

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

June 22, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session June 22, 1928 at 5:00 o'clock P.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Absent

Mr. Kane  
Mr. Montanus  
Mr. Whitley

Mr. Moon

The offer of a syndicate headed by the Guardian Detroit Company for City of Coral Gables Refunding Bonds was discussed. Thereupon Mr. Kane introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 579

A RESOLUTION AWARDDING REFUNDING 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 7:30 o'clock, P.M. June 21, 1928, for such an amount of \$873,000 Refunding Bonds dated June 15, 1928, as at the price bid would 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, as, at the price bid, would produce the sum of \$150,000 exclusive of accrued interest, and that at said 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.

"All or none" bids for both issues.

<u>Bidder</u>	<u>Amount of Refunding Bonds dated June 15, 1928</u>	<u>Price Bid For</u>	<u>Amount of Refunding Bonds Dated June 1, 1928</u>	<u>Price Bid For</u>
A syndicate composed of:				
Guardian Detroit Co.,	\$873,000	95	\$157,000	95
Detroit,				
H. L. Allen & Co.,				
New York,				
Brandon & Waddell,				
New York,				
Century Trust Co.,				
Baltimore				
Eldredge & Co.,				
New York				

Bids for Refunding Bonds Dated June 15, 1928 only.

None

2

Bids for Refunding Bonds dated June 1, 1928 only.

None

Section 2. That the smallest amount of bonds of both issues which any bidder making an all or none bid offered to take at a price which would produce the sums of \$829,500 and \$150,000 exclusive of accrued interest, was \$873,000 face value of bonds dated June 15, 1928 and \$157,000 face value of bonds dated June 1, 1928, and that the highest aggregate bid made for bonds of said amounts was \$978,500 and accrued interest, being the sum of \$829,350 and accrued interest, for \$873,000 face value of bonds dated June 15, 1928, and \$149,150 and accrued interest for \$157,000 face value of bonds dated June 1, 1928, said bid having been made by above named syndicate.

Section 3. That the City Commission has determined that it is for the best interest of the City to accept the above mentioned offer of the above named syndicate for \$873,000 face value of bonds dated June 15, 1928, and for \$157,000 face value of bonds dated June 1, 1928, and said bonds are hereby awarded to said above named syndicate at the said price and under the said terms.

Section 4. That the said \$873,000 Refunding Bonds dated June 15, 1928 shall, upon their execution, be forwarded to The Chase National Bank of the City of New York for delivery to said purchaser upon June 30, 1928 upon the payment of the purchase price, and the proceeds of said bonds, except the accrued interest, shall be used solely for the purpose of paying the principal of \$829,500 Revenue Bonds of the City which mature on June 30, 1928 and are payable at said bank.

Section 5. That the said \$157,000 Refunding Bonds dated June 1, 1928 shall, upon their execution, be forwarded to The Chase National Bank of the City of New York for delivery to said purchaser upon July 2, 1928 upon the payment of the purchase price, and the proceeds of said bonds, except the accrued interest, shall be used solely for the purpose of paying the principal of \$150,000 Improvement Bonds of the City which mature on Sunday, July 1, 1928 and are payable at said bank on July 2, 1928.

Section 6. 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. Kane	None
Mr. Montanus	
Mr. Whitley	

Thereupon the Clerk read a letter from the same syndicate, making an offer on City of Coral Gables Revenue Bonds. Thereupon Mr. Kane introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 580

A RESOLUTION AUTHORIZING THE SALE OF  
\$600,000 REVENUE BONDS

WHEREAS this Commission contemplates an issue of Revenue Bonds with which to pay current expenses of the City of Coral Gables; and

WHEREAS the following offer has been received:

"Coral Gables, Fla.  
June 22, 1928.

City Commission,  
Coral Gables, Fla.

Gentlemen:

Provided we are awarded the two Re-funding Bond issues on which we submitted a bid, we will purchase from you at 99 and interest a total of not to exceed \$600,000 Revenue Bonds issued in anticipation of the collection of taxes for the year 1928-1929. These revenue bonds are to be dated July 2, 1928 denomination \$5,000 each, bearing interest at the rate of six (6%) per-cent per annum, with semi-annual coupons attached, to mature June 30, 1929, both principal and interest to be payable at some bank in New York City.

This offer is contingent on our being furnished prior to delivery the final unqualified approving opinion of Chester B. Masslich, Attorney, New York City. Bonds are to be delivered to us in New York in such amounts and at such times as funds are needed by you.

Respectfully submitted,

GUARDIAN DETROIT COMPANY  
BY A. B. Morrison

H. L. ALLEN AND COMPANY  
BY Henry L. Allen

BRANDON & WADDELL  
BY H. C. Nickerson

CENTURY TRUST COMPANY OF BALTI-MORE, ELDREDGE AND COMPANY  
BY Henry L. Allen "

and

WHEREAS the above, in the opinion of this Commission, constitutes the best offer which can be secured.

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

That \$600,000 of said Revenue Bonds are hereby sold at a price of 99 and accrued interest, if any, to the several parties and upon the terms and conditions set forth in their offer above quoted.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Kane  
Mr. Montanus  
Mr. Whitley

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



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

July 2, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in special session, July 2, 1928 at 8:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present

- Mr. Montanus
- Mr. Kane
- Mr. Moon
- Mr. Whitley

The City Manager submitted to the Commission report in accordance with Section 45-A of the City Charter, which report was ordered filed.

The following resolution was thereupon introduced by Mr. Kane, who moved its passage. The motion was seconded by Mr. Whitley:

RESOLUTION NO. 581

A RESOLUTION AUTHORIZING THE ISSUANCE  
OF \$800,000 REVENUE BONDS

WHEREAS at this first meeting of the City Commission in the fiscal year beginning July 1, 1928, the City Manager has submitted the following statement:

"Coral Gables, Florida,  
July 2, 1928.

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 45-A of the City Charter, I have prepared as of this date, July 2, 1928, 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:

ITEM I.	Amount of uncollected taxes and revenue of the fiscal year ended June 30, 1928.	
	a. 1927 taxes uncollected	790,588.46
	b. Accounts receivable	15,000.00
ITEM II.	Amount of uncollected taxes for the current fiscal year ending June 30, 1929 (using adjusted tax roll figure for 1927)	1,148,252.09
ITEM III.	Estimated amount of uncollected revenue for the current fiscal year, excepting taxes	273,500.00

Total Items - One, Two and Three	2,227,340.55
75% of One, Two and Three	1,670,505.41

- ITEM IV. Amount of all taxes and revenues embraced in above 1, 2 & 3 items, if any, which are for Sinking Funds for the payment of bonds maturing after the current fiscal year None
  
- ITEM V. 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 date of their respective issuance 375,987.00
  
- ITEM VI. Remainder computed by subtracting Item 5 from 75% of the remainder obtained by subtracting Item 4 from the sum of items 1, 2 and 3, that is to say, the amount of revenue bonds which the City Commission is now permitted by law to authorize 1,294,518.41

Respectfully submitted,  
  
R. M. DAVIDSON  
City Manager "

AND WHEREAS it is necessary immediately to issue and sell \$800,000 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 \$800,000 consisting of 160 bonds for \$5,000 each, numbered 1 to 160, inclusive, dated July 2, 1928, maturing June 30, 1929 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, 1929 and June 30, 1929, 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, 1929, 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 P. E. Montanus, the 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 executed with the facsimile signature of said Clerk. Said bonds shall be in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF FLORIDA  
COUNTY OF DADE  
CITY OF CORAL GABLES  
REVENUE BONDS

No. \_\_\_\_\_ \$5,000

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 on the 30th day of June, 1929 the principal sum of FIVE THOUSAND DOLLARS with interest thereon at the rate of six (6%) per centum per annum payable on January 1, 1929 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 One Hundred and Sixty (160) 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.

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 and the annexed interest coupons to be executed with the facsimile signature of Edwin G. Bishop said Clerk, as of the 2nd day of July, 1928.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

INTEREST COUPON

No. 1 \$150.00

On January 1, 1929 the City of Coral Gables, Florida, will pay to bearer the sum of \$150.00 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 2, 1928, No. \_\_\_\_\_

EDWIN G. BISHOP  
City Clerk

INTEREST COUPON

No. 2 \$150.00

On June 30, 1929, the City of Coral Gables, Florida, will pay to the bearer the sum of \$150,000 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 2, 1928, No. \_\_\_\_\_

EDWIN G. BISHOP  
City Clerk

Section 4. That this resolution shall be in force and effect from and after its passage, including that part of the second day of July, 1928 which follows its passage.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Whitley	

There being no further business, 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.

July 3, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, July 3, 1928 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Whitley

Minutes of regular meeting of June nineteenth and adjourned meetings thereof and special meeting of July second were read and approved.

The Clerk read a letter from the State Railway Commission, stating that consideration would be given to the City's desire to discontinue service on Sunset Road line.

The City Manager reported that transfers of funds to the Bank of Coral Gables and to the Coral Gables First National Bank would be secured by additional collateral and asked the approval of the Commission on list of collateral submitted.

Mr. Kane introduced a resolution naming Grover Morgan as a member of the Commission. Thereupon Mr. Whitley moved that action be deferred for one week for further consideration. Upon a second by Mr. Moon, vote was called, which was as follows:

"Ayes"

Mr. Montanus  
Mr. Moon  
Mr. Whitley

"Nays"

Mr. Kane

The matter was thereupon laid on the table.

Mr. Kane spoke of concert by Rochester Boys' Band, which was scheduled to be given in Coral Gables.

Mr. Moon spoke on the curtailment of street lighting service.

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

7/3/28

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

July 10, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, July 10, 1928 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Whitley

Minutes of the previous meeting were read and approved.

Mr. Moon then introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 582

A RESOLUTION RATIFYING THE SALE OF  
\$600,000 REVENUE BONDS AND THE DE-  
LIVERY OF \$350,000 of SAID BONDS

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, that the sale made on June 22, 1928 to Guardian Detroit Company, H.L. Allen & Co., Brandon & Waddell and Eldredge & Company, of New York City, and Century Trust Company, of Baltimore, Maryland, of \$600,000 Revenue Bonds of the City at the purchase price of 99 and accrued interest, said bonds being a portion of \$800,000 Revenue Bonds authorized by Resolution No. 581, passed July 2, 1928, and the delivery of \$350,000 of said bonds on July 2, 1928, upon payment of said purchase price, be and the same is hereby ratified and confirmed.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Whitley

None

The City Clerk reported tax sale certificates amounting to \$7,573.84 sold to individuals and the balance sold to the City.

Public hearings on City budget were ordered for Monday morning, July sixteenth at 9:00 o'clock A.M. and Tuesday, July seventeenth immediately following the Commission meeting.

Mr. Kane introduced a resolution inducting Grover Morgan as a City Commissioner. This was seconded by Mr. Moon. The vote was as follows:

"Ayes"

"Nays"

Mr. Kane  
Mr. Moon

Mr. Montanus  
Mr. Whitley

The resolution therefore failed of passage.

Mr. Morgan thereupon requested that his name be withdrawn from consideration.

Mr. Whitley introduced a resolution naming Mr. Al Simmons as a member of the City Commission. Mr. Montanus, yielding the Chair to Mr. Moon, seconded the motion. The vote was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Whitley

Mr. Kane  
Mr. Moon

This resolution therefore failed of passage.

Mr. Kane suggested that a new election be held to fill the fifth place in the Commission.

Mr. Kane then introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 583

A RESOLUTION RESCINDING RESOLUTION  
NO. 565

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

1. That Resolution No. 565 entitled:

"A Resolution authorizing the City Clerk to sell Tax Sale Certificates owned by the City."

be and the same is hereby annulled and rescinded.

2. That the City Clerk be hereby authorized to sell Tax Sale Certificates under the terms and conditions laid down under 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, approved April 29, 1925."

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Whitley	

Upon motion introduced by Mr. Moon, seconded by Mr. Whitley and passed unanimously, the City Clerk was instructed to give publicity that bankruptcy proceedings against the Corporation would not affect the credit of the City.

Proposed contract with the Florida Power & Light Company was referred to the City Attorney for consideration.

Resolution introduced by Mr. Whitley that the City Attorney be authorized to employ an assistant failed for lack of a second.

There being no further business, 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.

July 17, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, July 17, 1928 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Whitley

Minutes of the previous meeting were read and approved.

The advisability of joining with other cities in supporting the Miami Free Employment Bureau was discussed and referred to the Chamber of Commerce for investigation.

The Commission authorized payment of \$250.00 to Burdine, Terry & Fleming in full settlement of \$500.00 bill for legal work in connection with sale of \$125,000 Tax Sale Certificates in December 1927. The Commission also authorized payment of Accounts Payable amounting to \$1,332.53 for Transportation Department and \$5,351.31 for general City accounts and the charging of same against Contingent Fund.

The following resolution was introduced by Mr. Moon and seconded by Mr. Kane:

RESOLUTION NO. 584

A RESOLUTION AUTHORIZING EXECUTION OF  
A CONTRACT FOR ELECTRIC POWER

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

1. That the Mayor or Acting Mayor and City Clerk be authorized and directed to execute for the City a certain contract with the Florida Power & Light Company for purchase of electric power, dated July 17, 1928.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Whitley

The following resolution was then introduced by Mr. Moon and seconded by Mr. Kane:

RESOLUTION NO. 585

A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR ELECTRIC LIGHT SERVICE

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

1. That the Mayor or Acting Mayor and City Clerk be authorized and directed to execute for the City of Coral Gables a certain supplementary agreement dated July 17, 1928 between the City of Coral Gables and the Florida Power & Light Company.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus

None

Mr. Kane

Mr. Moon

Mr. Whitley

Mr. Kane spoke in explanation of the various arrangements between the Florida Power & Light Company and the City of Coral Gables wherein street lighting service was reduced to a more reasonable figure and more satisfactory arrangements to the City made on operation of the Flagler Street line, the old debt of the City of Coral Gables to the Florida Power & Light Company funded and better rates secured for power.

An ordinance entitled:

AN ORDINANCE MAKING APPROPRIATION FOR THE EXPENSES OF THE MUNICIPAL GOVERNMENT FOR THE FISCAL YEAR 1928

was read on its first reading and placed on the table for further consideration.

Mr. Moon then introduced the following resolution which was seconded by Mr. Whitley:

RESOLUTION NO. 586

A RESOLUTION NAMING A. H. SIMMONS CITY COMMISSIONER

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

1. That Mr. A. H. Simmons be appointed to the City Commission to complete the unexpired term of former Commissioner George E. Merrick.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Whitley

None

Mr. Simmons thereupon took his oath of office and his seat as a City Commissioner.

Mr. Kane then introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 587

A RESOLUTION APPOINTING JUDGE OF MUNICIPAL COURT

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

1. That Commissioner Moon be designated Judge of the Municipal Court to serve in the absence of Judge Wood.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Simmons  
Mr. Whitley

None

Mr. Moon refrained from voting.

Mr. Whitley then introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 588

A RESOLUTION DIRECTING THE CITY ATTORNEY TO INVESTIGATE THE OPERATION OF THE CORAL GABLES "CARE FUND" AND AUTHORIZING LEGAL AID

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

WHEREAS thousands of lots in Coral Gables were sold by George E. Merrick prior to the year 1925, said lots being located in Sections A, B, C, D, E, K, L, Granada and Douglas, upon the agreement by said George E. Merrick, contained in contracts and deeds, that five per cent of cash receipts of all sales of lots in Coral Gables would be deposited with a designated trustee for the upkeep and care of the roads, parks and parkways, and the care and replacement of the shrubbery and trees thereon, and the clearing of vacant lots and upkeep of trees, shrubbery and vines thereon in Coral Gables; such agreement being an inducement to the purchase of such lots; but which agreement has not been kept and performed by said Merrick; and

WHEREAS, such agreement was for the benefit of not only the individual lot purchasers and their grantees, but also for the benefit of the public authorities charged with the duty and expense of maintenance of the public streets, parks and parkways, and the City of Coral Gables, by reason of the large annual expense required of it for such maintenance, as well as by reason of its representation of the entire body of tax payers in said City, is entitled to and should take steps, either in its name alone, or jointly with property owners, or otherwise, to enforce such agreement by said Merrick,

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

That the City Attorney be and he is hereby directed to take all legal action necessary to secure the appointment of a trustee, and the payment to it of five per cent of the cash receipts by said Merrick or his assignee, the Coral Gables Corporation, for all lots sold in Coral Gables;

BE IT FURTHER RESOLVED, that in view of the volume of legal business of the City occasioned by the present situation, the City Attorney be authorized, in his discretion, to employ such assistant or assistants as he may require, upon terms to be approved by the City Commission.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

Mr. Whitley then introduced the following resolution,

which was seconded by Mr. Kane:

RESOLUTION NO. 589

A RESOLUTION DIRECTING THE CITY ATTORNEY TO INVESTIGATE TITLE OF THE CITY TO OLD CITY HALL PROPERTY AND TO TAKE SUCH ACTION AS WILL PROTECT THE INTERESTS OF THE CITY

WHEREAS, the City of Coral Gables purchased from the Coral Gables Corporation, by deed dated January 6, 1926, the premises known as the old City Hall property, at Alhambra Circle and Salzedo Street, being Lots 25, 26, 27 and 28, Block 26, Section "K", which deed warranted the title free of encumbrance; and

WHEREAS, the officials of the City at that time were charged with the duty of seeing that the title was free of encumbrance of record before paying the purchase price; and

WHEREAS it now appears that said premises were at the time of the conveyance to the City and still are encumbered of record with a mortgage for \$6,000.00, signed by George E. Merrick;



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

That the City Attorney be and he is hereby authorized and directed to take such legal action as will protect the interests of the City, or to punish those that may have been guilty of violating any law.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Whitley then introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 590

A RESOLUTION NAMING TIME OF MEETING OF CITY COMMISSION

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

1. That the regular meeting of July thirty-first be omitted and that during the months of August and September regular meetings be held once a month at 7:30 o'clock P.M. on the second Tuesday of each month.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

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.

July 26, 1928

The Commission of the City of Coral Gables, Florida,  
duly convened and met in regular session July 26, 1928 at 7:30  
o'clock P. M. at the City Hall.

Meeting called to order by Acting Mayor Whitley.

Present	Absent
Mr. Whitley	Mr. Montanus
Mr. Kane	
Mr. Moon	
Mr. Simmons.	

Minutes of the previous meeting were read and approved.

An ordinance entitled:

AN ORDINANCE MAKING APPROPRIATIONS FOR THE  
EXPENSES OF THE MUNICIPAL GOVERNMENT FOR  
THE FISCAL YEAR 1928

which was read on its first reading at the meeting on July seventeenth  
was read in full on its second reading. Mr. Kane thereupon moved  
its passage. Upon the motion being seconded by Mr. Moon, the vote  
was as follows:

"Ayes"	"Nays"
Mr. Whitley	None
Mr. Moon	
Mr. Simmons	
Mr. Kane	

The above ordinance was thereupon assigned number 109 and publication  
ordered.

Mr. Kane then introduced the following resolution which  
was seconded by Mr. Moon:

RESOLUTION NO. 591

A RESOLUTION AUTHORIZING SALE OF BUSES

WHEREAS, certain surplus equipment owned by the City  
is by depreciation and obsolescence rapidly deteriorating  
in value; and

WHEREAS, this Commission has advertised this property  
for sale; and

WHEREAS, the best offer received, being the sum of  
\$15,000 by N. B. Dial, Washington, D. C., constitutes  
in the opinion of the Commission a fair price for the  
twelve (12) Schacht busses owned by the City:

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

That the sale of twelve (12) DeLuxe Schacht busses

to N. B. Dial be ratified and confirmed.

That the Acting Mayor and City Clerk be authorized to execute for and on behalf of the City the necessary bills of sale and transfers of title.

The vote on the foregoing resolution was as follows:

"AYES"	"Nays"
Mr. Simmons	None
Mr. Moon	
Mr. Whitley	
Mr. Kane	

The City Clerk stated that, pursuant to the request of the Commission, he tendered his resignation, effective August first. Mr. Kane moved that the resignation of City Clerk Bishop be accepted. Upon being seconded by Mr. Simmons, the resolution was passed and it was so ordered.

Letters protesting against dark streets were referred to the City Manager.

Mr. Moon then introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 592

RESOLUTION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA, AUTHORIZING AND DIRECTING THE ACTING MAYOR AND CITY CLERK OF THE CITY OF CORAL GABLES TO EXECUTE AND DELIVER A CERTIFICATE OF INDEBTEDNESS FOR THE SUM OF \$6,994.87 FROM THE CITY OF CORAL GABLES TO THE CONSUMERS WATER COMPANY

WHEREAS, the City of Coral Gables, Florida, is indebted to the CONSUMERS WATER COMPANY in the sum of Six Thousand Nine Hundred and Ninety-four Dollars and Eighty-seven Cents ( \$ 6,994.87) for Miscellaneous Water Job Orders furnished to the City by the Company prior to July 1, 1928, and

WHEREAS, there are no funds available to the City of Coral Gables for the payment of such indebtedness,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, State of Florida, that the Acting Mayor and City Clerk of the City of Coral Gables be, and they are hereby authorized and directed to sign, execute, seal and deliver for and as the act of the City of Coral Gables to the Consumers Water Company, a Certificate of Indebtedness as follows:

"CERTIFICATE OF INDEBTEDNESS"

CITY OF CORAL GABLES, FLORIDA

to

CONSUMERS WATER COMPANY

July 28, 1928

THIS IS TO CERTIFY that the CITY OF CORAL GABLES, FLORIDA is indebted to the CONSUMERS WATER COMPANY in the total sum of Six Thousand Nine Hundred Ninety-four Dollars and Eighty-seven Cents (\$6,994.87) for MISCELLANEOUS Water Job Orders furnished to the City by the Company prior to July 1st, 1928.

AND THIS IS TO FURTHER CERTIFY that said amount of Six Thousand Nine Hundred and Ninety-four Dollars and Eighty-seven Cents (\$6,994.87) owing to the Consumers Water Company is correct and that said indebtedness will be paid to the Consumers Water Company by the City of Coral Gables on or before July 1st, 1933, together with interest at the rate of six and one-half per cent (6½%) per annum, payable semi-annually from July 1st, 1928 until January 1st, 1929, and annually thereafter until January 1st, 1933, and semi-annually thereafter until the said indebtedness is fully paid.

DONE at Coral Gables, Florida, this 28th day of July, A.D. 1928.

CITY OF CORAL GABLES, FLORIDA.

BY: J. W. Whitley  
Acting Mayor

Attest:

Edwin G. Bishop.  
City Clerk. "

The foregoing resolution was passed by the following vote:

"Ayes"	"Nays"
Mr. Whitley	
Mr. Moon	None
Mr. Simmons	
Mr. Kane	

Mr. Kane then introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 593

RESOLUTION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA, AUTHORIZING AND DIRECTING THE ACTING MAYOR AND CITY CLERK OF THE CITY OF CORAL GABLES TO EXECUTE AND DELIVER A CERTIFICATE OF INDEBTEDNESS FOR THE SUM OF \$120,843.29 FROM THE CITY OF CORAL GABLES TO THE FLORIDA POWER & LIGHT COMPANY.

WHEREAS, the City of Coral Gables, Florida, is indebted to the Florida Power & Light Company in the sum of One Hundred Twenty Thousand Eight Hundred Forty-three Dollars and Twenty-Nine Cents (\$120,843.29) for electric energy and services furnished to the City by the Company prior to July 1st, 1928, which sum includes the sum of Thirty-two Thousand Twenty-one Dollars and Fifty-four Cents (\$32,021.54) for electric energy and service furnished for the operating City's Rapid Transit Railway Line, the sum of Eighty-three Thousand One Hundred Forty-six Dollars and Twenty-three Cents (\$83,146.23) for electric energy and service furnished

for the operation of the Street Lighting System within the City, the sum of Five Thousand Sixty-four Dollars and Eighty Cents (\$5,064.80) for the agreed street lighting equipment depreciation charge on certain street lights of the Street Lighting System discontinued at the request of the City, and the sum of Six Hundred Ten Dollars and Seventy-two Cents (\$610.72) for Miscellaneous Electric Job Orders furnished to the City, and

WHEREAS, there are no funds available to the City of Coral Gables for the payment of such indebtedness,

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

That the Acting Mayor and City Clerk of the City of Coral Gables be, and they are hereby authorized and directed to sign, execute, seal and deliver for and as the act of the City of Coral Gables to the Florida Power & Light Company, a Certificate of Indebtedness, as follows:

" CERTIFICATE OF INDEBTEDNESS

CITY OF CORAL GABLES

to

FLORIDA POWER & LIGHT COMPANY

July 28, 1928

THIS IS TO CERTIFY THAT THE CITY OF CORAL GABLES, FLORIDA, is indebted to the FLORIDA POWER & LIGHT COMPANY in the total sum of One Hundred Twenty Thousand Eight Hundred Forty-three Dollars and Twenty-nine Cents (\$120,843.29) for electric energy and services furnished to the City by the Company prior to July 1st, 1928, which total sum includes the sum of Thirty-two Thousand Twenty-one Dollars and Fifty-four Cents (\$32,021.54) for electric energy and service furnished for operating the City's Rapid Transit Railway line, the sum of Eighty-three Thousand One Hundred Forty-six Dollars and Twenty-three Cents (\$83,146.23) for electric energy and service furnished for the operation of the Street Lighting System within the City, the sum of Five Thousand Sixty-four dollars and Eighty Cents (\$5,064.80) for the agreed street lighting equipment depreciation charge on certain street lights of the Street Lighting System discontinued at the request of the City, and the sum of Six Hundred Ten Dollars and Seventy-two Cents (\$610.72) for Miscellaneous Electric Job Orders furnished to the City.

AND THIS IS TO FURTHER CERTIFY that said amount of One Hundred Twenty Thousand Eight Hundred Forty-three Dollars and Twenty-nine Cents (\$120,843.29) owing to the Florida Power & Light Company is correct and that said indebtedness will be paid to the said Florida Power & Light Company by the City of Coral Gables on or before July 1st, 1933, to-

gether with interest at the rate of six and one-half per cent (6½%) per annum, payable semi-annually, from July 1st, 1928 until January 1st, 1929, and annually thereafter until January 1st, 1933 and semi-annually thereafter until the said indebtedness is fully paid.

DONE at Coral Gables, Florida, this 28th day of July, A. D. 1928.

CITY OF CORAL GABLES, FLORIDA.  
( signed )  
BY J. W. Whitley  
Acting Mayor

Attest:  
( signed )  
EDWIN G. BISHOP  
CITY CLERK"

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Kane	None
Mr. Whitley	
Mr. Moon	
Mr. Simmons	

A resolution regarding street lighting was read and laid on the table.

Mr. Kane then introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 594

RESOLUTION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA, AUTHORIZING AND DIRECTING THE ACTING MAYOR, AND CITY CLERK OF THE CITY OF CORAL GABLES TO EXECUTE WITH THE CONSUMERS WATER COMPANY AN AGREEMENT PROVIDING FOR THE LEGALIZING, VALIDATING, RATIFYING AND CONFIRMING OF A CERTIFICATE OF INDEBTEDNESS, DATED JULY 28, 1928, FOR \$6,994.87 FROM THE CITY TO THE COMPANY, PAYABLE SEMI-ANNUALLY FROM JULY 1, 1928 UNTIL JANUARY 1, 1929, AND ANNUALLY THEREAFTER UNTIL JANUARY 1, 1933, AND SEMI-ANNUALLY THEREAFTER UNTIL THE SAID INDEBTEDNESS IS FULLY PAID.

RESOLVED by the City Commission of the City of Coral Gables, State of Florida:

That the Acting Mayor and City Clerk of the City of Coral Gables, be, and they are hereby, authorized and directed to execute, for and on behalf of the City of Coral Gables, with the Consumers Water Company an agreement providing for the legalizing, validating, ratifying and confirming of a Certificate of Indebtedness, dated July 28, 1928, for Six Thousand Nine Hundred Ninety-four Dollars and Eighty-seven Cents (\$6,994.87) from the City to the Company, payable on or before July 1, 1933 with interest at six and one-half per cent (6½%)

per annum, payable semi-annually from July 1, 1928 until January 1, 1929, and annually thereafter until January 1, 1933, and semi-annually thereafter until the said indebtedness is fully paid, which agreement is in the following form, to-wit:

THIS AGREEMENT made and entered into this day of \_\_\_\_\_, 1928, by and between the CITY OF CORAL GABLES, FLORIDA, a municipal corporation organized under the laws of the State of Florida (hereinafter called the "City"), party of the first part and the CONSUMERS WATER COMPANY, a corporation organized under the laws of the State of Florida, (hereinafter called the "Company"), party of the second part.

W I T N E S S E T H :

That for and in consideration of the sum of Ten Dollars (\$10.00) paid by the Company to the City, and other good and valuable considerations, receipt of which is hereby acknowledged, and the covenants and agreements herein contained, the parties hereto covenant and agree as follows:

1. That the City will use its best efforts to cause the following instrument to be legalized, validated, ratified and confirmed at and by the 1929 Regular Session of the Legislature of the State of Florida, or in such other manner as may be provided by the laws of Florida at or before that time:

Certificate of Indebtedness dated July \_\_\_\_\_, 1928 for \$ 6,994.87 from the City to the Company, payable on or before July 1, 1933, with interest at six and one-half per cent (6½%) per annum payable semi-annually from July 1, 1928 until January 1, 1929, and annually thereafter until January 1, 1933, and semi-annually thereafter until the said indebtedness is fully paid.

2. That this Agreement shall inure to the benefit of and shall be binding upon the successors of the City and the successors and assigns of the Company.

IN WITNESS WHEREOF, the parties hereto have hereunto caused this instrument to be signed by their duly authorized officers and their official seals to be hereunto affixed the day and year first above written.

CITY OF CORAL GABLES, FLORIDA

Witnesses:

BY \_\_\_\_\_  
Acting Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CONSUMERS WATER COMPANY,

Witnesses:

BY \_\_\_\_\_  
Vice-President and General  
Manager.

ATTEST:

\_\_\_\_\_  
Assistant Secretary

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Kane	None
Mr. Simmons	
Mr. Whitley	
Mr. Moon	

Mr. Moon then introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 595

RESOLUTION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA, AUTHORIZING AND DIRECTING THE ACTING MAYOR, and CITY CLERK OF THE CITY OF CORAL GABLES TO EXECUTE WITH THE FLORIDA POWER & LIGHT COMPANY AN AGREEMENT PROVIDING FOR THE LEGALIZING, VALIDATING, RATIFYING AND CONFIRMING OF A POWER AGREEMENT BETWEEN THE CITY AND THE COMPANY, DATED THE 17th DAY OF JULY, 1928, AND A CERTIFICATE OF INDEBTEDNESS, DATED JULY 28, 1928, FOR \$120,843.29 FROM THE CITY TO THE COMPANY.

RESOLVED by the City Commission of the City of Coral Gables, State of Florida:

That the Acting Mayor and City Clerk of the City of Coral Gables be, and they are hereby, authorized and directed to execute, for and on behalf of the City of Coral Gables, with the Florida Power & Light Company an Agreement providing for the legalizing, validating, ratifying and confirming of the Agreement dated the 17th day of July, 1928 by and between the City and the Company covering the furnishing of all power and energy required for and in connection with the City's street railway rotary converted substation located in Coral Gables, Florida, and a Certificate of Indebtedness dated July 28, 1928, for One Hundred and Twenty Thousand and Eight Hundred and Forty-three Dollars and Twenty-nine Cents (\$120,843.29) from the City to the Company, payable on or before July 1, 1933, with interest at six and one-half per cent (6½%) per annum, payable semi-annually, from July 1, 1928 until January 1, 1929, and annually thereafter until January 1, 1933 and semi-annually thereafter until the said indebtedness is fully paid, which agreement is in the following form, to-wit:

THIS AGREEMENT made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1928, by and between the CITY OF CORAL GABLES, FLORIDA, a municipal corporation organized under the laws of the State of Florida, (hereinafter called the "City"), party of the first part, and the FLORIDA POWER & LIGHT COMPANY, a corporation organized under the laws of the State of Florida, (hereinafter called the "Company"), party of the second part.

W I T N E S S E T H :

That for and in consideration of the sum of Ten Dollars (\$10.00) paid by the Company to the City, and other good and valuable considerations, receipt of which is hereby acknowledged, and the Power Agreement entered into between the City and the Company on the 17th day of July, 1928, and the Certificate



of Indebtedness dated July 28, 1928, for \$120,843.29 given by the City to the Company, and the covenants and agreements herein contained the parties hereto covenant and agree as follows:

1. That the City will use its best efforts to cause the following-described instruments to be legalized, validated, ratified and confirmed at and by the 1929 Regular Session of the Legislature of the State of Florida, or in such other manner as may be provided by the laws of Florida at or before that time:

- a. Agreement dated the 17th day of July, 1928, by and between the City and the Company, covering the furnishing of all power and energy required for and in connection with the City's street railway rotary converter substation located in Coral Gables, Florida.
- b. Certificate of Indebtedness dated July \_\_\_\_\_, 1928, from the City of Coral Gables, Florida, to Florida Power & Light Company, for \$ 120,843.29, payable on or before July 1, 1933, with interest at six and one-half per cent (6½%) per annum, payable semi-annually, from July 1, 1928 to January 1, 1929, and annually thereafter until January 1, 1933 and semi-annually thereafter until the said indebtedness is fully paid.

2. That this agreement shall inure to the benefit of and shall be binding upon the successors of the City and the successors and assigns of the Company.

IN WITNESS WHEREOF, the parties hereto have hereunto caused this instrument to be signed by their duly authorized officers and their official seals to be hereunto affixed the day and year first above written.

Witnesses:

CITY OF CORAL GABLES, FLORIDA.

BY \_\_\_\_\_  
Acting Mayor.

ATTEST:

\_\_\_\_\_  
City Clerk.

FLORIDA POWER & LIGHT COMPANY,

Witnesses:

BY \_\_\_\_\_  
Vice President and Gen'l Manager.

ATTEST:

\_\_\_\_\_  
Assistant Secretary

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

- Mr. Simmons
- Mr. Whitley
- Mr. Kane
- Mr. Moon

None

Mr. Kane then introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 596

RESOLUTION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA, AUTHORIZING AND DIRECTING THE ACTING MAYOR, AND CITY CLERK OF THE CITY OF CORAL GABLES TO EXECUTE WITH THE FLORIDA POWER & LIGHT COMPANY, A JOINT USE POLE AGREEMENT COVERING CITY'S FIRE ALARM AND/OR POLICE SIGNAL SYSTEMS

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Coral Gables, State of Florida:

That the Acting Mayor and City Clerk of the City of Coral Gables be, and they are hereby authorized and directed to execute for and on behalf of the City of Coral Gables with the Florida Power & Light Company a joint use pole agreement covering City's fire alarm and/or police signal systems in the following form, to-wit:

THIS AGREEMENT made this \_\_\_\_\_ day of \_\_\_\_\_ 1928, by and between the City of Coral Gables, a municipal corporation organized under the laws of the State of Florida, (hereinafter called the "City"), and FLORIDA POWER & LIGHT COMPANY, a corporation organized and existing under the laws of the State of Florida (hereinafter called the "Company"),

WHEREAS, the City is desirous of providing for the present or future installation, operation and maintenance of fire alarm and/or police signal systems in the City of Coral Gables on the Company's electric light poles in said City of Coral Gables, and

WHEREAS, the Company customarily makes a rental charge of Two Dollars and Fifty Cents ( \$ 2.50) per pole per year for each pole so contacted, but because of certain contracts and agreements now entered into or contemplated by and between the City and the Company, the Company is willing to permit the City to install, operate and maintain fire alarm and/or police signal systems on its electric light poles without payment of such charges, subject to the terms and conditions hereinafter provided.

NOW, THEREFORE,

W I T N E S S E T H :

That for and in consideration of the sum of One Dollar ( \$1.00) paid to the Company by the City, receipt of which is hereby acknowledged, and the covenants and agreements hereinafter set forth, the parties hereto covenant and agree as follows:

1. That the Company hereby grants to the City without rental or cost to the City, the right to install, operate and maintain fire alarm and/or police signal systems on the electric light poles of the Company in the City of Coral Gables that have proper clearances and are suitable for joint use under the terms and conditions of this Agreement, which right shall not be deemed exclusive, the Company retaining the privilege of granting to others the right to use said poles.

2. That the City will submit to the Company its plans and specifications for its present fire alarm and/or police signal systems and for all additions desired to be made thereto, insofar as they apply to or affect Company's poles and other equipment and will not make any additional installations on Company's poles or equipment until such plans and specifications have been approved in writing by the Chief Engineer of the Company.

3. That the City shall install, operate and maintain said systems at its sole cost, expense and liability and each installation now or hereafter made shall be in accordance with the standards of construction set forth in the National Safety Code of the U. S. Bureau of Standards, and shall be approved by the Chief Engineer of the Company.

4. That the City shall at all times maintain and operate said fire alarm and/or police signal systems in accordance with best modern practices applicable to such systems, and in such a manner as not unreasonably to interfere with Company's operation and maintenance of its electric light poles and appurtenant equipment.

5. That the City agrees at all times to hold the Company free and harmless from all loss, cost, expense, suits, liabilities and claims of every kind and nature whatsoever arising directly or indirectly in connection with the installation, operation and maintenance of the said fire alarm and/or police signal systems.

6. That the right granted to the City hereunder, to install, operate and maintain fire alarm and/or police signal systems on Company's electric light poles shall continue and be in effect for so long as the Company has the necessary franchise or other rights to construct, operate and maintain electric lines in said City and/or for so long as the Company shall supply and the City shall receive and pay for all power and energy required for and in connection with City's street lighting, water and/or sewerage systems and other municipal uses, and/or for so long as the City complies with the terms and provisions of this Agreement.

7. That in the event this Agreement is terminated under Section 6, above, the City shall within thirty (30) days after receiving notice so to do from the Company, remove said fire alarm and/or police signal systems from Company's said electric light poles in said City, and should the City fail to do so within such period, the Company may remove said fire alarm and/or police signal systems from its said electric poles, however, at the expense of the City, which shall be paid to the Company within thirty (30) days after receipt by the City of the bill therefor and said City shall also pay to the Company, Company's standard rental customarily charged for such privileges from the date of such termination or default until the date of final removal.

8. That the City will cause this Agreement to be legalized, validated, ratified and confirmed at and by the 1929 Regular Session of the Legislature of the State of Florida or in such other manner as may be provided by the Laws of Florida at or before that time.

9. That this Agreement shall inure to the benefit of and shall be binding upon the successors of the City and the successors and assigns of the Company.

IN WITNESS WHEREOF, the parties hereto have hereunto caused this instrument to be signed in duplicate by their duly authorized officers and their official seals to be hereunto affixed the day and year first above written.

CITY OF CORAL GABLES, FLORIDA,

Witnesses:

By \_\_\_\_\_  
Acting Mayor.

ATTEST:

\_\_\_\_\_  
City Clerk.

FLORIDA POWER & LIGHT COMPANY,

By \_\_\_\_\_  
Vice President and General  
Manager.

Witnesses:

ATTEST:

\_\_\_\_\_  
Assistant Secretary.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Whitley  
Mr. Moon  
Mr. Simmons  
Mr. Kane

None

Mr. Kane then introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 597

RESOLUTION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA, AUTHORIZING AND DIRECTING THE ACTING MAYOR AND CITY CLERK OF THE CITY OF CORAL GABLES TO EXECUTE WITH THE MIAMI BEACH RAILWAY COMPANY AN AGREEMENT AND LEASE PROVIDING FOR THE LEASE OF THE CITY'S STREET RAILWAY LINE BETWEEN WEST FLAGLER STREET AND TWENTY-SECOND AVENUE AND WEST FLAGLER STREET AND PONCE DE LEON BOULEVARD, CITY OF MIAMI; CANCELLING AND TERMINATING THE CONTRACT OF EMPLOYMENT BETWEEN CITY AND THE MIAMI BEACH RAILWAY COMPANY DATED MARCH 24, 1925; AND CANCELLING THE INDEBTEDNESS OF \$18,590.63 OWING BY CITY TO THE MIAMI BEACH RAILWAY COMPANY AND THE CONVEYING, TRANSFERRING AND DELIVERING BY THE CITY TO THE MIAMI BEACH RAILWAY COMPANY OF TWO DOUBLE TRUCK LIGHT WEIGHT 44 SEATING CAPACITY BIRNEY SAFETY STREET CARS, BEARING CAR NUMBERS 109 and 110, AND SETTING FORTH TERMS AND CONDITIONS RELATING THERETO.

RESOLVED by the City Commission of the City of Coral Gables, State of Florida:

That the Acting Mayor and City Clerk of the City of Coral Gables be, and they are hereby authorized and directed to execute for and on behalf of the City of Coral Gables with the Miami Beach Railway Company an Agreement and Lease providing for the lease of the City's street railway line between West Flagler Street and Twenty-second Avenue and West Flagler Street and Ponce de Leon Boulevard, City of Miami; cancelling and terminating the contract of employment between City and The Miami Beach Railway Company dated March 24, 1925; and cancelling the indebtedness of \$ 18,590.63 due by City to The Miami Beach Railway Company and the conveying, transferring and delivering by the City to the Miami Beach Railway Company of two (2) double truck light weight 44 seating capacity Birney safety street cars, bearing car numbers 109 and 110, in the following form, to-wit:

THIS LEASE AND AGREEMENT, made and entered entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1928, by and between the CITY OF CORAL GABLES, FLORIDA, a municipal corporation organized and existing under the laws of the State of Florida, (hereinafter called the "City"), party of the first part, and THE MIAMI BEACH RAILWAY COMPANY, a corporation organized and existing under the laws of the State of Florida, (hereinafter called the "Company"), party of the second part,

WHEREAS, the City is the owner of a street railway line running from West Flagler Street and Twenty-second Avenue in Miami, Florida, Westerly along West Flagler Street to Ponce de Leon Boulevard, Coral Gables, Florida, and South-westerly along said Boulevard to Coral Way, Coral Gables, Florida, which street railway line is now being operated by the Company under a contract of Employment dated March 24th, 1925, and

WHEREAS, the City desires to lease to the Company that portion of said street railway line, excluding rolling stock, between West Flagler Street and Twenty-second Avenue and West Flagler Street and Ponce de Leon Boulevard, all being in the City of Miami, and

WHEREAS, the City was on the 1st day of July, 1928 indebted to the Company in the amount of Eighteen Thousand Five Hundred and Ninety Dollars and Sixty-three Cents (\$18,590.63) in connection with the operation and maintenance of its Flagler Street and Rapid Transit Street railway lines located in the cities of Miami and Coral Gables, Florida, and has or will incur prior to the 1st day of August, 1928, an additional indebtedness of approximately One Thousand Five Hundred Dollars (\$1,500.00) for services rendered by the Company under the above mentioned Contract of Employment, and

WHEREAS, the Company has agreed to the cancellation and termination of said Contract of Employment dated March 24th, 1925, and said above mentioned indebtedness in consideration of a lease being made to it of that portion of the street railway line in the City of Miami and a conveyance to it by the City, by a Bill of Sale, of two (2) Birney Safety Street railway cars, all as provided

in this Lease and Agreement,

NOW, THEREFORE,

W I T N E S S E T H :

That for and in consideration of the covenants and agreements herein contained the parties hereto covenant and agree as follows:

1. That the Contract of Employment dated the 24th day of March, 1925, originally made between the Coral Gables Utilities Corporation and the Company and now between the City and the Company, is hereby cancelled and terminated as of the 31st day of July, 1928.

2. That the indebtedness of Eighteen Thousand Five Hundred and Ninety Dollars and Sixty-three Cents (\$18,590.63) owing by the City to the Company on the 1st day of July, 1928, in connection with the operation and maintenance of the Flagler Street and Rapid Transit Street Railway lines and the additional indebtedness incurred or to be incurred prior to the 1st day of August, 1928, estimated at approximately One Thousand Five Hundred Dollars (\$1,500.00) for services rendered by the Company under the above mentioned Contract of Employment dated the 24th day of March, 1925, is hereby cancelled and satisfied.

3. That in consideration of the cancellation of the above mentioned Agreement dated the 24th day of March, 1925, and the cancellation of the above mentioned indebtedness of the City to the Company, the City hereby leases to the Company the street railway line, excluding rolling stock, but including rails, ties, overhead trolleys and signal equipment now located and constructed from West Flagler Street and Twenty-second Avenue in Miami, Florida and running westerly along West Flagler Street to Ponce de Leon Boulevard, Coral Gables, Florida, all being within the City of Miami, Florida, for the period from the 1st day of August, 1928, to the 30th day of June, 1954, and the said Company covenants and agrees with the City as to said street railway line as follows:

a. To operate or cause to be operated the said street railway line leased to the Company hereunder as the passenger traffic and business thereon may warrant and to replace and/or repair at its own expense the rails, ties, overhead trolleys and signal equipment leased to the Company hereunder, when such repair and/or replacement becomes necessary by reason of damage and/or destruction by the elements, depreciation and/or obsolescence.

b. To quit and deliver up said street railway line at the termination of this Lease and Agreement in as good condition as when taken over by the Company hereunder.

c. To fully and completely indemnify and hold harmless the City from all loss, cost, damage

and expense of any kind whether to property, life or limb caused by the operation and maintenance by the Company of said street railway line.

4. That in further consideration of the cancellation of the above mentioned Agreement dated the 24th day of March, 1925, and the cancellation of the above mentioned indebtedness of the City to the Company, the City does hereby, by a Bill of Sale executed concurrently herewith, convey, transfer and deliver to the Company free and clear of all liens, charges and encumbrances whatsoever two (2) double truck light weight, 44 seating capacity Birney Safety street cars, bearing car Numbers 109 and 110.

5. That this Lease and Agreement shall inure to the benefit of and be binding upon the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have hereunto caused this instrument to be signed by their duly authorized officers and their official seals to be hereunto affixed the day and year first above written.

Signed, sealed and delivered in the presence of:

CITY OF CORAL GABLES, FLORIDA,

By \_\_\_\_\_  
Acting Mayor

ATTEST:

\_\_\_\_\_  
City Clerk.

Signed, sealed and delivered in the presence of:

THE MIAMI BEACH RAILWAY COMPANY

By \_\_\_\_\_  
Vice-President

ATTEST:

\_\_\_\_\_  
Assistant-Secretary.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

- Mr. Whitley
- Mr. Kane
- Mr. Moon
- Mr. Simmons

None

Mr. Kane then introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 598

RESOLUTION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA, AUTHORIZING AND DIRECTING THE ACTING MAYOR AND CITY CLERK OF THE CITY OF CORAL GABLES TO EXECUTE A BILL OF SALE FOR THE CONVEYING, TRANSFERRING AND DELIVERING BY THE CITY TO THE MIAMI BEACH RAILWAY COMPANY OF TWO (2) DOUBLE TRUCK, LIGHT WEIGHT, 44 SEATING CAPACITY BIRNEY SAFETY STREET CARS, BEARING CAR NUMBERS 109 AND 110.

RESOLVED by the City Commission of the City of Coral Gables, State of Florida:

That the Acting Mayor and City Clerk of the City of Coral Gables be, and they are hereby authorized and directed to execute for and on behalf of the City of Coral Gables a Bill of Sale for the conveying, transferring and delivering by the City to The Miami Beach Railway Company of two (2) double truck, light weight, 44 seating capacity Birney Safety Street cars, bearing car numbers 109 and 110, in the following form, to-wit:

KNOW ALL MEN BY THESE PRESENTS, that the CITY OF CORAL GABLES, a municipal corporation organized and existing under the laws of the State of Florida, party of the first part, for and in consideration of the sum of Ten Dollars (\$10.00) lawful money of the United States of America, and for other good and valuable considerations, to it in hand paid by THE MIAMI BEACH RAILWAY COMPANY, a corporation organized and existing under the laws of the State of Florida, party of the second part, the receipt whereof is hereby acknowledged, has granted, bargained, sold, transferred and delivered, and by these presents does grant, bargain, sell, transfer and deliver unto the said The Miami Beach Railway Company, its successors and assigns, the following described personal property, to-wit:

Two (2) double truck, light weight,  
44 seating capacity Birney Safety  
Street Cars, bearing car numbers  
109 and 110.

TO HAVE AND TO HOLD the same unto the said party of the second part, its successors and assigns forever.

And the said party of the first part does for itself and its successors covenant to and with the said party of the second part, its successors and assigns, that it is the lawful owner of the said property above described, and that it is free and clear from all liens, charges and encumbrances whatsoever, and that it has good right and lawful authority to sell the same as aforesaid, and that it will warrant and defend the sale of the said property hereby made unto the said party of the second part, its successors and assigns against the lawful claims and demands of all persons whomsoever.

In WITNESS WHEREOF, the said party of the first part has caused this instrument to be signed and its seal to be affixed by its duly authorized officers, the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 1928.

Signed, sealed and  
delivered in the  
presence of:

CITY OF CORAL GABLES, FLORIDA,

By \_\_\_\_\_  
Acting Mayor

Attest:

\_\_\_\_\_  
City Clerk



The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Whitley	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	

Proposed resolution regarding collection of chlorination charges by the Consumers Water Company was discussed and laid on the table.

The City Manager was instructed to have Mr. Surber appear before the City Commission, Friday morning, July twenty-seventh, to discuss street car advertising.

Mrs. Wyman, Mrs. Warde and Mrs. Batchelor appeared before the Commission, representing the Garden Club. Mrs. Wyman spoke to the Commission regarding cutting weeds on vacant lots.

Mr. Moon then introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 599

A RESOLUTION AUTHORIZING THE PREPARATION OF PLANS AND SPECIFICATIONS FOR A CITY HOSPITAL AND APPOINTING A COMMITTEE TO INVESTIGATE AND REPORT PLANS OF OPERATION.

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

That Dudley St. Clair Donley be and he is hereby directed to prepare tentative plans and specifications for a City hospital building that will accommodate from twenty-five to thirty beds at an estimated cost not exceeding thirty thousand dollars.

RESOLVED FURTHER That a committee of three Commissioners be appointed to investigate and report to the Commission plans of operation, together with their recommendations.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Whitley	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	

Mr. Simmons presented a resolution adopted by Coral Gables Retail Merchants Association, asking preferential treatment for local merchants. Mr. Simmons thereupon introduced the following resolution and moved its passage:

## RESOLUTION NO. 600

A RESOLUTION DIRECTING THE CITY MANAGER TO PURCHASE SUPPLIES FROM CORAL GABLES MERCHANTS, PROVIDED THAT PRICES OF THE LOCAL MERCHANTS ARE AS LOW AS CAN BE OBTAINED ELSEWHERE

WHEREAS, the attention of the Commissioners of the City of Coral Gables has been called by resolution adopted by the Retail Merchants Association of Coral Gables to the necessity of encouraging local merchants by the purchase of merchandise as far as possible from such local merchants; and

WHEREAS, the City Commissioners of the City of Coral Gables believe it to be the desire of every citizen as well as that of the City of Coral Gables as far as possible to patronize local merchants,

THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, that the City Manager of the City of Coral Gables and all other persons having the right on behalf of the City of Coral Gables to purchase materials or to make contracts for the use or purchase of labor and materials in connection with the carrying on the public works of the City of Coral Gables be and they are hereby directed to give preference to Coral Gables merchants in making such purchases or making such contracts for labor or materials, provided that the prices of the local merchants are no higher than that of their competitors located without the City of Coral Gables, and

BE IT FURTHER RESOLVED, that the City Manager and other persons having the power to purchase materials or contract for materials on behalf of the City of Coral Gables shall specify or cause to be specified competitive brands of materials as far as possible.

Upon being seconded by Mr. Moon, the vote on the foregoing resolution was as follows:

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

Mr. Whitley	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	

Mr. Kane then introduced the following resolution, which was seconded by Mr. Moon:

## RESOLUTION NO. 601

A RESOLUTION MAKING A PROVISION FOR PAYMENT OF \$2500.00 TO THE CORAL GABLES LIBRARY, \$500.00 TO THE LIBRARY OF THE COCO PLUM WOMANS CLUB AND \$2,000.00 TO THE CORAL GABLES CHAMBER OF COMMERCE, ALL FROM THE PUBLICITY FUND.

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

1. That the City Treasurer be authorized to make the following payments from the Publicity Fund:

- A. \$2500.00 to the Library Fund of the Coral Gables Womans Club, payable in monthly installments.
- B. \$500.00 to the Library Fund of the Coco Plum Womans Club, payable in monthly installments.
- C. \$2,000.00 to the Coral Gables Chamber of Commerce at not to exceed \$500.00 per month for the months of July, August, September and October.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Whitley	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	

The City Manager was asked to submit estimates for relaying inside dance floor at the Country Club and tower floors of the Venetian Pool.

There being no further business, the meeting was adjourned.

Approved:

*J. W. Whitley*  
 ACTING MAYOR  
 J. W. Whitley

Attest:

*Edwin G. Bishop*  
 CITY CLERK  
 Edwin G. Bishop



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

July 31, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in special session, July 31, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Acting Mayor Whitley.

Present

Absent

Mr. Whitley  
Mr. Moon  
Mr. Simmons

Mr. Kane  
Mr. Montanus

Minutes of the previous meeting were read and approved.

The Clerk presented report of the Board of Equalization.

Mr. Moon thereupon introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 602

A RESOLUTION ACCEPTING REPORT OF THE BOARD OF EQUALIZATION AND ORDERING PAYMENT OF THE MEMBERS OF THE BOARD FOR THEIR SERVICES

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

1. That the report of the Board of Equalization be hereby accepted.

2. That pursuant to Section 32 of the City Charter, the Assistant Treasurer be hereby directed to pay, out of Contingent Fund, to the members of this Board, the sum of \$5.00 per day or fraction thereof to each for his actual attendance to the Board of Equalization.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Whitley  
Mr. Moon  
Mr. Simmons

None

Mr. Moon then introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 603

A RESOLUTION APPOINTING H. E. PENNEY AS CITY CLERK, CITY TAX ASSESSOR AND ALSO AS DEPUTY TAX COLLECTOR AND ASSISTANT TREASURER OF THE CITY OF CORAL GABLES, FIXING HIS SALARY AND PROVIDING FOR EXECUTION OF BOND.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA; that H. E. Penney be

and he is hereby appointed City Clerk and City Tax Assessor and that he also be appointed Deputy Tax Collector and Assistant Treasurer.

RESOLVED FURTHER that the said H. E. Penney be paid \$250.00 per month and that he, as Assistant Treasurer, be hereby authorized to transfer from the Contingent Fund sufficient funds to cover the resulting deficiency in departmental appropriation.

RESOLVED FURTHER THAT THE SAID H. E. Penney be and he is hereby required to forthwith enter into bonds required by Ordinance No. 93 and by Resolution No. 25, in the aggregate sum of \$50,000.00 for the faithful discharge of his duties as such official.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Whitley	None
Mr. Moon	
Mr. Simmons	

The Acting Mayor announced, pursuant to Resolution No. 599, the appointment of the following Commissioners to serve on Hospital Committee:

Mr. Moon  
Mr. Simmons  
Mr. Whitley

The following resolution was then introduced by Mr. Moon and seconded by Mr. Simmons:

RESOLUTION NO. 604

A RESOLUTION AUTHORIZING PAYMENT OF BILLS AND NOTES

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

1. That the Assistant Treasurer be authorized to make the following payments:

- A. Interstate Finance Corporation notes in favor of the University of Miami, \$7500.00 and interest, charge Notes Payable. *Appropriation*
- B. J. G. Christopher Company note, \$2400.00 and interest, charge Capital Fund.
- C. Eureka Fire Hose Company, \$1180.00 and interest, on account notes - charge Contingent Fund.
- D. Chester B. Masslich, bill for \$3141.<sup>60</sup>50, charge Debt Service, Legal Opinion.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Whitley	None
Mr. Moon	
Mr. Simmons	

The following resolution was then introduced by Mr. Simmons and seconded by Mr. Moon:

RESOLUTION NO. 605

RESOLUTION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA, AUTHORIZING AND DIRECTING THE ACTING MAYOR AND THE CITY CLERK OF THE CITY OF CORAL GABLES, TO EXECUTE FOR AND ON BEHALF OF THE CITY OF CORAL GABLES, A LETTER ADDRESSED TO THE CONSUMERS WATER COMPANY, INGRAHAM BUILDING, MIAMI, FLORIDA, AUTHORIZING AND ESTABLISHING A TEN PER CENT. (10%) "CHLORINATING CHARGE" TO BE ADDED TO THE BILLS OF AND COLLECTED FROM ALL WATER CONSUMERS IN CORAL GABLES, PROVIDING FOR COMPENSATION TO THE CONSUMERS WATER COMPANY FOR ITS SERVICES IN THIS CONNECTION AND SETTING FORTH TERMS AND CONDITIONS RELATING THERETO.

