREFOR.

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

1. That the resignation of Fred E. Mann, Manager of the Coral Gables Country Club, be herewith accepted.

2. That B. T. Bethune be named as Manager of the properties comprising the Coral Gables Golf & Country Club, being the golf course and tennis courts, club house and Spanish Dance Gardens and Venetian Pool.

3. That the salary for said management shall be placed at \$300.00 per month, plus 10% of the net operating profits.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Kane
Mr. Montanus
Mr. Moon
Mr. Whitley

None

Mr. Whitley recommended to Mr. Bethune that he use University students in any capacity possible.

Mr. Whitley commended the City Manager on various economies and suggested that the City Manager proceed with further economies at this time rather than waiting until next fiscal year.

A petition was presented by David E. Sheehan, requesting the appointment of Major John T. Rowe as City Manager.

Judge Semple now stated that he was ready to give his resignation upon request. Mr. Moon thereupon introduced a resolution requesting Judge Semple's resignation. This motion, failing for want of a second, was thereupon withdrawn by Mr. Moon. Mr. Semple then tendered his resignation to take effect immediately. Mr. Moon thereupon introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 562

A RESOLUTION ACCEPTING THE RESIGNATION OF JUDGE E. L. SEMPLE, NAMING ROY WOOD HIS SUCCESSOR IN OFFICE AND SETTING THE SALARY THEREFOR

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

1. That the resignation of E. L. Semple as Municipal Judge be accepted.
2. That Roy Wood be named Judge of the Municipal Court.
3. That the compensation therefor shall be \$480.00 per year.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
--------	--------

Mr. Kane	None
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

Upon request of Mr. Kane, the Mayor named the following Committee to confer with the Florida Power & Light Company regarding reduction of street lights: The City Manager, the City Attorney and One Commissioner to be named later.

Upon motion being duly made and seconded, the meeting was adjourned.

Attest:

Edwin G. Bishop

CITY CLERK, Edwin G. Bishop

Approved:

P. E. Montanus

MAYOR
P. E. Montanus

MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

May 29, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, May 29, 1928 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Kane	Mr. Merrick
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

Mr. Kane reported on an interview with Mr. Gill of the Florida Power & Light Company, regarding economies in street lighting. He stated that the City Engineer was working up a map of prospective cuts and that this would be taken up further with Mr. Gill.

Mr. Kane then introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 563

A RESOLUTION AUTHORIZING CHANGES IN
THE TAX ROLL

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

1. That the following changes be authorized
in the 1927 Tax Roll:

CORRECTION OF	REASON FOR CORRECTION	CHANGE IN TAX ROLL	
		PLUS	MINUS
32-54-41 January 6, 1928	Omitted in error Lots facing on blind alley, unpaved, 25' wide	\$506.25	
January 19, 1928	Religious, Educational Institutions, City Property		\$35.11
January 19, 1928	Not shown on Record Plat		6,413.27
January 25, 1928	Educational Institution		393.53
February 27, 1928	Religious Institution		12,647.64
April 7, 1928	Educational Institution		108.00
May 15, 1928	Religious Institution		4.89
			8.10

The vote on the foregoing resolution was as follows:

"Ayes" "Nays"

Mr. Kane	. None
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

5/29/28

Mr. Whitley then introduced the following resolution,
which was seconded by Mr. Kane:

RESOLUTION NO. 564

A RESOLUTION TRANSFERRING APPROPRIATIONS

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

1. That the unencumbered balance of \$3,715.56
in the Publicity Appropriation be transferred to
the Contingent Fund.

2. That the following transfers be made from
the Contingent Fund:

<u>Description</u>	<u>Credit</u>	<u>Amount</u>	<u>Charge</u>
Rental of Fire Hydrants	352-36	\$354.64	390-77
Discount of Revenue Bonds	390-73	446.00	390-77
Janitor Salaries	320-01	477.60	390-77
Mayor's Secretary Salary	305-01	270.44	390-77
Stationery & Stamps Mayor's Office	305-10	5.00	390-77
City Hall - Telephone Exp.	320-10	680.00	390-77
City Hall - Lights & Power	320-22	600.00	390-77
City Hall - Cleaning Supplies	320-68	250.00	390-77
Election Expenses	300-13	<u>151.35</u>	390-77
Total Charge to Contingent Fund		\$3,235.03	

The vote on the foregoing resolution was as follows:

"Ayes" "Nays"

Mr. Kane
Mr. Montanus
Mr. Moon
Mr. Whitley

None

Mr. Moon then introduced the following resolution, which
was seconded by Mr. Kane:

RESOLUTION NO. 565

A RESOLUTION AUTHORIZING THE CITY CLERK TO
SELL TAX SALE CERTIFICATES OWNED
BY THE CITY

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

1. That the City Clerk be authorized to sell
any Tax Sale Certificates owned by the City at
a price of par and accrued interest, said interest
to be computed at the rate of 10% for the first
year and 8% for subsequent years.