RESOLVED by the City Commission of the City of Coral Gables, State of Florida:

That the Acting Mayor and City Clerk of the City of Coral Gables be and they are hereby authorized and directed to execute, for and on behalf of the City of Coral Gables, a letter addressed to the Consumers Water Company, Ingraham Building, Miami, Florida, authorizing and establishing a ten per cent. (10%) "chlorinating charge" to be added to the bills of and collected from all water consumers in Coral Gables, providing for compensation to the Consumers Water Company for its services in this connection and setting forth the terms and conditions relating thereto, which letter is in the following form, to-wit:

"July , 1928:

Consumers Water Company,  
Ingraham Building,  
Miami, Florida.

Gentlemen:

In connection with our agreement with you in which we agreed to deliver to you all the water necessary or requisite for or in connection with your distribution of water in Coral Gables under your water franchise granted by us by our Ordinance No. 26, we are now chlorinating, at our expense, the water distributed by you in this City, and we now desire to establish and authorize a "chlorinating charge" so that the City's work in connection with the supplying of water in Coral Gables, may be self-sustaining.

We, therefore, hereby establish and

authorize, beginning with your September, 1928 billing, until further notice, a "chlorinating charge" which you, acting as agents, will add for us to all water bills of consumers of water in the City of Coral Gables, equal to ten per cent (10%) of the present rate established by you in Coral Gables, which you will collect from water consumers in Coral Gables, in addition to your own water charge as now or may hereafter be established in accordance with the rules and regulations of your Company.

You are to keep the records, to make the calculations and to exercise due diligence to collect the "chlorinating charge" so billed, as far as practical, and to pay the "chlorinating charge" so collected to us on or before the fifteenth (15th) of each month for the amount collected during the preceding month.

We, hereby agree to pay to you as compensation, for the additional work incurred by you in calculating, billing and collecting said "chlorinating charge" and for all other charges incidental thereto, a commission of ten per cent (10%) of the "chlorinating charges" collected for the City from consumers within the City of Coral Gables, but in any event not less than \$50.00 per month, which said ten per cent (10%) or \$50.00 shall be deducted from the sums otherwise payable to us.

The amount of this "chlorinating charge" assessed by us and to be collected by you and paid by you to us, shall be used exclusively by us for chlorinating water for distribution by you.

We will give public notice, in a manner approved by you, of our establishing and authorizing you as our agent to make the collection of said "chlorinating charge" as set out in this letter.

Yours very truly,

CITY OF CORAL GABLES, FLORIDA

By J. W. Whitley  
Acting Mayor

Attest:

Edwin G. Bishop  
City Clerk.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Whitley

None

Mr. Moon

Mr. Simmons

The Commission then considered proposals for the lease of advertising privileges in street cars and busses.

Mr. Surber made bid of \$1,000.00 per annum for the year beginning August 1, 1928. The Town Talk Publishing Company made

a bid of \$1,001.00 for the same privilege.

The Commission thereupon called for written proposals and Mr. Surber submitted proposal for \$1,200.00 per annum and the Town Talk Publishing Company submitted proposal of \$1,250.00.

Thereupon, Mr. Simmons introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 606

A RESOLUTION AWARDING CONTRACT FOR STREET CAR AND BUSS ADVERTISING ON EQUIPMENT OPERATED BY THE CITY OF CORAL GABLES.

WHEREAS, it appears that the Town Talk Publishing Company has submitted the highest bid given by responsible parties for the lease of advertising privilege on the inside of street cars and busses operated by the City of Coral Gables,

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

- 1. That the bid of the Town Talk Publishing Company of \$1,250.00 per annum, payable monthly in advance for the year beginning August 1, 1928, be and the same is hereby accepted.
- 2. That the City Attorney be directed to prepare suitable contract covering this lease.

The vote on the foregoing resolution was as follows:

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

Mr. Whitley	None
Mr. Moon	
Mr. Simmons	

Mr. Simmons then introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 607

A RESOLUTION CHANGING TIME OF MEETINGS OF THE CITY COMMISSION

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

- 1. That the regular meetings of the City Commission be held hereafter at the hour of 9:00 o'clock A.M. instead of 7:30 o'clock P.M. as heretofore specified.
- 2. That resolutions in conflict herewith be and the same are hereby rescinded.

The vote on the foregoing resolution was as follows:

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

Mr. Whitley	None
Mr. Moon	
Mr. Simmons	



Mr. Simmons then introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 608

A RESOLUTION PROVIDING FOR THE EXAMINATION OF ABSTRACTS TO CITY PROPERTIES

WHEREAS, the City Attorney, on account of press of regular business, is unable to complete at an early date the examination of title of City property,

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

1. That the City Manager be authorized to enter into an agreement with Attorney Charles Gillam for examination of abstracts of City property at a price of \$5.00 per abstract examined.

BE IT FURTHER RESOLVED that Attorney Gillam be directed to submit legal opinion with each abstract.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Whitley

None

Mr. Moon

Mr. Simmons

The Commission directed the City Manager to present at next meeting written proposition of the Miami Coliseum Company regarding future operation of the Coliseum. It was directed that this proposal be in the hands of the City Manager by August tenth and that the same be submitted to the Commission for examination by the City Attorney.

The following resolution was then introduced by Mr. Simmons and seconded by Mr. Moon:

RESOLUTION NO. 609

A RESOLUTION REGARDING STATEMENT IN "MIAMI RIVIERA", ISSUE OF JULY 13, 1928.

WHEREAS, the Miami Riviera, in its edition of July 13, 1928, published an article relative to the bankruptcy proceedings against the Coral Gables Corporation, a private corporation, having no connection with the City of Coral Gables, in which article the following language occurred:

"Bankruptcy proceedings, it was pointed out by corporation counsel, would not benefit the general creditors, since, with the entire 10,000 acres of property covered by some 258 mortgages, such proceedings would probably result in a disposal of the property at a figure which would not satisfy holders of the mortgages.

Coral Gables has a population of 10,000 people and liabilities estimated recently at \$29,000,000."

AND WHEREAS such statements were misleading:  
 (1) In that the mortgages referred to do not cover the entire 10,000 acres constituting the original City of Coral Gables, but only a part thereof mostly undeveloped and unimproved, constituting the property of the aforesaid private corporation engaged in real estate development; and the vast majority of improved properties, as well as of unimproved property in the settled portions, not being encumbered by any of such mortgages; (2) In that the \$29,000,000 liabilities mentioned are those of the aforesaid private corporation, and not of the City.

AND WHEREAS such statements have been given wide circulation throughout the entire country as well as in the Greater Miami area, and were calculated to and have produced among large numbers of people the altogether erroneous belief that all property in Coral Gables is subject to the mortgages against the Coral Gables Corporation, that the liabilities of the corporation are those of the City, and that the affairs of the Corporation are intermingled with those of the City.

RESOLVED, that the Miami Riviera be and it is hereby requested: (1) to publish a copy of this resolution; (2) to give the same prominence thereto as was given to the article in question; (3) to communicate the substance of the resolution to the Associated Press with the request that it cause the same to be communicated to its correspondent papers to which the original statements were sent, with the request that proper correction of such statements be made.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Whitley

None

Mr. Moon

Mr. Simmons

The City Manager was instructed to have the City Accounting Department make a monthly audit of receipts and disbursements of Coral Gables Chamber of Commerce, reporting same to the Commission.

The Planning Board Ordinance, which had been read on its first reading at the meeting of May 16, 1928 was referred to the City Manager to be presented with his recommendations at next meeting.

Upon motion being duly made and seconded, the meeting was adjourned.

Attest:

Edwin G. Bishop  
 City Clerk

Edwin G. Bishop

Approved:

J. W. Whitley  
 Acting Mayor  
 J. W. Whitley

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

August 9, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in special session August 9, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present

Absent

Mr. Montanus  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

Mr. Kane

Minutes of the previous meeting were read and approved.

Mr. Simmons thereupon introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 610

A RESOLUTION RESCINDING ACTION AUTHORIZING  
CONTRACT WITH THE TOWN TALK PUBLISHING  
COMPANY FOR PLACING ADVERTISING CARDS IN  
RAPID TRANSIT CARS AND BUSES

WHEREAS at a recent meeting of the Commission a resolution was passed authorizing awarding a contract for street car and bus advertising to the Town Talk Publishing Company by the City of Coral Gables; and

WHEREAS the said Town Talk Publishing Company has failed to execute the contract and to make the advance payment on the contract on the first day of August as required to do;

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

That the action of the Commission in agreeing to enter into this contract with the said Town Talk Publishing Company be and the same is hereby rescinded.

RESOLVED FURTHER that the City Manager see Mr. Wilmer C. Surber and if his Company is willing to enter into a contract in accordance with the terms of its bid, that the City Manager is hereby authorized to prepare and execute on behalf of the City such a contract.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Moon:

## RESOLUTION NO. 611

THAT WE PROCEED WITH THE RECOVERING OF  
THE POSSESSION OF THE MIAMI COLISEUM

WHEREAS, at a meeting of the Commission of  
the City of Coral Gables, May 22, 1928 Resolution  
No. 560, ordering the City Attorney to cancel  
lease with the Miami Coliseum Corporation, was  
passed;

WHEREAS, the Miami Coliseum Corporation is  
in arrears in its lease payments;

WHEREAS, sixty days notice being given to  
the Miami Coliseum Corporation from May 28, 1928  
that it must pay up its rental and hire of the  
said Coliseum in full, said amount being in the  
sum of \$6,016.92, and

WHEREAS, the Miami Coliseum Corporation being  
still in default,

NOW, THEREFORE, BE IT RESOLVED BY THE COM-  
MISSION OF THE CITY OF CORAL GABLES, FLORIDA:

That the City Attorney be ordered to take  
necessary steps to cancel lease on the Coliseum  
with the Miami Coliseum Corporation. Said pro-  
ceedings to be as speedy as possible.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

Thereupon Mr. Moon introduced the following resolution,  
which was seconded by Mr. Whitley:

## RESOLUTION NO. 612

THAT AN INDEMNITY BOND BE GIVEN TO THE CITY  
OF MIAMI IN THE SUM OF \$20,000 TO PROTECT  
THE CITY OF MIAMI FROM ANY LOSSES OCCASIONED  
BY THE CONSTRUCTION OR OPERATION OF THE STREET  
RAILWAY UNDER SUCH FRANCHISE

WHEREAS, the City of Coral Gables by a franchise  
granted to it by the City of Miami for the operation  
of the Coral Gables Rapid Transit, approved  
by the City of Miami, Ordinance No. 710, adopted  
February 28, 1927, and

WHEREAS, the City of Coral Gables failed to  
file with the City of Miami bond in the sum of  
\$20,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COM-  
MISSION OF THE CITY OF CORAL GABLES, FLORIDA:

That an indemnity bond in the sum of \$20,000  
be made to the City of Miami, to cover any losses  
occasioned by the construction or operation of the  
street railway under such franchise.

The vote on the foregoing resolution was as follows:

"Ayes" Mr. Montanus Mr. Moon Mr. Simmons Mr. Whitley	"Nays" None
--	----------------

Thereupon Mr. Moon introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 613

A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN BILLS IF SAME ARE FOUND TO BE CORRECT

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

1. That the Assistant Treasurer be and he is hereby authorized to make payment of the following bills:

A. Accounts Payable	\$4,274.42
---------------------	------------

July Bills

B. Recreation Department Audited Vouchers	6,328.08
---	----------

C. Transportation Department Audited Vouchers	3,477.27
---	----------

D. General Audited Vouchers	<u>8,916.15</u>
-----------------------------	-----------------

Total - - - - - \$22,995.92

if same are found to be correct.

The vote on the foregoing resolution was as follows:

"Ayes" Mr. Montanus Mr. Moon Mr. Simmons Mr. Whitley	"Nays" None
--	----------------

Thereupon Mr. Moon introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 614

THAT THE GRAND STAND LOCATED AT THE VENETIAN POOL BE REPAIRED AND PAINTED

WHEREAS, the Grand Stand located at the Venetian Pool is very badly in need of repairs and paint,

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

That the Grand Stand located at the Venetian Pool be repaired and painted. Such work to be done immediately.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

Discussion followed regarding the building of the City Hospital, which was passed for further consideration.

An Ordinance entitled:

AN ORDINANCE TO PROVIDE FOR THE LEVYING OF TAXES FOR THE YEAR BEGINNING JULY 1, 1928, AND ENDING JUNE 30, 1929

was read on its first reading and placed on the table for further consideration.

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

P. E. Montanus  
MAYOR  
P. E. Montanus

Attest:

H. E. Penney  
CITY CLERK  
H. E. Penney



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

August 14, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, August 14, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	Mr. Kane
Mr. Simmons	Mr. Moon
Mr. Whitley	

Minutes of the previous meeting were read and approved.

Mr. Whitley thereupon introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 615

RESOLUTION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CORAL GABLES TO EXECUTE WITH THE MIAMI BEACH RAILWAY COMPANY AN AGREEMENT PROVIDING FOR THE LEGALIZING, VALIDATING, RATIFYING AND CONFIRMING OF THE LEASE AND AGREEMENT PROVIDING FOR THE LEASE OF THE CITY'S STREET RAILWAY LINE BETWEEN WEST FLAGLER STREET AND TWENTY-SECOND AVENUE AND WEST FLAGLER STREET AND PONCE DE LEON BOULEVARD, CITY OF MIAMI; CANCELLING AND TERMINATING THE CONTRACT OF EMPLOYMENT BETWEEN THE CITY AND THE MIAMI BEACH RAILWAY COMPANY DATED MARCH 24, 1925; CANCELLING THE INDEBTEDNESS OF \$18,590.63 OWING BY THE CITY TO THE MIAMI BEACH RAILWAY COMPANY AND SUCH ADDITIONAL INDEBTEDNESS OF APPROXIMATELY ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) INCURRED PRIOR TO AUGUST 1st, 1928 BY THE CITY UNDER THE ABOVE MENTIONED CONTRACT OF EMPLOYMENT AND PROVIDING FOR THE CONVEYING, TRANSFERRING AND DELIVERING BY THE CITY TO THE MIAMI BEACH RAILWAY COMPANY OF TWO DOUBLE TRUCK LIGHT WEIGHT 44 SEATING CAPACITY BIRNEY SAFETY STREET CARS, BEARING CAR NUMBERS 109 and 110, AND SETTING FORTH TERMS AND CONDITIONS RELATING THERETO.

RESOLVED BY THE CITY COMMISSION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA:

That the Mayor and City Clerk of the City of Coral Gables, be and they are hereby authorized and directed to execute for and on behalf of the City of Coral Gables with The Miami Beach Railway Company an Agreement providing for the legalizing, validating, ratifying and confirming of the Lease and Agreement providing for the lease of the City's street railway line between West Flagler Street and Twenty-second Avenue and West Flagler Street and Ponce de Leon Boulevard, City of Miami; cancelling and terminating the Contract of Employment between the City and The Miami Beach Railway Company dated March 24, 1925; cancelling the indebtedness of \$18,590.63 due by the City to The Miami Beach Railway Company and such additional indebtedness of approximately One Thousand Five Hundred Dollars (\$1,500.00) incurred prior to August 1st, 1928, by the City under the above mentioned Contract of Employment and providing for the conveying, transferring and delivering by the City to The

Miami Beach Railway Company of two (2) double truck light weight 44 seating capacity Birney safety cars, bearing car numbers 109 and 110, in the following form, to-wit:

THIS AGREEMENT made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1928 by and between the CITY OF CORAL GABLES, FLORIDA, a municipal corporation organized under the laws of the State of Florida, (hereinafter called the "City"), party of the first part, and THE MIAMI BEACH RAILWAY COMPANY, a corporation organized under the laws of the State of Florida, (hereinafter called the "Company"), party of the second part.

W I T N E S S E T H:

That for and in consideration of the sum of Ten Dollars (\$10.00), paid by the Company to the City, and other good and valuable considerations, receipt of which is hereby acknowledged, and the Lease and Agreement entered into between the City and the Company on the 26th day of July, 1928, and the covenants and agreements herein contained, the parties hereto covenant and agree as follows:

1. That the City will use its best efforts to cause the following described Lease and Agreement to be legalized, validated, ratified and confirmed at and by the 1929 Regular Session of the Legislature of the State of Florida, or in such other manner as may be provided by the laws of Florida at or before that time:

Lease and Agreement providing for the lease of the City's street railway line between West Flagler Street and Twenty-second Avenue and West Flagler Street and Ponce de Leon Boulevard, City of Miami; cancelling and terminating the Contract of Employment between City and The Miami Beach Railway Company, dated March 24, 1925; cancelling the indebtedness of \$18,590.63 due by City to The Miami Beach Railway Company and such additional indebtedness of approximately One Thousand Five Hundred Dollars (\$1,500.00) incurred prior to August 1st, 1928 by the City under the above-mentioned Contract of Employment, and providing for the conveying, transferring and delivering by the City to The Miami Beach Railway Company of two (2) double truck light weight 44 seating capacity Birney safety street cars, bearing car numbers 109 and 110,

2. That this Agreement shall inure to the benefit of and be binding upon the successors of the City and the successors and assigns of the Company.

IN WITNESS WHEREOF, the parties hereto have hereunto caused this instrument to be signed by their duly authorized officers and their official seals to be hereunto affixed the day and year first above written.

WITNESSES: CITY OF CORAL GABLES, FLORIDA.

By \_\_\_\_\_ Mayor

Attest: \_\_\_\_\_ City Clerk



WITNESSES: THE MIAMI BEACH RAILWAY COMPANY

By \_\_\_\_\_  
Vice President

Attest: \_\_\_\_\_

Assistant Secretary

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Simmons	
Mr. Whitley	

The Treasurer's report of the Coral Gables Chamber of Commerce, covering period from July 1 to 31, 1928, inclusive, was accepted as read, subject to verification by the City Accountant, Mr. Cordes.

Pursuant to advertisement, bids were opened for the decks of Venetian Casino Towers, Terrazzo floor- Dance Hall - Country Club and Wood Floor - Dance Hall - Country Club. The bids were as follows:

BIDS FOR DECKS OF VENETIAN CASINO TOWERS

John Bond	\$369.22	
F. N. Deigaard	390.00	- Cement \$365.00
Webb & Meyers	298.00	
H. R. Rieder	356.50	
E. M. Ostlund	253.95	- Outlets 3.00 ea. Con.Heads 3.50ea. 3x4 down spouts 75¢ per ft.

BIDS FOR TERRAZZO FLOOR - DANCE HALL - COUNTRY CLUB

John Christie	\$928.00	
H. R. Rieder	1,136.75	
F. N. Deigaard	1,480.00	
John Bond	2,640.00	
E. M. Ostlund	931.00	not including fill.
T. C. Cuthbert	1,070.00	

BIDS FOR WOOD FLOOR - DANCE HALL - COUNTRY CLUB

H. R. Rieder	\$866.00
E. M. Ostlund	695.00
T. C. Cuthbert	1,140.00

Mr. Whitley then introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 616

RESOLUTION OF THE CITY OF CORAL GABLES,  
STATE OF FLORIDA, AWARDED THE CONTRACT  
FOR DECKS OF THE VENETIAN POOL TOWERS  
AND TERRAZZO FLOOR IN THE DANCE HALL AT  
THE COUNTRY CLUB

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

1. That the bid submitted by Webb & Meyers  
of \$298.00 be accepted for the repairing of the

decks of the Venetian Pool Towers.

2. That the bid submitted by John Christie of \$928.00 be accepted for a new terrazzo floor in the dance hall at the Country Club.

3. That the payment for repairs to the decks of the Venetian Pool Towers and for the terrazzo floor of the Country Club be made out of the receipts from street cars and busses.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus

None

Mr. Simmons

Mr. Whitley

An Ordinance entitled:

AN ORDINANCE TO PROVIDE FOR THE LEVY-  
ING OF TAXES FOR THE YEAR BEGINNING  
JULY 1, 1928 AND ENDING JUNE 30, 1929

which was read on its first reading at the meeting of August 9, 1928, was read in full on its second reading. Mr. Whitley thereupon moved its passage. Upon the motion being seconded by Mr. Simmons, the vote was as follows:

"Ayes"

"Nays"

Mr. Montanus

None

Mr. Simmons

Mr. Whitley

The above ordinance was thereupon assigned number 110 and publication ordered.

Mr. Whitley then introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 617

A RESOLUTION AUTHORIZING CHANGES IN  
THE TAX ROLL

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

1. That the following change be authorized in the 1927 Tax Roll:

CORRECTION OF	REASON FOR CORRECTION	CHANGE IN TAX ROLL	
		PLUS	MINUS
June 28, 1928	Not shown on Record Plat		\$1.35

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Simmons  
Mr. Whitley

None

A letter, from the Coral Gables Shrine Club, was read, thanking the members of the City Commission for the privilege extended the organization in the use of the Venetian Pool and Country Club, Thursday evening, August 16, 1928.

Two notes to The Gamewell Company were ordered paid; one due July 23, 1928 in the amount of \$5,380.00 with \$322.80 interest; and one due August 1, 1928 in the amount of \$4,500.00 with \$135.00 interest, said notes to be paid out of Capital Fund.

Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 618

RESOLUTION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA, AUTHORIZING PAYMENT OF BILL FOR EXTRA WORK DONE BY HALL & PENTLAND.

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

1. That bill for extra work done by Messrs. Hall & Pentland, Certified Public Accountants, be paid upon presentation of such bill.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Simmons  
Mr. Whitley

None

Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 619

RESOLUTION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CORAL GABLES TO EXECUTE WITH THE FLORIDA POWER AND LIGHT COMPANY A MUNICIPAL STREET LIGHTING AGREEMENT COVERING THE FURNISHING OF ALL ELECTRIC ENERGY AND SERVICES NECESSARY FOR THE OPERATION OF THE STREET LIGHTING SYSTEM WITHIN THE CORPORATE LIMITS OF CORAL GABLES, FLORIDA.  
CITY

RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA:

That the Mayor and City Clerk of the City of Coral Gables be, and they are hereby authorized and directed to execute for and on behalf of the City of Coral Gables with the Florida Power &

?  
omit

Light Company a Municipal Street Lighting Agreement, in the following form, to-wit:

MUNICIPAL STREET LIGHTING AGREEMENT

CITY OF CORAL GABLES

THIS AGREEMENT made this 14th day of August, 1928 by and between the CITY OF CORAL GABLES, FLORIDA, a Municipal corporation organized under the laws of the State of Florida, and its successors (hereinafter called the "City"), and FLORIDA POWER & LIGHT COMPANY, a corporation organized and existing under the laws of the State of Florida, its successors and assigns (hereinafter called the "Company").

WITNESSETH:

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

ARTICLE I.

THE COMPANY AGREES:

Section 1. That insofar as reasonable diligence will enable it to do so to furnish electric energy to the City for the street lighting system within the corporate limits of Coral Gables, Florida, in accordance with the terms and provisions hereof.

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

Section 3. To install within the City of Coral Gables, Florida, within ninety (90) days after receipt of written notice from the City, "White Way" or other type of ornamental post or ornamental bracket street lights of a type mutually satisfactory to the City and the Company, said lights to be spaced not further than 200 feet apart measured along the same side of the street, except lights of 600 candle power and over, which may be spaced as mutually agreed upon between the parties hereto, but not to exceed 300 feet apart measured along the same side of the street, and connect said lights to Company's overhead or underground street lighting circuits and to maintain, renew, repair and clean all said street lights, provided, however, that in the event it shall be necessary for the Company to extend its street lighting circuits more than 200 feet, or 300 feet as provided above, in order to reach any additional "White Way" or other type of ornamental post, or ornamental street light ordered by the City, as herein provided, the City agrees to reimburse the Company for the cost of making such extension, over said 200 feet, or 300 feet, to its street lighting circuits, including the cost of poles.

Section 4. To change the location of any street light in use upon thrity (30) days written notice from the City and upon payment by the City of the cost of such change.

ARTICLE II.

THE CITY AGREES:

Section 1. To purchase from the Company all electric energy and services necessary for the operation of the street lighting system within the corporate limits of Coral Gables, Florida, which is now or may hereafter be installed, the minimum requirements for which shall at all times equal that of the present installation, as set forth under Section I of Article III hereof, plus that of any additional installation made by the Company under Article I of this Agreement.

Section 2. To pay for all the energy and service furnished hereunder by the Company in Coral Gables, Florida, in accordance with the schedules 1, 2 and 3 attached hereto and made a part hereof, until December 31, 1929, and thereafter at a rate or rates such as shall yield and enable the Company to earn and pay from its receipts hereunder all the costs of rendering the service hereunder and an annual return of ten (10%) per cent on the property used or held for use in generating, transmitting and distributing the electric energy and in rendering service hereunder. The cost of rendering electric service hereunder shall include, for the purpose of this contract, such items of cost as the Company is entitled to include in its cost of electric service rendered, as defined in Section VII of its franchise granted to C. A. Leddy, his heirs, legal representatives and assigns, by Ordinance No. 27 passed and adopted by the City Commission of the City of Coral Gables, on March 24, 1926, accepted by the said C. A. Leddy on March 31, 1926, and assigned to Utilities Land Company by the said C. A. Leddy on April 5, 1926, and assigned to the Company by the Utilities Land Company on May 29, 1926.

ARTICLE III.

IT IS MUTUALLY AGREED:

Section 1. That the present street lighting system within the corporate limits of Coral Gables, Florida, consists of the following street lights owned, maintained and operated by the Company on a dusk to dawn schedule.

183 100 candle power lamps  
48 250 " " "

supported on bracket type fixtures, and

195 100 candle power lamps  
67 250 " " "

supported on "White Way" or other type of ornamental standards or combination light and trolley steel poles fed by underground cable, and

81 100 candle power lamps  
19 250 " " "  
60 400 " " "  
33 600 " " "

supported on "White Way" or other type of ornamental standards or combination light and trolley steel poles fed by overhead conductors.

Section 2. That by "street lighting" is meant the lighting of streets, avenues, alleys, parks and public places other than the interior of public buildings.

Section 3. That no liability to furnish or take service shall exist at any time that either party is prevented from complying with this Agreement by legal proceedings, strikes, lockouts, fires, riots, acts of God or the public enemy, or, in case or cases not under the control of the party thus prevented from compliance, or by reason of any partial, temporary or entire shutdown of service, which, in the opinion of the Company, is necessary for the purpose of repairing or making more efficient all or any part of its electrical generating or other electrical equipment.

Section 4. That the Company shall use reasonable diligence to provide continuous service during lighting hours, and having used reasonable diligence shall not be liable for any outage, provided, however, if any such outage should continue for a period of twenty-four (24) hours after the Company receives written notice from the City of such outage, the monthly bill or bills thereafter rendered while such outage continues shall be correspondingly reduced.

Section 5. That the Company may substitute for any lamp installed other lamps of at least equal illuminating capacity and efficiency as improvements in the art may make such lamps available, but no change shall be made in the size, style or capacity of any lamps without mutual consent. In the event any such substitution made results in a material decrease in the cost of serving any such lamps, the City shall share on an equal basis with the Company in the saving and the monthly bill or bills thereafter rendered shall be reduced by 50% of the decrease in the cost of serving said lamps, and in the event any such substitution made results in a material increase in the cost of serving any such lamps, the City shall share on an equal basis with the Company in the additional cost and the monthly bill or bills thereafter rendered shall be increased by 50% of the additional cost of serving said lamps. The Company, when requested in writing by City, will replace any lamp with one of increased candle power, in which latter case the monthly bill or bills thereafter rendered shall be correspondingly increased.

Section 6. That the City will use its best efforts to cause this Agreement and the Supplementary Agreement dated the 17th day of July, 1928, by and between the City and the Company, covering the discontinuance of 806 "White Way" or ornamental street lights operated under the Municipal Street Lighting Agreement dated the 24th day of March, 1926, in effect between the City and the Company, to be legalized, validated, ratified and confirmed at and by the 1929 Regular Session of the Legislature of the State of Florida, or in such other manner as may be provided by the Laws of Florida at or before that time.

Section 7. That the term of this Agreement shall become effective on and extend from the date this Agreement and the above mentioned Supplementary Agreement dated the 17th day of July, 1928, are

legalized, validated, ratified and confirmed as above provided, to March 31, 1956.

Section 8. That, upon this Agreement becoming effective as provided in Section 7 of this Article III, the Municipal Street Lighting Agreement dated the 24th day of March, 1926, covering the furnishing of "all electric street lighting service necessary for lighting the streets, avenues and alleys within the corporate limits of the City of Coral Gables, Florida" shall be thereby cancelled and terminated, provided, however, nothing in this Agreement shall waive, suspend or abrogate any of the terms and conditions of the above mentioned Supplementary Agreement dated the 17th day of July, 1928, and all of the terms and conditions of this Agreement shall apply to the said Supplementary Agreement dated the 17th day of July, 1928, in place and instead of the said Municipal Street Lighting Agreement dated the 24th day of March, 1926, cancelled and terminated hereby.

Section 9. This Agreement shall inure to the benefit of and be binding upon the successors and assigns of the Company and the successors of the City.

IN WITNESS WHEREOF the parties hereto have hereunto caused this instrument to be signed in duplicate by their duly authorized officers and their official seals to be hereunto affixed the day and year first above written.

Witnesses for City: CITY OF CORAL GABLES, FLORIDA.  
By P. E. Montanus  
Mayor  
Ollie Robertson Attest:  
Verna I. Bragg H. E. Penney  
City Clerk

Witnesses for Company: FLORIDA POWER & LIGHT COMPANY  
By Joe H. Gill  
Vice President & Gen. Mgr.  
Doris L. Stinnett Attest:  
Bryan Hanks M. B. McDonald  
Ass't. Secretary.

SCHEDULE 1.

FLORIDA POWER & LIGHT COMPANY

CORAL GABLES

Municipal Incandescent Street Lighting Service

Wood Pole Bracket Type

COMPANY OWNERSHIP

APPLICATION OF SCHEDULE:

This schedule is for type "C" series incandescent lamps, or at the option of the Company other types of incandescent lamps of equivalent candle power (lumens), for an overhead street lighting system, which is on, or may be installed on, an existing pole line of the Company, and includes

installation, energy, maintenance, renewals and patrol. This schedule contemplates the use of a wood pole bracket type of fixture and is not applicable for a "White Way" or other type of ornamental standard or combination light and trolley steel pole street lighting system.

## RATE:

<u>Size of Lamp</u>	<u>Net Rate per Lamp per Year Dusk to Dawn Service</u>
100 cp	\$27.96
250 cp	51.12
400 cp	66.96
600 cp	83.76
1000 cp	109.80

## PAYMENT:

Bills for street lighting service will be pro-rated over the service period of twelve months and rendered monthly during such service period, and are due and payable on or before the tenth day of the month following that in which service is furnished.

## SCHEDULE 2.

## FLORIDA POWER &amp; LIGHT COMPANY

## CORAL GABLES

Municipal Incandescent Street Lighting Service

"White Way" or Other Ornamental Type Fed by  
Overhead Conductors.

## COMPANY OWNERSHIP.

## APPLICATION OF SCHEDULE:

This schedule is for type "C" series incandescent lamps, or at the option of the Company, other types of incandescent lamps of equivalent candle power (lumens) for a "White Way" or other type of ornamental standard or combination light and trolley steel pole system fed by overhead conductors and includes, installation, energy, maintenance, renewals and patrol. This schedule contemplates that the "White Way" or other type of ornamental standard or combination light and trolley steel pole street lighting system be fed by overhead conductors and is not applicable for a system which is fed by underground cable.

## RATE:

<u>Size of Lamp</u>	<u>Net Rate per Lampper Year Dusk to Dawn</u>
250 cp	\$65.16
400 cp	79.92
600 cp	94.80
1000 cp	120.96
1500 cp	153.48

## PAYMENT:

Bills for street lighting service will be pro-rated over the service period of twelve months and rendered monthly during such service period and are due and payable on or before the tenth day of the



month following that in which service is furnished.

SCHEDULE 3.

FLORIDA POWER & LIGHT COMPANY

CORAL GABLES

Municipal Incandescent Street Lighting Service

"White Way" or Other Ornamental  
Type fed by Underground Cable.

COMPANY OWNERSHIP.

APPLICATION OF SCHEDULE:

This schedule is for type "C" series incandescent lamps or, at the option of the Company, other types of incandescent lamps of equivalent candle power (lumens), for a "White Way" or other type of ornamental standard or combination light and trolley steel pole system fed by underground cable, and includes installation, energy, maintenance, renewals and patrol. This schedule contemplates that the "White Way" or other type of ornamental standard or combination light and trolley steel pole street lighting system be fed by underground cable and is not applicable for a system which is fed by overhead conductors.

RATE:

<u>Size of Lamp</u>	<u>Net Rate per Lamp per Year Dusk to Dawn</u>
250 cp	\$73.44
400 cp	88.32
600 cp	100.44
1000 cp	134.88
1500 cp	167.40

PAYMENT:

Bills for street lighting service will be pro-rated over the service period of twelve months and rendered monthly during such service period, and are due and payable on or before the tenth day of the month following that in which service is furnished.

The vote on the foregoing resolution was as follows:

"Ayes"

Mr. Montanus  
Mr. Simmons  
Mr. Whitley

"Nays"

None

A letter was read from the Advertising Club of Miami, requesting representative City officials, Chamber of Commerce, merchants, etc. to arrange for as large a delegation as possible in order to make a very creditable showing of the City of Coral Gables at the program to be held in Bay Front Park at 8:00 o'clock P.M., August 14, 1928.

Mr. Simmons introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 620

RESOLUTION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA, GRANTING THE CITY MANAGER LEAVE OF ABSENCE; AND MAKING APPROPRIATION FOR EXPENSES THAT HE MAY ATTEND THE CITY MANAGERS' CONVENTION.

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

1. That leave of absence be granted City Manager, R.M. Davidson, and
2. That an appropriation be made to take care of the expenses in order that he may attend the City Managers' Convention to be held at Asheville, North Carolina.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Simmons  
Mr. Whitley

None

Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 621

RESOLUTION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA, GRANTING THE FLORIDA FILM REVIEW FREE RENT FOR ONE YEAR AND AUTHORIZING CITY MANAGER TO CLOSE LEASE WITH THE FLORIDA FILM REVIEW.

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

1. That the Commission give the Florida Film Review free rent for one year, and
2. That authority be given the City Manager to close a lease on the premises known as the Old City Hall, with the said Florida Film Review, on the best terms possible.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Simmons  
Mr. Whitley

None

Mr. Yates spoke in regard to advertising Coral Gables, through the Chamber of Commerce, by a news reel to be filmed by the Florida Film Review and asked that the City of Coral Gables authorize payment of bills up to \$1,500.00, said amount to come out of our present appropriation of \$10,000 to the Chamber of Commerce.

Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 622

RESOLUTION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA, AUTHORIZING THE ASSISTANT TREASURER TO MAKE PAYMENTS OF NOT EXCEEDING \$1,500.00 FOR THE FILMING OF A NEWS REEL

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

That the Assistant Treasurer of the City of Coral Gables be and he is hereby authorized to pay bills, not exceeding \$1,500.00, for the filming of a news reel.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Simmons  
Mr. Whitley

None

Mr. Whitley then introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 623

RESOLUTION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA, AUTHORIZING THE DRILLING OF WELLS TO TAKE CARE OF THE WATER STANDING AT PONCE DE LEON BOULEVARD AND ALHAMBRA CIRCLE

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

That a suitable number of wells be drilled to take care of the overflow of water standing on Ponce de Leon Boulevard and Alhambra Circle.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Simmons  
Mr. Whitley

None

A letter was read from the "Miami Riviera" asking the Commission to rescind Resolution No. 609, which was passed at the meeting of July 31, 1928. Mr. Montanus, yielding the chair to Mr. Whitley, introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 624

RESOLUTION RESCINDING RESOLUTION NO. 609, REGARDING STATEMENT IN "MIAMI RIVIERA".

WHEREAS at a recent meeting of the Commission, Resolution No. 609, entitled:

A RESOLUTION REGARDING STATEMENT IN "MIAMI RIVIERA", ISSUE OF JULY 13, 1928."

was passed, and

WHEREAS it has been pointed out to the Commission that the "Miami Riviera" published practically the same statement as numerous other newspapers,

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

1. That Resolution No. 609 be and the same is hereby annulled and rescinded.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Simmons  
Mr. Whitley

None

There being no further business to come before the Commission, the meeting was adjourned.

Attest:

H. E. Penney  
CITY CLERK

H. E. Penney

Approved:

P. E. Montanus

MAYOR

P. E. Montanus



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

August 30, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in special session August 30, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	Mr. Kane
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

A letter was read from the City Attorney, Mr. C. E. Davis, regarding the legality and advisability of the City Commission diverting and using monies already appropriated for use in building a hospital and additional fire stations, etc. to the use of the Miami University.

Mr. Wyman then made a talk favoring the decrease in the reserve for uncollected taxes for the fiscal year 1928 and 1929, in the amount of \$100,000, and expending from the accruing revenue of the City the sum of \$100,000 for publicity purposes under the further order of the Commission.

Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 625

A RESOLUTION ABANDONING PROJECTS FOR BUILDING CITY HOSPITAL AND ADDITIONAL FIRE STATIONS, ETC., AND DIVERTING SAID FUNDS TO THE FURTHER USE OF THE CITY COMMISSION FOR PUBLICITY PURPOSES AS SHALL BE DIRECTED FROM TIME TO TIME.

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

That the projects for building city hospital and additional fire stations, etc., for which bonds were heretofore authorized and issued, in the aggregate amount of \$150,000, be and the same are hereby formally abandoned and all appropriations of the proceeds of said bond sales be and they are hereby rescinded.

BE IT FURTHER RESOLVED:

That the reserve for uncollected taxes for the fiscal year 1928-9 set up in the budget be and the same is hereby decreased by the sum of \$100,000.

AND BE IT FURTHER RESOLVED:

That there be and is hereby appropriated, from

the accruing revenue of the City of the fiscal year 1928-9, the additional sum of \$100,000 for the publicity fund, to be expended under further order of the Commission.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

The City Clerk read a resolution, which had been passed by the Retail Merchants Association. This was ordered spread on the minutes.

"RESOLUTION:

WHEREAS, the City of Coral Gables has become involved in political strife, and

WHEREAS, it is our desire as members of the RETAIL MERCHANTS ASSOCIATION OF CORAL GABLES, not to participate in politics but to foster and encourage those things which tend to build up our community, and

WHEREAS, it is our opinion that the best interest of the City of Coral Gables will be served by forgetting past differences and by all of us, in and out of office adopting a conciliatory attitude toward each other, each bearing in mind that all others are entitled to their own opinions, and it is the essence of democratic government that the majority shall rule,

THEREFORE, BE IT RESOLVED, that this Retail Merchants Association of Coral Gables, adopt this resolution, putting itself on record as being a non-political organization and urging all citizens of the City of Coral Gables, whether in office or out of office, to unselfishly devote themselves to our civic interest, to be sparing with criticism, and generous with praise, to support those in office whole-heartedly, urging upon them the necessity of conciliation and the elimination of inter-city strife, and that copy of this resolution be forwarded to the City Commission and one to each local newspaper.

RETAIL MERCHANTS ASSOCIATION

(Signed) William A. Spain  
President."

Mr. Moon thereupon introduced the following resolution,

which was seconded by Mr. Simmons:

## RESOLUTION NO. 626

A RESOLUTION ACCEPTING THE RESIGNATION  
OF M. P. LEHMAN, DIRECTOR OF PUBLIC  
SAFETY, WITH SALARY FOR MONTH OF  
SEPTEMBER

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

That the resignation of M. P. Lehman, Director  
of Public Safety, said resignation to take effect  
October 1, 1928, be and the same is hereby accepted  
with pay in full to date.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Moon  
Mr. Simmons

Mr. Whitley

Mr. Moon thereupon introduced the following resolution, which  
was seconded by Mr. Simmons:

## RESOLUTION NO. 627

A RESOLUTION AUTHORIZING THE CITY TREASURER  
TO PAY \$500.00 TO THE CHAMBER OF COMMERCE  
FOR THE ERECTION AND CONSTRUCTION OF A BAND  
SHELL

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 \$500.00 to the Chamber of Commerce  
for the erection and construction of a band shell,  
said \$500.00 to be paid out of the appropriation  
which has been previously made.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

There being no further business to come before the Com-  
mission, the meeting was adjourned.

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney

Approved:

*P. E. Montanus*  
MAYOR  
P. E. Montanus

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

September 19, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in special session September 19, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	Mr. Kane
Mr. Simmons	Mr. Moon
Mr. Whitley	

Minutes of the previous meeting were suspended.

Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 628

A RESOLUTION AUTHORIZING THE CITY TREASURER TO PAY \$1,000.00 FROM THE CONTINGENT FUND TO THE AMERICAN RED CROSS FOR THE RELIEF OF STORM SUFFERERS.

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 the relief of storm sufferers in Florida, the sum of ONE THOUSAND (\$1,000.00) DOLLARS.

The vote on the foregoing resolution was as follows:

"Ayes" "Nays"

Mr. Simmons	None
Mr. Montanus	
Mr. Whitley	

Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Simmons;

RESOLUTION NO. 629

THAT MR. B. T. BETHUNE, MANAGER OF THE RECREATION DEPARTMENT PREPARE LIST OF ANY AND EVERY PERSON USING A FREE PASS TO THE CORAL GABLES COUNTRY CLUB, PATIO, AND GOLF COURSE AND VENETIAN CASINO AND SUBMIT SAME TO CITY MANAGER.

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

That Mr. B. T. Bethune, Manager of the Recreation Department be and he is hereby instructed to prepare list of all free passes issued to any and everyone using



the privileges extended by the Coral Gables Country Club, Patio and Golf Course and the Venetian Casino. Said list to be prepared as soon as possible and presented to the City Manager for the approval of the Commission of the City of Coral Gables at their next regular meeting to be held on Tuesday October 2, 1928, at the City Hall at 9:00 A.M.

Vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Simmons	None
Mr. Whitley	
Mr. Montanus	

Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 630.

A RESOLUTION THAT ALL GRAPEFRUIT BE PICKED AND SOLD BELONGING TO THE CITY

WHEREAS the City of Coral Gables has been taking care of certain lots in the City of Coral Gables by cutting weeds, fertilizing, etc. and in view of this fact is entitled to pick and sell the fruit to apply on the cost of the upkeep of these lots, and

Should any objections be presented by the lot owners said fruit will not be picked and sold belonging to that certain lot.

It is further understood that the fruit will be picked by a competent and experienced picker in order that no damage will accrue to the fruit trees in question.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Whitley	None
Mr. Simmons	
Mr. Montanus	

Thereupon Mr. Simmons introduced the following resolution which was seconded by Mr. Whitley:

RESOLUTION NO. 631

THAT INSTRUCTIONS BE GIVEN CHIEF OF POLICE TO ENFORCE THE TRAFFIC ORDINANCE NOW IN FORCE.

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

1. That the Chief of Police be and he is hereby authorized to enforce the Traffic Ordinance now in force.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Whitley	None
Mr. Simmons	
Mr. Montanus	

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

*P. E. Montanus*  
 \_\_\_\_\_  
 MAYOR  
 P. E. Montanus

Attest:

*H. E. Penney*  
 \_\_\_\_\_  
 CITY CLERK  
 H. E. Penney



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

September 11, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session September 11, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present

Absent

Mr. Montanus  
Mr. Simmons  
Mr. Whitley

Mr. Kane  
Mr. Moon

Minutes of the previous meeting were read and approved.

Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 627-A

A RESOLUTION AUTHORIZING PAYMENT OF  
CERTAIN BILLS

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

1. That the Assistant Treasurer be and he is hereby authorized to pay the following bills:

Recreation Dept.	\$6,213.78
Transportation Dept.	3,213.77
General	<u>9,355.73</u>
	\$18,783.28

as submitted by schedule.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Simmons  
Mr. Whitley

Upon motion introduced by Mr. Whitley, seconded by Mr. Simmons, and passed unanimously, the City Manager was instructed to use and exercise his best judgment in reducing the advertising expenses in all departments of the City.

Mr. Whitley then introduced the following resolution, which was seconded by Mr. Simmons:

## RESOLUTION NO. 627-B

A RESOLUTION AUTHORIZING A CHANGE IN THE 1927 TAX RECORDS AND THE REDEMPTION OF TAX SALE CERTIFICATE NO. 3302.

WHEREAS payment of certain 1927 City taxes was applied to the wrong lot,

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

1. That 1927 City tax receipt No. 1472, covering Lot 5, Block 105, Biscayne Bay Part One (1) Section, Coral Gables, in the amount of \$14.85, less \$0.29 discount, \$14.56, be and the same is hereby cancelled.

2. That Lot 5, Block 105, Biscayne Bay Part One (1) Section, Coral Gables be re-established in the name of Beatrice C. Atkinson, as unpaid, said lot to be sold for taxes providing same remain unpaid before the next tax sale, which will be held some time in 1929.

3. That the City Clerk be and he is hereby authorized to redeem 1927 Tax Sale Certificate No. 3302, in the amount of \$16.04, plus interest and all expenses accrued to date, which was issued on Lot 3, Block 105, Biscayne Bay Part One (1) Section, Coral Gables.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Simmons  
Mr. Whitley

None

A report was read from the Public Library, an auxiliary of the Woman's Club of Coral Gables, which was complete, showing receipts and disbursements and other statistical information. Miss Margaret M. Beaton, Librarian, extended an invitation to the Commissioners of the City of Coral Gables to pay the library a visit and become acquainted with the work done by the library and that organization.

Mr. Whitley then introduced the following resolution, which was seconded by Mr. Simmons:

## RESOLUTION NO. 627-C

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RENEWAL NOTE TO THE CITY OF MIAMI

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

1. That the Mayor and City Clerk be and

they are hereby authorized to issue a renewal note, payable to the City of Miami, in the amount of \$11,146.80, dated July 28, 1928, with interest at the rate of 6%, due in one year for the share of the City of Coral Gables in the paving of the Tamiami Trail.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Simmons	
Mr. Whitley	

A letter was read from The Franz Safe & Lock Company regarding balance of \$245.00, which could be taken up by paying \$225.00 cash for the purchase of a safe formerly owned by the Miami Coliseum Corporation. It was decided by the Commissioners that they would not be interested in the purchase of this safe and they requested that said safe be returned to The Franz Safe & Lock Company.

Mr. Simmons then introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 627-D

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 Assistant Treasurer of the City of Coral Gables be and he is hereby authorized, instructed and directed to open and keep bank accounts with banks furnishing adequate guarantees of security and paying satisfactory interest on deposits, in the name and for the use of the City of Coral Gables and to deposit in such banks to 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 H. E. Penney, Assistant City Treasurer, and countersigned by R. M. Davidson, City Manager. And the said H. E. Penney 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 the 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.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Simmons  
Mr. Whitley

None

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

*P. E. Montanus*

MAYOR

P. E. Montanus

Attest:

*H. E. Penney*

CITY CLERK

H. E. Penney



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

October 2, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, October 2, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

	Present	Absent
	Mr. Montanus	Mr. Moon
	Mr. Kane	
	Mr. Simmons	
	Mr. Whitley	

Minutes of the two previous meetings were read and approved.

Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 632

A RESOLUTION AUTHORIZING THE TRANSFER OF SUFFICIENT MONEY FROM THE CONTINGENT FUND FOR THE PURCHASE OF CERTAIN EQUIPMENT.

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

That sufficient money be transferred from the Contingent Fund for the purchase of five (5) 1927 units from the Worthington Mower Company at a price of \$495.00 delivered, F.O.B. Coral Gables.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

A bill presented by Hall & Pentland, in the amount of \$530.00 for special examination of bond funds, was read and approved, same to be paid when money is available out of the Contingent Fund.

Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 633

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>Item</u>	<u>Account</u>	<u>Charge</u>	<u>Crediting</u>	<u>Account</u>
Board of Equalization Fees	490-77	230.00	230.00	400-01
H.E.Penney & E.G. Bishop Salary	490-77	850.00	850.00	430-01
F.E.Jones & A.D.Church Adjustment	480-01	200.00		
	481-01	100.00	300.00	430-01
Storm Sewer Well & Box	490-77	571.00	571.00	490-80
Weather Station Repairs	490-77	12.35	12.35	490-81
Cost of Signing Bonds	490-77	950.00	950.00	495-78A
Dis.onBonds - Refunding Issues	490-77	85.00	85.00	495-74
" " " - Rev.Refunding Issues	490-77	6.00	6.00	495-74
Miami Coliseum Operation Costs	490-77	117.55	117.55	490-83
Amer.LaFrance Fire Engine Note	490-77	2,000.00	2,000.00	495-69
		<u>5,121.90</u>	<u>5,121.90</u>	

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

*P. E. Montanus*  
MAYOR  
 P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
 H. E. Penney





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

October 10, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session October 10, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

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

Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

Reports from the Treasurers of Coral Gables Chamber of Commerce and Coral Gables Public Library were read without comment.

A letter from the City of Lake Worth, Palm Beach County Light & Water Company, was read thanking the City of Coral Gables for the loan of a chlorinator, which was used after the hurricane struck the City of Lake Worth.

Mr. Moon then introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 634

A RESOLUTION AUTHORIZING THE PAYMENT  
OF CERTAIN BILLS BY DEPARTMENTS

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

1. That the payment of the following bills:

Recreation Dept.	\$4,948.34
Transportation Dept.	3,708.65
General	9,076.33
Accounts Payable	568.04
	<u>\$18,301.36</u>

be authorized.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Moon then introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 635

A RESOLUTION AUTHORIZING THE EXECUTION OF CERTAIN NOTES

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

1. That the Mayor and City Clerk be and they are hereby authorized to execute notes amounting to \$16,000, payable to Wilson-Toomer Fertilizer Company in the following manner:

- A. Note dated July 1, 1928, amount \$6,000, due July 1, 1931.
- B. Note dated July 1, 1928, amount \$5,000, due July 1, 1932.
- C. Note dated July 1, 1928, amount \$5,000, due July 1, 1933.

Said notes to bear interest at the rate of 6% per annum, with interest payable semi-annually in the sum of \$670.00 and accrued interest to July 1, 1928, same to be paid in cash.

The vote on the foregoing resolution was as follows:

"Ayes"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

"Nays"

None

Mr. Moon then introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 636

A RESOLUTION AUTHORIZING PAYMENT OF A CERTAIN BILL TO THE COMMERCIAL FINANCE CORPORATION

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

That payment of a certain bill, being the balance due on an electric refrigerator now in use at the Coral Gables Country Club, settlement of this account to be handled between Mr. Davidson, City Manager of the City of Coral Gables, and a representative of the Commercial Finance Corporation, be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

- Mr. Montanus
- Mr. Kane
- Mr. Moon
- Mr. Simmons
- Mr. Whitley

None

Mr. Moon then introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 637

A RESOLUTION APPOINTING CERTAIN MEN TO SERVE AS A BOXING COMMISSION

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

1. That the following men be and they are hereby appointed to serve as a Boxing Commission, having jurisdiction over all matters pertaining to boxing in Coral Gables:

- Mr. R. M. Davidson,
- Mr. H. Roger Jones,
- Mr. A. B. Mack,
- Mr. Ralph Gerard,
- Mr. L. H. Pope,
- Mr. Jack Sewell.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

- Mr. Montanus
- Mr. Kane
- Mr. Moon
- Mr. Simmons
- Mr. Whitley

None

Mr. Joe Yates, Secretary of the Chamber of Commerce of the City of Coral Gables, representing Mr. W. A. Spain, President of the Merchants Association, offered an ordinance providing that all transfer companies, which move house-hold goods, shall within forty-eight hours thereafter report the fact to the City Clerk upon special forms prepared for that purpose. Thereupon Mr. Moon offered the following ordinance, which was read by title and laid on the table for further consideration:

AN ORDINANCE DEFINING THE TERM "TRANSFER COMPANY"; PROVIDING THAT ALL TRANSFER COMPANIES WHICH SHALL MOVE ANY HOUSEHOLD GOODS, SHALL, WITHIN FORTY-EIGHT (48) HOURS THEREAFTER, REPORT THE FACT TO THE CITY CLERK, TOGETHER WITH THE ADDRESS FROM AND TO WHICH SAID GOODS WERE TRANSFERRED; PROVIDING THE FORM AND CONTENTS OF SUCH REPORT AND FOR FILING SAME: PROVIDING PENALTIES FOR FAILURE TO MAKE SUCH REPORT, AND FOR OTHER PURPOSES.

Mr. Simmons then made the motion that a school nurse be employed by the City of Coral Gables at a maximum salary of \$100.00 per month. The motion was seconded by Mr. Moon and carried unanimously.

Mr. Joe Yates, Secretary of the Chamber of Commerce spoke at length regarding activities of the Florida Film Review and production of a moving picture film advertising the City of Coral Gables, and requested of the Commission of the City of Coral Gables that he be allowed to keep \$1,287.00 collected from gate receipts accrued from the showing of this film at the Coral Gables Theatre. Thereupon Mr. Moon introduced the motion that the Coral Gables Chamber of Commerce be allowed to keep \$1,287.00 accrued from gate receipts from showing this film of Coral Gables for the further use of the Coral Gables Chamber of Commerce. The motion was seconded by Mr. Kane and passed unanimously.

Upon motion being duly made and seconded, the meeting was adjourned.

Attest:

H. E. Penney  
CITY CLERK  
H. E. Penney

Approved:

P. E. Montanus  
MAYOR  
P. E. Montanus



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

October 16, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session October 16, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

An ordinance entitled:

AN ORDINANCE DEFINING THE TERM "TRANSFER COMPANY"; PROVIDING THAT ALL TRANSFER COMPANIES WHICH SHALL MOVE ANY HOUSEHOLD GOODS, SHALL, WITHIN FORTY-EIGHT (48) HOURS THEREAFTER, REPORT THE FACT TO THE CITY CLERK, TOGETHER WITH THE ADDRESS FROM AND TO WHICH SAID GOODS WERE TRANSFERRED; PROVIDING THE FORM AND CONTENTS OF SUCH REPORT AND FOR FILING SAME: PROVIDING PENALTIES FOR FAILURE TO MAKE SUCH REPORT, AND FOR OTHER PURPOSES.

which was read on its first reading at the meeting of October 10, 1928, was read in full on its second reading. Mr. Whitley thereupon moved its passage. Upon the motion being seconded by Mr. Simmons, the vote was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

The above ordinance was thereupon assigned number 111 and publication ordered. Mr. Whitley made the motion, which was seconded by Mr. Simmons, that a copy of the above ordinance be mailed to each transfer company within the limits of the City of Coral Gables.

Pursuant to solicitations, bids were opened for the installation of roof drains in the dance hall of the Coral Gables Country Club and the necessary work of cutting drains, refilling and patching floors after pipe lines are laid. The bids were as follows:

## Installation Roof Drains

Bryan Plumbing Co.	\$775.00
Alexander Orr, Jr., Inc.	740.00
Coral Way Plumbing Co. (M.J. Theimer)	635.00

Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Kane:

## RESOLUTION NO. 638

A RESOLUTION AWARDED CONTRACTS FOR  
WORK TO BE DONE AT CORAL GABLES GOLF  
& COUNTRY CLUB

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

1. That the bid submitted by the Coral Way Plumbing Company (M. J. Theimer) of \$635.00, being the lowest, be accepted for the installation of roof drains in the dance hall of the Coral Gables Country Club.

2. That the bid submitted by John Christie of \$100.00, being the lowest bid, be accepted for work of cutting drains, refilling and patching floors after pipe lines are laid in the dance hall of the Coral Gables Country Club.

The vote on the foregoing resolution was as follows:

## "Ayes"

## "Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

Mr. Adams of the Miami Insurance Agency spoke at length regarding excess liability insurance of the City of Coral Gables Rapid Transit cars and busses. Said insurance premium would cost the City of Coral Gables \$3,854.00 in premiums per annum and limiting insurance company's liability from \$10,000 to \$100,000 for judgment rendered throughout the life of the policy, it being understood that the City of Coral Gables shall be liable for all judgments rendered up to and including the sum of \$100,000.

Thereupon Mr. Moon introduced the following resolution, which was seconded by Mr. Simmons:

## RESOLUTION NO. 639

A RESOLUTION AUTHORIZING POLICY COVERING  
EXCESS LIABILITY INSURANCE ON ALL RAPID  
TRANSIT CARS AND BUSES.

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

1. That a policy covering excess liability insurance on all Rapid Transit cars and busses be placed with the Zurich Insurance Company through its local representatives, the premium to be in the amount of \$3,854.00 per annum, protecting the City of Coral Gables against all judgments rendered in excess of \$10,000 up to and including the sum of \$100,000 during the life of the policy.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Moon then made the motion, which was seconded by Mr. Kane, that a temporary nurse be appointed for the period of two weeks, until the return of Dr. A. F. Allen.

Mr. Moon then made the following motion, which was seconded by Mr. Kane, that Judge C. E. Davis be authorized to prepare a suitable dog license ordinance to be submitted as soon as possible to the Commissioners of the City of Coral Gables for their approval.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

*P. E. Montanus*

MAYOR

P. E. Montanus

Attest:

*H. E. Penney*

CITY CLERK

H. E. Penney



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

October 23, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, October 23, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

A dog license ordinance and gas ordinance was presented to the Commission of the City of Coral Gables and referred to the City Attorney for his approval.

The purchase of seats, fire extinguishers and rest room furniture, now in the Coral Gables Coliseum, was referred to the Commissioners of the City of Coral Gables for their inspection and approval of same.

A petition was presented and read by Mr. J. T. Holdsworth relative to the discharge of Mr. A. B. Mack, Superintendent of Transportation. This petition was referred to the Commission of the City of Coral Gables for further consideration.

There being no further business, the meeting was adjourned.

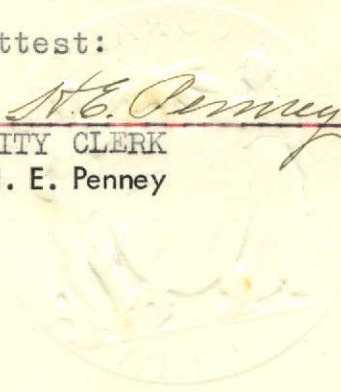
Approved:

*P. E. Montanus*

MAYOR  
P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney





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

October 30, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, October 30, 1928, at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	Mr. Moon
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

Mr. Whitley then introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 640

A RESOLUTION TRANSFERRING APPROPRIATIONS

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

1. That the following described appropriation transfers be charged and credited on the books of the City of Coral Gables:

<u>Description</u>	<u>Charge</u>	<u>Amount</u>	<u>Credit</u>
D.W. Martin - Salary - Charged to			
415-01- Vacation	490-77	\$38.75	415-01
O.D. Pordham Salary during Martin's			
Vacation	490-77	50.00	415-01
Madge Elliott - Vacation Relief - City			
Manager's Secretary	490-77	75.00	410-01
Mrs. Davis - Health Nurse	490-77	835.00	460-01
H.C. Deberry, Well Box	490-77	430.00	490-80
Miami Coliseum - Exp. Sept. & Oct.	490-77	279.14	490-83
Red Cross - Donation Relief Sufferers	490-77	1,000.00	490-84
Hall & Pentland - Special Bond Fund			
Examination	490-77	530.00	490-01
A. B. Anderson - Well	490-77	300.00	490-80
Fla. Pr. & Lt. Co. Moving Cable			
Account Wells	490-77	26.97	490-80
Repairs - Old City Hall	490-77	2.20	490-85
		<u>3,567.06</u>	

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

A letter from the Guardian Detroit Company, of New York, approving the analysis of our monthly report was read.

Mr. Simmons thereupon introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 641

A RESOLUTION ASSURING R. M. DAVIDSON,  
CITY MANAGER, OF THE SUPPORT OF THE  
COMMISSIONERS

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

That R. M. Davidson, City Manager of the City of Coral Gables, be and he is hereby assured the whole-hearted support of the Commissioners in the administration of the affairs of the City which come under his jurisdiction.

BE IT FURTHER RESOLVED that the City Manager shall at all times be held accountable and responsible to the Commissioners of the City of Coral Gables for the proper management and supervision of all departments coming within his jurisdiction.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Simmons  
Mr. Whitley

None

Mr. J. T. Holdsworth and other citizens of Coral Gables spoke at length relative to the petition presented at the last meeting of the Commission of the City of Coral Gables regarding the discharge of Mr. A. B. Mack, Superintendent of Transportation.

There being no further business to come before the Commission, the meeting was adjourned.

Attest:

H. E. Penney  
CITY CLERK  
H. E. Penney

Approved:

P. E. Montanus  
MAYOR  
P. E. Montanus



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

November 6, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session November 6, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present

Absent

Mr. Montanus

None

Mr. Kane

Mr. Moon

Mr. Simmons

Mr. Whitley

Minutes of the previous meeting were read and approved.

Mr. Moon then made the following motion, which was seconded by Mr. Kane, that Mr. R. M. Davidson, City Manager, together with Mr. C. E. Davis, City Attorney, be and they are hereby authorized to confer with the Guardian Detroit Company of New York and Detroit, the City of Coral Gables fiscal agents, relative to the setting aside of City taxes for the year 1927 assessed against certain property described as Block 121, Country Club Section Part Six (6), said property now being used by the University of Miami, an institute of learning, which is exempt from taxation under the law.

Thereupon Mr. Moon made the following motion, which was seconded by Mr. Simmons, that a committee of three be and the same is hereby appointed to investigate the correspondence and devise the best means of effecting the settlement or surrender of certain property described as follows:

South half ( $S\frac{1}{2}$ ) of Northwest quarter ( $NW\frac{1}{4}$ ) of Northwest quarter ( $NW\frac{1}{4}$ ) of Northeast quarter ( $NE\frac{1}{4}$ ) of Section 18, Township 54 South, Range 41 East, lying and being in Dade County, Florida. (5 acres)

said property belonging to one Sarah McGuire, members of the said committee to be Mr. Montanus, Mr. Kane and Mr. Whitley.

Mr. Moon then introduced the following resolution, which was seconded by Mr. Simmons:

## RESOLUTION NO. 642

RESOLUTION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CORAL GABLES TO EXECUTE WITH THE FLORIDA POWER AND LIGHT COMPANY A MUNICIPAL STREET LIGHTING AGREEMENT COVERING THE FURNISHING OF ALL ELECTRIC ENERGY AND SERVICES NECESSARY FOR THE OPERATION OF THE STREET LIGHTING SYSTEM WITHIN THE CORPORATE LIMITS OF CORAL GABLES, FLORIDA.

RESOLVED by the City Commission of the City of Coral Gables, State of Florida:

That the Mayor and City Clerk of the City of Coral Gables be, and they are hereby authorized and directed to execute for and on behalf of the City of Coral Gables with the Florida Power & Light Company a Municipal Street Lighting Agreement, in the following form, to-wit:

THIS SUPPLEMENTARY AGREEMENT, made this 6th day of November, 1928 by and between the CITY OF CORAL GABLES, FLORIDA, a Municipal Corporation organized and existing under the laws of the State of Florida, and its successors, (hereinafter called the "City") and FLORIDA POWER & LIGHT COMPANY, a corporation organized and existing under the laws of the State of Florida, its successors and assigns, (hereinafter called the "Company").

WHEREAS, there is in effect between the City and the Company a Municipal Street Lighting Agreement, dated the 24th day of March, 1926, covering the furnishing of "all electric street lighting service necessary for lighting the streets, avenues and alleys within the corporate limits of the City of Coral Gables, Florida," and Supplementary Agreements thereto between the said City and the Company dated May 30th, 1927 and July 17th, 1928, respectively, and

WHEREAS, the Supplementary Agreement in letter form dated May 30th, 1927 provides for the discontinuance of the operation of certain ornamental street lights along the Coral Gables Rapid Transit Street Railway Line South of Coral Way and within the corporate limits of said City and for the restoration of the same to service as of November 1st, 1928, and

WHEREAS, the City to obtain relief from some of its present financial burdens has requested the Company not to restore the said ornamental street lights along the Coral Gables Rapid Transit Railway Line as aforesaid, but to permit the same to remain discontinued under the terms and conditions of the Agreement dated July 17th, 1928, and

WHEREAS, the City is willing to protect the investment made by the Company in connection with the said street lights along the Coral Gables Rapid Transit Street Railway Line aforesaid by paying to the Company the carrying and maintenance charges on said street lights which the Company is con- not to operate at the City's request in the same

manner as that set forth in the said Supplementary Agreement dated July 17th, 1928, and

WHEREAS, the Company is willing to comply with the City's request as provided in this Agreement,

NOW, THEREFORE,

W I T N E S S E T H:

That for and in consideration of the sum of One Dollar (\$1.00) paid by the City to the Company and of the covenants and agreements herein set forth, the parties hereto do covenant and agree as follows:

1. That the Supplementary Agreement in letter form in effect between the City and the Company dated May 30th, 1927 be and it is hereby cancelled and terminated as of November 1st, 1928.

2. That from and after November 1st, 1928 the Company will permit to remain discontinued the said ornamental street lights which are situated along the Coral Gables Rapid Transit Street Railway Line South of Coral Way and within the corporate limits of the said City as described in the said Supplementary Agreement dated May 30th, 1927, and more particularly described, together with the amount of Company's investment involved and the carrying and maintenance charges thereon as follows:

	<u>Investment</u>	<u>Carrying Charges</u>	<u>Maintenance Charges</u>	<u>Total</u>
Along Coral Gables Rapid Transit Line South of Coral Way and within the City limits - Discontinue 333- 400 C.P.	\$31,168.00	\$4,051.84	\$1,558.40	\$5,610.24

3. That the City in order to protect the investment made by the Company in connection with the said ornamental street lights which the Company hereunder at the City's request is permitting to remain discontinued hereby agrees to pay to the Company an annual carrying charge of thirteen per cent (13%) and an annual maintenance charge of five per cent (5%) on Thirty-one Thousand One Hundred and Sixty-eight Dollars (\$31,158.00), the agreed amount of the Company's said investment in connection with the said ornamental street lights which under this Supplementary Agreement are to remain discontinued, amounting to Four Thousand Fifty-one Dollars and Eighty-four Cents (\$4,051.84) carrying charges per year and One Thousand Five Hundred Fifty-eight Dollars and Forty Cents (\$1,558.40) maintenance charges per year, totalling Five Thousand Six Hundred and Ten Dollars and Twenty-four Cents (\$5,610.24) carrying and maintenance charges per year, which total annual amount the City will pay to the Company in monthly installments of Four Hundred and Sixty-seven Dollars and Fifty-two Cents (\$467.52) on or before the tenth (10th) day of each month during the period said ornamental street lights are discontinued hereunder and six per cent (6%) of all unpaid installments until paid. It is understood and agreed that the said monthly maintenance and carrying charge of Four Hundred and Sixty-seven Dollars and Fifty-two Cents (\$467.52) is to be paid in addition to the carrying and maintenance charges payable by the City to

the Company under the provisions of the Supplementary Agreement in effect between the City and the Company dated July 17th, 1928.

4. It is understood and agreed that the term of this Supplementary Agreement shall run and terminate concurrently with that of the Supplementary Agreement in effect between the City and the Company dated July 17th, 1928.

It is understood and agreed that all of the terms, covenants and conditions of the said Supplementary Street Lighting Agreement, in effect between the City and the Company dated the 17th day of July 1928, insofar as they or any of them shall not be inconsistent with the terms hereof, shall be and are hereby construed to be a part of the Supplementary Agreement.

IN WITNESS WHEREOF, the parties hereunto have caused this instrument to be signed by their duly authorized officers and their official seals to be hereunto affixed the day and year first above written.

WITNESSES FOR CITY:

Horace F. Cordes

G. A. Bowen

CITY OF CORAL GABLES, FLORIDA,

By P. E. Montanus  
Mayor

Attest:

H. E. Penney  
City Clerk

WITNESSES FOR COMPANY:

Bryan Hanks

Doris L. Stinnett

FLORIDA POWER & LIGHT COMPANY,

By Joe T. Gill  
Vice Pres. & Gen. Manager

Attest:

N. B. McDonald  
Assistant Secretary

Approved as to form  
this 16th day of  
November, 1928.

Chas. E. Davis  
City Attorney

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

Mr. Kane then introduced the following resolution, which was seconded by Mr. Simmons:

## RESOLUTION NO. 643

AUTHORIZING, DIRECTING AND ORDERING FLORIDA POWER & LIGHT COMPANY TO INSTALL AND SERVE ADDITIONAL STREET LIGHTS IN THE CITY OF CORAL GABLES, FLORIDA, TO BE INSTALLED AND SERVED IN ACCORDANCE WITH THE MUNICIPAL STREET LIGHTING AGREEMENT DATED THE 24th DAY OF MARCH, 1928, NOW IN EFFECT BETWEEN THE CITY OF CORAL GABLES, FLORIDA, AND THE COMPANY, AND SUPPLEMENTARY AGREEMENTS THERETO, IF ANY, AND CONSTITUTING THE PASSAGE AND ADOPTION AND THE DELIVERY OF A CERTIFIED COPY OF THIS RESOLUTION TO FLORIDA POWER & LIGHT COMPANY A WRITTEN NOTICE TO AND AN ORDER UPON THAT COMPANY TO INSTALL AND SERVE SUCH ADDITIONAL OVERHEAD AND "WHITE WAY" STREET LIGHTS UNDER SAID AGREEMENT, AND SUPPLEMENTARY AGREEMENTS THERETO, IF ANY.

WHEREAS, a Municipal Street Lighting Agreement dated March 24th, 1926, is now in effect between the City of Coral Gables, Florida, and the Florida Power & Light Company, which provides for the installation of and service to additional street lights by the Florida Power & Light Company, upon receiving written notice from the City, and

WHEREAS, it has been deemed necessary and advisable to have additional overhead bracket (center suspension) type street lights installed and served and/or additional "White Way" street lights installed and served in the City of Coral Gables, Florida, under said Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Commission of the City of Coral Gables, Florida, hereby authorizes, directs and orders the Florida Power & Light Company to install and serve the following street lights within the corporate limits of Coral Gables, Florida, in accordance with the terms and conditions of the Municipal Street Lighting Agreement dated March 24th, 1926, and Supplementary Agreements thereto, if any, now in effect between the City and the Company:

One 100 (Candle-Power) lamps at Venetian Apts.

250 " " " "

400 " " " "

600 " " " "

supported on bracket (center suspension) type fixtures, owned by the Company and

Two 100 (Candle-power) lamps at Sans Souci

One 250 " " " " San Sebastian Hotel

One 250 " " " " Catholic Church

400 " " " "

600 " " " "

Supported on "White Way" or other type of ornamental standards, owned by the Company.

BE IT FURTHER RESOLVED that this Resolution when duly passed and adopted and a certified copy delivered to Florida Power & Light Company be and is hereby declared to be written notice to and an order upon Florida Power & Light Company to install and serve the additional bracket (center suspension) type overhead and/or "White Way" street lights as aforesaid, under said Agreement.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Kane then introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 644

A RESOLUTION AUTHORIZING PAYMENT OF CERTAIN BILLS

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

1. That the payment of the following bills:

RECREATION	\$6,751.81
TRANSPORTATION	3,006.66
GENERAL	10,095.66

be authorized.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Thereupon Mr. Kane made the following motion, which was seconded by Mr. Simmons, that Mr. R. M. DAVIDSON, CITY MANAGER be and he is hereby authorized to investigate the cost to the City of Coral Gables of employing a Publicity Manager to advertise the City of Coral Gables and report to the Commission at their next regular meeting.

Mr. Simmons then made the following motion, which was seconded by Mr. Kane, that R. M. Davidson, City Manager, be and



he is hereby authorized to make an investigation of the status of the booking of an educational film made by the Florida Film Corporation of the City of Coral Gables and report his findings at the next regular meeting of the Commission.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

P. E. Montanus  
MAYOR  
P. E. Montanus

Attest:

H. E. Penney  
CITY CLERK  
H. E. Penney



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

November 13, 1928.

The Commission of the City of Coral Gables, Florida duly convened and met in regular session, November 13, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	Mr. Moon
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

A letter was read from J. S. Todd, agreeing to sell some \$10,000 Improvement Bonds at a price of 88. The proposition was not considered at this time.

A letter from the Wall Street Journal was also read, asking the City for an advertisement. It was deemed inadvisable at this time to consider an advertisement of this nature.

Planning Board Ordinance No. 112 was read in its entirety for the third time. Thereupon Mr. Whitley moved its adoption, which was seconded by Mr. Simmons, and publication ordered, in accordance with Section 84 of the Charter of the City of Coral Gables, The Town Talk Publishing Company being authorized to so publish this ordinance.

Mr. Whitley made the motion, which was seconded by Mr. Simmons, that R. M. Davidson, City Manager, be and he is hereby authorized to advertise in the publications best suited to effect the sale of certain street cars, also to try and effect a sale of these cars to the original builders, if possible.

A report was made by Captain Prior of the Florida Film Corporation, relative to the showing of educational films of the City of Coral Gables. He stated that these films are now being shown in several cities in the State of New York and will be sent from there to the New England states with bookings up to January

15, 1929. Thereupon Mr. Whitley made the following motion, which was seconded by Mr. Simmons, that two more copies of the same films be prepared by the Florida Film Corporation for further distribution at a cost of \$180.00 each, or a total of \$360.00, said cost to be paid out of the Contingent Fund.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

*P. E. Montanus*

MAYOR

P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK

H. E. Penney



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

November 20, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, November 20, 1928, at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

Monthly reports from the Womans Club Library and the Chamber of Commerce were read and accepted.

A petition was presented by certain citizens and tax payers residing on Murray Street, which reads as follows:

"Coral Gables, Florida,  
November 10, 1928.

To the City Commissioners,  
City of Coral Gables,  
Coral Gables, Florida.

Honorable City Commissioners:-

We, the undersigned tax payers, do petition you to change the name of Murray Street to "El Rado".

Murray Street runs from Tamiami Trail south two blocks, where it changes its name to El Rado Street.

This condition is very confusing to residents of Murray Street, and we feel the name "El Rado" is more in keeping with the names used by the City.

Thanking you for your consideration, we are

CITIZENS AND TAX PAYERS  
OF CORAL GABLES

Robt. Pentland, Jr.

H. F. WARDELL

George Mugford

Raymond A. Perry

Gerard D. Moll

Thereupon Mr. Kane made the following motion, which was

seconded by Mr. Whitley, that the name of Murray Street be changed to El Rado.

Mr. Moon then introduced the following motion, which was seconded by Mr. Whitley, that R. M. Davidson, City Manager, be authorized to communicate with Mr. Carey, our present County Commissioner for this district, to proceed to rebuild the bridge at Red Road and Coco Plum Plaza and LeJeune Road, this request to be made to Mr. Carey before he goes out of office on January first.

Mr. Moon then made the following motion, which was seconded by Mr. Kane, that Dr. Allen's report, as submitted, be accepted and that \$25.00 be allowed for transportation of the nurse to the High School, said money to be paid out of the Contingent Fund.

Mr. Kane then introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 645

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

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

That the City Manager be and he is hereby authorized to have \$20,000 transferred from the Bank of Coral Gables to The Chase National Bank in New York, said money to be used to pay our bond interest coming due on December 1, 1928.

The vote on the foregoing resolution was as follows:

	"Ayes"	"Nays"
Mr. Montanus		None
Mr. Kane		
Mr. Moon		
Mr. Simmons		
Mr. Whitley		

Mr. Kane then introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 646

A RESOLUTION AUTHORIZING PAYMENT OF \$2,500.00 TO THE UNIVERSITY OF MIAMI.

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 \$2,500.00 to the University of Miami, said money to be paid out of the Certificate of Deposit Account.
2. That this \$2,500.00 be borrowed from the Insurance Reserve in the Trust Fund included in the Certificate of Deposit Account at the Bank of Coral Gables.
3. That this money be reimbursed to the Insurance Reserve, Trust Fund, from publicity appropriations.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Kane then made the following motion, which was seconded by Mr. Moon, that Mr. Paist, Mr. Fink and Mr. Davidson be and they are hereby appointed members of the Planning Board in accordance with Ordinance No. 112, said Board to serve without compensation.

Mr. Whitley introduced the following motion, which was seconded by Mr. Simmons, that Mr. Davidson, City Manager, be and he is hereby authorized to compel Mr. Harry Mool to clean up an unsightly lot at his place of business located at 104 Aragon Avenue, using such measures as he may see fit in carrying out this order.

Thereupon Mr. Moon made the following motion, which was seconded by Mr. Simmons, that Mr. R. M. Davidson be and he is hereby authorized to appoint some competent person to go to Jacksonville, Florida, with a view of purchasing two busses for the use of the City of Coral Gables Transportation Department. Should said busses prove to be in good mechanical condition, authorization is hereby given to said person to purchase these busses at as low a figure as possible, with a maximum price of \$2,000 each.

Mr. Moon then introduced the following motion, which was seconded by Mr. Kane, that Mr. Davis, City Attorney prepare

a suitable ordinance, in collaboration with Chief Keys, regarding traffic in the corporate limits of the City of Coral Gables.

Mr. Kane then introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 647

A RESOLUTION PROVIDING FOR A BUDGET APPROPRIATION OF \$2,000 FOR THE USE OF THE PUBLICITY DEPARTMENT

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

That a budget appropriation of \$2,000 for the use of the Publicity Department, said appropriation to be taken out of the Contingent Fund, be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Whitley then made the following motion, which was seconded by Mr. Kane, that the Chamber of Commerce be and is hereby authorized to send out letters appealing to the civic pride of delinquent tax payers of Coral Gables for the prompt payment of taxes, said letter to be subject to the approval of the Commissioners of the City of Coral Gables.

The question of the purchase of an address-o-graph outfit to facilitate the making up of our tax roll, delinquent tax list and various and sundry uses was discussed. Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 648

A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN OFFICE EQUIPMENT

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

That the purchase of a complete address-o-graph outfit, said outfit costing not more

than \$3,117.70, be and the same is hereby authorized, as per estimate of cost submitted and under the following terms:

\$500.00 cash on delivery,  
Balance to be included in the 1929 budget at the rate of \$100.00 per month from July 1, 1929 until paid.

The vote on the foregoing resolution was as follows:

"Ayes" "Nays"

Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

*P. E. Montanus*  
MAYOR

P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney





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

November 27, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, November 27, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present

Absent

Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

Mr. Kane made the following motion, which was seconded by Mr. Simmons and passed unanimously, that an offer of \$2,000.00 for the 2740 chairs now in the Coliseum be made to the original seller and that the matter rest until a reply was received from the vendors.

Mr. Davidson reported that Mr. Carey, County Commissioner, would try to get bridge at Red Road, Coco Plum Plaza and LeJeune Road started by January first.

Mr. Whitley made the following motion, which was seconded by Mr. Simmons and passed unanimously, that the Womans Club be given \$5.00 in advertising in their program of December fourth.

Colonel F. J. O'Leary presented a resolution to increase lighting facilities in the business sections of Coral Gables and to develop a recreational center, etc. Members of various clubs and business organizations expressed their whole-hearted endorsement of this program.

Thereupon Mr. Moon made the following motion, which was seconded by Mr. Simmons and passed unanimously, that lights be restored in the business sections of Coral Gables at a cost of not exceeding \$2,500.00.

Mr. Montanus arose to question of personal privilege and addressed the Commission upon the contention about Mr. Kane having asked about a 5% commission on the Coliseum lease. The charge was emphatically denied by Mr. Kane. Mr. Simmons, Mr. Whitley and Mr. Moon stated that at no regular meeting had the matter of paying

Mr. Kane a commission been discussed. Mr. Kane presented signed statements of Mr. Simmons, Mr. Whitley, Mr. Moon, Mr. Karp, Mr. Magid and other individuals, to this effect.

Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 649

A RESOLUTION VINDICATING MR. KANE.

WHEREAS considerable uncalled for notoriety has been given to our fellow Commissioner, F.E. Kane, in connection with negotiations leading up to a lease of the Coliseum; and

WHEREAS at no time or place has Commissioner Kane demanded of this body of Commissioners, whether in formal or informal session, that he be paid or that he expected the City to pay him a Commission for any service rendered by him in connection with such transaction; and

WHEREAS it is the sense of this body that a grave injustice has been done Commissioner Kane,

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

That the Commission express its confidence in the integrity of Commissioner Kane and that its faith in him has not been shaken because of a recent attempt to besmirch his character.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Moon  
Mr. Simmons  
Mr. Whitley

Mr. Montanus

Mr. Kane refrained from voting.

Mr. Whitley made the following motion, which was seconded by Mr. Simmons and passed unanimously, that we advertise for bids on gas, oil, grease, tires and accessories to be used by the City during the remainder of this fiscal year.

Mr. Whitley made the following motion, which was seconded by Mr. Kane and passed unanimously, that a committee of four men - Mr. Kane, Mr. Moon, Mr. Davidson and Mr. Davis of the Transportation Department - be appointed to confer with the Florida Power & Light Company relative to a further reduction of the cost of lights used by the City of Coral Gables.

Mr. Whitley made the following motion, which was seconded by Mr. Moon and unanimously passed, that the City purchase a street-car type of bus at a price of not exceeding \$2,500.00 as recommended by Mr. Davidson.

Upon motion of Mr. Whitley, which was seconded by Mr. Simmons, the meeting was adjourned to November 28, 1928 at 9:00 o'clock A.M.

Approved:

*P. E. Montanus*  
MAYOR

P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney

For minutes of adjourned meeting of  
November 28, 1928 - SEE PAGE 98-A.



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

December 4, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, December 4, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present

Absent

Mr. Montanus  
Mr. Kane  
Mr. Simmons  
Mr. Whitley

Mr. Moon

Minutes of the previous meeting were read, corrected and approved.

Library report for the month of November was read and approved.

Thereupon Mr. Kane made the following motion, which was seconded by Mr. Whitley, that R. M. Davidson be and he is authorized to pay Armour Fertilizer Works, on note amounting to \$4,652.52, the sum of \$200.00 per month until the distressed condition now existing shall have been relieved, as outlined in their communication of November 27, 1928.

A communication from A. W. Salokar, requesting \$150.00 rental for the use of his property, where the City has trolley poles installed, was read and tabled for further consideration.

Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 650

A RESOLUTION PROTESTING AGAINST A  
50% INCREASE OF HURRICANE INSURANCE  
RATES

WHEREAS those companies writing hurricane insurance propose a 50% increase in rates and whereas such increase is unwarranted and is an unjust discrimination between this and other communities,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, that we do vigorously protest these increases of rates for hurricane insurance and hereby call upon all other municipalities and civic agencies in the Greater Miami Territory to take similar action.

BE IT FURTHER RESOLVED that we ask the

City Attorney to handle with the State Insurance Commission with a view of obtaining such relief as possible against any contemplated increase in rates for this type of insurance.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

Mr. O'Leary appeared before the Commission for an answer to an appeal made at the last regular meeting for an appropriation of \$5,000 for the purpose of establishing a recreational center in the business section of Coral Gables. A thorough discussion of the appeal was had and finally settled by tabeling until such a time as the City could see its way clear to appropriate the necessary funds without crippling its finances.

Mr. Fuller, representing the Florida Power & Light Company, stated that his company would be unable to turn on the extra lights in the business section, as authorized at the last regular meeting, unless the total cost for the period be paid in cash in advance. Thereupon Mr. Montanus appointed a committee, consisting of Mr. O'Leary and Mr. Davidson, to confer with Mr. J. H. Gill, Vice President and General Manager, of the Florida Power & Light Company to allow the City of Coral Gables to pay for this extra lighting service as rendered month by month.

Mr. Whitley then offered the following resolution, which was seconded by Mr. Kane, that R. M. Davidson be and he is hereby authorized to have the grounds surrounding the band stand beautified, park benches painted and colored and spot lights installed.

The Florida East Coast Railway Company crossing agreement was tabled for further investigation and perusal by the City Commission.

Mr. Kane then introduced the following resolution, which was seconded by Mr. Whitley:

## RESOLUTION NO. 651

A RESOLUTION AUTHORIZING THE SIGNING OF  
A STANDARD AGREEMENT COVERING WATER  
SERVICES FOR FIRE PROTECTION PURPOSES

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

1. That the City Manager and the City Clerk  
be and they are hereby authorized to sign a  
standard agreement covering water service for  
fire protection at the City Hall and Miami  
Coliseum, with the Consumers Water Company,  
in the amount of \$75.00 per annum.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

Mr. Kane then introduced the following resolution, which  
was seconded by Mr. Whitley:

## RESOLUTION NO. 652

A RESOLUTION APPROPRIATING \$2,000.00 TO  
PAY FOR CHAIRS NOW IN USE IN THE COLISEUM

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

That the sum of \$2,000.00 be and the same  
is hereby appropriated from the Contingent  
Fund to pay for certain chairs now in use in  
the Coliseum, subject to the approval of the  
City Attorney as to the validity of title.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

There being no further business to come before the  
Commission, the meeting was adjourned.

Approved:

*P. E. Montanus*  
MAYOR  
P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



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

November 28, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, November 28, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Reading of the minutes was dispensed with.

Mr. Kane introduced the following motion, which was seconded by Mr. Moon and passed unanimously, that the City Manager be and he is hereby authorized to send \$30,900 to The Chase National Bank of the City of New York to pay interest and principal on bonds due December 1, 1928.

The Clerk read an agreement to lease the Coliseum and after discussing the matter, Mr. Kane introduced the following motion, which was seconded by Mr. Simmons and passed unanimously, that the Mayor and City Clerk be and they are hereby authorized to sign the Coliseum option as submitted by the City Attorney.

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

*P. E. Montanus*  
MAYOR

P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



MINUTES OF THE BOARD OF SUPERVISORS  
 COUNTY OF ALABAMA

January 12, 1938

The Board of Supervisors of the County of Alabama, at its regular meeting held at the Court House in the City of Montgomery, Alabama, on the 12th day of January, 1938, at 9:00 o'clock, P. M., for the purpose of transacting business.

- |          |                  |
|----------|------------------|
| Present: | Mr. J. S. [Name] |
|          | Mr. [Name]       |
|          | Mr. [Name]       |
|          | Mr. [Name]       |
|          | Mr. [Name]       |
|          | Mr. [Name]       |
|          | Mr. [Name]       |
|          | Mr. [Name]       |
|          | Mr. [Name]       |

Rolling of the minutes was dispensed with.

Mr. [Name] introduced the following motion, which was

seconded by Mr. [Name] and passed unanimously. That the City Engineer be authorized to prepare and submit to the Board a plan of the City of Montgomery, Alabama, showing the location of the City limits and the location of the City streets, and that the Board do pass on the same.

The Clerk read the following motion, which was seconded by Mr. [Name] and passed unanimously. That the City Engineer be authorized to prepare and submit to the Board a plan of the City of Montgomery, Alabama, showing the location of the City limits and the location of the City streets, and that the Board do pass on the same.

Approved:

W. E. [Name]



H. E. [Name]



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

December 11, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, December 11, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present

Absent

Mr. Montanus

Mr. Simmons

Mr. Kane

Mr. Moon

Mr. Whitley

Minutes of the previous meeting were read and approved.

Statement of the Coral Gables Chamber of Commerce was read and approved.

Mr. Davidson suggested that certain bridges used by our Rapid Transit system be painted in order to preserve them. Thereupon Mr. Kane introduced the following motion, which was seconded by Mr. Whitley, that Mr. R. M. Davidson be and he is hereby authorized to proceed with the painting of these bridges at the lowest cost possible.

An ordinance entitled:

AN ORDINANCE RELATING TO THE INSTALLATION  
OF GAS FITTINGS, GAS PIPING AND APPLIANCES  
OF ALL KINDS, AND PROVIDING PENALTIES FOR  
VIOLATION THEREOF

was read in its entirety for the first time and assigned No. 113.

A list of Accounts Payable was presented to the Commissioners for their approval. Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 653

A RESOLUTION AUTHORIZING THE PAYMENT  
OF CERTAIN BILLS

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

That payment of the following bills:

Recreation	\$6,780.02
Transportation	3,276.41
General	8,935.87
Miscellaneous	5,182.25

be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

## "Ayes"

## "Nays"

Mr. Montanus  
 Mr. Kane  
 Mr. Moon  
 Mr. Whitley

None

Mr. Davidson brought up the question of purchasing fertilizer for the use of the City of Coral Gables. After some discussion, Mr. Kane made the following motion, which was seconded by Mr. Moon: That the purchasing of fertilizer be referred to a committee of four, consisting of Mr. Montanus, Mr. Davidson, Mr. Friedman and Mr. Bowen.

Mr. Kane then made the following motion, which was seconded by Mr. Whitley: That owing to the fact that various bids presented, agreeing to sell the City of Coral Gables gasoline for the ensuing year, and that same were found to be alike in price, the selection of gasoline be referred to R. S. Davis, Superintendent of Transportation.

Mr. Joe Yates, Secretary of the Coral Gables Chamber of Commerce, requested that the Commission appropriate the sum of \$100.00 for the purpose of erecting a Christmas Tree, with decorations, at the band shell. Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Moon:

## RESOLUTION NO. 654

A RESOLUTION APPROPRIATING \$100.00  
 FOR THE ERECTION OF A CHRISTMAS TREE

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

That the sum of \$100.00 be and the same is hereby appropriated for use in the erection of a Christmas Tree, with decorations, at the band shell, said \$100.00 to be charged to appropriation already made the Coral Gables Chamber of Commerce.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
 Mr. Kane  
 Mr. Moon  
 Mr. Whitley

None

Mr. Kane then introduced the following resolution, which was seconded by Mr. Whitley:

## RESOLUTION NO. 655

A RESOLUTION AUTHORIZING THE CITY CLERK  
TO REIMBURSE THE FIRE DEPARTMENT FOR  
ANY MONEY EXPENDED IN REPAIRING TOYS

INASMUCH as the Fire Department of the City  
of Coral Gables has been repairing numerous  
toys to be distributed among the less fortunate  
children in our community; and

WHEREAS funds used in the purchase of paint  
and necessary small parts have been paid out  
of the firemen's funds,

NOW, THEREFORE, BE IT RESOLVED BY THE COM-  
MISSION OF THE CITY OF CORAL GABLES: That the  
City Clerk be and he is hereby authorized to  
reimburse the Fire Department for any money  
expended, provided the sum is not in excess of  
\$25.00.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Whitley

None

A discussion at length was had relative to the establishment  
of a public market in the City of Coral Gables. Thereupon Mr.  
Whitley made the following motion, which was seconded by Mr. Kane:  
That the question of establishing a public market in Coral Gables  
be referred to the Chamber of Commerce and the Merchants'  
Association for their reaction on the same before the Commission  
take any definite action in the matter.

There being no further business, the meeting was adjourned.

Approved:

*P. E. Montanus*

MAYOR

P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



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

The Commission of the City of Coral Gables, Florida,  
duly convened and met in regular session, December 18, 1928 at  
9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Whitley

Absent

Mr. Simmons

Minutes of the previous meeting were read and approved.

An ordinance entitled:

AN ORDINANCE RELATING TO THE INSTALLATION  
OF GAS FITTINGS, GAS PIPING AND APPLIANCES  
OF ALL KINDS, AND PROVIDING PENALTIES FOR  
VIOLATION THEREOF.

was read the second time in its entirety on its final passage. There-  
upon Mr. Kane moved its adoption as read. The motion was seconded by  
Mr. Whitley and publication of the ordinance ordered.

A letter from the Church Properties, Incorporated, was  
read, it being their desire to purchase certain tax sale certificates  
at a price of 85. Thereupon Mr. Kane made the following motion,  
which was seconded by Mr. Moon - that this communication be refer-  
red to the City Attorney for his counsel and advice, he in turn to  
take this matter up with Mr. Morrison of the Guardian Detroit Company,  
fiscal agents of the City of Coral Gables, for his approval on same.

Mr. Friedman, Acting City Manager, offered a suggestion  
that, at the instigation of certain owners in Coral Way Manor, this  
property be returned to acreage. Thereupon Mr. Moon made the following  
motion, which was seconded by Mr. Whitley - That Coral Way Manor be  
returned to acreage, providing all prior years' taxes, including  
1928, be paid in full.

Some discussion was had relative to the installation of  
flood lights in the public play grounds. Mr. Whitley then made the  
following motion, which was seconded by Mr. Kane - that the instal-  
lation of flood lights be made and that Mr. Davidson and Mr. Friedman

be and they same are hereby appointed a committee of two to obtain the best possible prices and terms on the purchase or rental of these lights.

Mr. Kane brought up the question of purchasing a new adjustable signal light to be used at the intersection of Ponce de Leon Boulevard and Tamiami Trail, with the privilege of turning in the light now in use as a part payment on the new light. Thereupon Mr. Moon made the following motion, which was seconded by Mr. Kane - that the City Manager, together with the Chief of Police, be and they are hereby authorized to investigate the necessity of having any light at the intersection of Ponce de Leon Blvd. and Tamiami Trail, said committee to report their findings at the first meeting of the City Commission.

Some discussion was had relative to the date of the next meeting of the City Commission. Thereupon Mr. Moon offered the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 656

A RESOLUTION SETTING THE DATE OF THE  
NEXT REGULAR MEETING

WHEREAS next Tuesday, being the twenty-fifth day of December, the day set apart for Christmas, and

WHEREAS this day being in conflict with the regular meeting date of the City Commission,

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

1. That the regular meeting be dispensed with on next Tuesday and that same be held on the following day, December 26, 1928.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Whitley

None

Mr. Montanus suggested that the City Hall be closed and that all employees of the City of Coral Gables be given a holiday on next Monday, it being the day before Christmas.

Thereupon Mr. Moon made the following motion, which was seconded by Mr. Kane: That the City Hall be closed and that all employees

of the City be given a holiday next Monday, it being the day before Christmas. The vote on the foregoing motion was unanimous.

Mr. Kane suggested that flowers be sent Mr. Simmons, who is now ill at his home. Thereupon Mr. Moon made the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 657

A RESOLUTION APPOINTING Mr. KANE TO SEE THAT FLOWERS ARE SENT TO MR. SIMMONS DURING HIS ILLNESS

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

1. That Mr. Kane be and he is hereby appointed a committee of one to see that Mr. Simmons is supplied with flowers during his present illness.

The vote on the foregoing resolution was as follows:

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

Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Whitley	

Mr. Fink spoke at length relative to the objectionable signs now being placed in Coral Gables and requested the Commission to lend its moral support and aid in controlling the erection of these signs. Mr. Moon then made the following motion, which was seconded by Mr. Kane: That Mr. Davidson be and he is hereby authorized to take care of this situation and enforce the Planning Board Ordinance now in effect. Mr. Fink also requested that the lights in that part of the Prado Entrance known as the "Vestibule" be turned on. Thereupon Mr. Whitley made the following motion, which was seconded by Mr. Moon: That the lights in that part of the Prado Entrance known as the "Vestibule" be turned on as soon as practicable.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

F. B. Montanus  
MAYOR

Attest:

N. E. Perry  
CITY CLERK

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

December 26, 1928.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, December 26, 1928 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

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

Mr. Montanus	Mr. Simmons
Mr. Kane	Mr. Moon
Mr. Whitley	

Minutes of previous meeting read, corrected and approved.

A letter from Willis M. Quinn was read stating that the Tallman Hospital was about to be leased and request made of the City of Coral Gables: No. 1 - To have the entire street known as Coconut Grove Drive properly rolled and oiled. If not possible to do this to oil and roll that portion of the street which extends by the hospital. No. 2 - To have the bus service so regulated as to pass the hospital at certain intervals to pick up and discharge passengers. No. 3 - To have quiet zone signs installed.

Thereupon Mr. Kane made the following motion, which was seconded by Mr. Whitley: That the question of rolling and oiling Coconut Grove Drive be referred to Mr. Davidson and Mr. Firedman to determine the cost of this work; the question of supplying bus service be referred to Mr. Davis, Supt. of Transportation and Mr. Davidson as a committee of two; the installation of quiet zone signs to be referred to Mr. Davidson. The vote on the foregoing motion was as follows:

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

Mr. Montanus	None
Mr. Kane	
Mr. Whitley	

A letter from the Florida Film Company was read requesting the City of Coral Gables to clear up the title of the property known as the old City Hall in order to close the lease on same, it being their intention to make certain additions and

improvements to this property.

Thereupon Mr. Kane made the following motion, which was seconded by Mr. Whitley: That the matter of clearing up the title of the old City Hall property be referred to Mr. Davidson.

Some discussion was had relative to the signing of the Coliseum lease.

Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 658

A RESOLUTION AUTHORIZING THE SIGNING  
OF THE COLISEUM LEASE

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

That the Mayor and City Clerk be and they are hereby authorized to sign the Coliseum lease upon the exercise of the leasee's option and approval of the Commission sitting as a committee of the whole.

The vote on the foregoing resolution was as follows:

"Ayes"

"Neys"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Whitley

None

Mr. Starace brought up the question of placing one pane of blue glass on certain of our street light standards to be used as a guide to the Dog Track. He explained that it would be an aid in routing the traffic through Coral Gables instead of South Miami. Thereupon Mr. Kane made the following motion, which was seconded by Mr. Whitley: That the question of placing one pane of blue glass on street lighting standards be referred to Mr. Davidson for his consent and approval.

Mr. Davidson stated that it was found necessary to sell an additional \$15,000 worth of Revenue Bonds, making the total of the present sale \$115,000.00.

Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 659

A RESOLUTION AUTHORIZING THE SELLING  
OF AN ADDITIONAL \$15,000.00 WORTH OF  
REVENUE BONDS, MAKING THE TOTAL OF THE  
PRESENT SALE \$115,000.00



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

That the sale of an additional \$15,000.00 worth of Revenue Bonds, making the total of the present sale \$115,000.00, to pay interest and principal which become due January 1, 1929 on General Improvement, Special Improvement and Revenue Bonds, be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Whitley	

Mr. Sox, Chief of the Fire Department, presented a report of a collision which took place on the night of December 25, 1928, stating that Sergeant Guest was killed and several injured and including damages to the fire equipment. Thereupon Mr. Kane introduced the following motion, which was seconded by Mr. Whitley: That Mr. Davidson, City Manager, be authorized to investigate the collision, which occurred December 25, 1928, and to send flowers and condolences to the bereaved family of Sergeant Guest.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

P. E. Montanus  
MAYOR  
P. E. Montanus

Attest:

H. E. Penney  
CITY CLERK  
H. E. Penney



OMITTED ALL DOCUMENTS AUTHORIZING THE DIRECTING TO THIS END TO BE MADE BY THE CITY OF CORAL GABLES TO REPORT A LARGE PORTION OF THE COLLISION BUILDING THE HOUSE FOR A HOT SPRINGS ALL OFFICIALS APPLICABLE THE PERIOD OF YEARS.

bevdn nnd ydlbt' nencidnnoy' .ent' fndt' act' tdy' dnd' nnd' dnd'

MINUTES OF A SPECIAL CALL MEETING OF THE  
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

December 28, 1928.

Pursuant to notice sent by Mayor Montanus to each Commissioner at eleven o'clock A.M., December 27, 1927, which read as follows:

"There will be a meeting of the City Commission at 4 P.M. Friday afternoon at the City Hall. It is necessary that we have four of the five Commissioners present.

Please make an effort to attend this meeting regarding the closing of the Coliseum lease."

the Commission duly convened and met in special session, December 28, 1928 at 4 o'clock P.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Upon calling the roll, the following were found to be present:

Mr. Montanus  
Mr. Kane  
Mr. Simmons  
Mr. Whitley

Absent Mr. Moon

Reading and approval of minutes of the last regular meeting was deferred until a later meeting.

Thereupon the Mayor stated that the purpose of this meeting was to act upon a proposed ordinance authorizing the Mayor and City Clerk to execute a lease covering the Coliseum building and grounds. The Optionee, The Wyandott Corporation, by its representative appeared before the Commission of the City of Coral Gables to notify them that it was ready to exercise its option and take a lease on the Coliseum building and grounds pursuant to the terms of the option. Thereupon Commissioner Kane offered an ordinance entitled:

AN ORDINANCE AUTHORIZING AND DIRECTING  
THE MAYOR AND CITY CLERK OF THE CITY OF  
CORAL GABLES TO EXECUTE A LEASE COVERING  
THE COLISEUM BUILDING AND GROUNDS FOR A  
PERIOD OF YEARS.

which was read for the first time. Commissioner Whitley then moved

that the rules be waived and the ordinance be placed upon its second reading and final passage. The vote on the foregoing motion was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

the foregoing vote being a four-fifths majority of the Commission. It was then moved by Mr. Whitley, the motion being duly seconded, that the rules be waived and that the said proposed ordinance entitled:

AN ORDINANCE AUTHORIZING AND DIRECTING  
THE MAYOR AND CITY CLERK OF THE CITY OF  
CORAL GABLES TO EXECUTE A LEASE COVERING  
THE COLISEUM BUILDING AND GROUNDS FOR A  
PERIOD OF YEARS .

be read the second time in full and placed upon its passage.

Upon call of the roll, the vote was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

Thereupon the ordinance was read the second time in full and placed upon its final passage. The vote on the passage of the ordinance was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

Whereupon said ordinance was given No. 114 and publication ordered.

There being no further business to come before the Commission, the meeting was adjourned.

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney

Approved:

*P. E. Montanus*  
MAYOR  
P. E. Montanus

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

January 8, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session January 8, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	Mr. Moon
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

Minutes of the last regular meeting were read and approved, after which the minutes of a special meeting held on December 28, 1928 at 4:00 o'clock P.M. were read and approved.

Two letters were read; one from the Florida Power & Light Company stating that the City of Coral Gables owes the Florida Power & Light Company the sum of \$3,927.41 covering interest at the rate of  $6\frac{1}{2}\%$  per annum on a certificate of indebtedness in the amount of \$120,843.29; another from the Consumers Water Company stating that the City of Coral Gables owes this concern the sum of \$227.33 covering interest from July 1, 1928 to January 1, 1929 at the rate of  $6\frac{1}{2}\%$  per annum on a certificate of indebtedness in the amount of \$6,994.87.

Thereupon Mr. Kane introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 660

A RESOLUTION AUTHORIZING THE CITY CLERK TO ISSUE CHECKS TO THE FLORIDA POWER & LIGHT COMPANY AND THE CONSUMERS WATER COMPANY COVERING INTEREST ON CERTIFICATES OF INDEBTEDNESS.

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

That the City Clerk be and he is hereby authorized to issue the following checks:

1. To the Florida Power & Light Company - in the amount of \$3,927.41 - covering interest at the rate of  $6\frac{1}{2}\%$  per annum on a certificate of indebtedness in the amount of \$120,843.29.
2. To the Consumers Water Company - in the

amount of \$227.33 - covering interest from July 1, 1928 to January 1, 1929 at the rate of  $6\frac{1}{2}\%$  per annum on a certificate of indebtedness in the amount of \$6,994.87.

Upon roll call the vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

Some discussion was had relative to change in buss and street car fares in Coral Gables. Mr. Davis, Superintendent of Transportation, arose to explain the method to be used in this change. It was proposed that a book of tickets be sold in the following denominations and prices:

A \$1.00 book containing 16 tickets at an average cost per double ticket of  $12\frac{1}{2}\phi$ .

A \$2.00 book containing 36 tickets at an average cost per double ticket of  $11\frac{1}{10}\phi$ .

A \$4.00 book containing 80 tickets at an average cost per double ticket of  $10\phi$ .

thus enabling any regular commuter who desires to purchase a \$4.00 book of tickets to ride for the same fare now in effect. Thereupon Mr. Kane introduced the following motion, which was seconded by Mr. Whitley: That R. M. Davidson, City Manager be authorized to proceed at once with the printing of tickets and to notify the public of the intended change in fares for the benefit of patrons using continued service from buss to rapid transit cars.

Mr. Davidson stated that he had received an offer from a New York transit company to purchase five small trolley cars of the Birney type, which are not in use at the present time, at a price of \$5,000 for the five cars. After some discussion, Mr. Whitley introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 661

A RESOLUTION AUTHORIZING MR. R. M. DAVIDSON TO SELL CERTAIN TROLLEY CARS

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

That Mr. R. M. Davidson be and he is hereby authorized to sell five (5) trolley cars known as the Birney type at the best price obtainable.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

Mr. Davidson presented a bill from W. L. Philbrick Funeral Home for professional services rendered the now deceased Francis C. Guest, in the amount of \$400.00. Mr. Davidson also stated that, in accordance with our Ordinance No. 71 relative to compensation to employees in case of accidental death, the sum of \$1,500.00 should be paid to Sergeant Guest's widow, after deducting bill of \$400.00. Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 662

A RESOLUTION AUTHORIZING THE CITY CLERK TO PAY SERGEANT GUEST'S WIDOW THE SUM OF \$1,500.00 LESS A BILL TO THE W. L. PHILBRICK FUNERAL HOME IN THE AMOUNT OF \$400.00

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

That the City Clerk be and he is hereby authorized to pay Sergeant Guest's widow the sum of \$1,500.00, less a bill to the W. L. Philbrick Funeral Home in the amount of \$400.00 for professional services rendered in the preparation of the body for burial.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

Mr. Kane mentioned the fact that a letter of thanks should be prepared and sent to W. L. Philbrick and the Seaboard Air Line for the efficient manner and courteous treatment extended the City of Coral Gables in the handling of the body of Sergeant Guest. Thereupon Mr. Kane introduced the following motion, which was seconded by Mr. Simmons: That a letter of thanks be prepared and sent to Mr. W. L. Philbrick for his courtesy and efficient manner in which the body of Sergeant Guest was handled for burial and appreciation for the type of advertising he is carrying on in the City of Coral Gables

and that a letter be sent to the Seaboard Air Line Railway thanking them for the reduced rate extended when the body of the now deceased Sergeant Guest was shipped north for burial and for the courteous and efficient manner in which the body was handled to its destination.

A schedule of current bills payable was presented for the approval of the Commission for payment. Thereupon Mr. Simmons introduced the following motion, which was seconded by Mr. Whitley: That payment of the bills so presented be authorized and that the Chief Accountant of the City be held responsible as to the validity of all bills paid.

Mr. Whitley stated that the Information Bureau, which was operated last year on Ponce de Leon Boulevard and Avenue Salamanca should be again opened this year. After some discussion, Mr. Whitley made the following motion, which was seconded by Mr. Simmons: That the question of operating an Information Bureau at its former location on Ponce de Leon Boulevard and Avenue Salamanca be referred to Mr. R. M. Davidson and the Chief of Police.

Some discussion was had relative to proposed add to be placed in the "Miami Herald" welcoming President-Elect Hoover upon his arrival in Miami. Thereupon Mr. Whitley made the following motion, which was seconded by Mr. Kane: That the City withdraw its proposed add in the "Miami Herald" and that all advertising in the future be left to the Publicity Agent of the City of Coral Gables, who will submit his copy to the Commission as a whole for their inspection and approval.

A representative from the Police and Fire Departments appeared before the Commission, requesting the privilege of using one of the Fire Department's trucks in advertising a base ball game, the proceeds of said game to be given Sergeant Guest's widow. Thereupon Mr. Kane made the following motion, which was seconded by Mr. Simmons: That the Fire Department be and is hereby authorized to use one of its fire trucks for the purpose of advertising a base ball game to be played in the near future, proceeds of said game to be given to Sergeant Guest's widow.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

*P. E. Montanus*

MAYOR

P. E. Montanus

Attest:

*H. E. Penney*

CITY CLERK

H. E. Penney

RESOLUTION NO. 576

WHEREAS, SERGEANT FRANCIS C. GUEST was killed in the line of duty when he was run down by a motorist while directing traffic at the site of a fire on Douglas Road on Christmas Day of 1928; and

WHEREAS, SERGEANT GUEST, who was known as "Cy" to his fellow officers in the Coral Gables Police Department, was a fine and able officer and a good public servant who will be greatly missed by all who knew and worked with him; God rest his soul;

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

THAT this Commission, for itself and the citizens of Coral Gables, does hereby give tribute to our Policemen and Firemen who have pledged themselves and their lives to the protection of our City, and, in particular, to SERGEANT FRANCIS C. GUEST, who gave his life, with deep gratitude and appreciation for the valuable service rendered by him to the City of Coral Gables in the performance of his duties; and

FURTHER, that as a mark of respect and sympathy, a copy of this resolution be forwarded to his widow in his memory, with profound expressions of sorrow and concern for her bereavement.

UNANIMOUSLY PASSED AND ADOPTED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, THIS EIGHTH DAY OF JANUARY, A.D. 1929.

APPROVED:

MAYOR P. E. MONTANUS

VICE MAYOR JOE W. WHITLEY

COMMISSIONER F. E. KANE

P. E. Montanus

COMMISSIONER CHARLES M. MOON

COMMISSIONER A. H. SIMMONS

Attest;

H. E. Penney

City Clerk



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

January 15, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, January 15, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present

Absent

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

Minutes of the previous meeting were read and approved.

A letter dated January 7, 1929 from the Florida East Coast Railway Company was read relative to a new agreement to be signed by the City of Coral Gables in connection with street railway crossings of the City over the right-of-way and tracks of the Florida East Coast Railway and the relocation of the overhead trolley wires from 17 to 22 feet, as required. Thereupon Mr. Kane introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 663

A RESOLUTION DIRECTING THE MAYOR 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 THE FLORIDA EAST COAST RAILWAY COMPANY, FOR ELECTRIC STREET RAILWAY CROSSINGS OF SAID CITY OF CORAL GABLES, AT MILLER ROAD WITHIN THE LIMITS OF THE MUNICIPALITY OF CORAL GABLES, FLORIDA, AND SOUTHWEST TWELFTH STREET, AND SOUTH MIAMI AVENUE BETWEEN SOUTHWEST SECOND AND SOUTHWEST THIRD STREETS IN THE CITY OF 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 for the maintenance and use of electric street railway crossings for the City of

Coral Gables, one at Miller Road, within the corporate limits of the City of Coral Gables, one at Southwest Twelfth Street and one at South Miami Avenue between Southwest Second and Southwest Third Streets, both in the City of 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 and City Clerk of the City of Coral Gables are hereby authorized and directed to execute for and on behalf of the said City of Coral Gables, Florida, duplicate 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.

Section 3. This Resolution shall take effect immediately upon its adoption and approval by the Mayor.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

A letter from the Coral Gables Chamber of Commerce was read relative to the advisability of trying to secure a curb market for Coral Gables. This was discussed by the Commissioners and passed to a future meeting in order to obtain an expression from the Retail Merchants' Association.

A statement of receipts and disbursements of the Coral Gables Chamber of Commerce was read and accepted.

A resolution prepared by the Coral Gables Realty Board, protesting against proposed increase in transportation fares, was read by Mr. Marqua, a representative of the Board. The Commission stated that in view of the fact that notice had been given the public, and further, that tickets were now being printed, nothing would be done at the present time until a thorough trial had been given the new plan. Then, if it proved unsatisfactory, it would be changed.

Mr. Whitley stated that our present City Charter is now inadequate, some of its sections having become obsolete. Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 664

A RESOLUTION AUTHORIZING THE FORMULATION OF A NEW CITY CHARTER

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

That the City Manager, together with the City Attorney, be and they are hereby authorized to formulate a new charter as soon as possible in order that it may be presented some time during the next session of the State Legislature.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

A representative of the American Legion stated that his organization has expended \$132.80 in repairing certain damages to the Coliseum. He requested that the City of Coral Gables bear one-half of this amount. Thereupon Mr. Moon introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 665

A RESOLUTION AUTHORIZING THE PAYMENT OF A CERTAIN SUM TO THE AMERICAN LEGION

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

That payment of the sum of \$66.40, being one-half of \$132.80 expended by the American Legion in repairing certain damages by fire to the Coliseum, be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. McGarr arose and stated that it was absolutely necessary that the Coral Gables Chamber of Commerce be given the sum of \$250.00 to carry on its present program. Thereupon Mr.

Simmons introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 666

A RESOLUTION AUTHORIZING THE PAYMENT OF A CERTAIN SUM TO THE CORAL GABLES CHAMBER OF COMMERCE

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

That the City Clerk be and he is hereby authorized to issue a check payable to the Coral Gables Chamber of Commerce in the sum of \$250.00.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

There being no further business, the meeting was adjourned.

Approved:

*P. E. Montanus*

MAYOR

P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



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

January 22, 1929.

The Commission of the City of Coral Gables, Florida,  
duly convened and met in regular session, January 22, 1929 at  
9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

At a previous meeting of the Commission, a motion was  
made to return Coral Way Manor to acreage, providing all prior years'  
and 1928 City taxes were paid in full. The terms of the previous  
motion having been complied with, Mr. Simmons introduced the following  
resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 667

A RESOLUTION RETURNING CORAL WAY  
MANOR TO ACREAGE

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

That the following described property,  
to-wit:

Southwest quarter (SW $\frac{1}{4}$ ) of Southwest  
quarter (SW $\frac{1}{4}$ ) of Southwest quarter  
(SW $\frac{1}{4}$ ), Section 12, Township 54 South,  
Range 40 East, known as Coral Way  
Manor on the Northeast corner of  
Coral Way and Ludlum Road

which was heretofore subdivided into lots and  
blocks, be assessed for the year 1929, and  
subsequent years, as acreage instead of by  
lots and blocks.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Discussion was had relative to the establishment of

a curb market in Coral Gables, sanctioned by the Merchants Association and the Coral Gables Chamber of Commerce. Thereupon Mr. Moon made the following motion, which was seconded by Mr. Kane: That the City Manager be and he is hereby authorized to study the situation, with the aid of Mr. Powers, and report his findings at a later meeting of the Commission.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

*P. E. Montanus*

MAYOR

P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



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

January 29, 1929.