2. That resolutions conflicting herewith be
and the same are hereby repealed.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Kane	None
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

Mr. Kane then introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 566

A RESOLUTION DECLARING CITY OFFICES VACANT

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

1. That as of May 1, 1928 the office of Director of Publicity, the office of Director of Recreation and the office of Director of Finance be declared vacant.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Kane	None
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

Mr. Moon then introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 567

A RESOLUTION DIRECTING A CALL FOR BIDS FOR \$1,030,000 REFUNDING BONDS

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, that the City Clerk is hereby directed to publish a notice calling for bids for \$873,000 Refunding Bonds dated June 15, 1928 and for \$157,000 Refunding Bonds dated June 1, 1928, in the Miami Riviera, a newspaper published in the City of Coral Gables, at least ten days before the date for receiving bids hereinafter stated, and is authorized to publish such notice in the Daily Bond Buyer, published in New York City, which notice shall be in substantially the following form:

\$1,030,000
CITY OF CORAL GABLES, FLORIDA
REFUNDING BONDS

Sealed bids will be received by the City Commission, addressed to the undersigned and marked "Proposal for Bonds", until 7:30 o'clock P.M., June 21, 1928; for such an amount of \$873,000 Refunding Bonds dated June 15, 1928, with the earliest maturities hereinafter named as, at the price bid, will produce the sum of \$829,500, exclusive of accrued interest, and also for such an amount of \$157,000 Refunding Bonds dated June 1, 1928, with the earliest maturities

hereinafter named as, at the price bid, will produce the sum of \$150,000, exclusive of accrued interest. The award of each issue (or of both issues on an "all or none" bid) will be made to the bidder specifying the lowest amount of bonds taken to produce said sum (or sums) or, in the event two or more bidders specify the lowest amount, to the bidder offering the highest price for said lowest amount.

The bonds dated June 15, 1928 mature annually on June 15, \$30,000 1931 to 1936, \$35,000 1937 to 1942, \$40,000 1943 to 1947, \$45,000 1948 to 1950, all inclusive, \$50,000 1951, \$50,000 1952, and the remainder in 1953.

The bonds dated June 1, 1928 mature annually on June 1, \$10,000 1931, \$10,000 1932, \$15,000 1933, \$15,000 1934, \$20,000 1935, \$25,000 1936, \$25,000 1937 and the remainder in 1938.

No option of prior payment; denomination \$1,000; coupon bonds registrable as to principal; principal and semi-annual interest from date of bonds at 6% per annum payable in gold in New York City; general City obligations; unlimited general tax; approving legal opinion of Chester B. Masslich, Esq., New York City; the bonds dated June 15, 1928 will be delivered on June 30, 1928 and the bonds dated June 1, 1928 will be delivered on July 2, 1928; delivery at The Chase National Bank of the City of New York.

Each bid must be accompanied by a certified check for 2% of the par value of the bonds bid for, payable to the order of the City Treasurer. On delivery of the bonds, the purchaser will be credited with interest on this deposit at the rate of 6% per annum. The right to reject any and all bids is reserved.

City Clerk

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Kane	None
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

Mr. Kane then introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 568

A RESOLUTION DIRECTING THE PAYMENT OF THE SUM OF \$250.00 TO PAUL MCGARRY

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

1. That the payment of the sum of \$250.00 from the Contingent Fund be authorized as full compensation for Paul McGarry, former City Attorney, for legal work since his resignation.

2. That Mr. McGarry be directed to turn over to the City Attorney all files and pending matters in his possession.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Kane
Mr. Montanus
Mr. Moon
Mr. Whitley

None

Mr. Yoder addressed the Commission on plans for a concerted advertising program for the Miami area.

Mr. Bethune outlined plans for the sale of Club memberships.