The Commission of the City of Coral Gables, Florida,  
duly convened and met in regular session, January 29, 1929 at 9:00  
o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

A letter from the University of Miami was read, thanking  
the City of Coral Gables for a donation made to that institution.

It was suggested that an electric light be installed on  
the bridge on Granada Boulevard and the Canal in Biscayne Bay  
Section No. 1. After some discussion, the matter was tabled for  
further consideration in order to ascertain the complete cost to  
the City of Coral Gables for installing such a light.

Mr. Whitley brought up the question of why the uniforms  
for the Police and Fire Departments had not been completed and  
delivered. After a thorough discussion, Mr. Moon made the following  
motion, which was seconded by Mr. Whitley: That Mr. Santacroce be  
and he is hereby instructed to complete and deliver said uniforms  
within a period of ten days or the order will be cancelled.

Mr. Kane further stated that the City of Coral Gables might  
as well not have a Publicity Department, unless said Department  
could be granted the necessary authority to act in cases of emergency  
or on special occasions in procuring important news items which  
would accrue to the benefit of the City of Coral Gables in a national  
way. Thereupon Mr. Kane introduced the following resolution, which  
was seconded by Mr. Simmons:

RESOLUTION NO. 668

A RESOLUTION AUTHORIZING THE PUBLICITY  
DEPARTMENT TO CONSULT WITH THE MAYOR  
ON ALL CASES OF EMERGENCY

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

That the Publicity Department be and the same is hereby authorized to consult with the Mayor of the City of Coral Gables on all cases of emergency where special plans and arrangements ought to be made in haste for the procuring of special equipment to secure the best results obtainable in getting news items of consequence.

In case the Mayor is not available, authority is hereby given to the Publicity Department to proceed on its own initiative.

The vote on the foregoing resolution was as follows:

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

Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mayor Montanus stated that he had sent a floral offering to Mrs. Alfred E. Smith, costing \$50.00, which was paid for by him personally. Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 669

A RESOLUTION AUTHORIZING THE CITY CLERK TO REIMBURSE MAYOR MONTANUS FOR FLORAL OFFERING PRESENTED TO MRS. ALFRED E. SMITH.

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

That the City Clerk be and he is hereby authorized to reimburse Mayor Montanus in the sum of \$50.00, representing the cost of a floral offering sent to Mrs. Alfred E. Smith.

The vote on the foregoing resolution was as follows:

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

Mr. Montanus	
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

There being no further business to come before the Commission, the meeting was adjourned.

Attest:

H. E. Penney  
CITY CLERK  
H. E. Penney

Approved:

P. E. Montanus

MAYOR

P. E. Montanus



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

February 5, 1929.

The Commission of the City of Coral Gables, Florida,  
duly convened and met in regular session, February 5, 1929 at  
9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

Mr. Moon then introduced the following resolution, which  
was seconded by Mr. Kane:

RESOLUTION NO. 670

AUTHORIZING, DIRECTING AND ORDERING  
FLORIDA POWER & LIGHT COMPANY TO IN-  
STALL AND SERVE ADDITIONAL STREET  
LIGHTS IN THE CITY OF CORAL GABLES,  
FLORIDA, TO BE INSTALLED AND SERVED  
IN ACCORDANCE WITH THE MUNICIPAL  
STREET LIGHTING AGREEMENT DATED THE  
24th DAY OF MARCH, 1928, NOW IN EF-  
FECT BETWEEN THE CITY OF CORAL GABLES,  
FLORIDA, AND THE COMPANY, AND SUPPLE-  
MENTARY AGREEMENTS THERETO, IF ANY,  
AND CONSTITUTING THE PASSAGE AND  
ADOPTION AND THE DELIVERY OF A CERTI-  
FIED COPY OF THIS RESOLUTION TO FLORIDA  
POWER & LIGHT COMPANY A WRITTEN NOTICE  
TO AND AN ORDER UPON THAT COMPANY TO  
INSTALL AND SERVE SUCH ADDITIONAL OVER-  
HEAD AND "WHITE WAY" STREET LIGHTS UNDER  
SAID AGREEMENT, AND SUPPLEMENTARY AGREE-  
MENTS THERETO, IF ANY.

WHEREAS, a Municipal Street Lighting  
Agreement dated March 24th, 1926, is now in  
effect between the City of Coral Gables,  
Florida, and the Florida Power & Light  
Company, which provides for the installation  
of and service to additional street lights  
by the Florida Power & Light Company, upon  
receiving written notice from the City, and

WHEREAS, it has been deemed necessary  
and advisable to have additional overhead  
bracket (center suspension) type street  
lights installed and served and/or additional  
"White Way" street lights installed and served  
in the City of Coral Gables, Florida, under  
said Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Commission of the City of Coral Gables, Florida, hereby authorizes, directs and orders the Florida Power & Light Company to install and serve the following street lights within the corporate limits of Coral Gables, Florida, in accordance with the terms and conditions of the Municipal Street Lighting Agreement dated March 24th, 1926, and Supplementary Agreements thereto, if any, now in effect between the City and the Company:

_____	100	(Candle-power)	lamps	at	_____
_____	250	"	"	"	_____
_____	400	"	"	"	_____
_____	600	"	"	"	_____

supported on bracket (Center suspension) type fixtures, owned by the Company, and

_____	2	100	(Candle-power)	lamps	at	<u>Prado</u>
_____		250	"	"	"	<u>Entrance</u>
_____		400	"	"	"	_____
_____		600	"	"	"	_____

supported on "White Way" or other type of ornamental standards, owned by the Company.

BE IT FURTHER RESOLVED that this Resolution when duly passed and adopted and a certified copy delivered to Florida Power & Light Company be and is hereby declared to be written notice to and an order upon Florida Power & Light Company to install and serve the additional bracket (center suspension) type overhead and/or "White Way" street lights as aforesaid, under said Agreement.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

After a discussion of the erection of signs in Coral Gables, Mr. Kane made a motion that the Realty Board and all local real estate firms be notified in writing that all signs erected by any concern can only be erected after an O.K. by the Planning Board and proper permit issued. The motion was seconded by Mr. Simmons and passed by unanimous vote.

The regular monthly statement of the Coral Gables Chamber of Commerce was read and accepted.

Mrs. Dowson reported that the Library was having quite a

lot of difficulty in getting subscribers to return delinquent books. Mr. Kane suggested that the Publicity Department cooperate with the Library and publish a list of the persons holding such books.

Mr. Sigman brought before the Commission the fact that his property, although same had already been returned to acreage, had been assessed on a lot basis. Thereupon Mr. Moon made the motion that the City Tax Assessor and the City Engineer report to the Commission just what took place in regard to this change. The motion was seconded by Mr. Kane and passed unanimously.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

*P. E. Montanus*  
MAYOR

P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



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

February 12, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, February 12, 1929 at 9:00 o'clock A.M. at the City Hall.

In the absence of Mr. Montanus, Mayor of the City of Coral Gables, the meeting was called to order by Acting Mayor, J. W. Whitley.

Present

Mr. Kane  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

Absent

Mr. Montanus

Minutes of the previous meeting were read and approved.

Mr. Kane then introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 671

RESOLUTION OF THE CITY OF CORAL GABLES, STATE OF FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CORAL GABLES TO EXECUTE A BILL OF SALE FOR THE CONVEYING, TRANSFERRING AND DELIVERING BY THE CITY TO THE MIAMI BEACH RAILWAY COMPANY OF FIVE (5) SINGLE TRUCK, LIGHT WEIGHT, 30 SEATING CAPACITY BIRNEY SAFETY STREET CARS, BEARING CAR NUMBERS 101, 102, 103, 104 and 105.

RESOLVED by the City Commission of the City of Coral Gables, State of Florida:

That the Mayor and City Clerk of the City of Coral Gables be, and they are hereby authorized and directed to execute for and on behalf of the City of Coral Gables, a Bill of Sale for the conveying, transferring and delivering by the City to The Miami Beach Railway Company of Five (5) single truck, light weight, 30 seating capacity Birney Safety Street Cars, bearing car numbers 101, 102, 103, 104 and 105, in the following form, to-wit:

KNOW ALL MEN BY THESE PRESENTS, that the CITY OF CORAL GABLES, a municipal corporation organized and existing under the laws of the State of Florida, party of the first part, for and in consideration of the sum of Ten Dollars (\$10.00) lawful money of the United States of America, and for other good and valuable considerations, to it in hand paid by THE MIAMI BEACH RAILWAY COMPANY, a corporation organized and existing under the laws of the State of Florida, party

of the second part, the receipt whereof is hereby acknowledged, has granted, bargained, sold, transferred and delivered, and by these presents does grant bargain, sell, transfer and deliver unto the said The Miami Beach Railway Company, its successors and assigns, the following described personal property, to-wit:

Five (5) single truck, light weight, 30 seating capacity Birney Safety Street Cars, bearing car numbers 101, 102, 103, 104 and 105.

TO HAVE AND TO HOLD the same unto the said party of the second part, its successors and assigns forever.

And the said party of the first part does for itself and its successors, covenant to and with the said party of the second part, its successors and assigns, that it is the lawful owner of the said property above described, and that it is free and clear from all liens, charges and encumbrances whatsoever, and that it has good right and lawful authority to sell the same as aforesaid, and that it will warrant and defend the sale of the said property hereby made unto the said party of the second part, its successors and assigns against the lawful claims and demands of all persons whomsoever.

IN WITNESS WHEREOF, the said party of the first part has caused this instrument to be signed and its seal to be affixed by its duly authorized officers, the 9th day of February, A.D. 1929.

CITY OF CORAL GABLES, FLORIDA,

By P. E. MONTANUS  
Mayor

Signed, sealed and delivered in the presence of:

Attest:

Florence Stith

H. E. PENNEY  
City Clerk

O. Robertson

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Kane	None
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Davidson stated that a petition had been presented to him relative to the installation of a signal light to be placed at the intersection of Red Road and Tamiami Trail. It was unanimously decided by the Commission that the City of Coral Gables is not at the present time financially able to install such a system. It

was further suggested that a rubber stop sign would greatly aid the regulation of traffic at this intersection. Thereupon Mr. Moon introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 672

A RESOLUTION AUTHORIZING THE PLACING OF A RUBBER STOP SIGN AT THE INTERSECTION OF RED ROAD AND TAMAMI TRAIL

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

That, in order to aid the regulation of traffic at the intersection of Red Road and Tamiami Trail, the installation of a rubber stop sign be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Kane	None
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

The Accounts Payable were reviewed by the Commissioners, after which Mr. Simmons introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 673

A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN ACCOUNTS

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

That the payment of all bills, if same are found to be correct by the City Auditor, be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Kane	None
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

An Ordinance entitled:

AN ORDINANCE TO PROVIDE FOR SERVING A SUMMONS ON VIOLATORS OF CERTAIN TRAFFIC REGULATIONS OF THE CITY OF CORAL GABLES, FLORIDA; PROVIDING FOR THE OPTIONAL PAYMENT OF FINES AT THE POLICE HEADQUARTERS FOR SUCH VIOLATIONS; FIXING THE AMOUNT OF THE PENALTY FOR SUCH VIOLATIONS; AND FIXING A PENALTY FOR VIOLATION OF SECTION NINE HEREOF.

was read on its first reading and placed on the table for further consideration.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

P. E. Montanus  
MAYOR

P. E. Montanus

Attest:

H. E. Penney  
CITY CLERK  
H. E. Penney



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

February 19, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, February 19, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	Mr. Moon
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

An ordinance entitled:

AN ORDINANCE TO PROVIDE FOR SERVING A SUMMONS ON VIOLATORS OF CERTAIN TRAFFIC REGULATIONS OF THE CITY OF CORAL GABLES, FLORIDA; PROVIDING FOR THE OPTIONAL PAYMENT OF FINES AT THE POLICE HEADQUARTERS FOR SUCH VIOLATIONS; FIXING THE AMOUNT OF THE PENALTY FOR SUCH VIOLATIONS; AND FIXING A PENALTY FOR VIOLATIONS OF SECTION NINE HEREOF.

was read as to title only for the second time. Thereupon Mr. Whitley made the following motion, which was seconded by Mr. Kane: That this ordinance be referred to Mr. Davis, City Attorney, for his inspection and approval, same to be referred to at a later meeting of the Commission for final discussion and passage.

A communication in the form of a resolution from the Coral Gables Realty Board Bureau was read, relative to the regulation of the erection of advertising and direction signs and bill boards within the corporate limits of the City of Coral Gables, approved and ordered filed.

Mr. Davidson made a report relative to the cost of installing a light on the bridge located on Granada Boulevard, after which Mr. Kane introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 674

AUTHORIZING, DIRECTING AND ORDERING FLORIDA POWER & LIGHT COMPANY TO INSTALL AND SERVE ADDITIONAL STREET LIGHTS IN THE CITY OF CORAL GABLES, FLORIDA, TOBE INSTALLED AND SERVED IN ACCORDANCE WITH THE MUNICIPAL STREET LIGHTING AGREEMENT DATED THE 24th DAY OF MARCH, 1928,



NOW IN EFFECT BETWEEN THE CITY OF CORAL GABLES, FLORIDA, AND THE COMPANY, AND SUPPLEMENTARY AGREEMENTS THERETO, IF ANY, AND CONSTITUTING THE PASSAGE AND ADOPTION AND THE DELIVERY OF A CERTIFIED COPY OF THIS RESOLUTION TO FLORIDA POWER & LIGHT COMPANY A WRITTEN NOTICE TO AND AN ORDER UPON THAT COMPANY TO INSTALL AND SERVE SUCH ADDITIONAL OVERHEAD AND "WHITE WAY" STREET LIGHTS UNDER SAID AGREEMENT, AND SUPPLEMENTARY AGREEMENTS THERETO, IF ANY.

WHEREAS, a Municipal Street Lighting Agreement dated March 24th, 1926, is now in effect between the City of Coral Gables, Florida, and the Florida Power & Light Company, which provides for the installation of and service to additional street lights by the Florida Power & Light Company, upon receiving written notice from the City, and

WHEREAS, it has been deemed necessary and advisable to have additional overhead bracket (center suspension) type street lights installed and served and/or additional "White Way" street lights installed and served in the City of Coral Gables, Florida, under said Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Commission of the City of Coral Gables, Florida, hereby authorized, directs and orders the Florida Power & Light Company to install and serve the following street lights within the corporate limits of Coral Gables, Florida, in accordance with the terms and conditions of the Municipal Street Lighting Agreement dated March 24th, 1926, and Supplementary Agreements thereto, if any, now in effect between the City and the Company:

_____	100(Candle-power)	lamps	at	_____
_____	1	250	" " "	(near bridge on
_____		400	" " "	(Granada Blvd. and
_____		600	" " "	(Canal in Biscayne Bay
_____				(Section No. 1.
_____				at _____

supported on bracket (Center suspension) type fixtures, owned by the Company, and

_____	100(Candle-power)	lamps	at	_____
_____	250	" " "	" "	_____
_____	400	" " "	" "	_____
_____	600	" " "	" "	_____

supported on "White Way" or other type of ornamental standards, owned by the Company.

BE IT FURTHER RESOLVED that this Resolution when duly passed and adopted and a certified copy delivered to Florida Power & Light Company be and is hereby declared to be written notice to and an order upon Florida Power & Light Company to install and serve the additional bracket (center suspension) type overhead and/or "White Way" street lights as aforesaid, under said Agreement.

The vote on the foregoing resolution was as follows:

## "Ayes"

Mr. Montanus  
 Mr. Kane  
 Mr. Simmons  
 Mr. Whitley

## "Nays"

None

A communication from John M. Murrill, Attorney for Alvin C. Daniels, referring to an accident which happened on February 19, 1926 to the said Alvin C. Daniels, requesting the City of Coral Gables to make an amicable settlement in the form of extra compensation to the said Alvin C. Daniels, was read and referred to Mr. R. M. Davidson, City Manager, for investigation.

Mrs. Charles Ewing, who is operating an apartment house close to the Antilla Hotel spoke at length about a nuisance created by the Antilla Hotel in the operation of an all-night club where its orchestra and singers continued without ceasing until four or five o'clock in the morning, making it impossible for her guests and herself to sleep at night. She requested that the Commission assist her in putting a stop to loud music and singing after 1:00 o'clock A.M. The Commission agreed to investigate this condition and see what could be done in this matter.

Mr. Whitley stated that whereas the City was formerly paying  $58\frac{1}{2}\%$  per gallon for oil used by the Transportation Department, it is now paying  $16\frac{1}{2}\%$  more per gallon for an oil that does not give the City any better results than the oil formerly used. After some discussion on the subject, Mr. Whitley made the following motion, which was seconded by Mr. Kane: That an investigation be made of the best oil suitable for use by the Transportation Department and naming a committee consisting of Mr. Davidson, Mr. Davis, Mr. Whitley, who in turn would name some disinterested fourth party thoroughly familiar with oils in use by motor busses, the fourth party suggested being an employee of the Florida Power & Light Company, thoroughly familiar with the use of oils by that company.

Mr. Montanus read a report on matters discussed at a conference of Mayors held in the City of West Palm Beach, Florida, the subject of tax control being one of the most important.

Mr. Montanus further stated that at a meeting held in Miami, the question of Everglades Flood Control was discussed. Mr. Montanus suggested that a resolution be prepared which would be sent to the Drainage Committee, thus making Coral Gables one of the first to go on record endorsing this control and in addition giving the City of Coral Gables much publicity. Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Kane: That Mr. Montanus be and he is hereby appointed as a committee of one to prepare a resolution expressing the City's whole-hearted support on the question of flood control in the Everglades District, said resolution to be sent to the Everglades Drainage Committee.

Mr. Whitley called to the attention of the Commission the fact that certain orders given to the Coral Gables Country Club last week regarding the transfer of its records to the City Hall had not been carried out, Mr. Pentland being called upon to substantiate his statement. After some discussion, Mr. Whitley made the following motion, which was seconded by Mr. Simmons: That certain orders given last week to the Country Club relative to the transferring of all accounting records immediately from the Country Club to the City Hall, including its Accounts Payable accounts to date, detailed list of its membership, notes receivable on memberships and its perpetual inventory to date, be carried out.

It was announced that a special meeting of the Commission would be held at the City Hall at 9:00 o'clock A.M. Wednesday, February 20, 1929, to discuss and accept that part of the City Charter now ready for presentation at the coming session of the State Legislature.

There being no further business to come before the Commission, the meeting was adjourned.

Attest:

*H. E. Penney*  
CITY CLERK

H. E. Penney

Approved:

*P. E. Montanus*

MAYOR

P. E. Montanus



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

February 26, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, February 26, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

A proposed ordinance entitled:

AN ORDINANCE TO PROVIDE FOR SERVING A SUMMONS ON VIOLATORS OF CERTAIN TRAFFIC REGULATIONS OF THE CITY OF CORAL GABLES, FLORIDA; PROVIDING FOR THE OPTIONAL PAYMENT OF FINES AT THE POLICE HEADQUARTERS FOR SUCH VIOLATIONS; FIXING THE AMOUNT OF THE PENALTY FOR SUCH VIOLATIONS; AND FIXING A PENALTY FOR VIOLATION OF SECTION NINE HEREOF.

was taken up and read the second time.

Thereupon Commissioner Moon moved that the title of the ordinance be amended so as to read as follows:

AN ORDINANCE PRESCRIBING THE PROCEDURE TO BE FOLLOWED UPON ARREST BEING MADE FOR VIOLATIONS OF CERTAIN TRAFFIC REGULATIONS, FIXING PENALTIES FOR FIRST, SECOND AND THIRD OFFENSES, RESPECTIVELY, AND PROVIDING FOR OPTIONAL PAYMENT OF SUCH PENALTY WITHOUT COURT TRIAL

Motion being seconded it was put to a vote and those voting "Aye" were Commissioners Moon, Kane, Simmons, Whitley and Montanus; those voting "Nay" none. The amendment was duly adopted.

Thereupon Commissioner Moon made a motion that Section 4 be amended by inserting after the words "such summons", in the third line of said Section, the following:

"the officer issuing the summons shall make and file a proper affidavit for the issuance of a warrant for the arrest of such offender, and thereupon the warrant shall issue and such offender shall," etc.

The motion was seconded and put, the vote being as follows: Those voting "Aye" were Commissioners Moon, Kane, Simmons, Whitley and

Montanus; "Nays", none. The amendment was duly adopted.

THEREUPON Commissioner Moon made a motion that Section 5 be amended by inserting after the words "in this Section", in the second line thereof, the following:

"for first, second and third offenses, respectively."

The motion was duly seconded and the Chairman put the question, and the vote thereupon was as follows: Those voting "Aye" were Commissioners Moon, Kane, Simmons, Whitley and Montanus; "Nay", none. The amendment was duly adopted.

THEREUPON Commissioner Moon made a motion, which was duly seconded, that the word "assess", in the fifth line of Section 7 be stricken out and that the word "collect" be inserted in lieu thereof. The motion was put by the Chairman; those voting "Aye" were Commissioners Moon, Kane, Simmons, Whitley and Montanus; "Nays", none. This amendment was duly adopted.

THEREUPON Commissioner Moon made a motion, which was duly seconded, to strike out Section 8 and to insert in lieu thereof the following:

"Section 8: For any violation of the traffic regulations the City of Coral Gables, through its proper officers, may refuse to accept the payment of a fine as herein provided for, except upon trial and conviction in the Municipal Court."

The motion was put by the Chairman; those voting "Aye" were Commissioners Moon, Kane, Simmons, Whitley and Montanus; "Nays", none. The amendment was duly adopted.

THEREUPON Commissioner Moon moved that Sections 9 and 10 be stricken out. Same was duly seconded, and the motion was put by the Chairman; those voting "Aye" were Commissioners Moon, Kane, Simmons, Whitley and Montanus; "Nays", none. The amendment was duly adopted.

THEREUPON Commissioner Moon moved that the proposed Ordinance be engrossed by the Clerk as amended, and that he report the same back to the Commission at its next regular meeting.

A communication from the Florida Films, Incorporated, requesting the City of Coral Gables to waive taxes and licenses for the first year, was read, noted and filed.

A communication from the receivers of the Ponce de Leon Entrance building was read asking the City of Coral Gables to keep up its grounds in return for free rent granted the Public Library and Womans Club. Mr. Moon thereupon made the following motion, which was seconded by Mr. Simmons: That Mr. Davidson be and he is hereby authorized to make any arrangements necessary to take care of the grounds of the Ponce de Leon Entrance building.

A letter was read from the City of Miami, relative to 1925 tax sale certificate no. 5900, owned by I. Otto, who has applied to the Clerk of the Circuit Court, Dade County, for a tax deed. A part of this certificate covers certain property now owned by the City of Coral Gables, described as Lots 10 to 25, inclusive, Block 12, Industrial Section, being a part of the S $\frac{1}{4}$  of SW $\frac{1}{4}$  of NE $\frac{1}{4}$  of NE $\frac{1}{4}$  of Section 20-54-41. Thereupon Mr. Moon made the following motion, which was seconded by Mr. Kane: That the matter in question be referred to Mr. Davidson, who in turn should act upon the advice of Mr. Davis for final settlement and adjustment.

A letter from Mr. Davis, City Attorney, to Mr. Davidson, was read relative condemnation proceedings in the claim of Walsh, Beckham, Farley & Ellis for attorneys' fees in the sum of \$750.00. Mr. Davis stated that unless the City feels like it is, under the circumstances, morally bound to pay this fee, he had no reason to change his views with reference to the liability of the City, from a legal standpoint, to pay. Thereupon Mr. Kane introduced the following motion, which was seconded by Mr. Simmons: That the Commission accept the City Attorney's recommendation and that they stand upon the technical points as brought forth in Mr. Davis' letter of February 20, 1929.

It was suggested by Mr. Friedman, in a letter to Mr. Davidson, that the street lighting agreement be extended one month. Thereupon Mr. Simmons made a motion that the Commission make a resolution extending the street lights one month. After some discussion Mr. Kane suggested an amendment to the motion - that

it be subject to further financial arrangement and that the matter be deferred for another week.

Mr. Kane suggested that the Chamber of Commerce remain open evenings until 9:00 o'clock. Thereupon Mr. Moon made the following motion, which was seconded by Mr. Kane: That the Commission recommend to the Chamber of Commerce that they remain open evenings until 9:00 o'clock during the month of March.

Mr. Kane suggested that the property occupied by the Boy Scouts of America, located on the Golf Course, be leased to them at the price of \$1.00 per year. After some discussion, Mr. Kane made the following motion, which was seconded by Mr. Moon: That the Boy Scouts of America be permitted to remain on the Golf Course as long as the present Commission shall remain in office.

Mayor Montanus read a letter from the Governor, relative to the assessment and collection of taxes by the County for each of its respective municipalities. Mr. Davis suggested that the Legislature pass a bill that each county notify its tax payers that all City taxes are payable to the municipality wherein the property in question may be located.

As a matter of information, Mr. Kane asked the City Manager whether the payments on the lease of the Coliseum had been made to date. Mr. Davidson stated that the lessees had not made the lease payment and would more than likely forfeit their lease. Thereupon Mr. Kane introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 675

A RESOLUTION AUTHORIZING THE CITY MANAGER TO TAKE IMMEDIATE STEPS TO COLLECT CERTAIN MONIES NOW BEING HELD BY THE AMERICAN LEGION

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

That the City Manager be and he is hereby authorized to take immediate steps to collect certain monies now being held by the American Legion in lieu of lease owing by the present lessees of the Coliseum.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
 Mr. Kane  
 Mr. Moon  
 Mr. Simmons  
 Mr. Whitley

None

Mr. Comstock advised the Commission that money is now being held in the Legion bank account - amounting to approximately \$500.00 - for certain boxing bouts which have been held during the past month.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:



MAYOR

P. E. Montanus

Attest:

  
 CITY CLERK  
 H. E. Penney





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

March 5, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, March 5, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

Thereupon Mr. Moon made the following motion, which was seconded by Mr. Kane: That an ordinance entitled:

AN ORDINANCE PRESCRIBING THE PROCEDURE TO BE FOLLOWED UPON ARREST BEING MADE FOR VIOLATIONS OF CERTAIN TRAFFIC REGULATIONS, FIXING PENALTIES FOR FIRST, SECOND AND THIRD OFFENSES, RESPECTIVELY, AND PROVIDING FOR OPTIONAL PAYMENT OF SUCH PENALTY WITHOUT COURT TRIAL

be read and engrossed by the Clerk, as amended, and placed upon its final reading. Thereupon Mr. Kane made the following motion, which was seconded by Mr. Simmons: That said ordinance be read the third time in full, as amended, and placed upon its final passage. The vote on the passage of the ordinance was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Whereupon said ordinance was given No. 115 and publication ordered.

An ordinance entitled:

AN ORDINANCE ACCEPTING AND CONFIRMING AMENDED PLATS OF FIRST AND SECOND SECTIONS OF CORAL TERRACE

was then read as per title only and placed upon its first reading.

Some discussion was had relative to keeping certain parkway lights on for the month of March. Thereupon Mr. Whitley

introduced the following resolution, which was seconded by

Mr. Simmons:

RESOLUTION NO. 676

A RESOLUTION AUTHORIZING THE FLORIDA  
POWER & LIGHT COMPANY TO CONTINUE  
CONTRACT OF THE CITY OF CORAL GABLES  
TO KEEP CERTAIN WHITEWAY LIGHTS ON  
FROM MARCH 8, 1929 TO APRIL 8, 1929.

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

That the Florida Power & Light Company be and  
the same is hereby authorized, directed and ordered  
to continue contract of the City of Coral Gables to  
keep the following Whiteway lights on from March 8,  
1929 to April 8, 1929:

PONCE DE LEON BLVD.

- 6 - 400 cp from Coral Way to Avenue Andalusia
- 22 - 600 cp from Coral Way to Avenue Madeira
- 9 - 400 cp from Avenue Madeira to Avenue Antilla
- 8 - 250 cp from Avenue Antilla to S.W. Eighth  
Street

EAST PONCE DE LEON BLVD.

- 33 - 100 cp from Avenue Sidonia to S.W. Eighth Street

CORAL WAY

- 24 - 600 cp from Douglas Road to LeJeune Road.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

Mr. Davidson stated that Wilmer C. Surber, to whom had been  
awarded the contract of placing his advertising cards in rapid  
transit cars and busses is now delinquent in the sum of \$550.00.  
Thereupon Mr. Kane made the following motion, which was seconded  
by Mr. Simmons: That Mr. Davidson be and he is hereby authorized  
to notify said Wilmer C. Surber, Incorporated, to either pay up  
in full within a period of ten days or relinquish his contract.

Mr. Davidson brought up the question of purchasing a  
camera for the Publicity Department. Mr. Munroe then arose to  
describe the benefits to be derived by the City in owning such  
a camera. After some discussion, Mr. Simmons introduced the  
following resolution, which was seconded by Mr. Kane:

## RESOLUTION NO. 677

A RESOLUTION AUTHORIZING THE PUBLICITY DEPARTMENT OF THE CITY OF CORAL GABLES TO PURCHASE A CAMERA.

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

That the Publicity Department of the City of Coral Gables be and it is hereby authorized to purchase a camera, the cost of said camera not to exceed the sum of \$75.00.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Leffler, Manager of the Gulf Refining Company, stated that he regretted exceedingly that the City discontinued the purchase of oils and greases from his company. Furthermore, he stated that he appreciated the business the City of Coral Gables had given his company in the past and he hoped that in the future he would be again given the privilege of serving the City with all its oils and greases.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

*P. E. Montanus*

MAYOR

P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



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

March 12, 1929.

The Commission of the City of Coral Gables, Florida, duly met and convened in regular session, March 12, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	Mr. Moon
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

Thereupon and ordinance entitled:

AN ORDINANCE ACCEPTING AND CONFIRMING  
AMENDED PLATS OF FIRST AND SECOND  
SECTIONS OF CORAL TERRACE

was placed upon its second reading as to title only.

A bill was presented from the Biscayne Electric Company for the approval of the Commission for payment of the amount of \$421.58, subject to a discount of \$100.00. Upon motion being duly made and seconded, authorization was given Mr. Davidson to make final settlement of this account on the best terms possible.

Report from the Chamber of Commerce for February was read, approved and filed.

A petition was presented, relative to changing Isabella Street to North Greenway Drive, after which it was decided that no action would be taken at this meeting, postponement being made until next regular meeting for further discussion and final approval.

A list of Accounts Payable to be approved for payment was presented. Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 678

A RESOLUTION AUTHORIZING PAYMENT OF  
CERTAIN BILLS

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

That payment of the following bills be and the same is hereby authorized, subject to final approval of the City Auditor:

General	\$9,120.22
Transportation	4,182.99
Recreation	<u>14,520.88</u>
	\$27,824.09

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

Mr. Simmons stated that he had an interview with Mr. Wilmer C. Surber, relative to delinquency of payments on his contract with the City of Coral Gables for car card advertising in Rapid Transit cars and busses. Mr. Surber stated that, if he were given more time, he would be willing to pay up and continue his contract, his proposition being to pay the City on Monday, March eighteenth, the sum of \$200.00 and on April fifteenth \$200.00 and the balance of his delinquency as soon thereafter as possible, also to continue his regular monthly installments. Thereupon Mr. Kane made the following motion, which was seconded by Mr. Simmons: That Mr. Davidson be and he is hereby authorized to settle this account, provided Mr. Surber complies with his present agreement to make his first payment on Monday, March eighteenth, in the sum of \$200.00.

There being no further business to come before the Commission, the meeting was adjourned.

Attest:

*H. E. Penney*  
 CITY CLERK  
 H. E. Penney

Approved:

*P. E. Montanus*  
 MAYOR

P. E. Montanus

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

March 19, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, March 19, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

A proposed ordinance entitled:

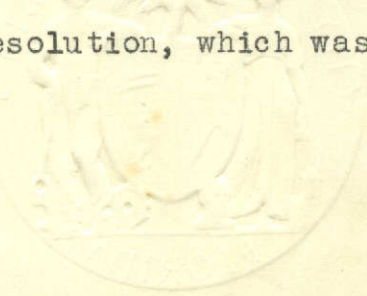
AN ORDINANCE ACCEPTING AND CONFIRMING  
AMENDED PLATS OF FIRST AND SECOND  
SECTIONS OF CORAL TERRACE

was placed upon its third and final reading in full. Thereupon Commissioner Simmons moved the adoption of the ordinance as read, providing all prior years' taxes be paid in full, the motion being seconded by Commissioner Kane. It was put to a vote. Those voting "Aye" were Commissioners Kane, Moon, Simmons and Whitley, Mayor Montanus being absent during the vote. Those voting "Nay" were none. Thereupon the ordinance was adopted and assigned number 116.

A petition presented at the last regular meeting reading as follows:

"To the Commissioners of Coral Gables:- Because of great confusion in being located, we, the undersigned, ask that the name of Isabella Street, which is only four blocks long and a continuation of North Greenway, be changed to North Greenway Drive."

was again presented for approval and acceptance by the Commission of the City of Coral Gables. After some discussion, Mr. Kane introduced the following resolution, which was seconded by Mr. Whitley:



RESOLUTION NO. 679

A RESOLUTION CHANGING THE NAME OF ISABELLA STREET TO NORTH GREENWAY DRIVE

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

That the name of Isabella Street be and the same is hereby changed to North Greenway Drive.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

The question of making certain appropriation transfers was called to the attention of the Commission, after which Mr. Whitley introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 680

A RESOLUTION AUTHORIZING CERTAIN APPROPRIATION TRANSFERS FROM THE CONTINGENT FUND

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

That the City Treasurer be authorized to make transfers as itemized below:

<u>Description</u>	<u>Charge</u>	<u>Amount</u>	<u>Credit</u>
City Managers Car - Nov. to June @\$50.00	490-77	400.00	410-23
Hydrant Rental	490-77	533.78	452-36
Discount on Taxes	490-77	598.03	490-74
Storm Sewer Well & Box	490-77	2.21	490-80
Miami Coliseum	490-77	2,272.35	490-83
Bond Maturities - Prin. \$450,000 Issue	490-77	4,000.00	495-79
		\$7,806.37	

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

The report of the Public Library of Coral Gables for the month ending February 28, 1929 was read, approved and filed.

A communication from the Lions Club was read, requesting the Commission to consider a revision of the method of tax payment - that is, to permit these payments to be made in four quarterly installments during the year, it being in their opinion that the City Charter, which is now being revised, should include this change in its revision. After some discussion on the subject in question, the communication was referred to Mr. Davidson for answer.

Mr. Hirschman spoke at length relative to the confusion and inadequate transportation facilities now existing in the transportation of the pupils to and from the Ponce de Leon High School. Some discussion followed, after which Mr. Kane was appointed a committee of one to look into this condition and make a further report before the Commission would take further action.

Mr. McGarr read a letter from the Chamber of Commerce, requesting the City Commission to include in its Charter, now under revision, a section providing for necessary appropriations by the City of Coral Gables for the maintenance of the University of Miami. Mr. Montanus stated that the subject in question would be investigated as to its legality.

Commissioner Shelley, from the City of South Miami, presented a tentative agreement relative to the building of an extension of a trolley line by the City of South Miami from the end of the present Coral Gables line at Ponce de Leon Boulevard and Sunset Drive, with the proviso that the City of Coral Gables maintain this line and establish a thirty-minute schedule, it being further understood that this line would become the property of the City of Coral Gables at the end of twenty-years, providing the City of Coral Gables fulfilled its part of the agreement in every detail. After some discussion,



this matter was referred to the City Manager for further details relative to cost of maintenance and possible income to be derived from this extension in service.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

*P. E. Montanus*  
MAYOR  
P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



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

March 25, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, March 25, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present

Absent

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Whitley

Mr. Simmons

Minutes of the previous meeting were read and approved.

The question of paying a certain Note Payable to the American LaFrance & Foamite Industries, Inc. - in the amount of \$2,507.50 - was presented to the Commission for approval and payment. Thereupon Mr. Kane introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION No. 681.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE THE NECESSARY ARRANGEMENTS TO PAY A CERTAIN NOTE TO THE AMERICAN LAFRANCE & FOAMITE INDUSTRIES, INC.

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

That the City Manager be and he is hereby authorized to make the necessary arrangements to pay a certain note to the American LaFrance & Foamite Industries, Inc., amounting to \$2,507.50, due March 31, 1929.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Whitley

None

A letter from Mr. R. S. Davis, Superintendent of Transportation, was read relative to the cost of operating street cars on the proposed extension of the Rapid Transit car line from Ponce de Leon Boulevard on Sunset Drive to the City of South Miami. After some discussion, the matter was referred to the City Manager for further investigation.

Certain collateral - amounting to \$18,000.00 - to be placed in trust by the Bank of Coral Gables to secure deposits made by the City of Coral Gables from time to time in that institution was submitted to the City Commission for its consideration and approval. After some discussion, it was decided to defer acceptance of this collateral until further investigation had been made.

Mr. Whitley brought up the question of replacing certain windows in the storage house located on the golf course. The advisability of these repairs was generally discussed; after which Mr. Whitley made the following motion, which was seconded by Mr. Moon: That the matter be referred to Mr. Davidson for action.

Mr. Kane gave an informal report to the Commission regarding street car congestion to the Ponce de Leon High School and stated that he found the cars somewhat over crowded; but that, in spite of this condition, the students were very orderly while on the car and upon its discharge at the school. He stated that a further report would be made at the next regular meeting of the Commission.

An attorney, representing Mr. Kline, Mr. Ritchey and Mr. Bellot, spoke at length relative to the lowering of 1928 taxes in the Western Section of Coral Gables. An investigation of this question was promised.

Joe Yates, Secretary of the Chamber of Commerce, stated that a large donation of fresh vegetables had been secured for the relief of flood sufferers, providing the City would appropriate enough money for the purpose of purchasing necessary crating material and labor of picking and packing same, the cost of shipping being donated by the Seaboard Air Line. Thereupon Mr. Kane introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 682

A RESOLUTION AUTHORIZING MR. DAVIDSON TO SPEND SUFFICIENT FUNDS TO INSURE PICKING, CRATING AND HANDLING OF A CAR LOAD OF FRESH VEGETABLES TO BE SENT SUFFERERS IN THE FLOOD AREA

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

That Mr. Davidson be and he is hereby authorized to spend sufficient funds to insure picking, crating and handling of a car load of fresh vegetables to be sent sufferers in the flood area, with the Chamber of Commerce of Coral Gables assisting.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Whitley

None

Mr. E. D. Copeland, representing Charles E. Starr and C. P. Holzderber, addressed the Commission regarding the use of streets and highways for the purpose of installing and laying pipes and mains for the distribution of manufactured gas in the City of Coral Gables. A copy of the franchise was presented to the City Commission for its perusal and approval.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

*P. E. Montanus*

MAYOR

P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



That Mr. Davidson be and he is hereby authorized to spend sufficient funds to insure picking, crating and handling of a car load of fresh vegetables to be sent sufferers in the flood area.

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

April 2, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, April 2, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	Mr. Kane
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

A letter from the Guardian Detroit Company, denying as fiscal agents that they had recommended to the Commission that it should give \$100,000.00 to the University of Miami at this time, was read and filed.

It was suggested at this time that the tax period be extended to May first. Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 683

A RESOLUTION AUTHORIZING THE EXTENSION  
OF THE TAX PERIOD FROM APRIL 1, 1929  
TO MAY 1, 1929, WITHOUT PENALTY

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

That an extension of the tax period from  
April 1, 1929 to May 1, 1929, without penalty,  
be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Davidson stated that a great many of the re-construction loans made to various individuals in Coral Gables were lost but that there still remained a few that could perhaps be collected if acted upon at once. Thereupon Mr. Moon made the following motion, which was seconded by Mr. Simmons: That the Mayor be authorized to appoint a committee consisting of Mr. Whitley, as Chairman, and Mr. Stadler

and they in turn to appoint a third party to salvage reconstruction loans made after the Hurricane of 1926.

Some discussion was had relative to the erection of a number of canopies over drinking fountains on the golf course. Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 684

A RESOLUTION AUTHORIZING MR. DAVIDSON  
TO ERECT CANOPIES OVER TWO CERTAIN  
DRINKING FOUNTAINS LOCATED ON THE  
GOLF COURSE

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

That Mr. Davidson be and he is hereby  
authorized to erect canopies over two certain  
drinking fountains located on the golf course;  
one at hole three and the other at hole 6.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

Mr. Davidson suggested that a telephone be installed in an alcove at the Colonnade Building for the exclusive use of the Transportation Department. Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 685

A RESOLUTION AUTHORIZING THE CITY MANAGER  
TO INSTALL A TELEPHONE TO BE LOCATED IN  
AN ALCOVE AT THE COLONNADE BUILDING

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

That the City Manager be and he is hereby  
authorized to install a telephone to be located  
in an alcove in the Colonnade Building for the  
exclusive use of the Transportation Department.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

Mr. Davidson stated that the approximate cost of repairing the tool house located on the golf course would be \$250.00. Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 686

A RESOLUTION AUTHORIZING THE CITY MANAGER TO REPAIR A CERTAIN TOOL HOUSE LOCATED ON THE GOLF COURSE

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

That the City Manager be and he is hereby authorized to repair a certain tool house located on the golf course at as low a cost to the City as possible, said cost not to exceed the sum of \$250.00.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Whitley stated that a word of commendation should be extended by the Commission of the City of Coral Gables to Mr. Friedman, City Engineer, for the low upkeep and efficient manner in which he has kept up the streets in the City of Coral Gables. This was met with the approval of all Commissioners present.

Mr. Moon made the following motion, which was seconded by Mr. Whitley: That a number of copies of the proposed new City Charter be distributed to the president of each civic organization in the City of Coral Gables and as freely as possible in order to gain as much public opinion as possible, said distribution to be made not later than April 15, 1929.

Mr. Irving J. Thomas appeared before the Commission in regard to the inequality of the assessment of his property located in Coconut Grove Manor. He cited the assessed valuation of property adjoining in Sunrise Point and San Souci, which he claimed was assessed at one-half of what his property had been assessed for. He also mentioned the fact that certain acreage that he owned in

Biscayne Bay Section had been platted by the Corporation without his consent and authority, it being his desire to have the City place this property back into acreage. After some discussion, Mr. Montanus stated that due consideration would be given his case, providing he made his complaint in writing.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

*P. E. Montanus*

MAYOR

P. E. Montanus

Attest:

*H. E. Penny*  
CITY CLERK

H. E. Penny





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

April 9, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, April 9, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

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

Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

A communication from M. L. Sumner Mortgage & Insurance Company was read, bringing to the attention of the Commission that it is the only insurance office having its main office in the City of Coral Gables. The letter further stated that this concern represents some of the most responsible insurance companies and, should it be able to furnish the City of Coral Gables employees schedule bond at as low a figure as any other company, it should be entitled to the business. Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 687

A RESOLUTION AUTHORIZING THE CITY OF CORAL GABLES TO PLACE ITS EMPLOYEES SCHEDULE BOND POLICIES WITH THE M.L. SUMNER MORTGAGE & INSURANCE COMPANY

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

That the City of Coral Gables be and the same is hereby authorized to place its employees schedule bond policies with the M.L. Sumner Mortgage & Insurance Company for the coming year. These bonds expire April 15, 1929, the new bonds to be in effect April 15, 1929 and continue until April 15, 1930.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

A communication from the City of Miami, signed by Mr. Welton Snow, regarding the publication of apartment house and hotel rates for the coming year was read and referred to R.M. Davidson for further action.

A communication from the Governor's office, stating that the Chicago Daily News had been running a Radio Photologue of the different states, comprising a radio talk of thirty minutes by the Governor descriptive of a full page of pictures in the photogravure section. The Governor suggested that the City of Coral Gables submit at least fifteen pictures of interest from the City of Coral Gables. Thereupon Mr. Kane made the following motion, which was seconded by Mr. Simmons: That fifteen or more pictures of interest in the City of Coral Gables be sent to Tallahassee for publicity purposes, Mr. Munroe of the Publicity Department being designated to furnish these pictures.

A communication was received from W. L. Philbrick, which read as follows:

"March 31st, 1929.

Mr. R. M. Davidson,  
City Manager,  
Coral Gables, Fla.

Dear Mr. Davidson:

In view of the recent re-organization and splendid progress being made by Coral Gables, we are of the opinion that something appropriate in this connection on our sign-board, located at Ponce de Leon Boulevard and Eighth Street, will help the cause.

We would highly appreciate any suggestions the Commission and yourself might offer as to just what would be considered most suitable.

Very truly yours,

(Signed) W. L. PHILBRICK"

Mr. Kane suggested that Mr. Munroe be authorized to prepare an advertisement for Mr. Philbrick and further that Mr. Davidson thank Mr. Philbrick for his interest shown in the public welfare of Coral Gables.

A report from the Chamber of Commerce for the month of March was read, approved and filed.

The Commission then accepted the report of the Public Library of Coral Gables for the month of March.

Mr. Kane then introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 688

AUTHORIZING, DIRECTING AND ORDERING FLORIDA POWER & LIGHT COMPANY TO INSTALL AND SERVE ADDITIONAL STREET LIGHTS IN THE CITY OF CORAL GABLES, FLORIDA, TO BE INSTALLED AND SERVED IN ACCORDANCE WITH THE MUNICIPAL STREET LIGHTING AGREEMENT DATED THE 24TH DAY OF MARCH, 1928, NOW IN EFFECT BETWEEN THE CITY OF CORAL GABLES, FLORIDA, AND THE COMPANY, AND SUPPLEMENTARY AGREEMENTS THERETO, IF ANY, AND CONSTITUTING THE PASSAGE AND ADOPTION AND THE DELIVERY OF A CERTIFIED COPY OF THIS RESOLUTION TO FLORIDA POWER & LIGHT COMPANY A WRITTEN NOTICE TO AND AN ORDER UPON THE COMPANY TO INSTALL AND SERVE SUCH ADDITIONAL OVERHEAD AND "WHITE WAY" STREET LIGHTS UNDER SAID AGREEMENT, AND SUPPLEMENTARY AGREEMENTS THERETO, IF ANY

WHEREAS, a Municipal Street Lighting Agreement dated March 24th, 1926, is now in effect between the City of Coral Gables, Florida, and the Florida Power & Light Company, which provides for the installation of and service to additional street lights by the Florida Power & Light Company, upon receiving written notice from the City, and

WHEREAS, it has been deemed necessary and advisable to have additional "White Way" street lights installed and served in the City of Coral Gables, Florida, under said agreement.

NOW, THEREFORE, BE IT RESOLVED that the Commission of the City of Coral Gables, Florida, hereby authorizes, directs and orders the Florida Power & Light Company to install and serve the following street lights within the corporate limits of Coral Gables, Florida, in accordance with the terms and conditions of the Municipal Street Lighting Agreement dated March 24th, 1926, and Supplementary Agreements thereto, if any, now in effect between the City and the Company:

- 35 - 100 candlepower lamps on East Ponce de Leon Boulevard, between Avenue Sidonia and S.W. 8th Street; including all standards about and around Douglas Entrance.

supported on "White Way" or other type of ornamental standards, owned by the Company.

BE IT FURTHER RESOLVED that this Resolution when duly passed and adopted and a certified copy delivered to Florida Power & Light Company be and is hereby declared to be written notice to and an order upon Florida Power & Light Company to install and serve the additional "White Way" street lights as aforesaid, under said Agreement.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Certain accounts to be approved for payment were presented to the Commission for approval. Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 689

A RESOLUTION AUTHORIZING PAYMENT OF CERTAIN ACCOUNTS

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

That the following accounts be and the same are hereby approved for payment:

Transportation	\$3,766.18
General	9,638.91
Recreation	<u>12,392.78</u>
TOTAL	\$25,797.87

if same are found to be correct by City Auditor.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Some discussion was had relative to the inequality of assessments in certain sections in Coral Gables. Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 690

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE A BILL WITH A NOTICE OF PUBLICATION TO BE PRESENTED AT THE PRESENT SESSION OF THE LEGISLATURE GIVING THE COMMISSION OF THE CITY OF CORAL GABLES AUTHORITY TO MAKE ANY ADJUSTMENTS IN ITS PROPERTY ASSESSMENT.

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

That the City Attorney be and he is hereby authorized to prepare a bill with a notice of publication to be presented at the present session of the Legislature, giving the Commission of the City of Coral Gables authority to make any adjustments in its property assessment where found necessary for the years 1925, 1926, 1927 and 1928.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Thereupon Mr. Kane introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 691

A RESOLUTION AUTHORIZING THE ADOPTION BY THE CITY OF CORAL GABLES OF THREE CERTAIN BILLS TO BE PRESENTED AT THE PRESENT SESSION OF THE STATE LEGISLATURE.

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

1. That the adoption of three certain bills to be presented at the present session of the State Legislature entitled as follows:

AN ACT RATIFYING, VALIDATING AND LEGALIZING THE USE BY THE CITY OF CORAL GABLES, FLORIDA, OF \$91,986.07 OF AN UNEXPENDED SUM DERIVED FROM THE SALE OF ITS BONDS FOR IMPROVEMENT AND EQUIPMENT OF PUBLIC PARKS AND PLAY GOUNDS, FOR A MUNICIPAL EMERGENCY HOSPITAL AND A SITE NECESSARY THEREFOR, FOR ADDITIONAL FIRE STATIONS AND ANY SITES NECESSARY THEREFOR; AND FOR A CITY HALL, AND TO AUTHORIZE SAID CITY TO USE THE BALANCE OF SAID UNEXPENDED SUM IN REDEEMING IN PART OUTSTANDING OBLIGATIONS OF SAID CITY, SAID BALANCE AGGREGATING THE SUM OF \$88,530.06.

AN ACT TO LEGALIZE, RATIFY, VALIDATE AND CONFIRM ANY OR ALL AGREEMENTS, CONVEYANCES, CERTIFICATES OF INDEBTEDNESS, OR OTHER EVIDENCES OF INDEBTEDNESS, HERETOFORE GRANTED, EXECUTED, MADE OR DELIVERED BY THE CITY OF CORAL GABLES, FLORIDA, BY ITS CITY COMMISSION OR BY ANY OF ITS DULY AUTHORIZED OFFICERS, OR AGENTS, TO WILSON & TOOMER FERTILIZER COMPANY, AND TO LEGALIZE, RATIFY, VALIDATE AND CONFIRM ALL ACTS DONE, PROCEEDINGS TAKEN, ORDINANCES AND RESOLUTIONS PASSED OR ADOPTED, BY THE CITY OF CORAL GABLES, FLORIDA, BY ITS CITY COMMISSION, OR BY ANY OF ITS DULY AUTHORIZED OFFICERS OR AGENTS IN CONNECTION WITH ANY OR ALL OF THE AFORESAID AGREEMENTS, CONVEYANCES, CERTIFICATES OF INDEBTEDNESS OR OTHER EVIDENCES OF INDEBTEDNESS.

AN ACT TO LEGALIZE, RATIFY, VALIDATE AND CONFIRM ANY OR ALL FRANCHISES, AGREEMENTS, CONVEYANCES, LEASES, CERTIFICATES OF INDEBTEDNESS, OR OTHER EVIDENCES OF INDEBTEDNESS, HERETOFORE GRANTED, EXECUTED, MADE, OR DELIVERED BY THE CITY OF CORAL GABLES, FLORIDA, BY ITS CITY COMMISSION OR BY ANY OF ITS DULY AUTHORIZED OFFICERS, OR

AGENTS, TO OR WITH C. A. LEDDY, CONSUMERS WATER COMPANY, THE MIAMI BEACH RAILWAY COMPANY, UTILITIES LAND COMPANY, FLORIDA POWER & LIGHT COMPANY, OR ANY OF THEM: AND TO LEGALIZE, RATIFY, VALIDATE AND CONFIRM ALL ACTS DONE, PROCEEDINGS TAKEN, ORDINANCES AND RESOLUTIONS PASSED OR ADOPTED, BY THE CITY OF CORAL GABLES, FLORIDA, BY ITS CITY COMMISSION, OR BY ANY OF ITS DULY AUTHORIZED OFFICERS OR AGENTS IN CONNECTION WITH ANY OR ALL OF THE AFORESAID FRANCHISES, AGREEMENTS, CONVEYANCES, LEASES, CERTIFICATES OF INDEBTEDNESS OR OTHER EVIDENCES OF INDEBTEDNESS.

be and the same is hereby authorized.

2. That due notice of application made to the State Legislature on the above three bills shall be published for four consecutive weeks 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. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mayor Montanus, who relinquished the chair in favor of Commissioner Moon as Acting Chairman Pro Tem:

RESOLUTION NO. 692

A RESOLUTION APPOINTING A. B. MACK AS SUPERINTENDENT OF THE TRANSPORTATION DEPARTMENT OF THE CITY OF CORAL GABLES IN PLACE OF R. S. DAVIS, PRESENT INCUMBENT.

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

That the City Manager be and he is hereby authorized to take necessary steps to remove R.S. Davis, present Superintendent of Transportation of the City of Coral Gables, and employ in his stead A. B. Mack, said change to take effect April 15, 1929, it being further understood that R. S. Davis is to receive two weeks salary from April fifteenth to May first and A.E. Mack to serve from April fifteenth to May first without compensation.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	Mr. Simmons
Mr. Kane	
Mr. Moon	
Mr. Whitley	

The question of adequate publicity of the proposed new City Charter was discussed, after which Mr. Moon made the following motion, which was seconded by Mr. Whitley: That a public meeting be held at the City Hall Thursday evening a 8:00 o'clock P.M. for the purpose of giving the proposed new City Charter adequate publicity before being sent to the present session of the State Legislature.

Mr. Moon made the following motion, which was seconded by Mr. Kane: That Mr. Davidson be authorized to prepare a schedule of all property owned by the City of Coral Gables and showing thereon any mortgages and liens that may appear against any and all said property. Mr. Whitley mentioned that the Coral Gables Corporation was due the City of Coral Gables a rebate of 5% for taking care of the beautification of the streets. Mr. Moon recommended that Mr. Wyman be appointed Chairman of a committee to work on the question of the 5% rebate.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

*P. E. Montanus*  
MAYOR

P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



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

April 16, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, April 16, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present

Absent

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons

Mr. Whitley

Minutes of the previous meeting were read and approved.

A communication from Nieder & Seiler, architects, was read asking the City of Coral Gables to waive certain restrictions in the Building Code relative to the use of a certain type of windows, the elimination of tile and specific size of septic tank. Several instances were cited where other homes in Coral Gables were allowed these concessions. After some deliberation, this matter was referred back to Mr. Davidson for further action.

Judge Davis, City Attorney, made a verbal report relative to the status of a certain lien which had been placed against the Miami Coliseum by a Mr. Gallup. After some deliberation, Mr. Moon introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 693

A RESOLUTION AUTHORIZING MR. DAVIDSON AND JUDGE DAVIS TO PREPARE AN INJUNCTION TO BE SUBMITTED TO THE SUPREME COURT OF THE STATE OF FLORIDA RESTRAINING THE SALE OF THE MIAMI COLISEUM.

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

That Mr. Davidson and Judge Davis be and they are hereby authorized to prepare an injunction to be submitted to the Supreme Court of the State of Florida, restraining the sale of the Miami Coliseum and re-opening the case in order that it may be tried on its merits, and



BE IT FURTHER RESOLVED that Mr. Peters be offered a fee of \$250.00 to appeal the decision of the Circuit Court to the Supreme Court of the State of Florida in behalf of the defendants.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	

The following petition was presented and read to the Commission:

"TO WHOM IT MAY CONCERN:- We the undersigned hereby petition for grass and shrubs to be planted on Columbus Boulevard, one of the through streets into the Gables, from the Golf Course North to the developed section."

After some deliberation, the matter was referred back to Mr. Davidson, who presented the petition in behalf of the various signers. Mr. Davidson was instructed to write to each signer of the petition relative to the inability of the Commission to act at the present time due to lack of funds.

D. W. Martin, Electrical Inspector of the City of Coral Gables, submitted a revision in prices for electrical permit fees. Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 694

A RESOLUTION ACCEPTING A REVISION IN PRICES FOR ELECTRICAL PERMIT FEES

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

That the following revisions in prices for electrical permit fees, as submitted by D. W. Martin, Electrical Inspector, be and the same are hereby accepted:

- Light, Plug and Switch outlets  
from 1 to 3 lights, inclusive - - - - - \$1.50
- Fixture Work  
From 1 to 3 lights, inclusive - - - - - 1.50
- Changes or Alterations  
Installing new meter connection - - - - - 1.00
- For each additional meter connection - - - .25

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	

R. S. Davis, former Superintendent of the Transportation Department, requested from the Commission in writing that he be allowed the price of two new tires, costing about \$36.00, to replace two tires used by him on his personal automobile while in the employ of the City. Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 695

A RESOLUTION AUTHORIZING THE CITY OF CORAL GABLES TO PAY MR. R. S. DAVIS THE SUM OF \$37.34, THE PRICE OF TWO NEW AUTOMOBILE TIRES

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

That the payment of \$37.34 to R.S. Davis covering the price of two new tires to be replaced by him on his personal automobile used while in the employ of the City of Coral Gables, be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	

Mr. Moon then introduced an ordinance entitled:

AN ORDINANCE PROVIDING FOR PLACING THE NAMES OF CANDIDATES FOR CITY COMMISSIONER ON THE OFFICIAL BALLOT AT ELECTIONS TO BE HELD FOR THE ELECTION OF CITY COMMISSIONERS OF THE CITY OF CORAL GABLES, AND OUTLINING THE PROCEDURE THEREOF.

Upon being seconded by Mr. Kane, the foregoing ordinance was placed upon its first reading by the following vote:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	

Mr. W. L. Philbrick submitted a sketch of a proposed advertisement of the City of Coral Gables, the same to be placed on his own signboard located at the corner of Ponce de Leon Boulevard and Tamiami Trail. The sketch, as presented, was acceptable to the Commission.

Thereupon Mr. Moon introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 696

A RESOLUTION APPOINTING JUDGE DAVIS AND MR. KANE TO GO TO TALLAHASSEE TO PRESENT THE PROPOSED NEW CITY CHARTER TO THE STATE LEGISLATURE

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

That Judge Davis and Mr. Kane be and they are hereby appointed to go to Tallahassee to present the proposed new City Charter to the State Legislature, which is now in session.

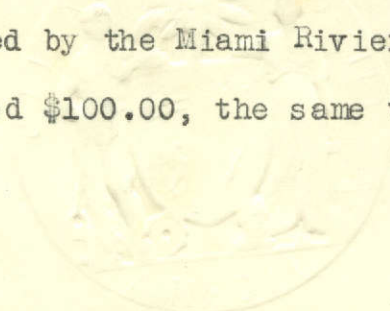
The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	

Before adjournment, the Commission met with a committee of citizens consisting of the following persons:

- Mrs. Robinson
- Mrs. Hirschman
- Mr. Wyman
- Major Rowe
- Mr. Jones

appointed last Thursday evening at a public meeting held at the City hall at 8:00 o'clock P.M. for the purpose of amending and correcting certain sections in the proposed new City Charter. After going into each section in review, it was finally accepted and approved by the Commission and the citizens committee heretofore mentioned, with final instructions to the City Manager that the proposed new City Charter be printed by the Miami Riviera Publishing Company at a cost not to exceed \$100.00, the same to be in readiness at as early



date as possible for its presentation to the State Legislature now in session.

Upon the acceptance of the proposed new City Charter by the Commission and the attending citizens committee an adjournment of this session was had, after which the Commission sitting in regular session was called to order by Mayor Montanus for the purpose of voting on the final acceptance of the proposed new City Charter. Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 696-A

A RESOLUTION ACCEPTING THE PROPOSED NEW CITY CHARTER OF THE CITY OF CORAL GABLES

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

That the acceptance of the proposed new City Charter of the City of Coral Gables, as finally approved, both by the Commission and citizens committee, upon its final reading and amendments fully made thereto, be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	

There being no further business to come before the Commission, the meeting was adjourned.

Attest:

H. E. Penney  
CITY CLERK  
H. E. Penney

Approved:

P. E. Montanus  
MAYOR  
P. E. Montanus



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

April 23, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, April 23, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

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

Mr. Montanus	Mr. Kane
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read, corrected and approved.

The advisability of paying a note due April 30, 1929 in favor of the Eureka Fire Hose Manufacturing Company, in the sum of \$1,180.00 with interest amounting to \$23.60, was discussed. Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 697

A RESOLUTION AUTHORIZING THE PAYMENT  
OF A CERTAIN NOTE

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

That the City Clerk be and he is hereby authorized to pay a certain note to the Eureka Fire Hose Manufacturing Company, due April 30, 1929, in the sum of \$1,180.00, with accrued interest amounting to \$23.60.

The vote on the foregoing resolution was as follows:

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

Mr. Montanus	None
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Bids were opened by the Clerk and read to the Commission relative to the sale of certain structural steel, consisting of I beams, channel sections, etc. now located at the rear of the Coliseum Building. The bids opened and read were as follows:

Peninsular Iron & Steel Co., Hialeah, Florida	\$485.00
Atlas Rock Co., Miami, Florida	421.00
J.J. Scheiwer, Coral Gables, Florida	300.00

After due consideration of the bids submitted to the Commission, Mr. Whitley introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 698

A RESOLUTION ACCEPTING BID OF PENINSULAR IRON & STEEL COMPANY

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

That the bid of the Peninsular Iron & Steel Company, in the amount of \$485.00, for the structural steel now located at the Coliseum Building, being the highest bid submitted, be and the same is hereby accepted.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mayor Montanus spoke at length relative to the eradication of the Mediterranean Fly and suggested that a suitable resolution be drafted by the Commission of the City of Coral Gables offering any assistance and financial aid as found necessary, further that a committee be appointed to look into this situation. Thereupon Mr. Moon made the following motion which was seconded by Mr. Whitley: That Mayor Montanus and Mr. Davidson be and they are hereby appointed a committee of two to investigate this situation with the privilege of appointing anyone else that may be necessary. Afterwards Dr. Allen spoke relative to the various methods used in other sections regarding the eradication of the Mediterranean Fly. Thereupon Mr. Moon introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 699

A RESOLUTION PLACING THE COMMISSION OF THE CITY OF CORAL GABLES ON RECORD AS ENDORSING THE PRINCIPLES INVOLVED IN A MOSQUITO CONTROL BILL KNOWN AS SENATE BILL NO. 176, UNDER JUDICIARY "B" AND HOUSE BILL NO. 306.

WHEREAS, the presence of mosquitoes of any kind, either disease transmitting or pestiferous, is a condition inimical to the comfort and health of residents and tends to retard the development of prosperity, both in this City and in Dade County, and;

WHEREAS, a bill "providing for the creation, organization, and administration of anti-mosquito districts in any county of the State of Florida, etc." has been introduced in both branches of the State Legislature now in session, being known as Senate Bill No. 176 and House Bill No. 306; the former having been referred to the Senate Committee on judiciary B and the latter to the House Committee on public health, and;

WHEREAS, the Commission of the City of Coral Gables is of the opinion that the enactment and subsequent enforcement of this proposed bill would be of great benefit to the comfort, health, and prosperity of the residents or property owners in this City, it wishes to endorse this bill in principle;

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

That the City Clerk is hereby instructed to advise the Chairman of both the above named committees as well as the representatives in State Legislature from this district and the State Senator representing this district, that the Commission of the City of Coral Gables approves the above named bill in principal and will approve and commend any action by the above noted Committee Chairman, State Representatives and Senator tending to secure the adoption by the Legislature of this bill.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

An ordinance entitled:

AN ORDINANCE PROVIDING FOR PLACING THE NAMES OF CANDIDATES FOR CITY COMMISSIONER ON THE OFFICIAL BALLOT AT ELECTIONS TO BE HELD FOR THE ELECTION OF CITY COMMISSIONERS OF THE CITY OF CORAL GABLES, AND OUTLINING THE PROCEDURE THEREOF

which was read on its first reading at a meeting on April sixteenth, was read in full on its second reading. Thereupon Mr. Moon moved its passage. Upon the motion being seconded by Mr. Whitley, the vote was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

The above ordinance was thereupon assigned No. 117 and publication ordered.

Mr. Whitley suggested that the extra police employed during the Winter season be retained, providing this meets with the approval of the City Manager and the Chief of the Police Department. Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 700

A RESOLUTION SUGGESTING THE RETAINING OF ALL EXTRA POLICE EMPLOYED DURING THE WINTER SEASON

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

That the retaining of all extra police employed during the Winter Season be suggested to the Chief of Police and the City Manager, providing same meets with their approval.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

There being no further business to come before the Commission, the meeting was adjourned.

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney

Approved:

*P. E. Montanus*  
MAYOR  
P. E. Montanus





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

April 30, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session April 30, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	Mr. Kane
Mr. Simmons	Mr. Moon
Mr. Whitley	

Minutes of the previous meeting were read and approved.

Certain appropriation transfers amounting to \$5,111.18 were considered, after which Mr. Simmons introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 701

A RESOLUTION AUTHORIZING TRANSFERS FROM THE CONTINGENT FUND

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

That the City Treasurer be and he is hereby authorized to make transfers from the Contingent Fund as authorized below:

	<u>Charge</u>	<u>Amount</u>	<u>Credit</u>
Parks & Playground Maintenance-Labor	490-77	600.00	441-01
Parks & Playground Maintenance-Care of Mules	490-77	400.00	441-41
Donation - Storm Relief	490-77	88.43	490-84
Discount on Taxes	490-77	235.25	490-74
Note Maturities - Amer.LaFrance	490-77	2,607.50	495-69
Note Maturities - Eureka Fire Hose	490-77	<u>1,180.00</u>	495-69
		5,111.18	

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Simmons	
Mr. Whitley	

A letter from the Aeolian Chorus of Miami, in which it thanked the Commission of the City of Coral Gables for its generosity in extending to it the use of the Venetian Pool on Thursday night, April

twenty-fifth for a concert, was read, noted and filed.

Mr. Welton A. Snow, City Manager and Jack Watson, City Attorney, both representing the City of Miami, appeared before the Commission with a request that the City of Coral Gables cede to the City of Miami a certain part of Biscayne Key lying in the northern part of the Key. After some discussion, the matter was taken for further deliberation and consideration.

The Miami Daily News and the Rinaldi Printing Company of Tampa submitted an advertising proposition, which was tabled for further consideration.

There being no further business to come before the Commission at this time, a recess was declared until Thursday afternoon at 5:00 o'clock P.M.

Attest:

H. E. Penney  
CITY CLERK  
H. E. Penney

Approved:

P. E. Montanus  
MAYOR  
P. E. Montanus



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

May 2, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, May 2, 1929 at 5:00 o'clock P.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present

Absent

Mr. Montanus  
Mr. Simmons  
Mr. Whitley

Mr. Kane  
Mr. Moon

Mr. Whitley made the following motion: That a quarter-page ad be given to the Miami Daily News. This motion was finally withdrawn and the matter was referred to Mr. Davidson to notify the Daily News that the City of Coral Gables is at the present time unable to take such an advertisement due to a shortage in its finances for such purposes.

Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 702

A RESOLUTION AUTHORIZING THE DEPOSIT OF \$10,000 OR SUFFICIENT COLLATERAL WITH THE CONTINENTAL CASUALTY COMPANY OF CHICAGO TO INDEMNIFY IT AGAINST LOSS FOR SIGNING SUPERSEDAS BOND IN THE CASE OF FRED L. GALLUP VS THE MIAMI COLISEUM CORPORATION

WHEREAS the Coliseum property belonging to the City of Coral Gables is being advertised for sale under a decree of the Circuit Court of Dade County, Florida, for the enforcement of a lien for labor and material in a certain cause wherein Fred L. Gallup is complainant and The Miami Coliseum Corporation is defendant, and said sale is to be made on Monday the sixth day of May, 1929, and

WHEREAS this Commission has been advised that it is probable that said decree will be refused by the Appellate Court in the event said sale can be stayed by the giving of a supersedas bond in the sum of \$10,000.00 as required by the Court, and

WHEREAS the Commission is advised that the defendant, The Miami Coliseum Corporation, cannot make such bond unless the City puts up the sum of \$10,000 or acceptable collateral with some Surety Company to indemnify it against loss as surety on such bond, and also pay the premium on same, and

WHEREAS the City Commission deems it unwise to jeopardise title of the City to said Coliseum

property by having it sold under said decree,

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

That the City Treasurer be and he is hereby authorized to deposit with the Continental Casualty Company of Chicago the sum of Ten Thousand Dollars (\$10,000.00) to indemnify it against loss as surety on a supersedas bond to be given by the Miami Coliseum Corporation in appealing from a decree made and entered in the Circuit Court of Dade County, Florida, wherein Fred L. Gallup is complainant and the Miami Coliseum Corporation is defendant, wherein it was decreed that a lien for material and labor be enforced against said Coliseum property in favor of the said Gallup and that said property be sold to satisfy the same.

RESOLVED FURTHER, that the premium of said bond be paid by the City.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Simmons	
Mr. Whitley	

Mr. Davidson brought up the question of renting the Coliseum for a dance to be held some time next week. Mr. Simmons then made the following motion, which was seconded by Mr. Whitley: That the City Manager be and he is hereby authorized to do whatever he thinks best relative to the renting of the Coliseum for one night next week.

The question of whether a certain emergency case of a tubercular Mother and a sick Child brought to the attention of the Health Department should be taken care of by the City of Coral Gables was discussed; after which Mr. Whitley introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 703

A RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT TO TAKE CARE OF A CERTAIN EMERGENCY CASE

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

That the Health Department be and it is hereby authorized to take care of a certain

emergency case of a tubercular Mother and a sick Child where medical attention and food is necessary, said case being in the City of Coral Gables.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Simmons	
Mr. Whitley	

There being no further business to come before the Commission at this time, a recess was taken until Monday morning at 8:30 A.M.

Approved:

*P. E. Montanus*  
MAYOR  
P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



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

May 6, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, May 6, 1929 at 8:30 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present

Absent

Mr. Montanus  
Mr. Simmons  
Mr. Whitley

Mr. Kane  
Mr. Moon

Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 704

A RESOLUTION RECOMMENDING ACTION TO BE TAKEN IN CASE THE CLERK OF CIRCUIT COURT FAILS TO ACCEPT A CERTAIN SUPERSEDAS BOND

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

That should a supersedas bond with the Continental Casualty Company of Chicago fail to be accepted by the Clerk of Circuit Court, a decree be assigned to the City or the City be authorized to buy the property in to prevent the sale of paying whatever amount of money is needed, which is about \$9,000.00.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Simmons  
Mr. Whitley

None

There being no further business to come before the Commission, the meeting was adjourned.

Attest:

H. E. Penny  
CITY CLERK  
H. E. Penny

Approved:

P. E. Montanus  
MAYOR

P. E. Montanus



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

May 7, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, May 7, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	Mr. Kane
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the regular meeting of April 30, 1929 and the adjourned meetings thereof were read and approved.

An ordinance entitled:

AN ORDINANCE DEFINING GARBAGE, OFFAL, TRASH, ETC., REGULATING THE METHOD OF STORING, TRANSPORTING, DISPOSING AND REMOVAL OF GARBAGE, OFFAL AND TRASH; PROVIDING FOR THE ENFORCEMENT OF THIS ORDINANCE; AND THE FIXING OF PENALTIES.

Was read for the first time as to title only.

Certain proposed recommendations for the operation of the Country Club for the Summer months, as submitted by B. T. Bethune, Manager of the Country Club, were discussed; after which Mr. Whitley made the following motion which was seconded by Mr. Simmons: That all serving of foods be dispensed with and that only three nights of dancing be had each week during the Summer months, same to be effective at once. The vote on the foregoing motion was as follows:

"Ayes"

Mr. Simmons  
Mr. Whitley

"Nays"

Mr. Montanus  
Mr. Moon

The motion failed for lack of a majority.

Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 705

A RESOLUTION AUTHORIZING THE COUNTRY CLUB  
TO REMAIN CLOSED FROM AUGUST TWENTY-FOURTH  
TO NOVEMBER FIRST

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

That the Country Club be and the same is hereby

authorized to remain closed from August twenty-fourth to November first.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

Mr. Simmons made a recommendation that the City Manager investigate the needs of acquiring or dispensing with the services of certain police and firemen, should same be necessary, and report his findings to the Commission as soon as possible. Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 706

A RESOLUTION AUTHORIZING THE RETAINING  
OF CERTAIN POLICEMEN

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

That the retaining of four policemen, who were employed during the Winter months, for the remainder of the year be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

Mr. Simmons made a recommendation that the City Manager be authorized to write one or more of our representatives to find out about the two cent tax on oil and protest against the passage of such bill should same have been presented to the Senate and House.

A gas franchise was discussed at length and tabled for further consideration.

There being no further business to come before the Commission, the meeting was adjourned.

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney

Approved:

*P. E. Montanus*  
MAYOR  
P. E. Montanus



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

May 14, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, May 14, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

An ordinance entitled:

AN ORDINANCE DEFINING GARBAGE, OFFAL, TRASH, ETC., REGULATING THE METHOD OF STORING, TRANSPORTING, DISPOSING AND REMOVAL OF GARBAGE, OFFAL AND TRASH; PROVIDING FOR THE ENFORCEMENT OF THIS ORDINANCE; AND THE FIXING OF PENALTIES

which had its first reading as to title only at the meeting of May 7, 1929 was read in full on its second reading. Thereupon Mr. Moon moved its passage. Upon the motion being seconded by Mr. Kane, the vote was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

The above ordinance was thereupon assigned No. 118 and publication ordered.

Mr. Joe Yates, Secretary of the Chamber of Commerce, stated that in order to complete the fiscal year, it would be necessary to raise \$1,000.00. Thereupon Mr. Kane introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 707

A RESOLUTION AUTHORIZING THE ASSISTANT TREASURER OF THE CITY OF CORAL GABLES TO ISSUE A CHECK IN THE AMOUNT OF \$1,000 TO BE USED BY THE CHAMBER OF COMMERCE

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

That the City Treasurer be and he is hereby authorized to issue a check in the amount of \$1,000 to be used by the Chamber of Commerce for retiring all its current indebtedness by the end of its fiscal year.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

The accounts payable were reviewed by the Commission, after which Mr. Kane introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 708

A RESOLUTION AUTHORIZING PAYMENT OF  
CERTAIN ACCOUNTS

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

That the following accounts be and the same are hereby approved for payment:

Capital	\$76.00
Transportation	2,967.68
General	9,826.47
Recreation	7,850.08
TOTAL	<u>\$20,720.23</u>

if same are found to be correct by City Auditor.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Simmons brought up the question of employing an additional fireman for regular duty in order to relieve firemen now on duty for 95 hours a week. Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Whitley:

## RESOLUTION NO. 709

A RESOLUTION AUTHORIZING THE ADDITION  
OF ONE EXTRA FIREMAN FOR REGULAR DUTY

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

That the addition of one extra fireman  
for regular duty, should same be deemed  
necessary and meet with the approval of  
the City Manager and Fire Chief, be and  
the same is hereby authorized.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

Mr. Moon made the following motion, which was seconded by  
Mr. Kane: That the Mayor be authorized to send a telegram to the  
House of Representatives, expressing the approval of the Commission  
of the City of Coral Gables of a certain educational bill now before  
the House for passage.

Thereupon Mr. Kane made the following motion, which was  
seconded by Mr. Simmons: That the Mayor be authorized to send a  
letter to the House of Representatives and the Senate, expressing  
the thanks of the Commission of the City of Coral Gables for their  
cooperation in the passage of various bills, including the new City  
Charter, during the present session.

Mr. Simmons then introduced the following resolution, which  
was seconded by Mr. Whitley:

## RESOLUTION NO. 710

A RESOLUTION AUTHORIZING THE TRANSFER OF  
CERTAIN FUNDS FROM THE CONTINGENT FUND

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

That the transfer of certain funds from  
the Contingent Fund to keep Mr. Munroe,  
Publicity Manager of the City of Coral Gables,  
employed until the end of the present fiscal  
year, be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

J. W. Watson, Miami City Attorney, addressed the Commission for the second time relative to the ceding of certain territory comprising about 400 acres on the northern tip of Biscayne Key to the City of Miami. He also read a petition, which had been adopted by Miami Beach, favoring the granting of Virginia Key to the City of Miami. After some deliberation, action was deferred until a meeting to be held Thursday afternoon at 5:00 o'clock.


W. M. Tucker, representing Mrs. Emma O. Clarke, asked the Commission to grant his client a reduction in taxes. His plea was that the City taxes of Coral Gables were considerably higher than those of the State and County on the same lots. Due consideration of this case was promised.

Mr. Kane then made the following motion, which was seconded by Mr. Whitley: That a committee be appointed, consisting of Mr. Davidson, Mr. Firedman and a majority of the Commission, to be present Wednesday at 4:00 o'clock P.M. to re-draft the gas franchise for presentation before the next regular meeting of the Commission.

Reports from the Public Library of the City of Coral Gables and the Chamber of Commerce were then read, approved and ordered filed.

A recess was thereupon declared until 2:00 o'clock P.M.  
May 14, 1929.

Attest:

  
H. E. Penney  
CITY CLERK  
H. E. Penney

Approved:

P. E. Montanus  
MAYOR

P. E. Montanus

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

May 14, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, May 14, 1929 at 2:00 o'clock P.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

The Clerk was requested to read a certain resolution in the form of a proposal prepared by the Coral Gables Properties, Incorporated, which read as follows:

"A RESOLUTION AUTHORIZING THE SALE, TRANSFER AND DELIVERY TO CORAL GABLES PROPERTIES, INC. OF CERTAIN TAX CERTIFICATES AND LIENS COVERING CERTAIN PROPERTIES IN THE CITY OF CORAL GABLES, FLORIDA.

WHEREAS, in pursuance of due authority, the officers of Coral Gables Properties, Inc. have submitted the City of Coral Gables the following proposal:

'Miami, Florida,  
May 14, 1929.

To the City Commissioners of the City of Coral Gables,  
Coral Gables, Florida.

Gentlemen:

Attached hereto and by express reference made a part hereof is "Exhibit 1" which lists and described an aggregate of Seven Hundred Eighty Thousand One Hundred Two Dollars and Seventy-five Cents (\$780,102.75) face value of Tax Certificates now owned by the City of Coral Gables which have heretofore been issued in connection with the sale of the lots or parcels of property listed therein for taxes due the City of Coral Gables for the years 1925, 1926 and 1927.

We hereby offer to purchase from the City of Coral Gables the Tax Certificates listed in said "Exhibit 1" and all right, title and interest of the City of Coral Gables therein, as well as any other claims which the City of Coral Gables may have for City Taxes heretofore assessed against the lots and parcels so described in said "Exhibit 1" for the years 1925, 1926 and 1927, and agree, in full payment, settlement and/or exchange therefor:

(a) To pay Four Hundred Thousand (\$400,000.00) Dollars in cash.

(b) To cause to be executed and delivered a formal Assignment from Coral Gables, Inc. to the City of Coral Gables of Three Hundred Eighty Thousand One Hundred Six Dollars and Eighty-two cents (\$380,106.82) of Accounts Receivable, a detailed list of which, together with the express terms of said Assignment, are set forth in "Exhibit 2" also attached hereto and by express reference made a part hereof.

Upon acceptance of the above proposal, we are prepared to immediately pay over the cash and deliver the Assignment above referred to upon delivery to us of the Tax Certificates and other considerations herein provided for, together with a certified copy of proper Resolutions of the City Commissioners of Coral Gables accepting this proposal and authorizing the proper transfer and delivery to us of the considerations therein recited.

Respectfully submitted,

CORAL GABLES PROPERTIES, INC.

By

President"

AND WHEREAS, the City Commissioners, after due and careful consideration, have found as follows:

1. That it is to the best interests of the City of Coral Gables and the inhabitants thereof and that it is advantageous and necessary that the said Proposal of Coral Gables Properties, Inc. be accepted;
2. That the value of said accounts receivable so proposed to be assigned to the City of Coral Gables is equal to the sum of Three Hundred Eighty Thousand One Hundred Two Dollars and Seventy-five Cents (\$380,102.75);
3. That the amount that will be realized by the City of Coral Gables from the acceptance of such proposal will exceed the amount which otherwise would be realized by said City from the said Tax Certificates or the proceeds thereof;

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

Section 1. That the said proposal of said Coral Gables Properties, Inc. be and the same hereby is in all respects approved and is hereby accepted by the CITY OF CORAL GABLES.

Section 2. That the City Clerk of the CITY OF CORAL GABLES is hereby empowered, ordered and directed to indorse and deliver to Coral Gables Properties, Inc. each and every of the Tax Certificates of the CITY OF CORAL GABLES which are described or referred to in said Proposal above set out, upon the payment to the said Clerk by or for the account of said Coral Gables Properties, Inc. of the sum of Four Hundred Thousand Dollars (\$400,000.00) in cash and delivery to the said Clerk of the Assignment referred to in the said proposal.

Section 3. That upon the delivery to Coral Gables Properties, Inc. of the said Certificates hereinabove authorized to be delivered, the said Coral Gables Properties, Inc. shall be and become and is hereby declared to be the absolute owner of all said Tax Certificates and the liens thereby evidenced, free, clear and discharged of any right, title or equity of the CITY OF CORAL GABLES in or to the same and Coral Gables Properties, Inc. shall have and is hereby declared to have and to be entitled to exercise every right and remedy with respect thereto that could or might be had or enjoyed by any purchaser or holder for value.

Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 711

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A RESOLUTION ADOPTED BY CORAL GABLES PROPERTIES, INCORPORATED

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

That a resolution entitled:

"A RESOLUTION AUTHORIZING THE SALE, TRANSFER AND DELIVERY TO CORAL GABLES PROPERTIES, INC. OF CERTAIN TAX CERTIFICATES AND LIENS COVERING CERTAIN PROPERTIES IN THE CITY OF CORAL GABLES, FLORIDA."

as read by the City Clerk, be and the same is hereby accepted.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

Thereupon Mr. Kane introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 712

A RESOLUTION AUTHORIZING CITY ATTORNEY DAVIS TO DRAW UP A CERTAIN BILL TO BE PRESENTED TO THE PRESENT SESSION OF THE STATE LEGISLATURE.

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

That City Attorney Davis be and he is hereby authorized to draw up a bill ratifying, validating and confirming the action of the City Commission of the City of Coral Gables, Florida, in selling and transferring certain tax certificates held by it for the non-payment of taxes for the years 1925, 1926 and 1927.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Thereupon Mr. Moon introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 713

A RESOLUTION AUTHORIZING THE CITY CLERK TO ACCEPT PAYMENT OF TAXES FROM INDIVIDUALS FOR DELINQUENT TAXES FOR THE YEARS 1925, 1926 AND 1927.

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

That the City Clerk be and he is hereby authorized to accept payment of taxes, without penalties and interest, from individuals desiring to pay their delinquent taxes for the years 1925, 1926 and 1927 within a period of ninety days from May 14 to August 14, 1929, and

BE IT FURTHER RESOLVED that City Attorney Davis be and he is hereby authorized to reduce the above resolution to writing in order to have same presented at a future regular meeting of the Commission.

The vote on the foregoing resolution was as follows:



"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

Upon receipt of check totalling \$400,000 from the Coral Gables Properties, Incorporated, Mr. Kane introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 714

A RESOLUTION AUTHORIZING THE CITY CLERK, AS ASSISTANT TREASURER, TO TRANSFER \$400,000 TO THE CHASE NATIONAL BANK OF NEW YORK

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

That the City Clerk, as Assistant Treasurer, be and he is hereby authorized to transfer \$400,000 received from Coral Gables Properties, Incorporated, to The Chase National Bank of New York for the purpose of retiring certain outstanding revenue bonds, and

BE IT FURTHER RESOLVED that the City Clerk be authorized to draw enough funds from the General Fund to take care of any accrued interest to date of retirement of these bonds.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

A recess was taken until Thursday, May 16, 1929, at 5:00 o'clock P.M.

Attest:

H. E. Penney  
CITY CLERK  
H. E. Penney

Approved:

P. E. Montanus

MAY OR

P. E. Montanus



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

May 16, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, May 16, 1929 at 5:00 o'clock P.M.

Meeting called to order by Mayor Montanus. Upon roll call the following were found to be present:

Present

Mr. Montanus  
Mr. Kane  
Mr. Simmons  
Mr. Whitley

Absent

Mr. Moon

City Attorney Davis read a bill entitled:

AN ACT TO AMEND SECTION FIVE OF AN ACT ENTITLED "AN ACT TO ABOLISH THE PRESENT MUNICIPAL GOVERNMENT OF THE CITY OF CORAL GABLES, DADE COUNTY, FLORIDA, AND CREATE, ESTABLISH AND ORGANIZE A MUNICIPALITY TO BE KNOWN AND DESIGNATED AS THE CITY OF CORAL GABLES, AND TO DEFINE ITS TERRITORIAL BOUNDARIES, AND TO PROVIDE FOR TAXES, GOVERNMENT, JURISDICTION, POWERS AND PRIVILEGES, LAWS OF FLORIDA PASSED AT THE REGULAR SESSION OF THE LEGISLATURE, A.D. 1929, AND APPROVED MAY EIGHTH A.D. 1929.

Thereupon Mr. Kane introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 707-A

A RESOLUTION ENDORSING THE BILL AS SET OUT BY CITY ATTORNEY DAVIS ENTITLED: "AN ACT TO AMEND SECTION FIVE OF AN ACT ENTITLED 'AN ACT TO ABOLISH THE PRESENT MUNICIPAL GOVERNMENT OF THE CITY OF CORAL GABLES, DADE COUNTY, FLORIDA, AND CREATE, ESTABLISH AND ORGANIZE A MUNICIPALITY TO BE KNOWN AND DESIGNATED AS THE CITY OF CORAL GABLES, AND TO DEFINE ITS TERRITORIAL BOUNDARIES, AND TO PROVIDE FOR TAXES, GOVERNMENT, JURISDICTION, POWERS AND PRIVILEGES,' LAWS OF FLORIDA PASSED AT THE REGULAR SESSION OF THE LEGISLATURE, A.D. 1929, AND APPROVED MAY EIGHTH A.D. 1929.

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

1. That the adoption of a certain bill to be presented at the present session of the State Legislature entitled as follows:

AN ACT TO AMEND SECTION FIVE OF AN ACT ENTITLED "AN ACT TO ABOLISH THE PRESENT MUNICIPAL GOVERNMENT OF THE CITY OF CORAL GABLES, DADE COUNTY, FLORIDA, AND CREATE, ESTABLISH AND ORGANIZE A MUNICIPALITY TO BE KNOWN AND DESIGNATED AS THE CITY OF CORAL GABLES, AND TO DEFINE ITS TERRITORIAL BOUNDARIES, AND TO PROVIDE FOR TAXES, GOVERNMENT, JURISDICTION, POWERS AND PRIVILEGES," LAWS OF FLORIDA PASSED AT THE REGULAR SESSION OF THE LEGISLATURE, A.D. 1929, AND APPROVED MAY EIGHTH A.D. 1929.

be and the same is hereby authorized, and

BE IT FURTHER RESOLVED that all objections of the Commission of the City of Coral Gables against said changes contemplated in the boundaries of the City of Coral Gables, as outlined in the foregoing bill, be and the same are hereby removed.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus

None

Mr. Kane

Mr. Simmons

Mr. Whitley

Some discussion was had relative to the acceptance of the wording in the proposed gas franchise relative to rates in which it says that a just and reasonable rate shall be imposed by the City instead of the wording used in our City Charter under Section 7L, which reads as follows:

"Section 7L. To establish, impose and enforce water ~~rates and~~ rates and charges for gas, electricity and all other public utilities or other service or conveniences operated, rendered or furnished by the City or by any other person, firm, or corporation operating, rendering or furnishing such conveniences or services within the City."

Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 715

A RESOLUTION ACCEPTING THE RECOMMENDATION OF CITY ATTORNEY DAVIS THAT THE COMMISSION ABIDE BY THE WORDING IN THE CITY CHARTER

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

That the recommendation of City Attorney Davis that the Commission abide by the wording in Section 7L of the City Charter relative to rates charged for gas, electricity, etc. be and the same is hereby accepted.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Kane  
Mr. Simmons  
Mr. Whitley

Mr. Montanus

P.S. Day requested free rental of the Coliseum from the Commission for the purpose of staging a boxing exhibition for the benefit of the fire and police relief funds. Thereupon Mr. Kane introduced the following resolution, which was seconded by Mr. Whitley:

RESOLUTION NO. 716

A RESOLUTION DONATING THE RENTAL FOR THE USE OF THE COLISEUM, MONDAY, MAY 20, 1929, TO THE POLICE AND FIRE RELIEF FUND.

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

That the rental of 8% collected for the use of the Coliseum for the purpose of a boxing exhibition shall be donated by the City of Coral Gables to the Police and Fire Relief Fund.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Simmons  
Mr. Whitley

None

There being no further business to come before the Commission at this time, the meeting was adjourned.

Approved:

*P. E. Montanus*

MAYOR

P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



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

May 21, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, May 21, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read, corrected and approved.

Thereupon Mr. Moon introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 717

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 Chapter 10418, Special Laws of Florida, 1925 Regular Session, 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, and that the issuance of said bonds was validated and confirmed by decree of the Circuit Court of Dade County.

(b) That all of said bonds were legally issued, and for the payment of which the credit of said City was pledged, prior to June 6, 1927, and \$1,637,000 of said bonds are now outstanding and unpaid and constitute valid and binding obligations of the City.

(c) That \$150,000 of said bonds mature on July 1, 1929, 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 Chapter 11855, General Laws of Florida, 1927, approved June 6, 1927, 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, 1929.

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 1932, \$10,000 1933, \$15,000 1934, \$15,000 1935, \$20,000 1936, \$25,000 1937, \$25,000 1938, and the remainder in 1939, without option of prior payment, 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, under the official seal of said City, and attested by the City Clerk, and the interest coupons thereto attached shall be executed with the facsimile signatures of said officers. 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 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 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 under the authority of and in full compliance with Chapter 11855, General Laws of Florida, 1927, and a resolution duly adopted

by the Commission of 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 was pledged prior to the passage of said law.

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 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, under the official seal of said City, and attested by its City Clerk, and the annexed interest coupons to be executed with the facsimile signatures of said officers, all as of the first day of June, 1929.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
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 June \_\_, 1929.

\_\_\_\_\_  
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, 1929, No. \_\_\_\_\_.

\_\_\_\_\_  
 Mayor

\_\_\_\_\_  
 City Clerk

Section 5. That said bonds shall be registerable 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 here in 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. Montanus

None

Mr. Kane

Mr. Moon

Mr. Simmons

Mr. Whitley

A resolution prepared by the Miami Realty Board was read to the Commission relative to the pressing need of a direct state highway between Lake Okeechobee and Miami via the shortest practical route, namely alongside of the Miami Canal. Upon its introduction by Mr. Moon and being seconded by Mr. Kane, the following resolution was unanimously adopted by the Commission:

RESOLUTION NO. 718

WHEREAS, there is an immediate pressing need for a direct State Highway between Lake Okeechobee and Miami via the shortest practical route, namely alongside the Miami canal, and

WHEREAS, the Dade County portion of said highway has already been largely completed at the expense of Dade County; and the necessary road material, ready for grading, is already on the rock spoil-bank of the Miami canal from the north Dade County line to the junction with the South New River canal-- a point about 30 miles West of Fort Lauderdale-- and the required road material for the remaining distance to the Lake is easily procurable by dredging the rock from the Canal bottom, and

WHEREAS, thousands of tons of products from the Lake section are seeking a port for the benefit of low water transportation rates to the North, and

WHEREAS, Miami is the metropolis of South Florida and has the only developed deep water port in this general area, with six established ocean steamship lines making frequent sailings to northern and other ports, and where pre-cooling plants, refrigerated compartments in ships, municipal docks and warehouses, and other facilities, are available to shippers, and

WHEREAS, millions of dollars are now being expended by private interests in the Lake section and along the Miami canal, which will tremendously

augment the tonnage, and for which arrangements must now be made to facilitate quick communication and transport, and

WHEREAS, even though Dade County is a large contributor to the state road fund, the completion of the Miami-Okeechobee Highway along the Miami Canal would involve very little additional expenditure in Dade County, but would confer a great benefit upon other counties and the Lake region generally, and

WHEREAS, the Miami-Okeechobee Highway along the Miami Canal would tap a net work of roads converging at the southern shore of the Lake, at the most central point, and nearest the most extensive development, and

WHEREAS, a State Highway along the east bank of the Miami Canal would also answer as a dike to assist in the flood-control of the lower Glades, thereby conserving a maximum area in co-ordination with the plans of the State's Everglades Engineering Board of Review, and

WHEREAS, a much larger acreage of State-owned lands is tributary to, and would be directly benefited and enhanced in value by, the Miami Canal route than any other route that might be selected, and

WHEREAS, co-incidentally with the building of this proposed State Highway, the Miami Canal would be improved for navigation purposes, thereby greatly aiding the transportation of bulky products by barges, and promoting the development of the Lake region and intermediate territory accordingly, and substantially increasing taxable values and State revenues,

NOW, THEREFORE, BE IT RESOLVED, that this organization heartily endorse the project as a great humanitarian measure, in contributing to flood-control, and as a boon to the Lake settlers in facilitating traffic and lowering their transportation costs.

BE IT FURTHER RESOLVED, that State Road Department be urged to survey and select and designate the route along the east bank of the Miami canal from Miami to Lake Okeechobee as the official route of the so-called State Road 26; and to request the Legislature to place the said Miami-canal Highway on the Preferential List of Roads, and to make provision for its prompt construction.

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the Governor, the Chairman of the State Highway Commission, the Chief Drainage Engineer, and the State Senator and Representatives from this District.

The vote on the foregoing resolution was as follows: "Ayes"

Mr. Montanus, Mr. Kane, Mr. Moon, Mr. Simmons and Mr. Whitley.

"Nays" - None.

Thereupon Mr. Moon introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 719

RESOLUTION PROVIDING FOR THE VALIDATION OF \$157,000 REFUNDING BONDS DATED JUNE 1, 1929.

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, 1929, and the legality of all proceedings had or taken in connection therewith; and the Mayor is directed to cause a petition 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 XII, 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. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

A request from the University of Miami for an immediate payment of \$5,000.00 on the appropriation of the City of Coral Gables to the University was made. Thereupon Mr. Kane introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 720

A RESOLUTION AUTHORIZING THE CITY CLERK TO ISSUE CHECK TO THE UNIVERSITY OF MIAMI IN THE SUM OF \$5,000.00.

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

That the City Clerk be and he is hereby authorized to issue a check payable to the University of Miami in the sum of \$5,000.00 to apply on a certain appropriation made by the City of Coral Gables for this purpose.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Davidson suggested the installation of seventeen street lights in the Riviera Section as outlined in a certain map submitted for the inspection and approval of the Commission. Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 721

AUTHORIZING, DIRECTING AND ORDERING FLORIDA POWER & LIGHT COMPANY TO INSTALL AND SERVE ADDITIONAL STREET LIGHTS IN THE CITY OF CORAL GABLES, FLORIDA, TO BE INSTALLED IN ACCORDANCE WITH THE MUNICIPAL STREET LIGHTING AGREEMENT DATED THE 24th DAY OF MARCH, 1926, NOW IN EFFECT BETWEEN THE CITY OF CORAL GABLES, FLORIDA, AND THE COMPANY, AND THE SUPPLEMENTARY AGREEMENTS THERETO, IF ANY, AND CONSTITUTING THE PASSAGE AND ADOPTION AND THE DELIVERY OF A CERTIFIED COPY OF THIS RESOLUTION TO FLORIDA POWER & LIGHT COMPANY A WRITTEN NOTICE TO AND AN ORDER UPON THAT COMPANY TO INSTALL AND SERVE SUCH ADDITIONAL OVERHEAD AND "WHITE WAY" STREET LIGHTS UNDER SAID AGREEMENT, AND SUPPLEMENTARY AGREEMENTS, THERETO, IF ANY.

WHEREAS, a Municipal Street Lighting Agreement dated March 24th, 1926, is now in effect between the City of Coral Gables, Florida, and the Florida Power & Light Company, which provides for the installation of and service to additional street lights by the Florida Power & Light Company, upon receiving written notice from the City, and

WHEREAS, it has been deemed necessary and advisable to have additional overhead bracket type street lights installed and served in the City of Coral Gables, Florida, under said Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Commission of the City of Coral Gables, Florida, hereby authorizes, directs and orders the Florida Power & Light Company to install and serve the following street lights within the corporate limits of Coral Gables, Florida, in accordance with the terms and conditions of the Municipal Street Lighting Agreement dated March 24th, 1926, and Supplementary Agreements thereto, if any, now in effect between the City of Coral Gables and the Company:

1	-	250	cp	lamp	at	Avenue	Castania	and	Maggion	Street	
1	-	250	"	"	"	Riviera	Drive	and	Avenue	Menendez	
1	-	250	"	"	"	Hardee	Road	and	Maggion	Street	
1	-	250	"	"	"	"	"	"	San	Vicente	Street
1	-	250	"	"	"	"	"	"	Cellini	Street	
1	-	250	"	"	"	"	"	"	Leonardi	Street	
1	-	250	"	"	"	Alhambra	Circle	and	Avenue	Cantoria	
1	-	250	"	"	"	"	"	"	"	Garcia	
1	-	250	"	"	"	"	"	"	"	Dorado	
1	-	250	"	"	"	"	"	"	"	Palancia	
1	-	250	"	"	"	"	"	"	"	Mercado	
1	-	250	"	"	"	"	"	"	"	Mendavia	
1	-	250	"	"	"	"	"	"	"	Algeria	
1	-	250	"	"	"	"	"	"	"	Siena	
1	-	250	"	"	"	"	"	"	"	Certosa	
1	-	250	"	"	"	"	"	"	"	Urbino	
1	-	250	"	"	"	"	"	"	"	Miller	Road

supported on bracket type fixtures, owned by the Company.

BE IT FURTHER RESOLVED that this Resolution when duly passed and adopted and a certified copy delivered to Florida Power & Light Company be and is hereby declared to be written notice to and an order upon Florida Power & Light Company to install and serve the additional bracket type overhead street lights as aforesaid, under said Agreement.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

City Attorney, C.E. Davis, stated that certain bills sent to the State Legislature at Tallahassee by the City of Coral Gables had been passed by the House but had been misplaced and as yet had not been submitted to the Senate for passage. As the present session of the Legislature is about to adjourn, he suggested that someone make a special trip to Tallahassee to find these bills and have them introduced in the Senate for passage as soon as possible. Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 722

A RESOLUTION AUTHORIZING MR. R. M. DAVIDSON, CITY MANAGER, TO GO TO TALLAHASSEE

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

That R. M. Davidson, City Manager, be and he is hereby authorized to proceed to Tallahassee at once to locate certain bills purported to be mislaid after passage by the House and to see that they are found, introduced and submitted to the Senate for passage.

BE IT FURTHER RESOLVED that a bill entitled:

AN ACT RATIFYING, VALIDATING AND CONFIRMING THE ACTION OF THE CITY OF CORAL GABLES, FLORIDA, IN SELLING AND TRANSFERRING CERTAIN TAX CERTIFICATES HELD BY IT FOR THE NON-PAYMENT OF TAXES FOR THE YEARS 1925, 1926 AND 1927.

be also taken by Mr. Davidson for proper presentation and passage by the House of Representatives and the Senate before adjournment of its present session.

The vote on the foregoing resolution was as follows:

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

Mr. Montanus	
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

In accordance with Section 2 of Election Ordinance No. 59, providing for the registration of electors and the conduct of municipal elections, it was suggested that a Clerk and Inspectors of Election be appointed at this time. Whereupon Mr. Kane introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 723

A RESOLUTION APPOINTING CLERKS AND INSPECTORS OF ELECTION TO BE HELD JUNE 11, 1929.

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

That the following Inspectors and Clerks be appointed for the election to be held June 11, 1929:

C.C. Reiser, Judge	Carl S. Starace
J.R. Shaner	E. M. Lake
R.J. Beaton	F. A. Shattuck
Eugene M. Williams	G. Adams

The vote on the foregoing resolution was as follows:

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

Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Thereupon Mr. Kane introduced the following resolution, which was seconded by Mr. Moon:

RESOLUTION NO. 724

A RESOLUTION AUTHORIZING THE CITY CLERK TO PREPARE AND PRINT ALL NECESSARY DATA PREPARATORY TO THE ELECTION OF JUNE 11, 1929.

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

That the City Clerk be and he is hereby authorized to prepare and print all necessary data preparatory to the election of City Commissioners to be held June 11, 1929.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Kane suggested that the City of Coral Gables issue a certificate of credit for any penalties on delinquent taxes for 1925, 1926 and 1927 accrued on certificates owned and in the possession of the City, to be applied as part payment on 1929 taxes. After some discussion, the subject in question was tabled for further consideration.

Mr. Kane then made the following motion, which was seconded by Mr. Simmons: That the Accounting Department of the City prepare a statement, by years, showing the amount of accrued penalties on certificates owned and in the possession of the City for the years 1925, 1926 and 1927, which may be subject to any penalties due thereon. This motion was carried.

Mr. Kane made a recommendation that certain wells be installed to provide water in outlying sections where no fire protection is now available. This, he explained, could be done by placing pipe from these wells with the fire hose connection, said connections to be placed about 1000 feet apart. After some discussion and deliberation, Mr. Kane then made the following motion, which was seconded by Mr. Simmons: That the City Manager make a survey of the various outlying sections having no fire protection at the present time and make his report back to the Commission at as early date as possible.

Mr. Kane discussed the possibility of operating City busses West of Red Road on Coral Way at certain hours during the day for the benefit of those living in the Western Section of Coral Gables. Thereupon Mr. Kane introduced the following resolution, which was seconded by Mr. Moon:

## RESOLUTION NO. 725

A RESOLUTION AUTHORIZING THE CITY MANAGER  
TO MAKE CERTAIN CHANGES IN THE OPERATION  
AND SCHEDULE OF BUSES

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

That the City Manager be and he is hereby  
authorized to make such changes necessary in  
the operation and schedule of busses to take  
care of the people living West of Red Road  
on Coral Way and providing certain hours for  
this extra service.

The vote on the foregoing resolution was as follows:

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

Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Kane then introduced the following resolution, which  
was seconded by Mr. Moon:

## RESOLUTION NO. 726

A RESOLUTION AUTHORIZING THE PURCHASING  
AND INSTALLING OF A CERTAIN TYPE OF TRAF-  
FIC LIGHT

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

That the purchase and installation of a certain  
type of traffic light suitable for use at the  
intersections of Ponce de Leon Boulevard and  
Tamiami Trail as per bid submitted by Mr. Filer,  
be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

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

Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Moon then made the following motion, which was  
seconded by Mr. Kane: That a committee be appointed to inter-  
view the Mayor and City Manager of the City of Miami with the  
view in mind of ceding that portion of territory now occupied  
by the Miami Coliseum to the City of Miami, providing the  
Coliseum property can be sold or leased to the City of Miami  
over a term of years for its use as an armory. The vote on the



foregoing motion was unanimous.

Mr. Whitley then made the following motion, which was seconded by Mr. Kane: That a committee consisting of Mr. Moon, Mr. Simmons and Mr. George E. Merrick be appointed to interview the Mayor and City Manager of the City of Miami relative to the ceding of that portion of the City of Coral Gables now occupied by the Miami Coliseum for the purpose of selling same to the City of Miami, said committee to make its report back to the Commission at its next regular session.

An ordinance entitled:

AN ORDINANCE GRANTING TO CHARLES E. STARR AND C. P. HOLZDERBER, THEIR HEIRS, LEGAL REPRESENTATIVES AND ASSIGNS, THE RIGHT, PRIVILEGE OR FRANCHISE FOR THE FULL PERIOD OF THIRTY YEARS TO CONSTRUCT, MAINTAIN AND OPERATE IN, UNDER, UPON, OVER, ALONG AND ACROSS THE PRESENT AND FUTURE STREETS, AVENUES, ALLEYS, HIGHWAYS, BRIDGES, EASEMENTS AND OTHER PUBLIC WAYS IN THE CITY OF CORAL GABLES, FLORIDA, AND ITS SUCCESSORS, GAS MAINS AND SUPPLY PIPES TOGETHER WITH ALL THE NECESSARY OR DESIRABLE APPURTENANCES FOR THE PURPOSE OF CONVEYING, DISTRIBUTING, SUPPLYING AND SELLING GAS TO SAID CITY AND ITS SUCCESSORS, THE INHABITANTS THEREOF, AND TO PERSONS AND CORPORATIONS BEYOND THE LIMITS THEREOF, FOR LIGHT, HEAT, POWER AND OTHER PURPOSES, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, AND INCLUDING AN AGREEMENT BY GRANTEEES TO INDEMNIFY AND HOLD THE SAID CITY HARMLESS AGAINST ANY AND ALL LIABILITY, LOSS, COST, DAMAGE OR EXPENSE WHICH MAY ACCRUE BY REASON OF THE NEGLIGENCE, DEFAULT OR MISCONDUCT OF THE GRANTEEES IN CONNECTION WITH THE EXERCISE OF THEIR RIGHTS HEREUNDER.

was introduced by Mr. Simmons and was read the first time by its title only.

There being no further business to come before the Commission, the meeting was adjourned.

Attest:

*H. E. Penney*  
CITY CLERK

H. E. Penney

Approved:

*P. E. Montanus*  
MAYOR

P. E. Montanus

MINUTES OF A SPECIAL CALL MEETING OF  
THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

May 23, 1929.

A special call meeting, called by Mayor Montanus, was held at the City Hall at 9:00 o'clock A.M., May 23, 1929.

Meeting called to order by Mayor Montanus. Upon roll call the following were found to be present:

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons

Absent - Mr. Whitley.

Thereupon Mayor Montanus stated that the purpose of the meeting was to discuss the question of installing additional wells at the intersections of Ponce de Leon Boulevard and Alhambra Circle to take care of water overflow causing the flooding of streets and buildings in that vicinity and any other business that should necessarily come before the Commission at this time. It was suggested that Mr. Renuart state his case to the Commission first, which he did. After some discussion as to the best methods to be adopted, Mr. Friedman, City Engineer, suggested that 4 small wells and 1 deep well, with additional sewers placed under the sidewalks would be adequate enough to take care of this situation.

Thereupon Mr. Moon introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 727

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PROCEED WITH THE CONSTRUCTION OF 4 SMALL WELLS AND 1 DEEP WELL, SHOULD IT BE NECESSARY, WITH ADDITIONAL SEWERS UNDER SIDEWALKS

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

That City Engineer, E. F. Friedman, be and he is hereby authorized to proceed with the construction of 4 small wells and 1 deep well, should it be necessary, with additional sewers under sidewalks, at the intersections of Ponce de Leon Boulevard and Alhambra Circle.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons

None

Thereupon Mr. Kane introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 728

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$3,000 IN THE CONSTRUCTION OF 4 SMALL WELLS AND 1 DEEP WELL

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

That the expenditure of \$3,000 in the construction of 4 small wells and 1 deep well at the intersection of Ponce de Leon Boulevard and Alhambra Circle be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons

None

There being no further business to come before the Commission at this time, the meeting was adjourned.

Approved:

*P. E. Montanus*  
MAYOR

P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



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

May 28, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, May 28, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present

Absent

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

None

Minutes of the previous meeting were read and approved.

Mr. Kane moved that a certificate of credit be issued to those people making application only before October 1, 1929 for any interest and penalties accrued on back years taxes, said certificate of credit to be applied toward the payment of their 1928 and 1929 taxes. The motion was withdrawn, whereupon Mr. Kane made the following motion, which was seconded by Mr. Whitley: That City Attorney, C.E. Davis, give his opinion as to the legality of issuing a Certificate of Credit to property holders making application therefor to apply as a credit on their payment of 1928 or 1929 taxes.

Mr. Whitley then introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 729

A RESOLUTION AUTHORIZING THE APPROPRIATION OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) TO THE UNIVERSITY OF MIAMI, PROVIDING THAT IT CAN LEGALLY BE DONE

WHEREAS, the University of Miami is a cultural and educational institution located within the corporate limits of Coral Gables, not operated for profit; and is now and since its opening has been occupying temporary quarters, inadequate to its proper maintenance and growth; and it is essential to its continued maintenance that new and permanent quarters, adequate for that purpose, be secured, and whereas said institution is useful and necessary to the inhabitants of the City for the cultural and educational advantages afforded thereby, as well as essential to the prosperity and general welfare of the City, its inhabitants and tax payers; and

WHEREAS, under its Charter, the City of Coral

Gables is empowered not only to assist in maintaining and operating such cultural and educational institutions, but is also empowered to levy a tax and to expend moneys for publicity purposes; and the completion and operation of a permanent building for said University will not only serve the purpose of continued and country-wide publicity, but will assure continued maintenance of said institution, and the cultural and educational advantages afforded thereby; as well as greatly increasing the population of said City, rehabilitating property values now abnormally and unwarrantably depressed, and establishing stable values, with consequent assurance of tax collectibility, and otherwise promoting the general welfare and prosperity; and

WHEREAS, said University now owns land and an uncompleted building thereon, located within said City, the completion and furnishing of which building will cost approximately \$350,000., and it is represented that said building, when completed, will be adequate to the present needs of said institution, and further buildings for such educational and cultural purposes have been pledged to be erected, at a cost of approximately Four Hundred Fifty Thousand Dollars, upon the completion of said uncompleted building; and whereas, it is made to appear to this Commission that it is the desire of the inhabitants of this City that an appropriation be made in the sum of One Hundred Thousand Dollars, for the completion and furnishing of such uncompleted building, conditioned upon the remainder of said sum of \$350,000. being obtained from other sources:

BE IT THEREFORE RESOLVED, BY THE COMMISSION OF THE CITY OF CORAL GABLES, that this Commission does recommend the appropriation of the sum of One Hundred Thousand Dollars, for the purposes aforesaid, to be paid as, if and when the balance of said sum of \$350,000. is made available for such purposes; such appropriation to be incorporated in the next annual budget, if not sooner lawfully provided for, it being understood that the disbursement of this One Hundred Thousand Dollars be contingent upon the ratification of this resolution by the Fiscal Agents of this City, and with the further proviso that it can be legally done.

The vote on the foregoing resolution was as follows:

"Ayes"  
Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

"Nays"  
None

... in maintaining the ...  
 ... but in that ...  
 ... and the ...  
 ... purposes ...  
 ... vision of a ...  
 ... University will ...  
 ... of ...  
 ... but will ...  
 ... and ...  
 ... educational ...  
 ... as well as ...  
 ... of said ...  
 ... now ...  
 ... and ...  
 ... great ...  
 ... otherwise ...  
 ... University; and

WHEREAS, said University now owns land and an uncompleted building thereon, located within said City, the completion and installation of which building will cost approximately \$250,000, and it is proposed that said building, when completed, will be assigned to the present mode of sale, taxation, and further provision for said educational and cultural purposes have been assigned to be created as a part of approximately four hundred fifty thousand dollars, upon the completion of said uncompleted building; and it is hereby agreed by this Commission that it is in the best interests of said City that a contribution be made in the sum of one hundred thousand dollars, for the construction and furnishing of said uncompleted building, conditions upon the receipt of said sum of \$100,000 being obtained from other sources;

BE IT THEREFORE RESOLVED, BY THE COMMISSION OF THE CITY OF CORAL GABLES, that this Commission does recommend the appropriation of the sum of one hundred thousand dollars, for the purpose aforesaid, to be paid as, if and when the balance of said sum of \$250,000 is made available for such purposes; and it is provided to be incorporated in the next annual budget, if not sooner lawfully provided for, it being understood that the disbursement of this one hundred thousand dollars be contingent upon the completion of this building by the Board of Public Works of this City, and that the further provision that it can be legally

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
None	None
Mr. Williams	
Mr. Lane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Simmons then made the following motion, which was seconded by Mr. Moon: That a letter from the Guardian Detroit Company be entered upon the minutes.

"Detroit, Michigan,  
May 25, 1929.

City Commission,  
Coral Gables, Florida.

Gentlemen:

Before your Commission officially completes its term of office, permit us to place on record our appreciation of the splendid co-operation given us as fiscal agents.

We feel that you deserve a great deal of credit for the economical administration you have given the City and for the fine results you have shown.

With the settlement effected by your Commission with Coral Gables, Inc., we feel that the greatest problem confronting the City is solved and we believe that if future Commissions exercise the same economy and care that you have done, the City of Coral Gables will be placed on a sounder basis than ever before.

With kindest personal regards, we are

Very truly yours,

GUARDIAN DETROIT COMPANY

(Signed)

By A. B. MORRISON  
Municipal Bond Department"

Thereupon an ordinance entitled:

AN ORDINANCE GRANTING TO CHARLES E. STARR AND C. P. HOLZDERBER, THEIR HEIRS, LEGAL REPRESENTATIVES AND ASSIGNS, THE RIGHT, PRIVILEGE OR FRANCHISE FOR THE FULL PERIOD OF THIRTY YEARS TO CONSTRUCT, MAINTAIN AND OPERATE IN, UNDER, UPON, OVER, ALONG AND ACROSS THE PRESENT AND FUTURE STREETS, AVENUES, ALLEYS, HIGHWAYS, BRIDGES, EASEMENTS AND OTHER PUBLIC WAYS IN THE CITY OF CORAL GABLES, FLORIDA, AND ITS SUCCESSORS, GAS MAINS AND SUPPLY PIPES TOGETHER WITH ALL THE NECESSARY OR DESIRABLE APPURTENANCES FOR THE PURPOSE OF CONVEYING, DISTRIBUTING, SUPPLYING AND SELLING GAS TO SAID CITY AND ITS SUCCESSORS, THE INHABITANTS THEREOF, AND TO PERSONS AND CORPORATIONS BEYOND THE LIMITS THEREOF, FOR LIGHT, HEAT, POWER AND OTHER PURPOSES, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, AND INCLUDING AN AGREEMENT BY GRANTEEES TO INDEMNIFY AND HOLD THE SAID CITY HARMLESS AGAINST ANY AND ALL LIABILITY, LOSS, COST, DAMAGE OR EXPENSE WHICH MAY ACCRUE BY REASON OF THE NEGLIGENCE, DEFAULT OR MISCONDUCT OF THE GRANTEEES IN CONNECTION WITH THE EXERCISE OF THEIR RIGHTS HEREUNDER.

was read on its second reading in full, after which Mr. Kane moved that Section 12 of the proposed ordinance be amended by striking therefrom the following sentence: "The City shall at no time surrender its right to establish, impose and enforce just and reasonable charges and rates as provided by the City Charter." After being seconded by Mr. Whitley, the motion was put to a vote and the roll called. Those voting "Aye" were Mr. Montanus, Mr. Kane, Mr. Moon, Mr. Simmons and Mr. Whitley. "Nay" - None.