Mr. Kane then introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 569

A RESOLUTION EXTENDING A WELCOME TO THE DELEGATES TO THE ELKS CONVENTION AND EXTENDING TO THEM CERTAIN PRIVILEGES.

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

1. That the City Manager be directed to extend to the delegates to the Elks National Convention at Miami a cordial invitation to make use of the various recreational facilities of the City of Coral Gables.

2. That the following special privileges be extended these delegates during the time of the convention:

- A. Use of golf course without the payment of green fees.
- B. Use of pool without charge other than the customary charges for suits and locker room facilities.
- C. If practicable, a round trip ticket on Rapid Transit lines.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Kane
Mr. Montanus
Mr. Moon
Mr. Whitley

None

The Mayor thereupon named the following Committee to make necessary arrangements for entertainment of Elks:

The City Manager
Mr. Kane

Upon motion of Mr. Whitley, seconded by Mr. Kane, the Commission empowered the City Attorney to secure legal aid in

working out pressing matters. The City Attorney was directed to advise the Commission when such aid was necessary in order that provision may be made for payment therefor. The Commission resolved to add to the budget of 1928 provision for additional legal aid.

A resolution of Mr. Whitley, directing the Auditor to prepare and publish a statement of the City's finances, failed for lack of a second.

Mr. Whitley then introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 570

A RESOLUTION SETTING THE TIME OF COMMISSION MEETINGS

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

1. That effective at once the City Commission hold regular meetings Tuesday evenings at 7:30 o'clock P.M. and Friday evenings at 7:30 o'clock P.M. at the City Hall.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Kane	None
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

Upon motion of Mr. Whitley, seconded by Mr. Moon, it was resolved to rescind the motion of May ninth asking for bids on lease of Club, Golf Links and Venetian Pool. The Commission stipulated that bids, although not invited, would be accepted and tabled until such a time as the Commission desired to change its present plan of operation.

Upon motion being duly made and seconded, the meeting was adjourned.

Attest:
Edwin G. Bishop
CITY CLERK
Edwin G. Bishop

Approved:
P. E. Montanus
MAYOR
P. E. Montanus

MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

June 1, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, June 1, 1928 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Kane	Mr. Merrick
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

Mr. Moon introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 571

A RESOLUTION ACKNOWLEDGING THE APPRECIATION OF THE CITY OF CORAL GABLES FOR THE BENEFICIAL SERVICES OF MR. A. P. JONES IN BEHALF OF THE ADVANCEMENT OF CIVIC PROGRESS OF SAID CITY, AND EXTENDING THE CONDOLENCES OF THE MEMBERS OF THE COMMISSION TO HIS BE-REAVED FAMILY.

WHEREAS, Mr. A. P. Jones departed this life on the 30th day of May, 1928; and

WHEREAS, Mr. Jones has been actively associated in the Auditing Department of the City of Coral Gables since its inception and has endeared himself to the citizens and residents of Coral Gables; and

WHEREAS, the City has suffered a distinct loss in the passing of Mr. Jones and it is considered that an appropriate expression of appreciation of Mr. Jones' efforts and of profound and deep sympathy for his family be spread upon the minutes of this meeting of the City Commission;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, that it place itself on record on behalf of the City as deeply appreciative of the duties and work of Mr. A. P. Jones in his official capacity;

FURTHER RESOLVED, that the City Clerk be and he hereby is authorized and directed to convey to the family of the deceased the deep and sincere sympathy of the City of Coral Gables during this time of bereavement.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Kane	None
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

As a token of respect, the Commission and visitors remained

standing for one minute.

Minutes of the previous meeting were read and approved.

The advisability of a publicity appropriation for 1928 was discussed.

Mr. Kane reported relative to arrangements for entertainment of Elks and progress on economies in street lighting.

Upon motion of Mr. Whitley, seconded by Mr. Moon, it was decided that the management of the Venetian Pool be given to Mr. Bethune in connection with his other duties.

Upon motion of Mr. Whitley, seconded by Mr. Kane, it was resolved that Commissioner Moon, in addition to his other duties, familiarize himself particularly with the operation of the recreational facilities of the City of Coral Gables. This motion was passed, Mr. Moon not voting.

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

P. E. Montanus
MAYOR

P. E. Montanus

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

June 5, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, June 5, 1928 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
---------	--------

Mr. Kane	None
Mr. Merrick	
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

Mr. Lee McGarr outlined the proposed activities for the Chamber of Commerce for the coming year.