Thereupon Mr. Kane moved that after Section 17 of the proposed ordinance, a new section be inserted as follows: "Section 18 - Nothing in this ordinance is intended to limit the powers of the City Commission, as prescribed by the City Charter." Upon being seconded by Mr. Whitley, the motion was stated by the Chairman. Upon being put to a vote, the roll was called. Those voting "Aye" were Mr. Montanus, Mr. Kane, Mr. Moon, Mr. Simmons and Mr. Whitley. "Nay" - None.

Thereupon Mr. Moon moved that the numbers of Sections 18, 19, 20 and 21 of the ordinance, as originally proposed, be changed to numbers 19, 20, 21 and 22 respectively. This motion was seconded by Mr. Whitley and the roll called. Those voting "Aye" were Mr. Montanus, Mr. Kane, Mr. Moon, Mr. Simmons and Mr. Whitley. "Nay" - None.

Mr. Kane then moved that the ordinance, as amended, be engrossed and that further consideration be deferred until the next regular meeting.

Mr. Whitley then made the following motion, which was seconded by Mr. Kane: That the Mayor be and he is hereby authorized to declare a legal holiday on Thursday, May thirtieth, same being Decoration Day. The motion was carried.

There being no further business to come before the Commission at this time, the meeting was adjourned.

Attest:

H. E. Penney  
CITY CLERK, H. E. Penney

Approved:

P. E. Montanus  
MAYOR  
P. E. Montanus



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

June 4, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, June 4, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

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

Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous meeting were read and approved.

A communication from John L. Stadler Properties, Inc., was read, whereby they offered to dedicate to the City of Coral Gables a sufficient portion of land from Lots 28 and 41, Block 4, Stadler Grove Addition No. 1 to allow the projection of S.W. 37th Parkway, City of Miami, southward to Boabadilla Street of Coral Gables. The offer was made subject to the following stipulations and conditions:

"May 14th, 1929.

City Commissioners,  
City of Coral Gables,  
Florida.

Gentlemen:

We hereby offer to dedicate or cause to be dedicated for street purposes a sufficient portion of land from Lots 28 and 41, of Block 4, of Stadler Grove Addition #1, to allow the projection of Southwest 37th Parkway, City of Miami, southward into Boabadilla Street of Coral Gables. This offer is made subject to the following stipulations and conditions:

1. The City Commission shall obtain a similar dedication of land from the lot owners of Lots 3, 4 and 5, Block 12, Flagler Street Section of Coral Gables.
2. The proposed dedication hereinabove offered shall not exceed a strip of land 70 feet in width and the projection lines shall coincide with the present lines of Southwest 37th Parkway.
3. The paving of the street of the projected portion must be completed within six months from the date of dedication.
4. The city shall bear all cost of paving of the said projection without any cost whatsoever to the abutting property owners.

Very truly yours,  
JOHN L. STADLER PROPERTIES, INC.  
BY C. E. STADLER (Signed)

6/4/29

After some discussion, it was moved by Mr. Moon and seconded by Mr. Kane that the above matter be referred to the City Manager, who in turn will request the City Engineer to have a sketch prepared of the area involved and submit same for the approval and perusal of the Commission at a later meeting.

Some discussion was had relative to the status and disposal of a certain agreement to purchase Salvadore Park, wherein certain notes were executed in the said purchase to one Sarah McGuire. Thereupon Mr. Moon made the following motion, which was seconded by Mr. Kane: That the City Clerk be and he is hereby instructed to turn over all copies of notes, resolutions and correspondence in said Sarah McGuire matter to the City Attorney relative to the purchase of Salvadore Park, located in Section "A" of the City of Coral Gables.

Mr. Simmons asked leave to withdraw a certain proposed gas ordinance, which he had formerly introduced. Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 730

A RESOLUTION WITHDRAWING A FORMER PROPOSED  
GAS ORDINANCE

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

That a former proposed gas ordinance entitled:

"AN ORDINANCE GRANTING TO CHARLES E. STARR AND C. P. HOLZDERBER, THEIR HEIRS, LEGAL REPRESENTATIVES AND ASSIGNS, THE RIGHT, PRIVILEGE OR FRANCHISE FOR THE FULL PERIOD OF THIRTY YEARS TO CONSTRUCT, MAINTAIN AND OPERATE IN, UNDER, UPON, OVER, ALONG AND ACROSS THE PRESENT AND FUTURE STREETS, AVENUES, ALLEYS, HIGHWAYS, BRIDGES, EASEMENTS AND OTHER PUBLIC WAYS IN THE CITY OF CORAL GABLES, FLORIDA, AND ITS SUCCESSORS, GAS MAINS AND SUPPLY PIPES TOGETHER WITH ALL THE NECESSARY OR DESIRABLE APPURTENANCES FOR THE PURPOSE OF CONVEYING, DISTRIBUTING, SUPPLYING AND SELLING GAS TO SAID CITY AND ITS SUCCESSORS, THE INHABITANTS THEREOF, AND TO PERSONS AND CORPORATIONS BEYOND THE LIMITS THEREOF, FOR LIGHT, HEAT, POWER AND OTHER PURPOSES, IMPOSING PROVISIONS AND

CONDITIONS RELATING THERETO, AND INCLUDING AN AGREEMENT BY GRANTEEES TO INDEMNIFY AND HOLD THE SAID CITY HARMLESS AGAINST ANY AND ALL LIABILITY, LOSS, COST, DAMAGE OR EXPENSE WHICH MAY ACCRUE BY REASON OF THE NEGLIGENCE, DEFAULT OR MISCONDUCT OF THE GRANTEEES IN CONNECTION WITH THE EXERCISE OF THEIR RIGHTS HEREUNDER.

be and the same is hereby withdrawn.

The vote on the foregoing resolution was as follows:

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

Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Thereupon Mr. Simmons introduced a new gas ordinance, which was read for the first time as to title only, same being tabled for further consideration at future meetings.

The Callahan matter was discussed at length and it was decided by the Commission that this matter be deferred to a later meeting of the Commission for further action.

Mr. Davidson, City Manager, stated that an oven located in the Country Club could be sold at this time at a price commensurate with its value to the City. Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 731

A RESOLUTION AUTHORIZING THE SALE OF  
AN OVEN LOCATED IN THE COUNTRY CLUB

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

That the sale of an oven located in the  
Country Club be and the same is hereby  
authorized.

The vote on the foregoing resolution was as follows:

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

Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Moon stated that Mr. C. W. Peters agreed to accept a fee of \$250.00 in the case of Gallup VS the Miami Coliseum Corporation. Whereupon Mr. Moon introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 732

A RESOLUTION AUTHORIZING THE PAYMENT  
OF \$250.00 IN ATTORNEYS FEES TO C. W.  
PETERS.

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

That the payment of \$250.00 in attorneys fees to C. W. Peters in the case of Gallup VS The Miami Coliseum Corporation, one-half of the said \$250.00 to be paid immediately and the balance at a future date, be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Some discussion was had relative to the adjustment at this time of certain tax matters now pending before the Commission for settlement. Whereupon Mr. Moon moved that the City Clerk be authorized to put into shape all tax matters now pending for adjustment in order to facilitate the examination by the Commission for proper consideration and disposal of each separate case. Upon being seconded by Mr. Kane, it was so ordered.

Thereupon Mr. Whitley made the following motion, which was seconded by Mr. Kane: Authorizing the City Auditor to prepare a schedule of all Accounts Receivable for the perusal and consideration of the Commission at its next regular meeting.

Mr. Moon then introduced the following resolution, which was seconded by Mr. Kane:

## RESOLUTION NO. 733

A RESOLUTION AUTHORIZING A CHARGE OF TEN CENTS FOR CHILDREN USING BATHING PRIVILEGES AT THE VENETIAN POOL FOR A CERTAIN PERIOD

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

That a charge of ten cents (\$0.10) to children under the age of eighteen for the use of bathing privileges at the Venetian Pool from June first to October 1, 1929, be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Moon then introduced the following resolution, which was seconded by Mr. Simmons:

## RESOLUTION NO. 734

A RESOLUTION AUTHORIZING THE PAYMENT OF A CERTAIN BILL TO E. B. LEATHERMAN

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

That the payment of a certain bill to E. B. Leatherman, Clerk of Circuit Court, in the amount of \$94.25 in the Gallup VS The Miami Coliseum Corporation matter, be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Mr. Whitley then made the following motion: That the Commission take a recess until 4:30 o'clock P.M., Friday, June 7, 1929. Upon being seconded by Mr. Kane, it was so ordered.

Attest:

H. E. Penney  
CITY CLERK  
H. E. Penney

Approved:

P. E. Montanus  
MAYOR

P. E. Montanus

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

June 7, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in an adjourned session, June 7, 1929 at 4:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Reading of the minutes was dispensed with until the next regular meeting.

Mr. Beckham appeared before the Commission regarding Attorney's Fees in the sum of \$500.00 in the case of the City of Coral Gables VS Reed land condemnation proceedings. After some discussion by the Commission relative to the settlement of this fee, it was finally agreed by Mr. Beckham to accept, in compromise, \$400.00. Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 735

A RESOLUTION AUTHORIZING THE PAYMENT OF \$400.00 ATTORNEY'S FEES TO WALSH, BECKHAM, FARLEY AND ELLIS.

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

That the City Treasurer be and he is hereby authorized to pay the sum of \$400.00, Attorney's Fees, which is to include all costs and expenses in the case of the City of Coral Gables VS Reed land condemnation proceedings, to Walsh, Beckham, Farley And Ellis.

Upon roll call by Mayor Montanus, the following vote was recorded:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

A discussion followed whereby monies now on deposit and belonging to the Trust Fund embodied in a certain Certificate of Deposit in the Bank of Coral Gables could be deferred to purchase by the Insurance Reserve in the Trust Fund the Wilson & Toomer Fertilizer Company notes and the American Agricultural Chemical Company notes amounting to \$16,000 and \$3,825.65, respectively. Thereupon Mr. Moon introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 736

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE BY THE INSURANCE RESERVE IN THE TRUST FUND THE WILSON & TOOMER FERTILIZER COMPANY NOTES AND THE AMERICAN AGRICULTURAL CHEMICAL COMPANY NOTES OWED BY THE GENERAL FUND

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

That the City Manager be and he is hereby authorized to purchase by the Insurance Reserve in the Trust Fund the Wilson & Toomer Fertilizer Company notes and the American Agricultural Chemical Company notes owed by the General Fund, the discount resulting from this purchase by the Trust Fund accruing towards the increase in Insurance Reserve, with the further proviso that a discount of 20% or better can be had.

The vote on the foregoing resolution was as follows:

"Ayes"

Mr. Montanus  
Mr. Kane  
Mr. Moon  
Mr. Simmons  
Mr. Whitley

"Nays"

None

The Commission then ordered entered upon the minutes an answer to a proposition made to the Board of County Commissioners of Dade County, Florida, relative to the sale or lease to them of the Miami Coliseum building and grounds to be used by the County for armory purposes.

"The Board took up and further considered the proposition made to the Board at its meeting on May 28, 1929 by the City of Coral Gables, wherein it was proposed that the County take over from the City of Coral Gables the Coliseum Building located in said City, to be used by the County for Armory purposes, the County assuming an indebtedness against said property in the sum of

\$300,000.00, and the Members of the Board being of the opinion that the County is not in a position at this time to assume the indebtedness referred to, and the Commanding Officers of the Military Units of the Florida National Guard stationed in Miami having advised the Board that in their opinion the Coliseum Building is not suitable for the purposes of an Armory, nor, in their opinion, suitably located, thereupon, it was ordered that the proposition by said City of Coral Gables be declined, the Board hereby extending its thanks, however, to said City of Coral Gables, and especially to Mr. George E. Merrick, who was present and suggested the acceptance of the property, for their kind offer and the interest which they have taken in this matter, and the Clerk of this Board is directed to forward a copy of this order to the Mayor of said City of Coral Gables and to Mr. Merrick, together also with a copy to each of the letter by the Commanding Officers of the Military Units above referred to."

There being no further business to come before the Commission at this time, the meeting was adjourned.

Approved:

*P. E. Montanus*

MAYOR

P. E. Montanus

Attest:

*H. E. Penney*  
 CITY CLERK  
 H. E. Penney





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

June 11, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, June 11, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present	Absent
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous regular meeting and adjourned session thereof were read and approved.

Thereupon Mr. Moon introduced the following resolution:

RESOLUTION NO. 737

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 Chapter 10418, Special Laws of Florida, 1925 Regular Session, 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, and that the issuance of said bonds was validated and confirmed by decree of the Circuit Court of Dade County.

(b) That all of said bonds were legally issued, and for the payment of which the credit of said City was pledged, prior to June 6, 1927, and \$1,637,000 of said bonds are now outstanding and unpaid and constitute valid and binding obligations of the City.

(c) That \$150,000 of said bonds mature on July 1, 1929, 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 Chapter 11855, General Laws of Florida, 1927, approved June 6, 1927, 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, 1929.

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 1932, \$10,000 1933, \$15,000 1934, \$15,000 1935, \$20,000 1936, \$25,000 1937, \$25,000 1938, and the remainder in 1939, without option of prior payment, 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, under the official seal of said City, and attested by the City Clerk, and the interest coupons thereto attached shall be executed with the facsimile signatures of said officers. 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 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 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 under the authority of and in full compliance with Chapter 11855, General Laws of Florida, 1927, and a resolution duly adopted

by the Commission of 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 was pledged prior to the passage of said law.

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 principal thereon 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, under the official seal of said City, and attested by its City Clerk, and the annexed interest coupons to be executed with the facsimile signatures of said officers, all as of the first day of June, 1929.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
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 June \_\_, 1929.

\_\_\_\_\_  
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, 1929, No. \_\_\_\_\_.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

Section 5. That said bonds shall be registerable 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.

Mr. Moon thereupon moved the adoption of the resolution and the same was seconded by Mr. Simmons. Upon the call of the roll, those voting "Aye" were Mr. Montanus, Mr. Kane, Mr. Moon, Mr. Simmons and Mr. Whitley; "Nay" - none. The resolution was declared adopted.

Mr. Whitley then suggested that the Commission write a letter expressing its appreciation of work done by Dr. Tallman during the last hurricane and in other times of stress. In view of the fact that he is now confined in the hospital with a fractured vertebra, it was further suggested that a bouquet of roses be also sent.

Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 738

A RESOLUTION AUTHORIZING R. M. DAVIDSON, CITY MANAGER, TO WRITE DR. TALLMAN A LETTER EXPRESSING APPRECIATION OF HIS WORK AND TO SEND A BOUQUET OF ROSES

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

That R. M. Davidson, City Manager, be and he is hereby authorized to write Dr. Tallman a letter expressing the sincerest appreciation of the Commission for his humanitarian work done for others during the past hurricane and in other times of stress requiring his services, and expressing its sincerest regrets of his late confinement to the hospital due to the fracturing of a vertebra; and,

BE IT FURTHER RESOLVED that a bouquet of roses be sent to Dr. Tallman to cheer him up while so confined.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

A letter thanking the Commission for its donation of the Miami Coliseum whereby the proceeds from a boxing exhibition were placed in the Police and Fire Relief Fund, was read and ordered filed.

Upon motion by Mr. Moon, a recess was declared until 4:00 o'clock P.M., June 11, 1929. Upon being seconded by Mr. Kane, it was so ordered.

Approved:

*P. E. Montanus*

MAYOR

P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



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

June 11, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in an adjourned session, June 11, 1929 at 4:00 o'clock P.M. at the City Hall.

Meeting called to order by Mayor Montanus.

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

Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

Thereupon Mr. Moon introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 739

A RESOLUTION AUTHORIZING PAYMENT OF  
CERTAIN ACCOUNTS

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

That the following accounts be and the  
same are hereby approved for payment:

General	\$10,161.01
Transportation	2,750.85
Recreation	<u>3,321.25</u>

Total	\$16,233.11
-------	-------------

if same are found to be correct by City Auditor.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

A report from Mr. Friedman, City Engineer, was read by Mr. Davidson, City Manager, regarding the proposed extension of S.W. 37th Parkway as suggested by John L. Stadler. After some discussion, Mr. Moon made the following motion, which was seconded by Mr. Simmons: That the proposed extension of S.W. 37th Parkway be refused at this time. It was so ordered.

Mr. Simmons called attention of the Commission to the fact

that many children were turned away from the Venetian Pool on Saturday and Sunday afternoons because they had to pay a quarter instead of the ten cent entrance fee as proposed and authorized by the Commission at a previous meeting. Mr. Davidson stated that it was his understanding that the Manager had been only charging the ten cent rate where tickets in books of one dollar were purchased. Mr. Davidson was then advised to notify the Manager of the Pool to charge only the rate of ten cents, as outlined in a resolution passed at a previous meeting, whether children bought a book of tickets or not.

Mr. Simmons then brought up the question of advertising the delinquent tax list for the year 1928. Mr. Moon thereupon made a motion that the Miami Riviera Publishing Company be given the contract to publish the delinquent tax list at the required amount per line. Mr. Kane then raised the question of whether or not sealed bids should be called for. Judge Davis stated that it was not mandatory but optional as to whether or not bids should be called for. Thereupon Mr. Kane amended the motion made by Mr. Moon that a call for sealed bids be made for the publication of said tax list, same to be delivered and opened in the Council Chamber, Thursday afternoon at 4:30 o'clock P.M., June 13, 1929. Mr. Simmons further amended the motion, that bids be called for from qualified Coral Gables papers. Upon call of the roll, the vote on the foregoing motion was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

The Clerk then presented and read a report from the Coral Gables Public Library. Mr. Kane moved that this report be filed. Said motion was seconded by Mr. Moon and it was so ordered.

Thereupon an ordinance entitled:

AN ORDINANCE GRANTING TO CHARLES E. STARR AND  
C. P. HOLZDERBER, THEIR HEIRS, LEGAL REPRESENTATIVES AND ASSIGNS, THE RIGHT, PRIVILEGE  
OR FRANCHISE FOR THE FULL PERIOD OF THIRTY



YEARS TO CONSTRUCT, MAINTAIN AND OPERATE IN, UNDER, UPON, OVER, ALONG AND ACROSS THE PRESENT AND FUTURE STREETS, AVENUES, ALLEYS, HIGHWAYS, BRIDGES, EASEMENTS AND OTHER PUBLIC WAYS IN THE CITY OF CORAL GABLES, FLORIDA, AND ITS SUCCESSORS, GAS MAINS AND SUPPLY PIPES TOGETHER WITH ALL THE NECESSARY OR DESIRABLE APPURTENANCES FOR THE PURPOSE OF CONVEYING, DISTRIBUTING, SUPPLYING AND SELLING GAS TO SAID CITY AND ITS SUCCESSORS, THE INHABITANTS THEREOF, AND TO PERSONS AND CORPORATIONS BEYOND THE LIMITS THEREOF, FOR LIGHT, HEAT, POWER AND OTHER PURPOSES, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, AND INCLUDING AN AGREEMENT BY GRANTEEES TO INDEMNIFY AND HOLD THE SAID CITY HARMLESS AGAINST ANY AND ALL LIABILITY, LOSS, COST, DAMAGE OR EXPENSE WHICH MAY ACCRUE BY REASON OF THE NEGLIGENCE, DEFAULT OR MISCONDUCT OF THE GRANTEEES IN CONNECTION WITH THE EXERCISE OF THEIR RIGHTS HEREUNDER.

was placed upon its second reading in full. Mr. Simmons then moved its passage. Upon motion being seconded by Mr. Whitley, the roll was called and the following vote was recorded:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Kane	
Mr. Moon	
Mr. Simmons	
Mr. Whitley	

The above ordinance was thereupon assigned number 119 and publication ordered.

Thereupon Mr. Whitley introduced an ordinance entitled:

AN ORDINANCE PROVIDING FOR AND CALLING AN ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF CORAL GABLES, FLORIDA FOR THEIR APPROVAL AND RATIFICATION ORDINANCE NO. 119 OF THE SAID CITY, ENTITLED: "AN ORDINANCE GRANTING TO CHARLES E. STARR AND C. P. HOLZDERBER, THEIR HEIRS, LEGAL REPRESENTATIVES AND ASSIGNS, THE RIGHT, PRIVILEGE OR FRANCHISE FOR THE FULL PERIOD OF THIRTY YEARS TO CONSTRUCT, MAINTAIN AND OPERATE IN, UNDER, UPON, OVER, ALONG AND ACROSS THE PRESENT AND FUTURE STREETS, AVENUES, ALLEYS, HIGHWAYS, BRIDGES, EASEMENTS AND OTHER PUBLIC WAYS IN THE CITY OF CORAL GABLES, FLORIDA, AND ITS SUCCESSORS, GAS MAINS AND SUPPLY PIPES TOGETHER WITH ALL THE NECESSARY OR DESIRABLE APPURTENANCES FOR THE PURPOSE OF CONVEYING, DISTRIBUTING, SUPPLYING AND SELLING GAS TO SAID CITY AND ITS SUCCESSORS, THE INHABITANTS THEREOF, AND TO PERSONS AND CORPORATIONS BEYOND THE LIMITS THEREOF, FOR LIGHT, HEAT, POWER AND OTHER PURPOSES, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, AND INCLUDING AN AGREEMENT

BY GRANTEES TO INDEMNIFY AND HOLD THE SAID CITY HARMLESS AGAINST ANY AND ALL LIABILITY, LOSS, COST, DAMAGE OR EXPENSE WHICH MAY ACCRUE BY REASON OF THE NEGLIGENCE, DEFAULT OR MISCONDUCT OF THE GRANTEES IN CONNECTION WITH THE EXERCISE OF THEIR RIGHTS HEREUNDER."

was placed upon its first reading and read by its title only. Thereupon Mr. Whitley moved that the proposed ordinance be read the second time in full and placed upon its final passage, which motion was duly seconded by Mr. Simmons. Upon call of the roll, those voting "Aye" were Mr. Montanus, Mr. Kane, Mr. Moon, Mr. Simmons and Mr. Whitley; "Nay" - none. Motion carried. Thereupon the said ordinance was read the second time in full and placed upon its passage. Those voting "Aye" were Mr. Montanus, Mr. Kane, Mr. Moon, Mr. Simmons and Mr. Whitley; "Nay" - None. The above ordinance was thereupon assigned number 120 and publication ordered.

There being no further business to come before the Commission at this time, Mr. Moon made the following motion: That the Commission take a further recess until 12:00 o'clock noon, Wednesday, June twelfth, for the purpose of canvassing the vote of the municipal election being held to-day, June 11, 1929. Upon motion being seconded by Mr. Kane, it was so ordered.

Attest:

H. E. Penney  
CITY CLERK  
H. E. Penney

Approved:

P. E. Montanus  
MAYOR  
P. E. Montanus



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

June 12, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, June 12, 1929 at 12:00 o'clock Noon.

Meeting called to order by Mayor Montanus.

Present

Absent

Mr. Montanus  
Mr. Kane  
Mr. Simmons  
Mr. Whitley

Mr. Moon

Reading of minutes of previous meetings was dispensed with.

Whereupon Mr. Kane introduced the following resolution, which was seconded by Mr. Simmons:

RESOLUTION NO. 740

A RESOLUTION AUTHORIZING PAYMENT OF A  
CERTAIN BILL

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

That payment of a bill presented by Mr. E. B. Leatherman, as costs in the case of Gallup VS Miami Coliseum, in the amount of \$12.00 be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Simmons  
Mr. Whitley

None

The City Clerk submitted a report of the City Election held June 11, 1929, signed by the six inspectors and clerk, who had conducted the counting of the ballots. The following certificate of Inspectors and Clerk was accepted and ordered spread on the minutes as ratified by all of the Inspectors and the Clerk:

C E R T I F I C A T E O F  
I N S P E C T O R S A N D C L E R K

ELECTION, A.D. 1929

CITY OF CORAL GABLES, FLORIDA.

STATE OF FLORIDA )  
COUNTY OF DADE )  
CITY OF CORAL GABLES )

We, the undersigned, Inspectors and Clerk of the Election held in the City of Coral Gables on June 11th, A.D. 1929, DO HEREBY CERTIFY:

That a total of 763 Ballots were cast.

And that the following candidates in said election received the number of votes set opposite their respective names, to-wit:

		<u>MAYOR</u>
C. LEE MCGARR	received 404 votes	246
M. B. GARRIS	received 339 votes	12
H. R. JONES	received 332 votes	41
VINCENT WYMAN	received 310 votes	212
JOHN K. TILTON	received 308 votes	9
GROVER C. MORGAN	received 295 votes	7
JOE YATES	received 293 votes	7
F. E. KANE	received 266 votes	143
C. M. MOON	received 260 votes	39
W. MACFARLANE	received 257 votes	5
O. D. BATCHELOR	received 253 votes	8
GEORGE C. STEMBLER	received 223 votes	19
M. O. PEACOCK	received 57 votes	2
W. S. MAXWELL	received 53 votes	0

And that 6 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 11th day of June, A.D. 1929.

(SIGNED) Carl S. Starace

J. G. Adams

R. J. Beaton

W. C. Jarvis

Rodney S. Davis

J. Ran. Shaner

F. A. Shattuck

INSPECTORS

Carleton C. Reiser

CLERK

Upon further inspection of the certificate of Inspectors and Clerk by the Commission, it was found that the following were elected for a term of four years: Mr. C. Lee McGarr, Commissioner, and Mayor for the period of two years and Mr. M. B. Garris, Commissioner. The following were found to be elected Commissioners for the term of two years: Mr. H. Roger Jones, Mr. Vincent Wyman and Mr. John K. Tilton.

The City Clerk was then ordered to notify the Commissioners-elect of their nominations, instructing them to be present at an induction ceremony to be held in the City Hall, Friday, June 14, 1929 at 12:00 o'clock noon.

Thereupon, by motion made by Mr. Kane and seconded by Mr. Simmons, the Commission voted to take a further recess until Thursday, June 13, 1929 at 4:30 o'clock P.M.; and, upon vote, it was so ordered.

Approved:

*P. E. Montanus*

MAYOR

P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK

H. E. Penney



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

June 13, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, June 13, 1929 at 4:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor Montanus.

Present

Absent

Mr. Montanus  
Mr. Kane  
Mr. Simmons  
Mr. Whitley

Mr. Moon

Minutes of the previous meeting were read, corrected and approved.

City Attorney, C.E. Davis presented two bills for payment, one from E. B. Leatherman in the sum of \$6.80, another from Minnie E. Kehoe amounting to \$15.63; the above bills in the case of the City of Coral Gables VS State of Florida, Petition for Validation of \$157,000 Refunding Bonds of the City of Coral Gables.

Thereupon Mr. Simmons introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 741

A RESOLUTION AUTHORIZING THE CITY TREASURER TO PAY E. B. LEATHERMAN AND MINNIE E. KEHOE THE SUMS OF \$6.80 AND \$15.63, RESPECTIVELY.

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

That the City Treasurer be and he is hereby authorized to pay E. B. Leatherman the sum of \$6.80 and Minnie E. Kehoe the sum of \$15.63, as per bills presented by City Attorney, C.E. Davis.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

Mr. Montanus  
Mr. Kane  
Mr. Simmons  
Mr. Whitley

None

The resolution was declared adopted.

Thereupon Mr. Whitley introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 742

A RESOLUTION AUTHORIZING THE CITY OF CORAL GABLES TO TRANSFER CERTAIN RECONDITIONING BONDS HELD BY IT TO THE BISCAYNE TRUST COMPANY, AS TRUSTEES, FOR THE PURPOSE OF GIVING THEM A MAJORITY REPRESENTATION FOR THE PROTECTION OF THE BONDHOLDERS.

WHEREAS the City of Coral Gables is the holder of certain reconditioning bonds amounting to \$19,000.00, and

WHEREAS it becomes necessary to transfer said reconditioning bonds to the Biscayne Trust Company, as Trustee, for the purpose of giving said Company a majority representation for the protection of the bondholders,

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

That the transferring of these bonds to the Biscayne Trust Company, As Trustee, in accordance with request of said Company dated June 12, 1929, be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

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

Mr. Montanus	None
Mr. Kane	
Mr. Whitley	
Mr. Simmons	

Mr. Whitley thereupon moved the adoption of the resolution, which was seconded by Mr. Kane. Upon call of the roll, those voting "Aye" were Mr. Montanus, Mr. Kane, Mr. Whitley, Mr. Simmons; "Nay" - None. Resolution was declared adopted.

The question of accepting sealed bids at this time relative to the advertising of our delinquent tax list was brought up. After some discussion the Commission tabled the matter for further consideration.

Discussion was had pro and con relative to charging off and collecting delinquent Accounts Receivable. After due deliberation by the Commission as a whole, Mr. Whitley introduced the following resolution, which was seconded by Mr. Kane:

RESOLUTION NO. 743

A RESOLUTION AUTHORIZING THE CITY AUDITOR TO SET UP A RESERVE FOR DELINQUENT ACCOUNTS RECEIVABLE AND AUTHORIZING THE CITY MANAGER

TO USE HIS OWN DISCRETION IN COLLECTING AND EFFECTING A SETTLEMENT OF ACCOUNTS OWING BY CITY EMPLOYEES AND OTHERS SO INVOLVED.

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

That the City Auditor be and he is hereby authorized to set up a reserve for delinquent Accounts Receivable; and

BE IT FURTHER RESOLVED that the City Manager use his own discretion in collecting and effecting a settlement of accounts owing by employees and any others so involved at the present time.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. Montanus	None
Mr. Simmons	
Mr. Kane	
Mr. Whitley	

Mr. Whitley thereupon moved the adoption of the resolution, which was seconded by Mr. Simmons. Upon call of the roll the following vote was recorded: "Aye" - Mr. Montanus, Mr. Simmons, Mr. Kane and Mr. Whitley; "Nay" - None. The resolution was declared adopted.

A telegram from Commissioner Chas. M. Moon was received while he was enroute to New York. Upon motion made by Mr. Kane and seconded by Mr. Whitley, the following telegram was ordered spread upon the minutes:

"Mayor P. E. Montanus,  
City Hall,  
Coral Gables, Florida.

It has been a pleasure to have served our community with you gentlemen. Am sorry I can not be with you at last meeting so I could surrender my seat to the Peoples Choice in person. Good luck to each of you (Signed) Charles Moon"

Upon motion made by Mr. Kane and seconded by Mr. Simmons a recess was declared until 12:00 o'clock noon, Friday, June 14, 1929. It was so ordered.

Approved:

*P. E. Montanus*

MAYOR  
P. E. Montanus

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



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

June 14, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, June 14, 1929 at 12:00 o'clock Noon at the City Hall.

Meeting called to order by Mayor Montanus.

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

Mr. Montanus	Mr. Moon
Mr. Kane	
Mr. Simmons	
Mr. Whitley	

Minutes of the previous adjourned meeting were read and approved.

Letter from H. Roger Jones was read by the City Clerk, reading as follows:

"June 14th, 1929.

Hon. City Commission,  
City Hall,  
Coral Gables, Florida.

Gentlemen:

I am not sure that my appointment as a member of the Coral Gables Boxing Commission is such a public office as to be contrary to the provisions of the City Charter in that I am about to become one of the City Commissioners. If these duties of office do conflict according to your ruling and that of the City Attorney I hereby tender my resignation as a member of the Boxing Commission.

I have been pleased to serve in this capacity and have been able to be of some assistance to the American Legion Post, the organization promoting the boxing bouts, and also to the public and to the boxers. I am proud to say that the other members of the Commission have expressed a desire that my appointment may stand and officers of the Legion have made like expression. This matter I sincerely feel should have your ruling and action.

Respectfully yours,

(Signed)

H. ROGER JONES."

Thereupon Mr. Kane moved that H. Roger Jones be retained as a member of the Coral Gables Boxing Commission, providing he so desires to remain thereon and that same is not contrary to the laws of Florida and Charter of the City of Coral Gables. Upon being seconded by

Mr. Whitley, it was so voted.

Mr. Kane made a motion seconded by Mr. Simmons that meeting adjourn sine die.

Thereupon the New Commission took the oath of office separately, given by Judge J.D. Heffernan, after which the New Commission took their seats.

Thereupon Mayor McGarr stated that the New Commission should begin its work by asking God's Divine Guidance on all of its actions and deliberations. Thereupon Commissioner Jones was asked to offer the prayer.

There being no further business to come before the Commission at this time, upon motion made by Mr. Garris and seconded by Mr. Jones, the meeting adjourned.

Approved:

*C. Lee McGarr*

MAYOR

C. Lee McGarr

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



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

June 18, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, June 18, 1929 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by Mayor McGarr.

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

Mr. McGarr	None
Mr. Garris	
Mr. Jones	
Mr. Tilton	
Mr. Wyman	

Minutes of the previous regular meeting were read and approved.

A letter from The Bigelow Institute, relative to services to be rendered in connection with the evaluation and assessment of all lands comprised within the corporate limits of Coral Gables, was read by the Clerk, said work to cost the City \$1,000 to be paid as follows:

A retainer of \$100.00 and the balance in four equal parts, payable every two weeks.

Thereupon Mr. Wyman introduced the following resolution:

RESOLUTION NO. 744

A RESOLUTION AUTHORIZING THE CITY OF CORAL GABLES TO SPEND THE SUM OF \$1,000 FOR THE PURPOSE OF EVALUATING AND ASSESSING ALL LAND COMPRISED WITHIN THE CORPORATE LIMITS OF CORAL GABLES.

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

That the City of Coral Gables be and the same is hereby authorized to spend the sum of \$1,000 for the purpose of evaluating and assessing all land comprised within the corporate limits of Coral Gables, said \$1,000 to be paid as follows:

\$100.00 to be paid at the present time and the balance in four equal parts payable every two weeks.

Mr. Jones thereupon moved the adoption of the Resolution and the same was seconded by Mr. Tilton. Upon call of roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman: Those voting "Nay" were none. The resolution was declared adopted.

Thereupon Mr. Tilton introduced the following resolution, which was seconded by Mr. Garris:

RESOLUTION NO. 745

A RESOLUTION AUTHORIZING THE PUBLICATION OF A CERTAIN NOTICE IN THE MIAMI RIVIERA

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

That publication in the Miami Riviera of a notice reading as follows:

"NOTICE

Notice is hereby given that the City Commission of the City of Coral Gables will meet as a Board of Equalization at the City Hall on the second Monday of July, A.D. 1929, at the hour of 9:00 o'clock A.M. and from day to day thereafter as long as may be necessary for the purpose of hearing complaints, and receiving testimony as to the value of any property as fixed and assessed by the City Assessor of taxes. During the first three days of its meeting said Board will consider any written objections filed with it in respect to any assessments that shall have been made.

CITY CLERK"

be and the same is hereby authorized.

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"
Mr. McGarr	None
Mr. Garris	
Mr. Jones	
Mr. Tilton	
Mr. Wyman	

The resolution was declared adopted.

Mr. Jones then introduced the following resolution, which was seconded by Mr. Tilton:

RESOLUTION NO. 746

A RESOLUTION AUTHORIZING THE PREPARATION OF AN ASSESSMENT ROLL FOR PUBLIC INSPECTION

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

That the current assessment roll be prepared and opened for public inspection five days before the meeting of the Board of Equalization, which is scheduled for July 7, 1929.

The vote on the foregoing resolution was as follows:

## "Ayes"

## "Nays"

Mr. McGarr

None

Mr. Garris

Mr. Jones

Mr. Tilton

Mr. Wyman

The resolution was declared adopted.

The Clerk then read a card from Mrs. M. H. Tallman, thanking the Commission of the City of Coral Gables for its expression of sympathy and flowers to Dr. Tallman, who is confined to the hospital with a sprained vertebra.

City Attorney Davis then reviewed the various suits pending against the City: namely - accidents sustained by collisions with rapid transit cars and the death of one child, Sarah McGuire matter relative to purchase of Salvadore Park, enforcing liens, piano burned at the Country Club and Gallup VS Miami Coliseum labor lien. The Commission thanked Attorney Davis for this review and requested him to put same again in writing for submission to the Commission at a later meeting.

An ordinance entitled:

AN ORDINANCE TO REPEAL ORDINANCE NO.  
120, PASSED AND ADOPTED BY THE COM-  
MISSION OF THE CITY OF CORAL GABLES  
ON JUNE 11, 1929.

was introduced by Mr. Wyman and read by the Clerk for the first time as to title only. Thereupon Mr. Tilton moved that the requirement of reading the said ordinance on two separate days, as provided for in the Charter and laws of the State of Florida, be dispensed with. This motion was duly seconded by Mr. Jones. Upon call of the roll, the vote was as follows: "Ayes" - Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nays" - None. Thereupon Mayor McGarr declared that said motion was unani- mously passed. The said ordinance was then read in full on its second reading; and, after a full discussion by the Commission and upon motion duly made by Mr. Tilton and seconded by Mr. Wyman, said ordinance was then put upon its final passage. Upon roll call, the vote recorded was as follows: "Ayes" Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nays" - None. Thereupon

Mayor McGarr declared that ordinance entitled:

AN ORDINANCE TO REPEAL ORDINANCE NO. 120,  
PASSED AND ADOPTED BY THE COMMISSION OF  
THE CITY OF CORAL GABLES ON JUNE 11, 1929.

had been passed. The above ordinance was then assigned No. 121 and publication ordered by its title only.

Mr. Wyman then introduced the following resolution:

RESOLUTION NO. 747

A RESOLUTION AUTHORIZING THE MAYOR TO  
APPOINT AN ADVISORY COMMITTEE RELATIVE  
TO THE OPERATION OF THE COUNTRY CLUB

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

That an Advisory Committee of ten residents of Coral Gables be appointed by the Mayor to confer and advise with this Commission relative to the policy of operation of the Country Club, for the ensuing fiscal year; and that a conference with said Advisory Committee be held by the Commission at the earliest practicable date, said date to be fixed by the Mayor.

Mr. Jones thereupon moved the adoption of the resolution and same was seconded by Mr. Garris. Upon roll call, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Thereupon Mr. Garris introduced the following resolution:

RESOLUTION NO. 748

A RESOLUTION CHANGING THE TIME OF REGULAR  
MEETINGS OF THE COMMISSION OF THE CITY  
OF CORAL GABLES:

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

1. That the regular meetings of the Commission of the City of Coral Gables be held at the hour of 7:30 o'clock P.M. each Tuesday, instead of 9:00 o'clock A.M. as heretofore specified.

2. That all resolutions in conflict herewith be and the same are hereby repealed.

Mr. Jones moved the adoption of this resolution. The motion was seconded by Mr. Tilton; and, upon call of roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. Garris then introduced the following resolution:

RESOLUTION NO. 749

A RESOLUTION REQUIRING ALL COMPLAINTS AND OTHER MATTERS TO COME BEFORE THE COMMISSION TO BE SUBMITTED IN WRITING TO THE CITY MANAGER, SAME TO CONTAIN HIS ENDORSEMENTS

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

That all complaints and other matters to come before the Commission be submitted in writing to the City Manager, same to contain his endorsements thereon before action will be taken by the Commission.

BE IT FURTHER RESOLVED that all complaints and other matters so submitted, unless they be of an urgent nature, shall be deferred until the next regular meeting of the Commission for due consideration at that time.

Thereupon Mr. Jones moved the adoption of the resolution and the motion was seconded by Mr. Wyman. Upon call of roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None.

The question of calling for sealed bids from local and legally qualified newspapers, relative to advertising the delinquent taxes, was discussed. Whereupon Mr. Jones offered the following resolution:

RESOLUTION NO. 750

A RESOLUTION AUTHORIZING LOCAL AND LEGALLY QUALIFIED NEWSPAPERS OF THE CITY OF CORAL GABLES TO SUBMIT SEALED BIDS FOR PRINTING THE DELINQUENT TAX LIST FOR THE YEAR 1928.

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

That the local and legally qualified newspapers of the City of Coral Gables be and the same are hereby authorized to submit sealed bids for printing the delinquent tax list for the year 1928, said bids to be submitted not later than noon Friday, June 21, 1929, and to include therein the cost of striking out any items that may be paid from time to time before the actual date of printing takes place.

Mr. Garris thereupon moved the adoption of the resolution and the motion was seconded by Mr. Tilton. Upon call of roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. Jones then offered the following resolution:

RESOLUTION NO. 751

A RESOLUTION REQUESTING THE CITY MANAGER TO CALL FOR A WRITTEN REPORT FROM EACH DEPARTMENT HEAD OF THE CITY, SUCH REPORT TO RELATE IN NARRATIVE FORM THE FUNCTIONING OF HIS PARTICULAR DEPARTMENT, TOGETHER WITH ANY RECOMMENDATIONS OR SUGGESTIONS THAT MIGHT TEND TO IMPROVE THE SERVICE OF SUCH DEPARTMENT

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

That the City Manager be requested to call for written report from each department head of the City, such report to relate in narrative form the functioning of the several departments, together with any suggestions as to changes or improved service in such departments.

Thereupon Mr. Wyman moved the adoption of the resolution and the motion was seconded by Mr. Jones. Upon call of roll, the vote was as follows: "AyeS" - Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nays" - None. Resolution was declared adopted.

Thereupon Mr. Garris introduced the following resolution:

RESOLUTION NO. 752

A RESOLUTION AUTHORIZING THE CITY OF CORAL GABLES TO CLOSE ALL BRIDGES THAT ARE NOW DANGEROUS TO TRAFFIC

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

That the City of Coral Gables be and the same is hereby authorized to close all bridges that are now dangerous to traffic, until same can be repaired.

Mr. Wyman thereupon moved the adoption of the resolution, which motion was seconded by Mr. Jones. Upon call of roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman. Those voting "Nay" were none. The resolution was declared adopted.

Mr. Scott, of the Miami Herald, introduced Mr. Thompson of the same paper, who requested that the Commission of the City of Coral Gables give them an advertisement to be placed in a special edition of the Herald to be published on



Sunday, July 28, 1929. Mr. Garris moved that the question of advertising in the special edition of the Miami Herald be referred to City Manager Davidson. Upon being seconded by Mr. Jones, the roll call resulted as follows: "Ayes" - Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nays" - None.

There being no further business to come before the Commission at this time, Mr. Jones made the following motion, which was seconded by Mr. Garris: That the Commission declare a recess until Saturday at 2:30 P.M., June 22, 1929. It was called to a vote which resulted as follows: "Ayes" - Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman: "Nays" - None.

Approved:

*C. Lee McGarr*

MAYOR

C. Lee McGarr

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



SS-007	00.000
SS-007	00.000
SS-007	00.000
SI-003	00.001
SI-004	00.002
SI-004	00.003
SI-004	00.004
SI-004	00.005
SI-004	00.006
SI-004	00.007
SI-004	00.008
SI-004	00.009
SI-004	00.010
SI-004	00.011
SI-004	00.012
SI-004	00.013
SI-004	00.014
SI-004	00.015
SI-004	00.016
SI-004	00.017
SI-004	00.018
SI-004	00.019
SI-004	00.020
SI-004	00.021
SI-004	00.022
SI-004	00.023
SI-004	00.024
SI-004	00.025
SI-004	00.026
SI-004	00.027
SI-004	00.028
SI-004	00.029
SI-004	00.030
SI-004	00.031
SI-004	00.032
SI-004	00.033
SI-004	00.034
SI-004	00.035
SI-004	00.036
SI-004	00.037
SI-004	00.038
SI-004	00.039
SI-004	00.040
SI-004	00.041
SI-004	00.042
SI-004	00.043
SI-004	00.044
SI-004	00.045
SI-004	00.046
SI-004	00.047
SI-004	00.048
SI-004	00.049
SI-004	00.050
SI-004	00.051
SI-004	00.052
SI-004	00.053
SI-004	00.054
SI-004	00.055
SI-004	00.056
SI-004	00.057
SI-004	00.058
SI-004	00.059
SI-004	00.060
SI-004	00.061
SI-004	00.062
SI-004	00.063
SI-004	00.064
SI-004	00.065
SI-004	00.066
SI-004	00.067
SI-004	00.068
SI-004	00.069
SI-004	00.070
SI-004	00.071
SI-004	00.072
SI-004	00.073
SI-004	00.074
SI-004	00.075
SI-004	00.076
SI-004	00.077
SI-004	00.078
SI-004	00.079
SI-004	00.080
SI-004	00.081
SI-004	00.082
SI-004	00.083
SI-004	00.084
SI-004	00.085
SI-004	00.086
SI-004	00.087
SI-004	00.088
SI-004	00.089
SI-004	00.090
SI-004	00.091
SI-004	00.092
SI-004	00.093
SI-004	00.094
SI-004	00.095
SI-004	00.096
SI-004	00.097
SI-004	00.098
SI-004	00.099
SI-004	00.100

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

June 22, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, June 22, 1929 at 2:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr.

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

Mr. McGarr	None
Mr. Garris	
Mr. Jones	
Mr. Tilton	
Mr. Wyman	

Minutes of the previous meeting were read, corrected and approved.

Thereupon Mr. Tilton introduced the following resolution:

RESOLUTION NO. 753

A RESOLUTION AUTHORIZING TRANSFERS  
FROM THE CONTINGENT FUND

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

That the City Treasurer be and he is  
hereby authorized to make transfers from  
the Contingent Fund as itemized below:

Elliott Claude Neon Lights - 3 mo. advance rental	304.50	4700-22
Commercial Finance Corp. - Claim on Refrigerator	584.00	4700-22
Peerless Awning Co. - Repairs Awnings	300.00	4700-22
Miami Riviera - Charter Costs	100.00	400-12
R.M. Davidson - Traveling Expenses- Tallahassee	250.00	400-13
F.E. Kane - Traveling Expenses - Tallahassee	289.27	400-13
R.M. Davidson - " " - Tallahassee	200.00	400-13
Storm Sewers - Anderson Wells	300.00	490-80
Court Costs - Coliseum	344.25	490-83
F.E. Kitchens - Charity Costs	8.00	460-13
Walsh, Farley, Beckham & Ellis - Legal Fees - C.G. VS Reed	400.00	400-13
Discount on taxes	116.09	490-74
C.W. Peters, W.C. Kemp - Attorneys- Gallup VS Miami Coliseum	250.00	400-13
Storm Sewers - Pipe, Iron plates & Labor	149.90	490-80
Salary - News Bureau - May 15th to June 30th	375.00	491-01
Note Maturities - Armour Fert. Co.	652.52	495-69
	<u>\$4,623.53</u>	

Mr. Wyman thereupon moved the adoption of the resolution, which motion was seconded by Mr. Jones. Upon call of roll, the vote was as follows: "Ayes" - Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman. "Nays" - None. Resolution declared adopted.

Pursuant to a call for bids from legally qualified newspapers of the City of Coral Gables to advertise a list of delinquent taxes for the year 1928, the following bids were opened by the Clerk:

Miami Riviera Publishing Company - \$0.15 per single column line for the four insertions

Town Talk Publishing Company - \$0.18 per double column line for the four insertions.

After some discussion, the City Attorney gave his opinion regarding the term "Qualified Newspaper." Thereupon Mr. Jones introduced the following resolution:

RESOLUTION NO. 754

A RESOLUTION AWARDED CONTRACT FOR PRINTING DELINQUENT TAX LIST OF THE CITY OF CORAL GABLES FOR THE YEAR 1928.

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

That the bid submitted by the Miami Riviera Publishing Company of \$0.15 per single column line for printing the delinquent tax list of the City of Coral Gables for 1928 taxes be and the same is hereby accepted, it being the only legally qualified newspaper in Coral Gables at this time.

Mr. Garris thereupon moved the adoption of the resolution, which motion was seconded by Mr. Tilton. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones and Mr. Tilton; "Nay" - Mr. Wyman; Resolution declared adopted.

A resolution prepared by Attorney for Charles E. Starr and C. P. Holzderber, requesting the City of Miami to allow the aforementioned persons to use the streets and highways of said City of Miami for the purpose of conveying gas to the City of Coral Gables, was read by the Clerk. After some discussion, the matter was tabled for further consideration.

Mr. Wyman then introduced the following resolution:

RESOLUTION NO. 755

A RESOLUTION PERMITTING ANY CITY COMMISSIONER AT ANY TIME ACCESS TO AND INSPECTION OF THE FILES AND RECORDS IN ANY OFFICE AND DEPARTMENT

OF THE CITY OF CORAL GABLES, EXCEPT  
AS OTHERWISE PROVIDED BY STATUTE.

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

That the City Manager and all department heads be and they are hereby directed to permit any City Commissioner, at any time, access to and inspection of the files and records in the several City offices and departments, except as otherwise provided by statute.

Mr. Tilton moved the adoption of the resolution, which motion was seconded by Mr. Jones. Upon call of roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

*C. Lee McGarr*

MAYOR  
C. Lee McGarr

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



NOTE:- There are no resolutions numbered 756, 757,  
and 758.

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

June 25, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, June 25, 1929 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr.

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

Mr. McGarr	None
Mr. Garris	
Mr. Jones	
Mr. Tilton	
Mr. Wyman	

Minutes of the previous meeting were read and approved.

Thereupon Mr. Jones introduced the following resolution:

RESOLUTION NO. 759

A RESOLUTION AWARDING \$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 by Resolution No. 717, passed and adopted on May 21, 1929, and Resolution No. 737, passed and adopted on June 11, 1929, Refunding Bonds of the City of Coral Gables, dated June 1, 1929, were authorized to be issued in such face amount, not exceeding \$157,000, as may be necessary for the purpose of paying and refunding \$150,000 Improvement Bonds which mature on July 1, 1929.

(b) That the only bid which the Commission has been able to obtain for said Refunding Bonds, is the bid of

Guardian Detroit Co., Inc. of Detroit, Michigan offering to pay \$149,150 and accrued interest for the entire authorization of \$157,000 bonds.

(c) That it is necessary to issue the entire authorization of \$157,000 bonds, and it is deemed for the best interest of the City that said bid of Guardian Detroit Co., Inc. be accepted.

Section 2. That said \$157,000 Refunding Bonds be and the same are hereby awarded to said Guardian Detroit Co., Inc. of Detroit, Michigan, at the purchase price of \$149,150 and accrued interest.

Section 3. That the said \$157,000 Refunding Bonds, dated June 1, 1929, shall, upon their execution, be forwarded to The Chase National Bank of the City of

New York for delivery to said purchaser upon July 1, 1929 upon the payment of the purchase price, and the proceeds of said bonds, except the accrued interest, shall be used solely for the purpose of paying the principal of \$150,000 Improvement Bonds of the City which mature July 1, 1929 and are payable at said bank.

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

Mr. Garris then moved the adoption of the resolution, which motion was seconded by Mr. Tilton. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. Jones then introduced the following resolution:

RESOLUTION NO. 760

A RESOLUTION AUTHORIZING \$168,000 REVENUE 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 have been legally issued in the present fiscal year under Section 45a of the City Charter then in force \$565,000 Revenue Bonds of the City dated July 2, 1928, and maturing June 30, 1929, and that \$165,000 of said bonds are now outstanding and unpaid and constitute valid and binding obligations of the City.

(b) That no funds are or will be on hand with which any of said \$165,000 Revenue Bonds may be paid, and it is deemed necessary to refund said bonds.

Section 2. That, under the authority of Section 57 of the City Charter, known as House Bill No. 414, and an Act entitled "An Act concerning revenue bonds and revenue refunding bonds of the City of Coral Gables", known as House Bill No. 1414, both of said acts having been passed at the regular session of the Florida Legislature in 1929, there be issued the negotiable Revenue Refunding Bonds of the City of Coral Gables in the aggregate face amount of \$168,000, that face amount, when sold at the price hereinafter specified, being necessary for the purpose of paying and refunding the above described \$165,000 Revenue Bonds which mature June 30, 1929.

Section 3. That said Revenue Refunding Bonds shall consist of 33 bonds of the denomination of \$5,000 each, numbered 1 to 33, inclusive,

and one bond of \$3,000 numbered 34, and shall be dated June 29, 1929, and mature November 1, 1929, and bear interest at the rate of 6% per annum, both principal and interest being payable upon the surrender of the bonds at maturity 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 shall be sealed with the seal of the City, and shall be in substantially the following form:

No. \_\_\_\_\_ \$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF FLORIDA  
COUNTY OF DADE  
CITY OF CORAL GABLES  
REVENUE 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 on the 1st day of November, 1929, the principal sum of

\_\_\_\_\_ THOUSAND DOLLARS

with interest thereon at the rate of six per centum per annum, both principal and interest being payable upon the surrender of this bond at its maturity at The Chase National Bank of the City of New York in New York City. For the prompt payment hereof, both principal and interest as 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 and refunding at maturity valid subsisting indebtedness of said City evidenced by Revenue Bonds, and is issued under the authority of and in full compliance with Section 57 of the City Charter, being House Bill No. 414, and an Act entitled "An Act concerning revenue bonds and revenue refunding bonds of the City of Coral Gables," being House Bill No. 1414, both of said acts having been passed at the regular session of the Florida Legislature in 1929, 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 indebtedness refunded hereby is a valid, subsisting indebtedness of said City; and that the total indebtedness of said City, including this bond, does not exceed, and that the total indebtedness of said City at the time of

the issuance of the bonds refunded hereby, including said bonds, did not then exceed, any constitutional or statutory limitation thereon.

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, all as of the 29th day of June, 1929.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

Section 5. That the offer of the Guardian Detroit Co., Inc., of Detroit, Michigan, to purchase said \$168,000 Revenue Refunding Bonds at the price of \$164,640 and accrued interest, be and the same is hereby accepted, and said bonds shall, upon their execution, be forwarded to The Chase National Bank of the City of New York for delivery to said purchaser on July 1, 1929, upon payment of the purchase price, and the proceeds of said bonds, except accrued interest, shall be used solely for the payment of said \$165,000 Revenue Bonds which mature on Sunday, June 30, 1929, and are payable on July 1, 1929 at said bank.

Section 6. That all steps necessary to carry into effect this resolution shall be taken by the proper officers of the City.

The foregoing resolution was seconded by Mr. Garris; and, upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. Davidson suggested that certain lights necessary on the bridge adjacent to Coco Plum Plaza be installed. It was decided by the Commission to postpone this matter for further consideration.

The Clerk then read a Fourth of July Proclamation prepared by Mayor McGarr. Thereupon Mr. Jones moved that the Proclamation be adopted and further that copies be sent to the local newspapers for publication and that copies also be furnished the various churches of the City of Coral Gables in order that same may be read on Sunday morning. Upon being seconded by Mr. Tilton, it was so voted.

Mr. Jones then introduced the following resolution:



## RESOLUTION NO. 761

A RESOLUTION AUTHORIZING AN ADJUSTMENT OF 1928 CITY OF CORAL GABLES TAXES ON CERTAIN PROPERTY OWNED BY THE MIAMI CORPORATION.

WHEREAS: The Commission of the City of Coral Gables has duly considered a proposed compromise and adjustment of City taxes due by and from the Miami Corporation on certain property owned by it in the City of Coral Gables, Florida, part of which is known generally as Biscayne Bay Section Property No. 1, as well as being described in Deed Book 991, Page 421, Public Records of Dade County, Florida,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, that said City Commission does hereby authorize an adjustment and compromise of the 1928 taxes on such parts of said property as are owned and claimed by the Miami Corporation and on which it desires to pay the 1928 taxes, and does hereby authorize the City Tax Collector and any other proper official or officials in the City of Coral Gables to adjust and settle said 1928 taxes, provided said Miami Corporation shall pay, or cause to be paid, to the City of Coral Gables, before July 1st, 1929, a sum equivalent to ninety percent (90%) of the face, or principal, amount of said 1928 taxes as now assessed against said property on the tax books of the City of Coral Gables, and said City Commission does hereby determine that the said payment is an equitable and proper adjustment of the said 1928 City taxes on said property; and if said payments are made within the time limited, all proper and necessary receipts shall be issued in full payment and cancellation of all taxes due to the City of Coral Gables for the year 1928 on such parts of said property as are covered by said payments.

The foregoing resolution was seconded by Mr. Garris; and, upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

A resolution prepared by Attorney for Charles E. Starr and C. P. Holzderber was then read by the Clerk, requesting the City of Miami to grant a franchise to the said Charles E. Starr and C. P. Holzderber to use the streets and highways of the City of Miami for the purpose of conveying gas to the City of Coral Gables. After some discussion and changes to the resolution made by the Commission, Mr. Tilton moved its adoption, as corrected; and, upon being seconded by Mr. Garris, the roll was called. Those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None.

6/25/29

## RESOLUTION NO. 762

A RESOLUTION REQUESTING THE CITY OF MIAMI TO GRANT A FRANCHISE TO CHARLES E. STARR AND C. P. HOLZDERBER TO USE THE STREETS AND HIGHWAYS OF THE CITY OF MIAMI FOR THE PURPOSE OF CONVEYING GAS TO THE CITY OF CORAL GABLES

WHEREAS, the prior Commission of the City of Coral Gables has passed and adopted an Ordinance granting a franchise to Charles E. Starr and C. P. Holzderber to use the streets and highways of said City for conveying and supplying gas to said City and its inhabitants, which Ordinance is subject to the ratification of the electors of said City at an election to be called and held; and

WHEREAS, the Commission of the City of Coral Gables has been informed by the grantees of said franchise that the said gas is to be produced in the City of Fulford, Florida, and that the nearest, most convenient and economical route for the conveyance of said gas to the City of Coral Gables is along the streets and highways of the City of Miami, Florida;

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

That the Commission of the City of Miami, Florida, be and is, hereby requested to grant to the said Charles E. Starr and C. P. Holzderber a franchise to use the streets and highways of said City of Miami for the purpose of conveying said gas to the City of Coral Gables.

The resolution was declared adopted.

Mr. Denham of Coral Gables, Incorporated, explained the status of the request from the Delaware Mortgage Company, relative to the refunding of interest due the City of Coral Gables from July first to December, 1927 on Tax Sale Certificates sold them after six months interest had accrued thereon and requested the City of Coral Gables to withdraw this option of collection at this time. Thereupon Mr. Wyman moved that this matter be referred to an adjourned meeting for further action. Upon being seconded by Mr. Garris, it was so voted. Mr. Denham also requested that Coral Gables, Incorporated, be allowed the privilege of paying off street and sidewalk liens with improvement bonds. After some discussion by the Commission, the matter was referred to an adjourned meeting, along with the other matter proposed by Mr. Denham.

Mr. Wyman made the following motion, which was seconded by Mr. Garris: That the Commission take a recess until Friday, June 28, 1929 at 4:00 o'clock P.M. The motion carried.

Approved:

*C. Lee McGarr*

MAYOR

C. Lee McGarr

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



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

June 28, 1929.

The Commission of the City of Coral Gables, duly convened and met in adjourned session, June 28, 1929 at 4:00 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr.

Present	Absent
Mr. McGarr	None
Mr. Garris	
Mr. Jones	
Mr. Tilton	
Mr. Wyman	

Minutes of the previous regular meeting were read and approved.

Proposed agreements between the Guardian Detroit Company, Inc. and the City of Coral Gables were read by the City Clerk. After some discussion by the Commission, a resolution was offered by Mr. Jones:

RESOLUTION NO. 763

A RESOLUTION ACCEPTING PROPOSALS OF  
GUARDIAN DETROIT COMPANY, INC.

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

That the proposals of the Guardian Detroit Company, Incorporated, to act as Financial Counsel for the City beginning July 1, 1929 and ending June 30, 1930, and submitting conditions made a part of the bids for the purchase of \$168,000 Revenue Refunding Bonds and \$157,000 6% Refunding Bonds and \$70,000 Revenue Bonds of 1929, be and the same are hereby accepted and the Mayor and City Clerk be and they are hereby authorized to execute in the name of the City all proper agreements in connection therewith.

The foregoing resolution was seconded by Mr. Tilton; and, upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. Jones then offered the following resolution:

## RESOLUTION NO. 764

A RESOLUTION PLACING THE CORAL GABLES COUNTRY CLUB, AND ALL OTHER COMPONENT PARTS OR UNITS OF THE RECREATIONAL DEPARTMENT, UNDER THE SUPERVISION AND CONTROL OF THE CITY MANAGER.

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

That the Coral Gables Country Club, and all other component parts or units of the Recreational Department, be placed under the supervision and control of the City Manager.

BE IT FURTHER RESOLVED that the Country Club be operated to the best advantage on a curtailed basis of at least two nights each week from present date until further action by the City Commission, and that the City Manager engage the services of an experienced manager for the Club.

BE IT FURTHER RESOLVED THAT weekly reports concerning the operations of the Recreational Department be submitted by the City Manager to the City Commission giving complete details as to receipts and expenses, together with recommendations as to future or continued operation of the various units.

The foregoing resolution was seconded by Mr. Tilton; and, upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman: "Nay" - None. The resolution was declared adopted.

Mr. Wyman then offered the following resolution:

## RESOLUTION NO. 765

A RESOLUTION SETTING A FINAL DATE FOR REDEMPTION OF CERTAIN TAX SALE CERTIFICATES AT FACE, ALSO A FINAL DATE FOR ACCEPTING PAYMENT OF 1928 CITY TAXES WITHOUT PENALTY AND LIMITING THE TIME FOR ADVERTISING THE 1928 DELINQUENT TAXES

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

1. That August 15, 1929 is hereby set as the final date within which tax sale certificates for the years 1925, 1926 and 1927 may be redeemed at face without penalty or interest.
2. That September 12, 1929 is hereby set as the final date for accepting payment of 1928 taxes without penalty or costs.
3. That 1928 delinquent taxes shall be advertised for sale not later than October 7, 1929.

The foregoing resolution was seconded by Mr. Garris; and, upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman: "Nay" - None. The resolution was declared adopted.

Mr. Jones moved that the meeting be adjourned until 8:00 o'clock A.M., Monday, July 1, 1929. Upon being seconded by Mr. Garris, it was so voted.

Approved:

*C. Lee McGarr*

MAYOR

C. Lee McGarr

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



MINUTES OF THE ADJOURNED MEETING  
OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA,  
HELD JULY 1, 1929.

The Commission of the City of Coral Gables met at the City Hall at 8 A.M., July 1, 1929, pursuant to adjournment from the regular adjourned session held June 28, 1929. The meeting was called to order by Mayor McGarr.

Present	Absent
Mr. McGarr	None
Mr. Tilton	
Mr. Jones	
Mr. Garris	
Mr. Wyman	

The City Manager brought before the meeting the question of raising funds in anticipation of revenue, and thereupon submitted to the Commission a report in accordance with Section 57 of the City Charter, and the report was ordered filed.

The following resolution was thereupon introduced by Mr. Tilton, who moved its passage, and the motion was seconded by Mr. Jones:

RESOLUTION NO. 766

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, 1929, the City Manager has submitted the following statement:

Coral Gables, Florida.  
July 1, 1929.

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 57 of the City Charter, I have prepared as of this date, July 1, 1929, 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, 1929:

Uncollected taxes.....	\$1,133,986.01	
Uncollected revenues other than taxes .....	3,500.00	1,137,486.01
(b) Amount of tax levy for the fiscal year which ended June 30, 1929, regardless of what part thereof has been collected (this statement is made in ac- cordance with Section 57, for the reason that taxes for the current fiscal year have not been levied) .....		
		1,587,984.91
(c) Estimated amount of uncollected revenue for the current fiscal year beginning July 1, 1929, excepting taxes.....		
	255,235.00	
Sum of Items (a), (b) and (c).....		<u>\$2,980,705.92</u>
(d) Amount of Items (a), (b) and (c) which are for sinking funds for the payment of bonds matur- ing after the current fiscal year ending June 30, 1930 .....		
		None
Remainder, computed by subtracting (d) from the sum of (a) plus (b), plus (c) .....		
		<u>\$2,980,705.92</u>
75% of said remainder .....		\$2,235,529.44
(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 .....		
		\$ 94,069.05
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.....		
		<u>2,141,460.39</u>

Respectfully submitted,

(Signed)

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 100 bonds of \$5,000 each, numbered 1 to 100, inclusive, dated July 1, 1929, maturing June 30, 1930, 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, 1930 and June 30, 1930, 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, 1930, 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 the Mayor and the City Clerk, and shall be sealed with the seal of the City, and the interest coupons thereto attached shall be executed with the facsimile signature of said City Clerk. Said bonds and coupons shall be in substantially the following form:

No. _____	\$5,000
UNITED STATES OF AMERICA	
STATE OF FLORIDA	
COUNTY OF DADE	
CITY OF CORAL GABLES	
REVENUE 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 on the 30th day of June, 1930, the principal sum of

FIVE THOUSAND DOLLARS

with interest thereon at the rate of six (6%) per centum per annum payable on January 1, 1930 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 one hundred (100) 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, and the annexed interest coupons to be executed with the facsimile signature of said City Clerk, all as of the first day of July, 1929.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

(INTEREST COUPON)

No. \_\_\_\_\_ \$ \_\_\_\_\_

On \_\_\_\_\_, 1930,

The City of Coral Gables, Florida, will pay to bearer the sum of \_\_\_\_\_ Dollars at THE CHASE NATIONAL BANK OF THE CITY OF NEW YORK in New York City, State of New York, as provided in and for the interest then due on its Revenue Bonds, dated July 1, 1929, No. \_\_\_\_\_

\_\_\_\_\_  
City Clerk

Section 4. That the offer of Guardian Detroit Company, Inc. to purchase \$70,000.00 of said Revenue Bonds at the price of 98 and accrued interest, if any, be and the same is hereby accepted, and the City Treasurer is authorized to deliver said \$70,000.00 Revenue Bonds when executed, to said Guardian Detroit Company, Inc. or its order, upon payment of the purchase price to the City.

Section 5. That this resolution shall be in force and effect from and after its passage, including that part of the first day of July, 1929 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":Messrs. McGarr, Tilton, Jones, Garris and Wyman. "Noes": None. Absent:None.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

*C. Lee McGarr*

MAYOR

C. Lee McGarr

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



MINUTES OF THE REGULAR MEETING OF THE  
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.  
July 2, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, July 2, 1929 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr.

Present	Absent
Mr. McGarr	None
Mr. Garris	
Mr. Jones	
Mr. Tilton	
Mr. Wyman	

Minutes of the previous meeting were read and approved.

Mr. Davidson brought up the question of taking up our track crossing at Coral Way where it crosses the F.E.C. Railway tracks at that point. His reasons were that the City would save considerable money by eliminating maintenance costs, this privilege to be granted by the F.E.C. Railway Company with the proviso that said crossing may be replaced at any time within three years from the date of taking up. After some discussion by the Commission, it was decided that this matter be referred to the City Attorney for his legal opinion before taking any action on this agreement.

The question of allowing the 5% discount to the Miami Biltmore Corporation, providing that they pay 1928 taxes promptly, was thoroughly discussed by the Commission. Thereupon Mr. Garris introduced the following resolution:

RESOLUTION NO. 767

A RESOLUTION AUTHORIZING AN ALLOWANCE OF 5% ON THE 1928 TAXES DUE BY THE MIAMI BILTMORE CORPORATION, PROVIDING SAME ARE PAID ON OR BEFORE JULY 9, 1929.

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

That the TaxCollector be and he is hereby authorized to accept an adjustment of 1928 City taxes on certain property owned by The Miami Biltmore Corporation on the basis of 5% reduction from the face amount of said taxes, provided same are paid on or before July 9, 1929, said basis constituting a fair and just settlement of said taxes.

Mr. Jones thereupon moved the adoption of the resolution, which was seconded by Mr. Tilton. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones and Mr. Tilton; "Nay" - Mr. Wyman. The resolution was declared adopted.

A petition signed by 1500 citizens of Coral Gables was presented to the Commission, asking the Commission of the City of Coral Gables to donate \$100,000 to the University of Miami. Mayor McGarr then requested that Mr. Morrison say something regarding the ability of the City to donate this \$100,000 at this time, which Mr. Morrison did at length. After further discussion by the Commission on this matter, Mr. Wyman made the following motion, which was seconded by Mr. Jones: That the petition be taken under advisement for further consideration. It was so voted.

Mr. Wyman thereupon introduced the following resolution:

RESOLUTION NO. 768

A RESOLUTION AUTHORIZING THE CITY OF CORAL GABLES TO PAY TO THE UNIVERSITY OF MIAMI THE SUM OF \$2,500.00, FROM UNPAID APPROPRIATION FOR 1928 AND 1929, CONTINGENT UPON THE RECEIPT OF CERTAIN TAXES TO BE PAID BY THE MIAMI BILTMORE CORPORATION.

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

That the City Treasurer be and he is hereby authorized to pay to the University of Miami the sum of \$2,500.00 from its unpaid appropriation for 1928 and 1929, said payment to be contingent upon the receipt of certain taxes to be paid by the Miami Biltmore Corporation.

Mr. Jones thereupon moved the adoption of the resolution, which was seconded by Mr. Tilton. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

There being no further business to come before the Commission at this time, Mr. Wyman moved that the meeting be adjourned. This was seconded by Mr. Garris and it was so voted.

Attest:

*H. E. Penney*  
CITY CLERK, H. E. Penney

Approved:

*C. Lee McGarr*  
MAYOR  
C. Lee McGarr

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

July 9, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, July 9, 1929 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr.

Present

Mr. McGarr  
Mr. Garris  
Mr. Jones  
Mr. Tilton  
Mr. Wyman

Absent

None

Minutes of the previous meeting were read, corrected and approved.

The Clerk thereupon read an acceptance by Charles E. Starr and C. P. Holzderber of Ordinance No. 119, which had been duly passed and adopted by the former Commission of the City of Coral Gables and which read as follows:

"To:

The Honorable Mayor and Commission  
of the City of Coral Gables,  
Coral Gables, Florida.

The undersigned, the grantees of Ordinance No. 119, granting to them the right, privilege and franchise to use the public highways of the City of Coral Gables, Florida for the purpose of conveying, distributing, supplying and selling gas to said City and its successors, the inhabitants thereof and persons and corporations beyond the limits thereof, for light, heat, power and other purposes, do hereby, for themselves and for their successors and assigns, accept the said Ordinance and all the terms and conditions therein set forth, and covenant and agree with you to be governed and bound thereby.

IN WITNESS WHEREOF, we hereunto set our hands and seals this the 25th day of June, 1929.

(Signed)

CHARLES E. STARR (Seal)

C. P. HOLZDERBER (Seal)

WITNESS:

Elmer E. Chatten  
C. S. Weart "

The above acceptance of Ordinance No. 119 by Charles E. Starr and C. P. Holzderber was then ordered spread upon the minutes. It was so voted.

A report from the Public Library of Coral Gables for the month ending June 30, 1929 was then read by the Clerk. The same was noted by the Commissioners and ordered filed.

Thereupon Mr. Jones introduced the following resolution:

RESOLUTION NO. 769

A RESOLUTION AUTHORIZING PAYMENT OF  
CERTAIN ACCOUNTS

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

That the following accounts be and the same  
are hereby approved for payment:

General	\$10,974.10
Transportation	2,530.64
Recreation	2,018.24
E.B. Leatherman	<u>28.25</u>
	\$15,551.23

if same are found to be correct by City Auditor.

Mr. Tilton thereupon moved the adoption of the resolution and same was seconded by Mr. Wyman. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. Davidson requested that a price per night for the rental of the Coliseum be set by the Commission. After some discussion, Mr. Jones made the following motion, which was seconded by Mr. Garris: That the City Manager be and he is hereby authorized to charge \$100.00 per night rental for the Coliseum, providing same does not interfere in any way with the boxing bouts put on by the American Legion once each week. It was so voted.

Thereupon Mr. Wyman introduced the following resolution:

RESOLUTION NO. 770

A RESOLUTION AUTHORIZING THE CITY MANAGER TO  
MAKE CERTAIN CHANGES IN VARIOUS DEPARTMENTS.

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

That the City Manager is hereby directed to:

1. Appoint a Director of Finance, in charge of all matters having to do with the collection or disbursement of money, and accounting, and in control, as to methods used and time necessary, of every City employee, wherever employed,

whose duties pertain to collections, disbursements or accounting.

2. Appoint a new employee, or assign one of the present force, fully competent, whose primary and essential function shall be the collection of delinquent taxes and assessment liens, and converting into cash, by sale or adjustment, of tax sale certificates held by the City. Such employee shall be under the Director of Finance, who shall direct his work, and see that he is furnished with necessary assistance to effectively dispatch his work and secure the best results promptly.
  3. Place under the Director of Public Service the care and upkeep of all City buildings; the care, upkeep and repair of the Country Club, Venetian Pool and Casino, Tennis courts, and any other recreational centers of the City, other than the golf course; as to the latter, the Manager is directed to report his opinion as to whether greater economy may be obtained by placing the upkeep of the golf course under said Director of Public Service.
  4. Change the present method of purchasing, by delegating the clerical work of the Purchasing Agent to assistants. Insist on Department Heads being specific in their requisitions. Have the Purchasing Agent designate one hour per day only when he will be accessible to salesmen.
  5. Conserve the time of the Manager by limiting the hours he is available to public for complaints and the like to not over two hours per day; and to provide that an assistant may receive such complaints during other hours, reduce same to writing and transmit to Manager.
  6. Require all department heads to report in writing to the Manager at once whether they, and their respective subordinates are actively engaged, full time, in the necessary discharge of their duties; and if not, what portion of their time is available for other City work. Also, to instruct all department heads to notify employees to submit to them at once, for transmission to the Manager, any suggestions in the interest of economy or greater efficiency.
- Nos. 1 to 6 to be put into effect by July 15th.
7. Make an immediate survey of all departments of the City, and make a written report to the Commission within 30 days, with his recommendations as to consolidating and co-ordinating the various departments, eliminating duplication of work, unnecessary employees, or other waste.

The above resolution was seconded by Mr. Tilton; and, upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. Wyman then introduced the following resolution, which was seconded by Mr. Jones:



RESOLUTION NO. 771

A RESOLUTION REQUESTING THE CITY MANAGER TO PROCURE CERTAIN DATA FROM THE HEAD OF THE DIVISION OF TRANSPORTATION

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

That the City Manager procure from the head of the Division of Transportation, and present at the next regular meeting of the Commission, an estimate of decreased annual revenue, based on volume of traffic for the fiscal year 1928-9, which will be occasioned by return to the ten cent fare with free transfers between cars and busses, which report shall also show the particular facts upon which the estimate is based.

Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. Wyman then introduced the following resolution, which was seconded by Mr. Garris:

RESOLUTION NO. 772

A RESOLUTION AUTHORIZING THE SURRENDERING OF A CERTAIN TAX SALE CERTIFICATE TO THE CLERK OF THE CIRCUIT COURT FOR CANCELLATION AND REDEMPTION WITHOUT PAYMENT.

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

That Tax Sale Certificate #5702 for 1927 City taxes on Block 121, Country Club Section Part Six (6), being premises occupied by the University of Miami, be surrendered to the Clerk of the Circuit Court for cancellation and redemption, without payment of any part of the face amount thereof.

Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. Wyman then introduced a resolution entitled:

A RESOLUTION DIRECTING THE TAX COLLECTOR TO ENTER UPON THE TAX RECORDS A NOTATION THAT "ENTRY OF PAYMENT WAS MADE IN ERROR, AMOUNT HAVING BEEN ONLY PARTIALLY PAID, TO-WIT, \$\_\_\_\_\_."

After some discussion, it was finally decided to refer this matter to Judge Davis for further consideration and legal advice.

Mr. Jones introduced the following resolution:

RESOLUTION NO. 773

A RESOLUTION AUTHORIZING PAYMENT OF \$3,000 TO THE UNIVERSITY OF MIAMI ON ITS 1928 AND 1929 APPROPRIATION.

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

That the City Treasurer be and he is hereby authorized to pay to the University of Miami the sum of \$3,000.00 on its 1928 and 1929 appropriation.

After some discussion by the Commission for and against the payment at this time, Mr. Wyman thereupon moved the adoption of the resolution, which motion was seconded by Mr. Jones. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Jones and Mr. Wyman; "Nay" - Mr. Garris and Mr. Tilton. The resolution was declared adopted.

Mr. Tilton then introduced the following resolution, which was seconded by Mr. Wyman:

RESOLUTION NO. 774

A RESOLUTION AUTHORIZING THE APPOINTMENT OF A COMMITTEE TO TRY AND SECURE FOR THE CITY OF CORAL GABLES A SOLDIERS' HOME TO BE ESTABLISHED BY THE UNITED STATES GOVERNMENT

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

That a committee be appointed for the purpose of investigating the possibilities of securing a permanent soldiers' home for the City of Coral Gables, the construction of said home now being contemplated by the United States Government.

Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Thereupon Mr. Jones introduced the following resolution, which was seconded by Mr. Tilton:

RESOLUTION NO. 775

A RESOLUTION EXTENDING A VOTE OF APPRECIATION TO THE COUNTY COMMISSIONERS AND ESPECIALLY TO COUNTY COMMISSIONER CRANDON OF THIS DISTRICT

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

That a vote of appreciation be extended to the County Commissioners, and especially to County Commissioner Crandon of this District, for the excellent work done and results accomplished in connection with the rebuilding of bridges and County highways in the City of

Coral Gables, and

BE IT FURTHER RESOLVED that the full cooperation of the City Commission be extended to the County Commissioners in all matters affecting County and City interests.

Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

There being no further business to come before the Commission, Mr. Garris moved its adjournment, which motion was seconded by Mr. Tilton. It was so voted.

Approved:

*C. Lee McGarr*  
MAYOR  
C. Lee McGarr

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



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

July 16, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, July 16, 1929 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr.

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

Mr. McGarr	None
Mr. Garris	
Mr. Jones	
Mr. Tilton	
Mr. Wyman	

Minutes of the previous meeting were read and approved.

The Clerk thereupon read a letter from the City Manager regarding the appointment of H. F. Cordes as Director of Finance and Treasurer of the City of Coral Gables and various other changes in conformity with a resolution passed on July 9, 1929. Mr. Wyman then introduced the following resolution:

RESOLUTION NO. 776

A RESOLUTION CONFIRMING THE APPOINTMENT  
OF H. F. CORDES AS DIRECTOR OF FINANCE  
AND TREASURER OF THE CITY OF CORAL GABLES  
AND RATIFYING CERTAIN CHANGES SUGGESTED  
BY THE CITY MANAGER

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

That the appointment of H. F. Cordes as  
Director of Finance and Treasurer of the City  
of Coral Gables be and the same is hereby  
authorized.

BE IT FURTHER RESOLVED that certain changes  
as suggested by the City Manager be and the same  
are hereby ratified.

Mr. Jones moved the adoption of the foregoing resolution and the same was seconded by Mr. Tilton. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

The Clerk then read a letter from the Advertising Manager of "Ibis", requesting balance due of \$36.00 on a contract for one-half page of advertising in the "Ibis" for the Coral Gables Golf and Country Club. After some discussion by the Commission, Mr.

Tilton moved the cancellation of the contract. This motion was seconded by Mr. Garris and it was so voted.

A letter from City Attorney Davis, regarding the contract between the City of Coral Gables and the Florida East Coast Railway Company relative re-installation of crossings within a period of three years, was then read by the Clerk. After some deliberation by the Commission, Mr. Jones moved that the City Manager be authorized to write the Florida East Coast Railway Company regarding this matter and report back to the Commission at a later date. Upon being seconded by Mr. Wyman, it was so voted.

The Clerk thereupon read a letter from City Attorney Davis regarding a resolution previously introduced by Mr. Wyman at a former meeting but not passed, same having been referred to the City Attorney for his opinion relative to the collection of the balance due on taxes for the year 1925. Mr. Davis suggested that the resolution, as outlined by Mr. Wyman was a good plan. After some deliberation by the Commission, Mr. Wyman then introduced the following resolution:

RESOLUTION NO. 777

A RESOLUTION AUTHORIZING AND DIRECTING THE TAX COLLECTOR OF THE CITY OF CORAL GABLES TO ENTER UPON THE TAX RECORDS, WHICH INDICATE PAYMENT OF 1925 CITY TAXES, A NOTATION THAT "ENTRY OF PAYMENT WAS MADE IN ERROR, AMOUNT HAVING BEEN ONLY PARTIALLY PAID, TO-WIT \_\_\_\_\_" AND TO MAKE SUCH OTHER CANCELLATIONS AND NOTATIONS ON THE RECORDS AS WILL FULLY AND TRULY STATE THE FACT OF PAYMENT ON LAND AS WAS ACTUALLY PAID IN PROPORTION TO THE AMOUNT OF CHECK ACTUALLY PAID AND DIRECTING THE COLLECTOR TO ADVERTISE FOR TAX SALE ALL SUCH PROPERTIES COVERED BY SAID PARTIAL PAYMENT OF TAXES AS SHALL BE DELINQUENT AT THE TIME OF PUBLICATION OF TAX SALE NOTICE

WHEREAS it is made to appear to the Commission of the City of Coral Gables, that

1. On or about September 14, 1926, the Tax Collector of the City of Coral Gables received from the Coral Gables Corporation the latter's bank check in the sum of \$110,000., to be applied, when paid, on account of 1925 City taxes on certain real estate in said City; and said Tax Collector thereupon issued, under date of September 13, 1926, sundry tax receipts aggregating \$113,001.10 (representing the amount of said \$110,000. check plus a balance of \$3,001.10 then standing to the credit of said Coral Gables Corporation).

2. That said \$110,000. check was delivered to and

held by said Tax Collector pursuant to arrangement with said Coral Gables Corporation not to present same for payment to the bank upon which it was drawn, and that by sundry payments made by said Corporation from time to time thereafter the balance due and unpaid upon said check was reduced to the sum of to-wit, \$45,782.58, which amount has not been paid.

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

1. The Tax Collector is directed to enter upon the tax records which indicate payment of 1925 City taxes as evidenced by the above mentioned tax receipts, a notation that "Entry of payment was made in error, amount having been only partially paid, to-wit: \$ \_\_\_\_\_" (indicating the pro rata amount of payments actually made, as applicable to each lot or parcel). And to make such other cancellations or notations on the records as will fully and truly state the fact of payment of only such part of the tax on each piece or parcel of land as was actually paid, in proportion to the amount of said check actually paid.

2. The Tax Collector is directed to advertise for tax sale all such properties covered by said partial payment of taxes as shall be delinquent at the time of publication of tax sale notice.

Mr. Jones thereupon moved the adoption of the resolution and same was seconded by Mr. Tilton. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Thereupon Mr. Wyman introduced the following resolution:

RESOLUTION NO. 778

A RESOLUTION AUTHORIZING A 15% DISCOUNT ON 1926, 1927 AND 1928 CITY TAXES ON PROPERTY OWNED BY IRVING J. THOMAS AND D. F. CHRISTIANCE IN COCONUT GROVE MANOR, PROVIDING SAME WILL BE PAID ON OR BEFORE JULY 15, 1929.

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

That the Tax Collector be and he is hereby authorized to accept an adjustment of 1926, 1927 and 1928 taxes on property owned by Irving J. Thomas and D. F. Christiance in Coconut Grove Manor on the basis of 15% reduction from the face amount of said taxes, provided the same are paid on or before July 15, 1929, said basis constituting an equitable adjustment of said taxes.

Mr. Tilton moved the adoption of the resolution, said motion

being seconded by Mr. Garris. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

The Clerk then read a letter from R. N. Denham, Treasurer of Coral Gables, Incorporated, concerning the letter of the Delaware Mortgage Company to the City of Coral Gables on the subject of refunding interest on tax sale certificates purchased by the Delaware Mortgage Company in 1927. After some discussion, the Clerk was authorized to write to the Delaware Mortgage Company for a copy of an agreement mentioned by the Delaware Mortgage Company in its letter to the City of Coral Gables for further consideration.

A letter from the City of Miami, signed by W. A. Snow, City Manager, was then read by the Clerk, requesting the City of Coral Gables to enter into an agreement whereby the City of Coral Gables was to pay a proportionate share in an advertisement to be paid by the City of Miami, Miami Beach and Coral Gables. After some discussion, Mr. Jones moved that the City Manager be authorized to write the City of Miami declining the proposition and stating that the City of Coral Gables is in no financial position at this time to consider the proposition. Upon being seconded by Mr. Wyman, it was so voted.

The Clerk then read a letter from J. T. Myers relative to delegating the electrical inspection in Coral Gables to the Chief of the Fire Department. After some discussion, Mr. Tilton moved that this matter be referred to the City Manager for his approval. Upon being seconded by Mr. Garris, it was so voted.

Mr. Wyman thereupon introduced the following resolution:

RESOLUTION NO. 779

A RESOLUTION AUTHORIZING THE CITY MANAGER, IN CONJUNCTION WITH COMMISSIONER GARRIS, TO ASCERTAIN THE AMOUNT OF THE SPECIAL ROAD AND BRIDGE TAX REALIZED BY THE BOARD OF COUNTY COMMISSIONERS FROM PROPERTY IN THE CITY OF CORAL GABLES

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

That the City Manager, in conjunction with Commissioner Garris, be and he is hereby authorized to ascertain the amount of the special road and bridge tax realized by the Board of County Commissioners from property in the City of Coral Gables in each of the last two fiscal years and also the amount expended from said fund on bridges and high-ways during the same period and report said findings to the Commission within fifteen days with their recommendations.

Thereupon Mr. Jones moved the adoption of the resolution, which motion was seconded by Mr. Tilton. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

The Clerk then read a communication from Mrs. Kate H. Conroy, asking for an opportunity to discuss with the Commission a proposal to operate the Country Club for a year with an option of a renewal. After some discussion, the Clerk was asked to notify Mrs. Conroy to appear at 2:00 o'clock P.M., Thursday, July 18, 1929, for a hearing of this matter.

The question of paying the Gamewell notes at this time was discussed by the Commission. Whereupon Mr. Tilton moved that the City Manager try and secure an extension of these notes, if possible. Upon being seconded by Mr. Jones, it was so voted.

The question of discussing the possibilities of curtailing rapid transit service was brought up. It was moved by Mr. Jones to defer this matter for one week for further consideration and study. Upon being seconded by Mr. Tilton, it was so voted.

Thereupon Mr. Wyman moved that the Commission go into a committee of the whole for a public hearing on the proposed appropriation ordinance. Upon being seconded by Mr. Jones, it was so voted.

After a public hearing had been had, Mr. Wyman moved that the Commission sitting as a committee of the whole on the proposed appropriation ordinance adjourn and that the Commission



proceed with the regular business. Upon being seconded by Mr. Jones, it was so voted.

Thereupon Mr. Jones moved that the proposed appropriation ordinance be amended to include an appropriation of \$500.00 for the Cocoplum Womans Club as a branch of the Coral Gables Womans Club. Mr. Jones' motion failed for the lack of a second. Thereupon Mr. Tilton moved that the City Manager obtain a detailed report showing the activities of the Club and have same submitted to the Commission for further consideration and deliberation.

Upon being seconded by Mr. Wyman, it was so voted.


Thereupon Mr. Jones introduced an ordinance entitled:

AN ORDINANCE MAKING APPROPRIATIONS FOR THE EXPENSES OF THE CITY OF CORAL GABLES FOR THE FISCAL YEAR BEGINNING JULY 1, 1929 AND TO MEET MATURITIES OF BONDS, INTEREST AND OTHER OBLIGATIONS OF THE CITY FOR SUCH FISCAL YEAR.


which ordinance was placed upon its first reading and was read by its title only. Thereupon Mr. Tilton moved that the reading of the proposed ordinance on two separate days be dispensed with and that it be read the second time in full and placed upon its final passage, which motion was duly seconded by Mr. Wyman. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The motion was carried. Thereupon the said ordinance was read the second time in full and placed upon its final passage. Those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The above ordinance was thereupon declared adopted and assigned No. 122 and publication ordered.

There being no further business to come before the Commission, the meeting adjourned.

Attest:

  
CITY CLERK  
H. E. Penney

Approved:

  
MAYOR  
C. Lee McGarr

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

July 18, 1929.

At a special meeting, called by order of Mayor McGarr and held by the consent of all Commissioners, at 5:30 o'clock P.M. at the City Hall, July 18, 1929, the following Commissioners were present: Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; Absent-- None.

Mr. Jones introduced the following resolution, which was seconded by Mr. Wyman:

RESOLUTION NO. 780

A RESOLUTION AUTHORIZING THE CITY TREASURER TO ISSUE CHECK FOR \$2,500.00 TO THE UNIVERSITY OF MIAMI.

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

That the City Treasurer be and he is hereby authorized to issue check for \$2,500.00, same to be paid out of the 1929-30 appropriation to the University of Miami.

Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

*C. Lee McGarr*  
MAYOR  
C. Lee McGarr

Attest:

*H. E. Penny*  
CITY CLERK  
H. E. Penny

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

July 23, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, July 23, 1929 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr.

Present

Absent

Mr. McGarr  
Mr. Garris  
Mr. Jones  
Mr. Tilton  
Mr. Wyman

None

Minutes of the previous regular meeting and a special meeting held on July 18, 1929 were read and approved.

The Clerk thereupon read the following communication from Hall, Pentland & Keller:

"To Honorable City Commissioners,  
City of Coral Gables, Florida.

Gentlemen:

We herewith hand you our application as Special Auditor for the year July 1st, 1929 to June 30th, 1930.

Trusting we may have the pleasure of serving you in this capacity, we remain

Very truly yours,

HALL, PENTLAND & KELLER

(SIGNED) Robt. Pentland, Jr."

Thereupon Mr. Garris introduced the following resolution:

RESOLUTION NO. 781

A RESOLUTION RETAINING HALL, PENTLAND & KELLER AS SPECIAL AUDITORS FOR THE CITY OF CORAL GABLES FOR THE FISCAL YEAR BEGINNING JULY 1, 1929 AND ENDING JUNE 30, 1930.

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

That the firm of Hall, Pentland & Keller be retained as Special Auditors for the ensuing fiscal year beginning July 1, 1929 and ending June 30, 1930.

BE IT FURTHER RESOLVED that their services shall include:

1. A regular monthly audit throughout the ensuing fiscal year.
2. A financial statement as of December 31, 1929 and June 30, 1930.
3. Special reports from time to time as may be directed by the Commission.

Mr. Jones thereupon moved the adoption of the resolution and the same was seconded by Mr. Wyman. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

The question of moving the Coral Gables Rapid Transit crossing of the Florida East Coast Railroad tracks at Coral Way near Central Miami was again discussed. Thereupon Mr. Wyman introduced the following resolution:

RESOLUTION NO. 782

A RESOLUTION DIRECTING THE MAYOR WITH THE ATTESTATION OF THE CITY CLERK OF THE CITY OF CORAL GABLES, FLORIDA, TO ENTER INTO A CERTAIN PROPOSED SUPPLEMENTAL AGREEMENT AND CONTRACT WITH THE FLORIDA EAST COAST RAILWAY COMPANY FOR THE REMOVAL AT THE COST OF THE CITY OF CORAL GABLES, FLORIDA OF ELECTRIC STREET RAILWAY CROSSING OF THE CITY OF CORAL GABLES AT CORAL WAY NEAR CENTRAL MIAMI, FLORIDA, OVER AND ACROSS THE TRACKS AND RIGHT OF WAY OF THE FLORIDA EAST COAST RAILWAY COMPANY WITH THE PRIVILEGE OF REINSTALLATION OF THE SAME UNDER CERTAIN TERMS AND CONDITIONS.

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

That the City enter into a contract with Florida East Coast Railway Company for the removal of a certain electric street railway crossing of the City of Coral Gables, Florida, at Coral Way near Central Miami, Florida, over and across the right of way and tracks of the Railway Company with the privilege of re-installation all upon the terms and conditions as set forth and described in copy of said proposed supplemental contract, attached to this resolution and made a part hereof.

RESOLVED FURTHER THAT the Mayor, Chairman of the City Commission 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, duplicate original copies of said proposed supplemental agreement, one copy to be retained by the City of Coral Gables and one copy to be retained by said Railway Company.

Mr. Garris moved the adoption of the resolution, which was seconded by Mr. Tilton. Upon call of the roll, those voting "Aye" were Mr.

McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

The Committee appointed at the last regular meeting to investigate the amount of road and bridge tax levy made by the County met with the County Commissioners on July 23, 1929 to discuss this tax levy. Mr. Garris and Mr. Davidson reported that the City's portion of the road and bridge tax levy in Coral Gables for 1929 amounted to approximately \$4,500.00 and that it was their opinion that the City is receiving and has been receiving benefits from the County in road and bridge construction in excess of the amount that the City could lay claim to and they recommended that the County Commissioners be advised that the present method of handling these funds is entirely satisfactory to the City of Coral Gables. Upon motion duly made by Mr. Garris and seconded by Mr. Tilton, the above report was accepted by the Commission, with the proviso that the City Manager be authorized to write the County Commissioners regarding the findings of the Committee. It was so voted.

Mr. Davidson stated that he had received a communication from certain former members of the Police Department, who had been discharged, wherein they requested a hearing in accordance with Charter regulations and inasmuch as they had complied with said requirements were so entitled to be heard. Mr. Wyman moved that the City Manager be authorized to notify the Chief of Police and those men involved in the hearing to appear in person with their respective witnesses to show cause why they should not be discharged. Upon being seconded by Mr. Tilton, it was so voted.

Mr. Davidson brought up the question of installing certain lights in the City of Coral Gables, as suggested by the Commission at a former meeting, same to be installed at the following locations:

One light on Capri Street between the Trail and Ave. Marianna.

Two lights in each block East and West of Ponce de Leon Boulevard on Coral Way.

Four lights at the Cocoplum Plaza bridge.

Substitute four lights on the Bird Road bridge for the present two lighting installation.

One light on Alhambra Circle in front of Collin's Thirst Station.

Mr. Wyman moved that the City Manager be authorized to get the Florida Power & Light Company to substitute these lights for other lights that are not as necessary as the aforementioned lights where it is possible to do so. Upon being seconded by Mr. Jones, it was so voted.

Following a request by the City Manager, the Florida Power & Light Company agreed that it would be satisfactory with them to make an investigation of the power rates for Rapid Transit line. They suggested that the Power Company appoint an engineer and that the City appoint an engineer and that the two in turn appoint another engineer and that this Committee make its investigation. The Florida Power & Light Company agreed to be satisfied with the report of this Committee. Mr. Jones moved that before any action be taken in this matter, the City Manager be instructed to determine the approximate cost to the City of Coral Gables of such investigation.

The following resolution from the Lions Club was then read by the Clerk:

"BE IT HEREBY RESOLVED, That we, The Lions Club of Coral Gables, petition and urge the City Commissioners of the City of Coral Gables to take the necessary legal procedure to authorize the appropriation of \$100,000.00 for the construction of the Main Building for the University of Miami, provided however that the expenditure of this sum shall not be made until the additional pledges amounting to \$250,000.00, promised for the completion and furnishing of the same, shall be made available in cash.

Done in the City of Coral Gables, this 23rd day of July, A.D. 1929.

Resolution Committee

Francis M. Dolan  
Harry H. Provin  
U.J. Hiss

Approved by the Lions Club of  
Coral Gables in regular session.

Attest: U.J. Hiss  
Secretary."

After due consideration and deliberation by the Commission, Mr. Jones moved that the foregoing resolution be accepted, noted and

that same be filed by the Clerk. Upon being seconded by Mr. Garris, it was so voted. Mr. Wyman thereupon moved that the City Clerk be authorized to notify the Lions Club that the City of Coral Gables hopes to be able to comply with their request. Upon being seconded by Mr. Jones, it was so voted.

The Clerk then read a communication from E. S. Baker wherein he offered to act as manager of the Miami Coliseum, booking attractions and other entertainments either on a flat rate or other basis, said contract if executed to be in force for a five-month period, namely November to March, inclusive. After some discussion by the Commission, Mr. Wyman moved that this matter be tabled for further consideration. Upon being seconded by Mr. Jones, it was so voted.

A communication from Coral Gables, Incorporated, was then read by the Clerk wherein the said Coral Gables, Incorporated, requested a letter of credit in the amount of \$5,000.00 to be used from time to time for the payment of improvement liens, as they may request, in return for the surrender of five City of Coral Gables Improvement bonds in the denomination of \$1,000 each by the said Coral Gables, Incorporated. The accounting procedure in the above matter was submitted in detail by the Director of Finance. Mr. Wyman thereupon moved that the City Manager be authorized to make the necessary arrangements with Coral Gables, Incorporated, to take up these bonds. Upon being duly seconded by Mr. Jones, it was so voted.

The Clerk then presented three bills from Masslich & Mitchell for professional services rendered in the preparation of forms of proceedings for an issue of \$500,000 Revenue Bonds amounting to \$158.84, another bill amounting to \$348.58 in regard to the \$157,000 Refunding Bonds and another bill amounting to \$114.74 in regard to the \$168,000 Revenue Refunding Bonds, making a total of \$622.16. Mr. Wyman thereupon introduced the following resolution:

RESOLUTION NO. 783

A RESOLUTION AUTHORIZING PAYMENT OF  
THREE BILLS AMOUNTING TO \$622.16

TO MASSLICH & MITCHELL FOR PROFESSIONAL  
SERVICES RELATIVE TO CERTAIN BOND ISSUES

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

That the Assistant Treasurer be and he is hereby authorized to pay Masslich & Mitchell for professional services rendered in regard to \$500,000 6% Revenue Bonds dated July 1, 1929, due June 30, 1930, \$157,000 Revenue Refunding Bonds dated June 1, 1929 and due June 1, 1932, 1934, 1936 and 1938, respectively, and \$168,000 6% Revenue Refunding Bonds dated June 29, 1929 and due November 1, 1929, said bills amounting to \$622.16.

Mr. Jones thereupon moved the adoption of the resolution and the same was seconded by Mr. Wyman. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

The Clerk then read a letter from the Florida Power & Light Company regarding the cost of 100 c.p. lamps in company-owned whiteway system in Coral Gables. This letter was written for the purpose of varifying the per diem cost of these lights. After some discussion by the Commission, Mr. Wyman moved that this matter be tabled and taken under advisement before taking any action.

Mr. Davidson recommended a new schedule of rates at the Venetian Pool and certain other proposed changes in its operation, the major change suggested was increasing the admission charge for children from 10¢ to 20¢. After much deliberation by the Commission, the matter in question was tabled for further consideration.

The question of renewing the car card advertising contract for the ensuing year with Wilmer C. Surber, Incorporated, was discussed by the Commission. Mr. Jones moved that the contract be let to Mr. Surber, provided the current account be paid in full and that future payments be made promptly. There being no second to Mr. Jones' motion, it failed to carry.

Mr. Tilton thereupon suggested that Publicity Director, R. M. Munroe take over the street car card advertising and report the feasibility of handling same for the City at the next regular meeting of the Commission. Upon being seconded by Mr. Wyman, it was



so voted.

Mr. Jones then moved that the motion passed at the last regular meeting of the Commission be withdrawn relative to cancelling of certain advertisement to be placed in the "Ibis" amounting to \$36.00 and that the following resolution be introduced in its stead:

RESOLUTION NO. 784

A RESOLUTION AUTHORIZING THE ASSISTANT TREASURER OF THE CITY OF CORAL GABLES TO PAY THE SUM OF \$36.00 FOR AN ADVERTISEMENT PLACED IN THE MIAMI UNIVERSITY ANNUAL, NAMELY THE "IBIS" AND WITHDRAWING A FORMER MOTION CANCELLING SAID ADVERTISEMENT.

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

That the Assistant Treasurer of the City of Coral Gables be and he is hereby authorized to pay the sum of \$36.00, covering an advertisement placed in the Miami University Annual, namely the "Ibis", and

BE IT FURTHER RESOLVED that a former motion cancelling said advertisement be and the same is hereby withdrawn.

Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones and Mr. Wyman; "Nay" - Mr. Tilton. The resolution was declared adopted.

Mr. Wyman thereupon introduced the following resolution:

RESOLUTION NO. 785

A RESOLUTION AUTHORIZING THE TRANSPORTATION DEPARTMENT TO SELL STREET CAR TICKETS AT THE RATE OF \$1.00 PER BOOK OF TEN TICKETS.

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

That the Division of Transportation be and the same is hereby authorized to issue and sell street car tickets, entitling the holder to free transfers between car and bus, at the rate of One Dollar (\$1.00) for a book of ten tickets.

Mr. Garris moved the adoption of the resolution, which was seconded by Mr. Jones. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. Jones introduced the following resolution:

RESOLUTION NO. 786

A RESOLUTION AUTHORIZING PAYMENT OF \$2,500.00 TO THE UNIVERSITY OF MIAMI, OUT OF THE FIRST \$2,500.00 RECEIVED IN TAXES

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

That the City Treasurer be and he is hereby authorized to pay \$2,500.00 to the University of Miami out of the first \$2,500.00 received in taxes, said payment to be applied on the current year's appropriation for 1929-30.

Mr. Garris thereupon moved the adoption of the resolution and the same was seconded by Mr. Wyman. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones and Mr. Wyman; "Nay" - Mr. Tilton. The resolution was declared adopted.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

*C. Lee McGarr*

MAYOR  
C. Lee McGarr

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



MINUTES OF A SPECIAL MEETING OF THE  
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

July 25, 1929.

A special meeting authorized by the Commission of the City of Coral Gables at its last regular meeting for the purpose of hearing certain discharged officers of the Police Department, in accordance with Charter regulations relative to such hearings, was held at the City Hall on Thursday, July 25, 1929 at 8:00 o'clock P.M.

Meeting called to order by Mayor McGarr.

Present	Absent
Mr. McGarr	None
Mr. Garris	
Mr. Jones	
Mr. Tilton	
Mr. Wyman	

The Clerk thereupon read an excerpt from the last regular meeting, authorizing a call of the above mentioned meeting, wherein those involved in the said hearing were to be present with their respective witnesses. Mr. Jones then moved that the case of Sergeant Hecht be taken up first. Upon being seconded by Mr. Wyman, it was so voted.

The Clerk then read the charges preferred against Sergeant Hecht. Chief Key, being duly sworn, was thereupon called upon to testify why he had preferred said charges and to state why he had discharged Sergeant Hecht, bringing his several witnesses to substantiate his charges. Sergeant Hecht, being duly sworn, was called upon to answer to the charges made by Chief Key, which he did.

The case of Sergeant Gruss was then heard, which proceeded in the same manner as the foregoing case. After all testimony had been heard from both sides, the Commission, sitting as a Committee of the whole on said hearing, retired to decide the cases in question. After much deliberation, the Commission decided that the cases be disposed of by upholding Chief Key in his decision for dismissal. They then decided that, in view of the fact that Sergeant Gruss had been permanently injured in line of duty, the City Manager be

instructed to give him further consideration as to employment, other than police duty, on account of length of service.

Upon motion being duly made and seconded, the meeting was adjourned.

Approved:

*C. Lee McGarr*

MAYOR

C. Lee McGarr

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



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

July 30, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, July 30, 1929 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr.

Present	Absent
Mr. McGarr	None
Mr. Garris	
Mr. Jones	
Mr. Tilton	
Mr. Wyman	

Minutes of the last regular meeting were read, corrected and approved. The Minutes of a Special Hearing on July 25, 1929 were also read.

Thereupon Mr. Jones introduced the following resolution:

RESOLUTION NO. 787

A RESOLUTION GRANTING T. E. PRICE, OWNER  
OF LOUISE PARK, A FLAT DISCOUNT OF  
\$571.52 FOR PROMPT PAYMENT OF HIS 1927  
AND 1928 CITY TAXES

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

That T. E. Price, owner of Louise Park, a sub-  
division lying in Country Club Section Part Six  
(6) be granted a flat discount of \$571.52 on a  
total tax of \$2,506.52 for 1927 and 1928 City  
taxes, making the net tax due - \$1,935.00, pro-  
viding said taxes are promptly paid in full.

Mr. Jones thereupon moved the adoption of the resolution and the same was seconded by Mr. Wyman. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Thereupon Mr. Garris introduced the following resolution:

RESOLUTION NO. 788

A RESOLUTION AUTHORIZING TRANSFERS FROM  
THE CONTINGENT FUND

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

That the City Treasurer be and he is hereby  
authorized to make transfers from the Contingent  
Fund as itemized below:

	<u>Charge</u>	<u>Amount</u>	<u>Credit</u>
Legal Advertising - City Commission	490-77	85.45	400-12

	<u>Charge</u>	<u>Amount</u>	<u>Credit</u>
Miscellaneous - City Manager	490-77	45.17	410-13
Parks & Blvds. - Maintenance-Salaries	490-77	1.84	441-01
Salaries-Chlorination	490-77	11.75	461-01
Loss - Div. Recreation	490-77	16,337.33	470-01
Discount on Taxes	490-77	8,391.58	490-74
Storm Sewer, Well & Boxes	490-77	1,401.21	490-80
Real Estate Appraisal W.S. Bigelow	490-77	<u>1,000.00</u>	490-86
		27,274.33	

Mr. Tilton thereupon moved the adoption of the resolution, which motion was seconded by Mr. Jones. Upon call of the roll those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

The Clerk then exhibited to the Commission a list of bonds to be cremated, said list containing the following information:

<u>Kind</u>	<u>Number</u>	<u>Denomination</u>	<u>Due Date</u>	<u>Int. Rate</u>
Improvement	1 to 287	\$1,000	July 1, 1928 and 1929	6%
Improvement	290 to 300	1,000	July 1, 1929	6%
Permanent Imp.	555 to 558	1,000	April 1, 1929	5½%
Revenue	1 to 683	1,000	June 30, 1928	6%
Revenue	720	1,000	June 30, 1928	6%
Revenue	731 to 739	100	June 30, 1928	6%
Revenue	745 to 750	100	June 30, 1928	6%
Revenue	754 to 758	100	June 30, 1928	6%
Revenue	909 to 928	100	June 30, 1928	6%
Revenue	1 to 61	1,000	June 30, 1928	6%
Revenue	1 to 80	1,000	June 30, 1928	6%
Revenue	1 to 113	5,000	June 30, 1929	6%

Mr. Jones thereupon moved that the City Clerk, together with the City Manager, be authorized to completely destroy, by totally burning, the above described bonds which had been cancelled by perforations and to inscribe upon the recorded minutes of this meeting the following certificate, same to be signed by the City Clerk and City Manager, with respective witnesses, after being so inscribed:

"The undersigned, respectively City Clerk and City Manager of the City of Coral Gables hereby certify that we have this day destroyed, by totally burning, the above described bonds.

WITNESS our hands this                      day of August, 1929."

Upon being seconded by Mr. Garris, the motion was put to a vote; and, upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The motion was unanimously passed.

Mrs Bailey spoke for a few minutes relative to beautification of parks and parkways of Coral Gables. She further offered the services of the Coral Gables Garden Club to assist the members of the Planning Board. The Commission thanked Mrs. Bailey for her talk and assured her that, should the Garden Club's services become necessary, they would be only too glad to call upon them for assistance.

A communication from the City Attorney was then read by the City Clerk relative to two certain suits instituted against the City by R. B. Gautier, Attorney for Esther L. Saunders and Edward C. Saunders, her husband and the legal representatives and the dependents of Mrs. Annie Moore Greenward, deceased, wherein their Attorney makes claim on behalf of Esther L. Saunders in the sum of \$25,000.00 and also on behalf of the heirs, legal representatives and dependents of Mrs. Annie Moore Greenward for \$25,000.00 for injuries resulting in her death by reason of a collision of an automobile with the Rapid Transit about 4:00 o'clock P.M. on June 3, 1929. Mr. Wyman moved that the City Clerk be authorized to notify the surety company, The Miami Insurance Company, Incorporated, of the above described suits. Upon being seconded by Mr. Tilton, it was so voted.

The Clerk thereupon read a communication from the Cocoplum Womans Library, which included therein a statement of assets and liabilities and other pertinent information. After the reading of this communication, the new President of the Cocoplum Library spoke to the Commission regarding the need for this Library. After some deliberation by the Commission, Mr. Wyman moved that this matter be referred to the next meeting of the Commission. Upon being seconded by Mr. Garris, it was so voted.

The Clerk then read a communication from Farson, Son & Company, 111 Broadway, New York City, regarding acceptance of coupons of the City of Coral Gables bonds in payment of City taxes. Mr. Jones moved that the matter be taken under advisement by the City Manager and the City Treasurer. Upon being seconded by Mr. Garris, it was so voted.

A resolution from the Miami Realty Board was then read by the Clerk, endorsing the proposed \$100,000 appropriation to the

University of Miami, provided the balance of funds needed to complete the buildings is raised. Mr. Wyman thereupon moved that the aforementioned resolution be accepted, noted and filed by the Clerk and further that the Clerk be authorized to notify the Realty Board that the City of Coral Gables hopes to be able to comply with their request. Upon being seconded by Mr. Jones, it was so voted.

A letter from C. H. Crandon of District No. I was read by the Clerk regarding landscaping approaches to Bird Road and LeJeune Road bridges. He further stated that he would be ready to discuss the question of beautification with the City at some time within the near future. Mr. Jones thereupon moved that the City Manager be requested to make an appointment and meet with Mr. Crandon relative to landscaping and beautification as outlined in said letter. Upon being seconded by Mr. Garris, it was so voted.

Mr. Tilton then introduced the following resolution:

RESOLUTION NO. 789

A RESOLUTION AUTHORIZING THE TREASURER OF THE CITY OF CORAL GABLES TO PAY TO THE CORAL GABLES CHAMBER OF COMMERCE THE SUM OF \$500.00 ON THEIR 1929 AND 30 APPROPRIATION

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

That the City Treasurer be and he is hereby authorized to pay to the Coral Gables Chamber of Commerce the sum of \$500.00, same to apply against their 1929 and 30 appropriation; and

BE IT FURTHER RESOLVED that a complete report be submitted by the said Chamber of Commerce to the Commission on or about the first of each month relative to receipts and disbursements.

Mr. Jones moved the adoption of the resolution, which was seconded by Mr. Garris. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. Wyman then introduced an ordinance entitled:



AN ORDINANCE TO AMEND ORDINANCE NO.  
I KNOWN AS THE BUILDING CODE OF THE  
CITY OF CORAL GABLES AS AMENDED BY  
ORDINANCE NO. 54

This ordinance was placed upon its first reading and was read by its title only. Mr. Wyman moved that the reading of the proposed ordinance on two separate days be dispensed with and that it be read the second time in full and placed upon its final passage. This motion was carried. Thereupon the said ordinance was read the second time in full and placed upon its final passage. Before putting the aforementioned ordinance to a final vote, it was thoroughly discussed by the Commission. Mr. Jones then moved that the foregoing proposed ordinance be deferred until the next regular meeting for further consideration. Upon being seconded by Mr. Tilton it was so voted.

Mr. Jones then introduced the following resolution:

RESOLUTION NO. 790

A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE A THOROUGH INVESTIGATION CONCERNING THE CITY POLICE DEPARTMENT, TENDING TO INCREASE EFFICIENCY AND ELIMINATE CLIQUES AND FACTIONALISM IN THE SAID DEPARTMENT. AND SUBMIT A REPORT TO THE COMMISSION WITHIN SIXTY DAYS.

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

That the City Manager be and he hereby is instructed and directed to make a thorough investigation concerning the City's Police Department, and at the earliest possible date make such changes in said department as will tend to increase efficiency, eliminate cliques and factionalism, afford protection against unwarranted interference and meddlesome influences, insure full cooperation to, and thereby merit full cooperation from, all other law enforcement agencies, and all leading to the establishment of the desired spirit of loyalty, unison and good feeling between the department as one of the principal divisions of municipal government, including the individual members of said department, and the inhabitants of the Community served; and

That the City Manager is hereby further instructed and directed to report within sixty days to the City Commission concerning his investigations and changes made, together with his recommendations as to the adoption of any definite or future policies, rules or regulations in connection with said department.

Mr. Jones then moved the adoption of the resolution, which was seconded by Mr. Garris. Upon call of the roll, those voting "Aye"

were Mr. McGarr, Mr. Garris, Mr. Jones, and Mr. Tilton; "Nay" - Mr. Wyman. The resolution was declared adopted.

Mr. Wyman thereupon introduced the following resolution:

RESOLUTION NO. 791

A RESOLUTION AUTHORIZING THE CITY MANAGER, IN CONJUNCTION WITH THE HEAD OF THE DEPARTMENT OF POLICE TO FORMULATE WITHIN THIRTY DAYS A SET OF RULES FOR THE GOVERNMENT OF SAID POLICE DEPARTMENT AND SUBMIT SAME TO THE COMMISSION FOR ITS APPROVAL.

After some discussion, Mr. Wyman's resolution was amended by striking out the words "And submit same to the Commission for its approval" and was presented the second time by Mr. Wyman, who moved the adoption of same. The motion was seconded by Mr. Tilton. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Tilton and Mr. Wyman; "Nay" - Mr. Jones. Thereupon the following resolution was declared adopted:

RESOLUTION NO. 791

A RESOLUTION AUTHORIZING THE CITY MANAGER, IN CONJUNCTION WITH THE HEAD OF THE DEPARTMENT OF POLICE TO FORMULATE WITHIN THIRTY DAYS A SET OF RULES FOR THE GOVERNMENT OF SAID POLICE DEPARTMENT.