Mr. Merrick introduced the following resolution, which was seconded by Mr. Moon:

BE IT RESOLVED by the City Commission of the City of Coral Gables that City Commissioner, George E. Merrick, be and he is hereby excused from attendance on the meetings of the City Commission until such time as his health is fully restored.

Mr. Montanus offered an amendment granting Mr. Merrick an additional five weeks leave of absence. The amendment failed for lack of a second. The vote on the resolution was as follows:

"Ayes"

Mr. Merrick

"Nays"

Mr. Kane
Mr. Montanus
Mr. Moon
Mr. Whitley

Mr. Kane thereupon introduced the following resolution:

RESOLUTION NO. 572

A RESOLUTION REQUESTING THE RESIGNATION
OF COMMISSIONER GEORGE E. MERRICK

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

That the resignation of Commissioner George E. Merrick be requested.

Mr. Whitley seconded the foregoing resolution and the vote was as follows:

"Ayes"

"Nays"

Mr. Kane
 Mr. Montanus
 Mr. Moon
 Mr. Whitley

Mr. Merrick

Mr. Merrick declined to hand in his resignation, stating that although he expected to be out of town under a physician's care for approximately the next four months, he contemplated frequent visits to Coral Gables and felt that he would carry on his duties as City Commissioner as effectively as possible.

Mr. Whitley then introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 573

A RESOLUTION NAMING HALL & PENTLAND
CITY AUDITORS

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

That Hall & Pentland be retained as City Auditors for the period ending July 1, 1928, payment therefor to be at a maximum rate of \$1800.00 per year.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Kane
 Mr. Merrick
 Mr. Montanus
 Mr. Moon
 Mr. Whitley

None

The City Manager was instructed to confer with the Auditor regarding transfer of Country Club accounts to the City Hall and was directed to carry this out if it seemed advisable.

Upon motion introduced by Mr. Whitley and seconded by Mr. Merrick, the Commission authorized the transfer of traffic light at LeJeune Road and University Drive to Tamiami Trail and Ponce de Leon Boulevard West.

Mr. Kane then introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 574

A RESOLUTION EXPELLING COMMISSIONER
GEORGE E. MERRICK

WHEREAS it appears upon the records of the Coral Gables City Commission that Commissioner George E. Merrick has attended only seventeen meetings during the past fifty-three meetings; and

WHEREAS the Commission deems it essential to the welfare of the City that the Commission be represented at all meetings by a full board; and

WHEREAS Commissioner Merrick has requested an indefinite leave of absence until such time as his health is fully restored; and

WHEREAS it is not made to appear to the City Commission that Commissioner Merrick's health is jeopardized to such an extent that a leave of absence is necessary; and

WHEREAS the City Charter provides that a City Commissioner may be expelled for neglect of duty;

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES that the said George E. Merrick has failed and neglected to discharge his duty as City Commissioner during the last past five regular meetings and for such neglect of duty the said George E. Merrick be and is hereby expelled from office as a City Commissioner of the City of Coral Gables, Florida.

Mr. Merrick protested against the wording:

"Whereas it is not made to appear to the City Commission that Commissioner Merrick's health is jeopardized to such an extent that a leave of absence is necessary".

Upon roll call the vote was as follows:

"Ayes"

Mr. Kane
Mr. Montanus
Mr. Moon
Mr. Whitley

"Nays"

Mr. Merrick

Mr. Whitley then introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 575

A RESOLUTION CHANGING THE TIME OF COMMISSION MEETINGS

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

That the regular meetings of the Commission of the City of Coral Gables be held Tuesday night at 7:30 o'clock P.M. at the City Hall.

That this resolution take effect immediately, all resolutions in conflict herewith being hereby rescinded.

The vote on the foregoing resolution was as follows:

"Ayes"

Mr. Kane
Mr. Montanus
Mr. Moon
Mr. Whitley

"Nays"

None

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

P. E. Montanus

MAYOR

P. E. Montanus.

Attest:

Edwin G. Bishop

CITY CLERK

Edwin G. Bishop



*Note: - There is no resolution
no. 576
P.*

*Note: This resolution number (576)
was subsequently assigned to
memorial resolution for Officer Cy Guest,
killed on duty December 25, 1978.
Virginia L. Paul
City Clerk
April 12, 1978
(See page 114
of Minute
Book No. 3)*

MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

June 12, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session June 12, 1928 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by the Mayor.

PRESENT

- Mr. Kane
- Mr. Montanus
- Mr. Moon
- Mr. Whitley

Minutes of the previous meeting were read and approved.

Mr. Montanus introduced the following resolution, which was seconded by Mr. Whitley:

WHEREAS, this Commission at its last regular meeting, on the fifth day of June, 1928, adopted a resolution expelling Commissioner George E. Merrick; and

WHEREAS, said resolution was adopted under provocative circumstances, and without due deliberation; and

WHEREAS, it is not the desire of the Commission to provoke discord and strife among the citizens of Coral Gables, but to encourage harmony and cooperation for the progress of the City;

THEREFORE, BE IT RESOLVED by the Commission of the City of Coral Gables that the aforesaid resolution, adopted on the fifth day of June, 1928, be and it is hereby rescinded, and further consideration thereof postponed until the first regular meeting in August, 1928.

After discussion by members of the Commission, during which Mr. Benson read a telegram from Mr. Merrick, the vote was as follows:

"Ayes"	"Nays"
Mr. Montanus	Mr. Kane
Mr. Whitley	Mr. Moon

The resolution accordingly failed of passage.

A representative of the Coral Gables Junior Chamber of Commerce requested financial aid in sending University of Miami atheletes to Olympic try-outs. This was taken under consideration.

Mr. Moon then introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 577

A RESOLUTION DIRECTING THE CITY CLERK TO SELL AT PUBLIC AUCTION CERTAIN PROPERTY WITHIN THE CITY OF CORAL GABLES

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

- 1. That the City Clerk be directed to advertise; and sell at public auction, July 2, 1928, at 12:00 o'clock Noon, Tax Sale Certificates on any property within the City of Coral Gables on which City taxes for 1928 or prior years remain unpaid.
- 2. That the City Clerk be directed to publish notice of said sale in the "Miami Riviera", a newspaper published in the City of Coral Gables.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Kane	None
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

Mr. Moon then introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 578

A RESOLUTION APPROVING A SECOND AMENDED PLAT OF CORAL GABLES RIVIERA SECTION PART TEN (10)

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

- 1. That a second amended plat of Coral Gables, Riviera Section Part Ten (10), a subdivision of that portion lying East of the Centerline of Coral Gables Waterway, as shown, of the Northwest quarter (NW $\frac{1}{4}$) of Section Twenty-nine (29), 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"
Mr. Kane	None
Mr. Montanus	
Mr. Moon	
Mr. Whitley	

The Clerk read correspondence from Mr. Leasch, protesting against discontinuance of trolley service on Sunset Road line, referred to the City Manager; from Colonel Williams of the Coral Gables Military Academy regarding advertising; from F. J. O'Leary regarding operation of the Country Club, referred

to Mr. Moon.

Mrs. Dowson presented tentative program for Coral Gables Library.

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

Attest:

Edwin G. Bishop
CITY CLERK

Edwin G. Bishop

P. E. Montanus
MAYOR

P. E. Montanus



MINUTES OF THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

June 19, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session June 19, 1928 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Mr. Kane
Mr. Montanus
Mr. Moon
Mr. Whitley

Minutes of the previous meeting were read and approved.

Mrs. Ravlin appeared before the Commission, asking aid for the Library of the Cocoplum Woman's Club.

Messrs. Paist and Fink were requested to meet with the Commission to fully discuss proposed Planning Board ordinance.

The City Manager was instructed to make the best arrangements possible for excess liability insurance on the Rapid Transit and Bus lines. He was instructed to place this business with a Coral Gables broker, provided rates were as low as elsewhere.

Upon resolution introduced by Mr. Kane and seconded by Mr. Moon, the City Manager was instructed to take action necessary to improve drainage conditions at Ponce de Leon Boulevard and Alhambra Circle.

Mr. Whitley spoke in favor of a generous appropriation for the University of Miami.

Upon motion of Mr. Whitley, seconded by Mr. Kane, the meeting was adjourned until Wednesday, June twentieth, at 3:00 o'clock P.M.

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop

Approved:

P. E. Montanus
MAYOR
P. E. Montanus

MINUTES OF THE ADJOURNED MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

June 20, 1928.

The meeting was called at 3:00 o'clock P.M., June 20, 1928; but, on account of lack of a quorum, the meeting was adjourned by order of the Mayor until June 21, 1928 at 2:00 o'clock P.M.

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop

Approved:

P. E. Montanus
MAYOR
P. E. Montanus

MINUTES OF THE ADJOURNED MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

June 21, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, June 21, 1928 at 2:00 o'clock P.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Kane	Mr. Moon
Mr. Montanus	
Mr. Whitley	

The Commission met with representatives of the Chamber of Commerce and various civic organizations. The Commission explained the proposition made by representatives of a bond syndicate which had purchased other issues of City bonds regarding the purchase of refunding issues. After discussion the various visitors expressed approval of this sale as follows:

Captain Cook:- "I vote yes for the bonds".

Attorney Schmitz:- "I am assuming that the Commission has done everything they could do to get the best possible terms. I vote that you should sell."

Mr. Haskell:- Representing Chamber of Commerce - "Mr. Schmitz has expressed my opinion and vote."

F. J. O'Leary:- Representing Chamber of Commerce - "Yes."

Mr. Ashe, President of Miami University:- "Yes."

Mr. Hopkins, President of Lions' Club and Director Chamber of Commerce:- "I vote yes."

Mr. Spain:- Representing Coral Gables Merchants' Association and Director of Chamber of Commerce - "Yes."

Mr. Gillette, Secretary of Coral Gables Chamber of Commerce:- Mr. Gillette stated that bonds had to be issued to keep the schools going, due to economic conditions in all Florida. He spoke favorably of the present issue in order to "keep the City from repudiating."

Mr. McGarr, President of Coral Gables Chamber of Commerce:- "I am heartily in favor."

Mr. Dockrell, Director of Chamber of Commerce and Kiwanis Club, in addressing the Mayor said "Your Honor, as Director of Chamber of Commerce I vote on resolution backing up the new Commission in every way."

Mrs. Redfearn, representing Woman's League of Voters:- "Yes."

Mrs. Dowson, President of Coral Gables Woman's Club:- "I am in favor."

Mr. Bigelow, President of the Ponce deLeon Parent-Teachers' Association:- "I don't see as there is anything else you can do but vote for it."

Mr. Phillips:- Secretary of the Coral Gables Ministerial Association - "Personally I am very heartily in favor of it."

The Mayor thanked the visitors for their attendance and expressions.

Upon motion being duly made and seconded, the meeting was adjourned until 7:30 o'clock P.M., June 21, 1928.

Approved:

P. E. Montanus
MAYOR

P. E. Montanus

Attest:

Edwin G. Bishop
CITY CLERK
Edwin G. Bishop



MINUTES OF THE ADJOURNED MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

June 21, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, June 21, 1928 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Mr. Kane
Mr. Montanus
Mr. Whitley

Absent

Mr. Moon

The Mayor announced that bids would be received on the purchase of \$1,030,000 Refunding Bonds. The Clerk reported only one bid received as follows:

" June 21, 1928.

City Commission,
Coral Gables, Fla.

Gentlemen:

For your \$873,000 Refunding Revenue Bonds and for your \$157,000 Refunding Street Improvement Bonds, both issues bearing interest at 6% per annum, payable, principal and semi-annual interest, at New York, of the denominations, dates and maturities as advertised we offer you 95% of their par value plus accrued interest to date of delivery to us at N.Y.

This bid is subject to our being furnished with the final unqualified approval of C. B. Masslich, Attorney of N.Y. prior to delivery of said bonds.

Respectfully submitted,

Guardian Detroit Company - Detroit
By A. B. Morrison

H. L. Allen and Co., N.Y.
By Henry L. Allen

Brandon & Waddell, N.Y.
By H. C. Nickerson

Century Trust Co., Baltimore
Eldredge & Co., New York
By Henry L. Allen "

He further reported that certified check did not accompany this bid. Thereupon the Commission, by resolution introduced by Mr. Kane and seconded by Mr. Whitley and duly passed, resolved to waive the requirement for a certified check.

Upon resolution introduced by Mr. Whitley and seconded by Mr. Kane, it was resolved that this bid be laid on the table for further consideration.

Upon motion being duly made and seconded, the meeting was adjourned until 5:00 o'clock P.M., June 22, 1928.

Approved:

P. E. Montanus

MAYOR
P. E. Montanus

Attest:

Edwin G. Bishop

CITY CLERK
Edwin G. Bishop