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

That the City Manager, in conjunction with the head of the Department of Police, is hereby directed to formulate within 30 days from this date, a set of rules for the government of said police department covering:

- (1) The keeping of an accurate record of complaints against, or breach of duty by or discipline of any member.
- (2) Establishing an efficiency record, including therein recognition of seniority of service, and markings for meritorious service, and demerits for neglect, inefficiency, etc.
- (3) Prohibiting complaints, criticisms or discussions to or with persons not members of the force relative to superior officers, or the internal affairs of the force, but making it the duty of members of the force to transmit through the chief to the City Manager all such complaints or criticisms.
- (4) Discountenancing political activities by members of the force.
- (5) Such powers to the department head as will enable him to maintain strict discipline and a high degree of efficiency in the department.

(6) Such other rules as may be deemed proper or advantageous for the purpose of securing the operation of the police force on solely an efficiency basis, free from other considerations; it being the intention of the Commission that political interference or controversy shall be entirely eliminated, the merit system enforced, and the department head given ample authority to operate the department along such lines without outside hindrance.

The question of revoking of plat of certain property owned by L. D. Benton, lying in Biscayne Bay Section No. I, now platted as lots and returning same to acreage was discussed. The Commission finally decided to accept the revoking of the present plat, providing a dedicatory deed could be secured to that part of L. D. Benton's property extending 50' East of the center line of Ingraham Highway, including the right-of-way now owned by the County. The Clerk was instructed to write Mr. Benton requesting the said dedicatory deed.

The Clerk then read the resignation of City Attorney C.E. Davis, the contents of which were as follows:

"July 30, 1929.

Honorable City Commission,  
Coral Gables,  
Coral Gables, Florida.

Gentlemen:

I beg to submit my resignation as City Attorney for the City of Coral Gables, the same to become effective on September 1, 1929.

I wish to take this opportunity for thanking the Commission for courtesies shown me, and to advise that if, in the meantime, they agree upon a successor I will be glad to go over the different pending cases with him in order that he may become familiar with the issues therein involved.

Very truly yours,

(Signed)

CHAS. E. DAVIS  
City Attorney"

Mr. Jones thereupon introduced the following resolution:

RESOLUTION NO. 792

A RESOLUTION ACCEPTING THE RESIGNATION OF CITY ATTORNEY DAVIS, THANKING HIM FOR HIS FAITHFUL PERFORMANCE OF DUTIES AS CITY ATTORNEY AND CONGRATULATING HIM ON HIS APPOINTMENT AS ONE OF THE SUPREME COURT COMMISSIONERS OF THE STATE OF FLORIDA.

WHEREAS the Honorable Charles E. Davis has faithfully and loyally served the City of Coral Gables in the capacity of City Attorney, and

WHEREAS said Honorable Charles E. Davis has been appointed a Commissioner of the State Supreme Court of the State of Florida, the resignation of the said Honorable Charles E. Davis as said City Attorney is hereby accepted to take effect as of September 1, 1929, and

WHEREAS, in recognition of the splendid services rendered the City of Coral Gables by Judge Davis,

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

That said resignation be accepted with reluctance and with the sincere thanks of the City Commission and congratulations upon Judge Davis' appointment as a Commissioner of the Supreme Court Commission of the State of Florida.

Mr. Jones thereupon moved the adoption of the resolution and the same was seconded by Mr. Garris. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. Tilton thereupon introduced the following resolution:

RESOLUTION NO. 793

A RESOLUTION APPOINTING R. M. DAVIDSON AS CITY MANAGER, E. L. SEMPLE, CITY SOLICITOR AND ROY S. WOOD, MUNICIPAL JUDGE.

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

That R. M. Davidson be appointed City Manager, effective immediately,

E. L. Semple be appointed City Solicitor, effective September first,

Roy S. Wood be appointed Municipal Judge, effective immediately,

said appointees' terms to be at the will of the Commission.

Mr. Tilton moved the adoption of the resolution and the same was seconded by Mr. Jones. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. Jones mentioned an outing to be given by the Elks Club for the benefit of children in Dade County. He further recommended that the City Manager be instructed to get in touch with Mr. Mank, Chairman of this Committee, requesting the Elks Club to use Tahiti Beach as a possible place to hold their annual picnic. Upon being seconded by Mr. Garris, it was so voted.

There being no further business to come before the Commission, the meeting adjourned.

Approved:

*C. Lee McGarr*

MAYOR

C. Lee McGarr

Attest:

*H. E. Penney*

CITY CLERK

H. E. Penney



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

August 6, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, August 6, 1929 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr.

Present	Absent
Mr. McGarr	None
Mr. Garris	
Mr. Jones	
Mr. Tilton	
Mr. Wyman	

Minutes of the last regular meeting were read and approved.

A petition signed by J. T. Myers Electric Company, licensed electrical contractors of the City of Coral Gables, was read by the Clerk, petitioning the Commission to enforce Sections 1, 1A, 1B and 8 of the electrical code of Coral Gables. Under Section 8 of the code the petitioners further asked that A. H. DeLong's license be forfeited for the violation of said section. After some deliberation, Mr. Tilton moved that the Electrical Inspector of Coral Gables strictly enforce the electrical ordinance and punish all violators of said ordinance. Upon being seconded by Mr. Jones, it was so voted.

A communication from Arthur S. Friedman was then read by the Clerk, wherein he asked for a reduction of a certain lien on Lot 24, Block 8, Crafts Section, the amount of the lien on this particular lot being \$504.25. His request was to reduce this lien to an amount not in excess of \$375.00. Mr. Wyman thereupon moved that the City Clerk be authorized to write Mr. Friedman and notify him that no discount can be given on the aforementioned lien. Upon being seconded by Mr. Garris, it was so voted.

The Clerk then read a communication from Dr. E. W. Ayars, requesting a refund of \$3.00 paid by him for a permit for repairs upon the cafeteria at Ponce de Leon High School. As this work was done by the janitor of the school and no contract let, Dr. Ayars contended that he was entitled to a refund. After some deliberation, Mr. Jones introduced the following resolution:

## RESOLUTION NO. 794

A RESOLUTION AUTHORIZING THE TREASURER  
OF THE CITY OF CORAL GABLES TO REFUND  
TO DR. E. W. AYARS THE SUM OF \$3.00.

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

That the City Treasurer be and he is hereby  
authorized to refund to Dr. E. W. Ayars the  
sum of \$3.00 on account of a permit issued to  
the County Board of Education, said Board  
being exempt from payment of such permits.

Mr. Jones moved the adoption of the resolution, which motion was  
seconded by Mr. Garris. Upon call of the roll those voting "Aye"  
were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman;  
"Nay" - None. The resolution was declared adopted.

The question of accepting coupons of the City of Coral  
Gables bonds in payment of City taxes was discussed. Mr. Davidson  
stated that Mr. Morrison, representing The Guardian Detroit Company  
of New York and Detroit, did not recommend the acceptance of these  
coupons in payment of taxes. The Commission thereupon moved that  
Mr. Davidson notify Farson, Son & Company of New York to that effect.  
It was so voted.

A report from the Public Library of Coral Gables for the month  
of July was read by the Clerk. Mr. Jones thereupon moved that the  
Clerk file said report. Upon being seconded by Mr. Tilton, it was  
so voted.

A communication from Semple & Hirschman was then read by  
the Clerk requesting a refund on penalties paid by some clients,  
namely the Jefferson Standard Life Insurance Company on 1926 and  
1927 taxes. Mr. Wyman moved that the City Manager be authorized to  
write Semple & Hirschman stating that no refund could be given for  
penalties so paid. Upon being seconded by Mr. Jones it was so voted.

Mr. Davidson stated that three coupons amounting to \$90.00  
and bearing Numbers 541, 542 and 544, due July 1, 1929, were lost  
or destroyed by fire in a train wreck which occurred at Corning,  
New York on or about July 10, 1929 and further that the Bank of  
Cattaraugus requested that the City of Coral Gables send them check  
to cover said loss and that they in turn would indemnify the City

of Coral Gables against any loss by executing a bond which would be acceptable to the Commission. After some discussion, Mr. Wyman introduced the following resolution:

RESOLUTION NO. 795

A RESOLUTION AUTHORIZING THE TREASURER OF THE CITY OF CORAL GABLES TO PAY TO THE BANK OF CATTARAUGUS THE SUM OF \$90.00 IN PAYMENT OF COUPONS NUMBERED 541, 542 AND 544 AMOUNTING TO \$30.00 EACH.

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 to pay to the Bank of Cattaraugus the sum of \$90.00 in payment of coupons numbered 541, 542 and 544 amounting to \$30.00 each, due July 1, 1929 on \$1,787,000 issue of July 1, 1926, these coupons having been destroyed in a train wreck and indemnifying the City of Coral Gables against loss by furnishing bond.

Mr. Wyman moved the adoption of the resolution, which motion was seconded by Mr. Garris. Upon call of the roll those voting "Aye" were Mr. McGarr, Mr. Garris, Jr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

The question of spending \$250.00 to bring the Elks Annual Picnic to Tahiti Beach was discussed. Mr. Wyman thereupon moved that the City Manager be authorized to notify Mr. Mank, Chairman of the Elks Picnic Committee, that the City of Coral Gables is unable at this time to make such a donation. Upon being seconded by Mr. Tilton it was so voted.

Mr. Jones thereupon moved that the City of Coral Gables appropriate \$500.00 out of the miscellaneous publicity fund for the use of the Library at the Cocoplum Womans Club, reducing said miscellaneous publicity fund from \$2,000.00 to \$1,500.00. Mr. Jones' motion was lost for the lack of a second.

Mr. Wyman then introduced the following resolution:

RESOLUTION NO. 796

A RESOLUTION AUTHORIZING THE SIGNING OF CHECKS AND DRAFTS 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 furnishing adequate guarantees of security in conformity with the provisions of the City Charter and paying satisfactory interest on deposits, in the name and for the use of the City of Coral Gables and to deposit in such banks to 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 G. N. Shaw, City Treasurer, and countersigned by R. M. Davidson, City Manager. And the said G. N. Shaw as City Treasurer and R. M. Davidson as City Manager, are authorized to sign, endorse, accept, make, execute and deliver any and all checks and drafts on behalf of said City of Coral Gables.

Mr. Wyman moved the adoption of the resolution and the same was seconded by Mr. Jones. Upon call of the roll those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. R. M. Munroe, Director of Advertising and Publicity, brought up the question of accepting certain rates for advertising space on Coral Gables Rapid Transit, street cars and motor busses and the authorization of someone to execute contracts for said advertising. The Matter was discussed by the Commission. After some deliberation, Mr. Wyman introduced the following resolution:

RESOLUTION NO. 797

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF RATES FOR ADVERTISING SPACE IN CORAL GABLES RAPID TRANSIT, STREET CARS AND MOTOR BUSES AND AUTHORIZING THE SIGNING OF CONTRACTS FOR SUCH ADVERTISING.

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

That the following advertising rates be and the same are hereby accepted:

Small street cars and busses	\$10.00 per mo.
Rapid Transit cars only	15.00 " "
Both entire systems	20.00 " "

BE IT FURTHER RESOLVED that the City Manager be and he is hereby authorized to sign contracts for said advertising upon being okayed by Mr. C. L. Wheat, Advertising Solicitor.

Mr. Wyman moved the adoption of the resolution, which motion was seconded by Mr. Tilton. Upon call of the roll those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman;

"Nay" - None. The resolution was declared adopted.

Mr. Wyman then introduced the following resolution: A resolution requesting appointment and removal of officers or employees under the City Manager to be on an efficiency basis, prohibiting any Commissioner individually, or all collectively, other than by resolution adopted in open meeting to direct or request any appointment by the City Manager, declaring the act of a Commissioner in promising or securing such appointment or removal by the City Manager as payment for political support as being grossly improper and further declaring any promise whereby the City Manager agrees to or does discharge any officer in exchange for or in consideration of a promise or understanding that a City Commissioner votes to re-appoint or retain in office such City employee as a corrupt act and requires the discharge of the City Manager. Mr. Wyman's resolution failed for the lack of a second.

Mr. Wyman then introduced the following resolution: A resolution directing the re-instatement of W. F. Key as Chief of Police, due to his discharge without proper investigation or just cause in violation of a former resolution demanding such investigation and report from the City Manager before discharging said W. F. Key as Chief of Police. Mr. Wyman's resolution failed for lack of a second.

Mr. Wyman then introduced the following resolution: A resolution committing the Commission to a strict adherence to Charter provisions entitling any officer or employee to a fair and impartial public hearing, declaring the act of sustaining the City Manager, whether right or wrong, with reference to such removal as vicious in principle and dishonest and that the proposed adherence thereto by a Commissioner is ground for removal of such Commissioner, disregarding the principles of efficient, economical and honest administration of the City's affairs in the public interest and further declaring that it is the duty of any Commissioner not in accord therewith to resign from office. Mr. Wyman's resolution failed for the lack of a second.

Mr. Wyman thereupon introduced the following resolution: A resolution removing R. M. Davidson as City Manager and appointing Edmund Friedman, City Engineer, as Acting City Manager, pending the election by the Commission of a permanent manager. Mr. Wyman's resolution failed for the lack of a second.

Mr. Wyman thereupon introduced the following resolution: A resolution removing LeRoy Weston as Chief of Police and charging the City Manager with the duty of seeing that no gambling houses or other places of ill repute are maintained in Coral Gables at any time and maintaining the City of Coral Gables as a clean, high-grade residence community. Mr. Wyman's resolution failed for the lack of a second.

Mr. Wyman then introduced the following resolution: That the Director of Finance be and he is hereby authorized to deduct from the next pay check of any officer or City employee whose salary is more than \$150.00 per month all delinquent taxes due the City of Coral Gables on any real estate at this time owned by such officer or employee. After some deliberation by the Commission as to the legality of the above resolution, Mr. Wyman moved that a copy of the resolution be turned over to the City Attorney for his opinion. This motion was seconded by Mr. Garris. Upon call of the roll those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted and said copy of Mr. Wyman's resolution was thereupon turned over to City Attorney Davis for his opinion.

An ordinance to amend Ordinance No. 1, known as the Building Code of the City of Coral Gables as amended by Ordinance No. 54 was by motion made by Mr. Jones and seconded by Mr. Wyman tabled for further consideration.

Mr. Jones thereupon moved that a committee be appointed to appraise certain lots described as follows:

Anderson's Subdivision - comprising Lots 1 to 4, inclusive, being a subdivision of Lot C of Section "B", Coral Gables.

After some discussion, Mr. Garris moved that Mr. Jones and the City Manager form this committee to investigate and appraise the value of the aforementioned lots. Upon being seconded by Mr. Tilton it was so voted.

Mr. Willis spoke regarding an entertainment to be held at the Band Shell in Coral Gables, stating that it would be the means of obtaining some of the best local talent in the way of bands, etc. during the Summer months. He stated that the expenses of these entertainments would be very small, requiring only the necessary lighting and extra chairs and benches. After some discussion by the Commission, Mr. Jones recommended that the Chamber of Commerce be authorized to handle these concerts, being a part of its department. Upon being seconded by Mr. Tilton it was so voted.

The question of leasing the Country Club was then discussed and the Clerk read the following proposals:

One from Clifford A. Storm, one from Coral Gables Amusement Company, one from Richard I. Behrenson and another from D.J. Conroy.

After some discussion by the Commission, it was decided that perhaps someone else would like to present such a proposal; and, in view of the fact that the above mentioned proposals had already been made public, it was suggested by the Commission to defer any further action on the proposals on hand. The City Manager was thereupon authorized to notify those who had previously submitted their propositions to amend same, should they desire to do so and to submit their offers to the City Manager not later than Thursday noon, August 8, 1929, and to notify those individuals so interested to appear Friday afternoon at 3:00 o'clock P.M., August 9, 1929.

There being no further business to come before the Commission at this time, the meeting was adjourned to Friday afternoon at 3:00 o'clock P.M. The motion was made by Mr. Jones and seconded by Mr. Garris. It was so voted.

Attest:  
  
 CITY CLERK, H. E. Penney

Approved:  
  
 MAYOR, C. Lee McGarr

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

August 9, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, August 9, 1929 at 3:00 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr.

Present	Absent
Mr. McGarr	None
Mr. Garris	
Mr. Jones	
Mr. Tilton	
Mr. Wyman	

Mr. Jones moved that the reading of the minutes of the last regular meeting be dispensed with. Upon being seconded by Mr. Tilton it was so voted.

The Mayor then stated that the purpose of the meeting was to discuss various proposals relative to leasing of Country Club. The Clerk then read amended proposals presented by the following: G. C. Stembler, D. J. Conroy, Clifford A. Storm and I. Behrenson. Mr. Wyman thereupon asked for the qualifications of each prospective lessee regarding his ability to operate the Country Club successfully, which was done by each individual so interested. After some discussion and consideration of the proposals on hand, Mr. Jones moved that each proposal be taken under advisement and carefully considered before arriving at any decision, also that a comparative statement of each point mentioned in the original list to be covered by each prospective lessee of the Country Club prepared by Mr. Davidson be made at the earliest date possible for the use of the Commission in determining the best proposal submitted. Upon being seconded by Mr. Garris it was so voted.

The question concerning the refunding of interest on tax sale certificates purchased by the Delaware Mortgage Company in 1927 was discussed by the Commission. Mr. Jones thereupon moved that a committee consisting of Mr. Wyman and Mr. Davidson confer with Mr. R. N. Denham, Treasurer of Coral Gables, Incorporated, and report back to the

Commission at its next regular meeting. Upon being seconded by Mr. Garris it was so voted.

Authority was then requested from the Commission for signing a renewal note to The Gamewell Company by the Clerk. Mr. Tilton thereupon introduced the following resolution:

RESOLUTION NO. 798

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN A RENEWAL NOTE TO THE GAMEWELL COMPANY IN THE AMOUNT OF \$4,379.00.

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

That the Mayor and City Clerk be and they are hereby authorized to sign a renewal note in favor of The Gamewell Company, in the amount of \$4,379.00, under date of July 23, 1929, with interest thereon at 6% and due six months from date thereof.

Mr. Tilton moved that the resolution be adopted, which motion was seconded by Mr. Garris. Upon call of the roll those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

There being no further business to come before the Commission at this time, the meeting was adjourned.

Approved:

*C. Lee McGarr*

MAYOR  
C. Lee McGarr

Attest:

*H. E. Penney*

CITY CLERK  
H. E. Penney



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

August 13, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, August 13, 1929, at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr.

Present	Absent
Mr. McGarr	None
Mr. Garris	
Mr. Jones	
Mr. Tilton	
Mr. Wyman	

Minutes of the last regular meeting and the adjourned session thereof were read, corrected and approved.

The Clerk then read a resolution which had been prepared and adopted by the Kiwanis Club of Coral Gables at its regular meeting held May 7, 1929, regarding the appropriation of \$100,000.00 to the University of Miami. Mr. Jones thereupon moved that the Clerk be authorized to write the Kiwanis Club that the City of Coral Gables hopes to be able to comply with their request and that the aforementioned resolution be noted and filed. Upon being seconded by Mr. Tilton it was so voted.

The Clerk then read a communication from City Attorney Davis regarding the assignment of a decree to the old City Hall property. Mr. Wyman thereupon introduced the following resolution:

RESOLUTION NO. 798-a

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF A DECREE OF FORECLOSURE ON THE OLD CITY HALL PROPERTY.

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

That the City Manager be and he is hereby authorized to take over the decree in the case of Calvert Mortgage Company VS Coral Gables Corporation, et al, by assignment and to pay whatever amount is called for by said decree.

Mr. Wyman moved the adoption of the resolution and same was seconded by Mr. Jones. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay - none. The resolution was declared adopted.

The question regarding collection of taxes on all of Block 176, all of Block 177, except Lots 11 and 12, all of Blocks 178 and 179 and the North half ( $N\frac{1}{2}$ ) of Block 182, except Lot 4, all of Lots 1 and 2, Block 180, Lots 2 to 16, inclusive, Block 175, Riviera Section, was again discussed. Mr. Tilton thereupon moved that the City Manager be authorized to see R. N. Denham, Treasurer of Coral Gables, Incorporated, regarding the release of certain tax sale certificates held by the said Coral Gables, Incorporated, in order that payment could be made by the owner of the above described property at face and without penalty. Upon being seconded by Mr. Garris it was so voted.

The payment of certain accounts amounting to \$14,110.42 and a separate bill for plastering locker room ceiling, etc. at the Venetian Casino, amounting to \$83.20, was discussed. Mr. Wyman thereupon introduced the following resolution:

RESOLUTION NO. 799

A RESOLUTION AUTHORIZING PAYMENT OF  
CERTAIN ACCOUNTS

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

That the following accounts be and the  
same are hereby approved for payment:

General	\$8,680.63
Transportation	3,405.44
Recreation	1,712.36
Previous year's appropriation	311.99
Plastering Venetian Casino	83.20
Total	<u>14,193.62</u>

if same are found to be correct by the  
Director of Finance.

Mr. Wyman moved the adoption of the resolution and the same was seconded by Mr. Tilton. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.



A resolution introduced by Mr. Wyman at the last regular meeting, providing for the deduction from checks of employees or officers of the City of taxes due by such employees or officers to the City was referred to City Attorney Davis for his opinion. After reading the opinion prepared by the City Attorney, Mr. Wyman moved that his former resolution be withdrawn. Upon being seconded by Mr. Tilton it was so voted.

Mr. Wyman thereupon introduced the following resolution:

RESOLUTION NO. 800

A RESOLUTION SETTING APART THE LAST WEEK IN SEPTEMBER AS A FRIEND-TO-FRIEND POST-CARD WEEK.

WHEREAS it is most desirable that the advantages of Coral Gables, both as a place of permanent residence, and a resort, should be widely advertised, and in the most effective manner possible in view of the limited appropriation available for that purpose; and

WHEREAS, the personal voucher or recommendation of one friend to another is the most effective form of advertising, and it is desirable that all the residents of Coral Gables should communicate to their friends in other states the essential facts as to the matchless climate of Coral Gables, its health-giving powers, and its recreational advantages;

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

That the last week of September be set apart as a "Friend-to-Friend Post-card Week;"

That the Director of Publicity be designated as in charge of securing the cooperation of all civic organizations and of all the citizens of Coral Gables in the distribution and mailing of such post-cards as are herein provided for, to personal friends of Coral Gables residents, without the state;

That 50,000 post-cards, bearing a typical Coral Gables scene, and a printed message giving the essential facts mentioned above be procured; that free distribution thereof be made to residents of Coral Gables, in such quantities as may be needed to enable each adult to send at least twelve of such post-cards to non-resident friends.

That 10,000 or more of such post-cards, bearing the signature of the Mayor of Coral Gables, be sent to non-resident taxpayers or

other persons whose names may be available as prospective visitors to Coral Gables.

That free distribution be made of such post-cards during the winter season to hotels, for the use of their guests, and to other visitors; and, that the matter of the availability and free use of such post-cards for the purpose mentioned be kept before the public until the entire 50,000 shall have been distributed.

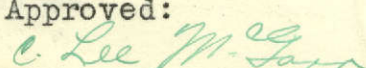
Mr. Wyman moved the adoption of the resolution and same was seconded by Mr. Garris. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. Dewey Knight, Attorney for W. F. Key, appeared before the Commission and presented his client's case. Mr. Knight's chief contentions were that the City Manager had failed to notify said W. F. Key of his demotion within the time required by law pursuant to written demand made by the said W. F. Key and further that the notice sent by the City Manager was not specific enough. After some discussion, Mr. Wyman moved that the City Attorney be authorized to furnish the Commission, at the earliest convenient moment, an opinion in answer to Mr. Knight's and Mr. W. F. Key's contentions so set forth in their plea. Upon being seconded by Mr. Tilton it was so voted.

Mr. Pierson then read certain resolutions prepared at a general mass meeting held in the Ponce de Leon Elementary School, Wednesday, August 7, 1929. The following resolutions were adopted at that time: First - Requesting the City Commission to re-instate W. F. Key as Police Chief, Second - Remove R. M. Davidson as City Manager. Mr. Wyman thereupon moved that these resolutions be taken under advisement. Upon being seconded by Mr. Tilton it was so voted.

There being no further business to come before the Commission, the meeting was adjourned.

Attest:  
  
 CITY CLERK, H. E. Penney

Approved:  
  
 MAYOR, C. Lee McGarr

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

August 20, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, August 20, 1929 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr.

Present

Mr. McGarr  
Mr. Jones  
Mr. Tilton  
Mr. Wyman

Absent

Mr. Garris

Minutes of the previous meeting were read and approved.

The question of redeeming a certain tax sale certificate owned by E. L. Barbee wherein application had been made by him to the Clerk of the Circuit Court for a tax deed to issue in accordance with law on Lots 17 to 20, Block 37, Section "K", said lots being owned by the City. Some discussion followed and Mr. Tilton thereupon moved that the City Manager be authorized to investigate the status of the aforementioned certificate as to amount, date of Certificate and also whether the City would be liable for the payment of such taxes. Upon being seconded by Mr. Jones it was so voted.

The Clerk thereupon read a bid from Mr. J. J. Scheiwer for the lease of the Coral Gables Country Club, wherein he proposed to pay to the City of Coral Gables in cash \$5,000 for the first year and \$7,500 for the second year and subsequently thereafter for the term of five years, with the privilege of renewal for another five years. The above offer was thereupon ordered filed for further consideration.

The Clerk then read a communication from D. J. Conroy, increasing his offer on his proposed bid for the Country Club by the payment of \$1,000 in cash, which was to be paid without regard to profits, which would be in the sum of 25% of the net profits. This communication was ordered filed for further consideration.

A communication from Semple & Hirschman, calling attention to the fact that their client, the Jefferson Standard Life Insurance Company, had paid to the Clerk of the Circuit Court all taxes including certain tax certificates bought by the City of Coral Gables. Their contention was that, under the law, their clients were entitled to a refund of these taxes and demanded that the City transmit same to them at once. After some discussion, Mr. Tilton moved that the City Attorney be authorized to investigate this matter and report at a later meeting of the Commission. Upon being seconded by Mr. Wyman it was so voted.

The Clerk then read a communication from G. E. Mason, asking for as much exemption as possible on Lots 15 and 16, Block 33, Section "L" and Lots 12 and 13, Block 34, Section "K". His reasons for asking for this exemption were that he was a disabled soldier drawing a very small compensation and that he was suffering from a nervous disorder contracted while in the army and unable to earn enough money to pay the high taxes and penalties expected on the aforementioned lots. This communication was ordered filed for further consideration.

The Clerk then read a sworn reply from W. F. Key relative to his demotion, wherein he made denial of certain charges preferred against him by the City Manager and demanded the City Commission to give him a hearing without prejudice to or waiver of his claims as set forth in his denial, to quash the same. The Clerk then proceeded to read the City Attorney's opinion on Mr. Key's case, as set forth by Mr. Knight at a previous meeting of the Commission. After some discussion, Mr. Wyman introduced the following resolution: A resolution granting W. F. Key a public hearing at the earliest convenient moment. Mr. Jones thereupon offered an amendment to Mr. Wyman's resolution:

RESOLUTION NO. 801

A RESOLUTION AUTHORIZING THE INVESTIGATION OF THE CITY MANAGER'S ACTION AND DETERMINING THE PROPRIETY OF SUCH ACTION IN DISCHARGING W. F. KEY FROM THE OFFICE OF CHIEF OF POLICE

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

That the Commission, as a committee of the whole, investigate the motives and propriety of the City Manager's action in discharging W.F. Key from the office of Chief of Police.

Mr. Jones moved the adoption of the resolution and the same was seconded by Mr. Wyman. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. Wyman thereupon introduced the following resolution:

RESOLUTION NO. 802

A RESOLUTION INSTRUCTING THE CITY MANAGER TO NOTIFY THE DELAWARE MORTGAGE COMPANY THAT THE CITY OF CORAL GABLES MAKES NO CLAIM AGAINST THEM FOR EITHER INTEREST OR PENALTIES ON CERTAIN TAX CERTIFICATES SOLD TO THEM IN THE AMOUNT OF \$124,970.23.

WHEREAS the City of Coral Gables on or about December 28, 1927 sold to the Delaware Mortgage Company sundry tax sale certificates of the face amount of \$124,970.23 and took from the said Delaware Mortgage Company an agreement in the form of a letter wherein the Delaware Mortgage Company agreed to reimburse the City of Coral Gables for the amount of accrued interest on said tax sale certificates, from July 5, 1927, date of tax sale to December 28, 1927, in the event said tax sale certificates were redeemed and the accrued interest paid to it, the said Delaware Mortgage Company, and

WHEREAS, in connection with the re-organization resulting in Coral Gables, Inc., the latter corporation purchased from said Delaware Mortgage Company a large amount of said tax sale certificates, for face value, without payment of any interest thereon for the period between July 5, 1927 and December 28, 1927; but said certificates were not redeemed or such interest paid to said Mortgage Company,

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

That the City Manager be and he is hereby instructed to notify said Delaware Mortgage Company that the City of Coral Gables makes no claim against it for penalties or interest on such certificates so sold by it to Coral Gables, Inc.

Mr. Wyman moved the adoption of the resolution and the same was seconded by Mr. Tilton. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. Jones thereupon introduced the following

resolution:

RESOLUTION NO. 803

A RESOLUTION RETURNING TO ACREAGE CERTAIN REAL PROPERTY SITUATED IN BISCAYNE BAY SECTION PART ONE, CORAL GABLES, AND OWNED BY MARGARET S. BEHRENS AND NOW PLATTED AS LOTS.

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

That WHEREAS one Margaret S. Behrens is the owner of certain real property situated in Biscayne Bay Section Part One (1) of Coral Gables and described as:

Beginning at the Northeast Corner of the Northwest Quarter (NW $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) of Section Thirty-two (32) Township Fifty-four (54) South, Range Forty-one (41) East, thence run South along the East line of the said Northwest Quarter (NW $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ), a distance of two hundred and ten (210) feet; thence run West parallel to and distant two hundred and ten (210) feet from the North line of said Northwest Quarter (NW $\frac{1}{4}$ ) of Southwest Quarter (SW $\frac{1}{4}$ ), a distance of four hundred and twenty-seven (427) feet, more or less, to the easterly line of the County Road; thence run Northeasterly along the Easterly line of said County Road, a distance of two hundred and forty-one (241) feet, more or less to the North Line of said Northwest Quarter (NW $\frac{1}{4}$ ) of said Southwest Quarter (SW $\frac{1}{4}$ ); thence run East along said North line of said (NW $\frac{1}{4}$ ) of said Southwest Quarter (SW $\frac{1}{4}$ ), a distance of three hundred and ten (310) feet, more or less, to the point or place of beginning.

And WHEREAS said property has heretofore been platted and/or attempted to be platted as a part of said Biscayne Bay Section Part One (1), "Plat "D" recorded in Plat Book 25, Page 52 and "Plat "E" recorded in Plat Book 25, Page 53 of the Public Records of Dade County, Florida, and

WHEREAS the said Margaret S. Behrens has never joined in the platting of her said hereinbefore described property according to the Plats as aforesaid and has filed a Revocation of said Plats as the same affect said property which Revocation of Plats is duly filed of record in Book of Deeds 1272, Page 129 of the Public Records of Dade County, Florida;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES that said Revocation of Plats by the said Margaret S. Behrens is hereby ratified and the Tax Assessor of said City of Coral

Gables is hereby authorized and directed to assess said property according to its metes and bounds descriptive on the assessment roll of said City for the year 1929 and not according to the lot and block description of said property as contained in and as part of said hereinbefore described Plats "D" and "E"; PROVIDED and CONDITIONED, however, upon the said Margaret S. Behrens giving, executing and delivering a good and sufficient dedicatory deed to that portion of the highway known as and called "Ingraham Highway" and as shown and platted from and out of the western portion of said hereinbefore described property and as appears of record by said Plats "D" and "E" of said Biscayne Bay Section Part One (1) recorded as aforesaid.

Mr. Jones moved the adoption of the resolution and the same was seconded by Mr. Wyman. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

There being no further business to come before the Commission, the meeting was adjourned.

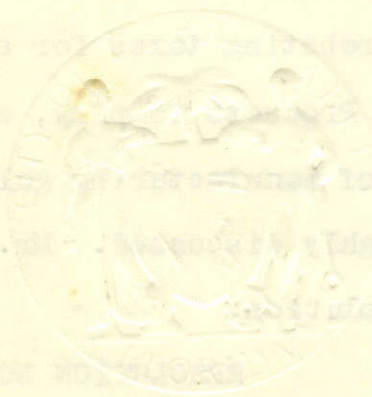
Approved:

*C. Lee McGarr*

MAYOR  
C. Lee McGarr

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



MINUTES OF A SPECIAL MEETING OF THE  
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

August 23, 1929.

A special meeting was called by order of Mayor McGarr and held by the consent of all Commissioners present at 5:00 o'clock P.M. at the City Hall, August 23, 1929. The following Commissioners were present: Mr. McGarr, Mr. Jones, Mr. Tilton and Mr. Wyman; Absent - Mr. Garris.

Mr. Jones thereupon introduced the following resolution:

RESOLUTION NO. 804

A RESOLUTION WAIVING CALL OF SPECIAL  
MEETING

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

That call of special meeting by written notice under Section 9 of the City Charter be and the same is hereby waived, and

BE IT FURTHER RESOLVED that the Commission consent to any special business that may come before it for consideration.

Mr. Jones moved the adoption of the resolution and the same was seconded by Mr. Wyman. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

The question of rebating taxes for a certain number of years to the Seminole Golf Products Company, wherein they expect to establish the business of manufacturing golf balls in the City of Coral Gables, was thoroughly discussed. Mr. Wyman thereupon introduced the following resolution:

RESOLUTION NO. 805

A RESOLUTION AUTHORIZING THE CITY  
MANAGER TO ENTER INTO AN AGREEMENT  
WITH THE SEMINOLE GOLF MANUFACTUR-  
ING COMPANY.

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

That the City Manager be and he is



hereby authorized to enter into an agreement with the Seminole Golf Products Company and providing a rebate of taxes for the period of one year, conditioned upon said industry being located in this City in the actual manufacture of golf balls and other accessories and employment of labor residing in this community.

Mr. Wyman moved the adoption of the resolution and the same was seconded by Mr. Jones. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

The question of leasing the Country Club was then discussed. After some deliberation, Mr. Jones introduced the following resolution:

RESOLUTION NO. 806

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN A WRITTEN LEASE AND CONTRACT WITH MR. G. C. Stembler for THE OPERATION OF THE CORAL GABLES GOLF & COUNTRY CLUB FOR THE TERM OF ONE YEAR

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

That the Mayor and City Clerk be and they are hereby authorized to sign a written lease and contract, as redrawn on leasing the Coral Gables Golf & Country Club with Mr. G. C. Stembler for the term of one year beginning October 1, 1929.

Mr. Jones moved the adoption of the resolution and the same was seconded by Mr. Tilton. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Jones and Mr. Tilton; "Nay" - Mr. Wyman. The resolution was declared adopted.

There being no further business to come before the Commission, the meeting was adjourned.

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney

Approved:

*C. Lee McGarr*

MAYOR  
C. Lee McGarr

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

August 27, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, August 27, 1929 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr.

Present

Absent

Mr. McGarr

Mr. Garris

Mr. Jones

Mr. Tilton

Mr. Wyman

Minutes of the last regular meeting and those of a special call meeting were read and approved.

The Clerk thereupon read a report for the month of August from the Coral Gables Chamber of Commerce, wherein were listed some of its activities during the month. This report was noted and ordered filed.

A communication from R. D. Maxwell was then read by the Clerk, requesting the Commission to top certain Australian pines on Toledo Street. Mr. Maxwell's complaint was not only are these trees a menace to the public but to his own property as well in the event of a severe storm. After some discussion, Mr. Tilton moved that a sufficient number of trees be topped to protect Mr. Maxwell's property. Upon being seconded by Mr. Jones it was so voted.

The Clerk then read a communication from the Florida Power & Light Company relative to the establishment of the rate of \$31.44 per year per lamp on company-owned, whiteway or other ornamental type system fed by underground cables and overhead conductors, no rate being established heretofore in an agreement dated August 14, 1928. The communication further required the signature of the City Manager, assenting to the above rate, which was to continue for a period of three years from July 9, 1929. After some discussion, Mr. Jones moved that Mr. J.H. Gill, President and General Manager of the Florida Power & Light Company appear Friday afternoon at

3:00 o'clock to discuss the matter in question. Upon being seconded by Mr. Tilton it was so voted.

The question of whether the rates for pool privileges at the Venetian Pool were adequate enough was then taken up by the Commission. After some deliberation pro and con, Mr. Jones introduced the following resolution:

RESOLUTION NO. 807

A RESOLUTION INCREASING RATES FOR POOL PRIVILEGES AT THE VENETIAN POOL IN ACCORDANCE WITH A CERTAIN SCHEDULE SUBMITTED.

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

That the following rates for pool privileges at the Venetian Pool be and the same are hereby adopted, effective September 1, 1929:

Children - Pool Privilege		\$0.20
" " " ,Locker&Towel		.30
" " " " &Suit		.50
Adults " "		.35
" " " , Locker & Towel		.50
" " " " &Suit		.75
Family book of 50 tickets for Coral Gables residents only		10.00
Family book of 50 tickets for non-residents		12.50

Mr. Jones thereupon moved the adoption of the resolution and the same was seconded by Mr. Wyman. Upon call of the roll, those voting "Aye" - were Mr. McGarr, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. Tilton then introduced the following resolution:

RESOLUTION NO. 808

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE CORAL GABLES CHAMBER OF COMMERCE THE SUM OF \$500.00 ON THEIR 1929-30 APPROPRIATION.

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

That the Director of Finance be and he is hereby authorized to pay to the Coral Gables Chamber of Commerce the sum of \$500.00 on their 1929-30 appropriation.

Mr. Tilton moved the adoption of the resolution and the same was seconded by Mr. Wyman. Upon call of the roll, those voting "Aye" were Mr. McGarr, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

Mr. Tilton mentioned the fact that many complaints had been registered regarding discolored water being served by the Consumers Water Company where the mains formed a dead end. After some discussion, Mr. Tilton moved that the City Manager be authorized to have the Health Department analyze the water served by the Consumers Water Company where their mains form a dead end and have said report read to the Commission at its next regular meeting. Upon being seconded by Mr. Wyman, it was so voted.

Mr. Wyman thereupon moved that Monday night, September second, be set as the date for a public hearing of W. F. Key, deposed Chief of Police. Mr. Wyman's motion failed for lack of a second. Mr. Jones then suggested that a discussion could be had on the above case Friday afternoon as to the method to be pursued and manner of conducting said hearing. Upon being seconded by Mr. Tilton, it was so voted.

There being no further business to come before the Commission at this time, the meeting was adjourned until Friday, August 30, 1929 at 3:00 o'clock P.M.

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney

Approved:

*C. Lee McGarr*  
MAYOR  
C. Lee McGarr

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

August 30, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, August 30, 1929 at 3:00 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr.

Present

Absent

Mr. McGarr  
Mr. Jones  
Mr. Tilton  
Mr. Wyman

Mr. Garris

Mr. Jones introduced the following motion, which was seconded by Mr. Tilton: That the reading of the minutes of the previous regular meeting be dispensed with. It was so voted.

Mrs. Merrill's case came up for discussion relative to a jade brooch which was lost at the Country Club and was afterwards misplaced or stolen. After some discussion regarding the responsibility of the City for the loss of this brooch, Mr. Tilton moved that the matter be referred to the City Attorney for his opinion. Upon being seconded by Mr. Jones, it was so voted.

The question of 100 candle power lights was first discussed, Mr. Caldwell reporting the Florida Power & Light Company stated that it was the purpose of the light company only to include in the original contract a rate for 100 candle power lamps which had been originally left out of said contract to obviate any misunderstanding on the rate and time this rate to continue. After a great deal of discussion by the Commission and Mr. Caldwell, no agreement was reached at this time.

The water situation was next discussed regarding bad water being supplied where mains form dead ends. Mr. Caldwell claimed that certain chemicals in the mains caused a discoloration of water which tends to eat into the mains. Dr. Allen attributed some of the trouble to faulty and leaky conditions in the water pump,

allowing an excess of air or oxygen in the main. Dr. Allen submitted various samples of water drawn from different sections where dead ends are formed in the mains. These samples were examined by the Commission. Dr. Allen further displayed a map of the City of Coral Gables showing the layout of different sized mains throughout the City and explained a probable solution for this trouble. Mr. Caldwell then suggested that the Water Company's Engineer, Mr. Pirnie, together with Dr. Allen, check up condition of bad water in Coral Gables and then make a report to the Commission at a later date. Mr. Caldwell's suggestion was accepted by the Commission and it was so voted.

Mr. Wyman thereupon introduced the following resolution:

RESOLUTION NO. 809

A RESOLUTION APPOINTING PERCY V. WRIGHT AS  
CITY CLERK FOR THE CITY OF CORAL GABLES

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

That Percy V. Wright be and he is hereby  
appointed as City Clerk of the City of Coral  
Gables in the place of H. E. Penney, former  
City Clerk.

Mr. Wyman moved the adoption of the resolution and the same was seconded by Mr. Jones. Upon call of the roll, those voting "Aye" were - Mr. McGarr, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None. The resolution was declared adopted.

There being no further business to come before the Commission, the meeting was adjourned.

Approved:

*C. Lee McGarr*

MAYOR  
C. Lee McGarr

Attest:

*H. E. Penney*  
CITY CLERK  
H. E. Penney



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

September 3, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, September 3, 1929 at 7:30 o'clock P.M. at the City Hall.

The meeting was called to order by Mayor McGarr and, upon roll call, the following Commissioners were found present: Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; Absent - None.

The minutes of the last regular meeting of the Commission held August 27, 1929 and the minutes of an adjourned meeting of the Commission held August 30, 1929 were read, corrected and approved.

A communication from Mr. A.B. Willis was read; and, upon motion of Commissioner Jones, seconded by Commissioner Garris, the following resolution was offered:

RESOLUTION NO. 810

A RESOLUTION OF THANKS TO THE PROMOTERS  
AND PARTICIPANTS OF THE PUBLIC ENTERTAIN-  
MENT HELD IN CORAL GABLES, AUGUST 29, 1929.

WHEREAS, through the untiring efforts and genius of Mr. A. B. Willis, a citizen of Coral Gables, together with the cooperation of the Chamber of Commerce and Mr. Joe Yates, its Secretary, an elaborate program of amusement was offered to the residents of Coral Gables and Greater Miami, and

WHEREAS the efforts of said A. B. Willis and Joe Yates served to bring about a community spirit of friendship among the residents of Coral Gables for the promotion of progress and recreation in the City of Coral Gables,

NOW, THEREFORE, BE IT RESOLVED BY THE COM-  
MISSION OF THE CITY OF CORAL GABLES:

That a vote of thanks, appreciation and congratulation be extended Mr. Willis and Mr. Yates and all the participants in said entertainment, and

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby directed to cause a copy of this resolution to be spread upon the minutes of this meeting and copies sent to Mr. Willis and Mr. Yates.

Upon call of the roll the following Commissioners voted for the adoption of the resolution: Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman.

The City Clerk read a communication from Dr. D. B. Sargent, Pastor of the First Methodist Church of Coral Gables, referring to the exemption of taxes; and, upon motion of Commissioner Tilton and a second by Commissioner Garris, the following resolution was offered:

RESOLUTION NO. 811

A RESOLUTION EXEMPTING FROM TAXATION LOT 15, BLOCK 19, SECTION "B", CORAL GABLES, THE PROPERTY OF THE METHODIST EPISCOPAL CHURCH, SOUTH.

WHEREAS Lot 15, Block 19, Section "B", Coral Gables, was during the year 1926 acquired by and now is the property of the Methodist Episcopal Church, South, and is used exclusively for religious purposes,

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

That said Lot 15, Block 19, Section "B", Coral Gables, be exempt from future taxation so long as it remains in possession of the said Methodist Episcopal Church, South, and is used exclusively for religious purposes, and

BE IT FURTHER RESOLVED that the said Methodist Episcopal Church, South, be relieved of paying taxes on said property for the year 1927.

Upon roll call the following Commissioners voted for the adoption of the resolution: Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman.

Commissioner Wyman brought up the matter of setting a date for the hearing of charges which had been preferred against former Chief of Police Key and made a motion that a definite date be set for the hearing of said charges. There being no second to Commissioner Wyman's motion, same was passed over.



After quite some lengthy discussion by the Commissioners, Commissioner Wyman offered a motion that a public hearing under Section 22 of the Charter be held to hear the charges against former Chief of Police Key. There being no second to said motion, same failed to pass.

Commissioner Garris offered a motion that an investigation be held in private at a special session of the Commission, the date of said session to be determined by the Commission. There being no second to said motion, it failed to pass.

Commissioner Tilton offered a motion that a committee of three Commissioners be named by the Mayor to investigate said charges against former Chief of Police Key and report their findings back to the Commission at an adjourned session set for 3:00 o'clock P.M., Saturday, September seventh. There being no second to said motion, same failed to pass.

Commissioner Jones moved that the matter pertaining to public or private meetings involving matters relative to removal or demotion of City employees be referred to the City Attorney for an opinion, said City Attorney to report his decision at an early date but in no event later than Tuesday, September tenth. This motion was seconded by Commissioner Garris and upon roll call the following vote was cast: "Aye" - Mr. McGarr, Mr. Garris, Mr. Jones and Mr. Tilton; "Nay" - Mr. Wyman.

Upon motion of Commissioner Jones, the following resolution was offered:

RESOLUTION NO. 812

A RESOLUTION FIXING THE DATE WHEN CITY TAXES FOR 1929 AND SUBSEQUENT YEARS BECOME DUE AND ALLOWING CERTAIN DISCOUNTS.

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

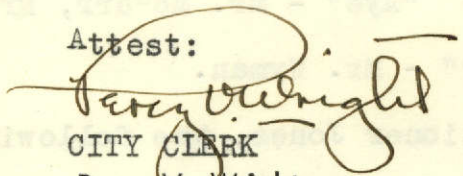
That all taxes due the City for the year 1929 and subsequent years shall be due and payable on the first day of November of each and every year, or as soon thereafter as the assessment roll may come into the hands of the Tax Collector of which he shall give


notice of publication. Discounts for early payments thereof shall be at the rate of four per cent (4%) in the month of November, three per cent (3%) in the month of December, two per cent (2%) in the following month of January and one per cent (1%) in the following month of February.

The foregoing resolution was seconded by Commissioner Tilton and upon roll call the following vote was cast: "Aye" - Mr. McGarr, Mr. Garris, Mr. Jones and Mr. Tilton; "Nay" - Mr. Wyman. The resolution passed.

Upon invitation of Mayor McGarr, Mr. W. H. Blinn of the Miami Daily News addressed the Commission and invited the City of Coral Gables to participate in a paid ad to be run in the American Legion special edition of the Miami Daily News. Commissioner Garris moved that the matter be referred to the Publicity Department with instructions to make such recommendations as they see fit. The motion was seconded by Commissioner Tilton and upon roll call the following vote was cast: "Aye" - Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "Nay" - None.

There being no further business to come before the Commission, it was moved by Commissioner Tilton and seconded by Commissioner Garris that the meeting adjourn. There being no objections, same passed.

Attest:  
  
CITY CLERK  
Percy V. Wright

Approved:  
  
MAYOR  
C. Lee McGarr



MINUTES OF A SPECIAL MEETING OF THE  
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

September 4, 1929.

A special meeting of the Commission was called by order of Mayor McGarr and held by consent of all Commissioners present at 3:00 o'clock P.M. at the City Hall, September 4, 1929, the following Commissioners being present: Mr. McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman.

Mr. Garris introduced the following resolution:

RESOLUTION NO. 813

A RESOLUTION WAIVING CALL OF SPECIAL  
MEETING

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

That call of special meeting by written notice under Section 9 of the City Charter be and the same is hereby waived, and

BE IT FURTHER RESOLVED that the Commission consent to any special business that may come before it for consideration.

Mr. Garris moved the adoption of the resolution and the same was seconded by Mr. Wyman. Upon call of the roll those voting "Aye" were Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman.

Upon motion of Mr. Garris, seconded by Mr. Wyman, reading of minutes of the last regular meeting was dispensed with.

The following resolution was offered by Mr. Wyman:

RESOLUTION NO. 814

A RESOLUTION GRANTING A 15% REDUCTION  
IN THE TAXES ON 29.65 ACRES OF LAND  
LYING WITHIN THE CITY LIMITS OF CORAL  
GABLES KNOWN AS THE SNOWDEN TRACT.

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

That a reduction of 15% in the 1928 City taxes on the above described property be granted, provided payment of said taxes is made to the City Treasurer within ten days from this date.

Mr. Wyman moved for the adoption of the resolution and the same was seconded by Mr. Garris. Upon roll call the following votes were cast: "Aye" - Mr. McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman.

Mrs. C. W. Wilson, 381 N.W. Fourth St., Miami, Florida, discussed the possibility of leasing the dining room of the Venetian Pool for a period of one year or longer and was instructed by the City Commissioners to make a proposition to the Commissioners as to the length and term of a lease on said dining room.

Motion that the Commission accept the offer of Mr. Denham to furnish information relative to security offered to unsecured creditors of the Coral Gables Corporation under the re-organization plan and that the City Attorney investigate and report as to the advisability of the City taking action against the Coral Gables Corporation on a claim for \$136,340.04 in preference to participating in said re-organization plan was introduced by Mr. Wyman. Said motion was seconded by Mr. Garris and passed unanimously.

Mr. Tilton offered a motion that the Tax Assessor correct the 1928 assessment of the property of Charles A. Sigmond known as Sections 1 and 2 of Coral Terrace to an assessed valuation of \$1200.00 per acre. This motion was seconded by Mr. Garris and upon roll call the following voted "Yes" - Mr. McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman.

The following resolution was offered by Mr. Wyman:

RESOLUTION NO. 815

A RESOLUTION AUTHORIZING PAYMENT OF \$323.47 COVERING TAXES ON LOTS 17, 18, 19 and 20, BLOCK 37, SECTION "K", MUNICIPAL GARAGE SITE.

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

That the City Manager be and he is hereby authorized to make payment of \$323.47 covering taxes on Lots 17, 18, 19 and 20, Block 37, Section "K", Municipal Garage Site.

Mr. Wyman moved for the adoption of the resolution, same being seconded by Mr. Garris. Upon roll call the following voted "Yes" - Mr. McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman.

There being no further business to come before the meeting, a motion made by Mr. Garris and seconded by Mr. Tilton that the Commission adjourn was carried.

Approved:

*C. Lee McGarr*  
MAYOR  
C. Lee McGarr

Attest:

*Percy V. Wright*  
CITY CLERK  
Percy V. Wright



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

September 10, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, September 10, 1929 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr and upon roll call the following Commissioners were found present: Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; Absent - None.

Minutes of the last regular meeting of the Commission held September 3, 1929 were read and approved. Minutes of a called meeting of the Commission held September 4, 1929 were read, corrected and approved.

A letter was read from Mr. George K. Gentes in which he complained of a squab farm on property adjoining his residence on Forty-sixth Avenue in Coral Way Park. Mr. Gentes' matter was discussed; and, upon motion of Mr. Garris and seconded by Mr. Jones, was referred to the City Manager with instructions to confer with the City Attorney as to the City's legal rights in giving relief, if any, to Mr. Gentes, the City Manager to take such action as necessary, if any.

A letter from the Miami Realty Board, Coral Gables Bureau, by Mr. A. O. Renuart was read regarding display signs on property. After some discussion, Mr. Jones offered a motion that the communication, together with draft of proposed ordinance regarding signs, be referred to the City Attorney, he to report back to the Commission at its next meeting. This motion was seconded by Mr. Garris and unanimously carried.

Mr. Wyman offered the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 1  
KNOWN AS THE BUILDING CODE OF THE CITY  
OF CORAL GABLES AS AMENDED BY ORDINANCE  
No. 54.

After some discussion, it was agreed to defer action on this ordinance until the next meeting.

A letter from Bank of Bay Biscayne, signed by Mr. G. T. Butts, was read. In this letter the Bank of Bay Biscayne asks permission of the City of Coral Gables to waive interest on certain tax certificates from July 5, 1927 to December 27, 1927. Mr. Jones offered a resolution authorizing the Delaware Mortgage Company to waive interest on said certificates from July 5, 1927 to December 27, 1927; but, in the event said Delaware Mortgage Company or assignees collect interest on said certificates for said period of time, the City of Coral Gables is to receive its share of said interest. Mr. Garris seconded the motion; and, upon roll call, the following vote was cast: "Yes: Mr. McCarr, Mr. Garris, Mr. Tilton and Mr. Jones; "No" - Mr. Wyman.

The monthly report of the Public Library of Coral Gables was read to cover the activities of said Library for the month of August. Upon motion of Mr. Jones seconded by Mr. Tilton, the report was ordered received and filed with the City Clerk. This motion was carried unanimously.

A letter was read from the Womans Club of Coral Gables in which it was requested that the City of Coral Gables either lease or donate suitable property for the erection of a permanent home for the Womans Club of Coral Gables. Mrs. Robinson appeared in person in behalf of the Womans Club; and, after some lengthy discussion, Mr. Jones moved that the matter be referred to the City Manager, City Attorney and one member of the City Commission to be appointed by the Mayor to confer with the Womans Club and report back to the Commission. This motion was seconded by Commissioner Garris and unanimously carried.

A letter was read from Coral Gables Post, No. 98, American Legion, in which a proposition was submitted to the Commission for the leasing of the Coliseum Building by the Coral Gables Post of the American Legion. Upon invitation of the Commission, Judge Roy Wood, Chairman of the American Legion

Committee, was heard. After some lengthy discussion of the details, Mr. Jones moved that the matter be noted as received and filed with the City Clerk and a committee of three be appointed by the Mayor to confer with the American Legion Post and report back at the next Commission meeting. This motion was seconded by Mr. Garris and unanimously carried.

A letter from Coral Gables, Incorporated, signed by R. N. Denham, Treasurer, was read in which Mr. Denham asked for authority to surrender for cancellation, improvement bonds and satisfy an equal amount of improvement assessments. Mr. Tilton moved that, before action on this matter be taken, Mr. Denham be requested to furnish the Commission a list of those lots owned by Coral Gables, Incorporated, upon which the balance due on contract remains less than the amount of improvement liens against said contract. This motion was seconded by Mr. Wyman and unanimously carried.

A letter was read from Coral Gables Post, No. 98, American Legion, requesting the City to deed to the Post as a gift, four lots owned by the City which lie in a square one hundred feet by one hundred feet at the Northeast corner of Aragon Avenue and Salzedo Street, upon which the Post desires to build a permanent home as a memorial to World War Veterans who made the supreme sacrifice in the late World War. In view of the fact that a similar request had been made by the Womans Club and referred to the City Attorney, Mr. Tilton moved that the letter be tabled pending receipt of the City Attorney's opinion on the legality of such gifts and that an appraisal of said property requested by the American Legion Post be made and furnished the Commission. Mr. Wyman seconded said motion, which was unanimously carried.

City Manager Davidson announced the appointment of G. A. Bowen as City Tax Assessor.



It was suggested by Commissioner Tilton that Mr. Fink, a member of the City Planning Board, be invited to appear before the City Commissioners at 5:00 o'clock P.M., Wednesday, September eleventh, to discuss the advisability of further pruning of Australian pine trees in the vicinity of Mr. Maxwell's home.

City Attorney Semple submitted his official opinion regarding Section 22 of the City Charter, as provided in a resolution passed at the City Commission meeting of September third. The report was ordered received and filed; and, upon motion of Mr. Tilton, the public hearing of charges against former Chief of Police, W. F. Key, was set down for trial at a special meeting at 3:00 o'clock P.M., Thursday, September 19, 1929. This motion was seconded by Commissioner Wyman and unanimously carried.

Mr. Wyman offered the following resolution:

RESOLVED by the Commission of the City of Coral Gables that the Director of Public Service file with the Commission a report as to whether it is advisable for the Department to spray and prune fruit and other trees, vines and shrubbery on privately-owned property under a schedule of rates of charges for such service, to be paid by the owner in advance, and if so, to report a schedule of fair charges to be made for such service.

After some discussion, Mr. Jones moved that the matter be tabled for one week. This motion was seconded by Mr. Wyman and unanimously carried.

The following bills were presented for approval and payment:

General Account	\$8,253.39
Transportation	3,106.66
Recreation	<u>1,319.40</u>
Total	\$12,679.45

Mr. Tilton moved for the payment of these various accounts, if and when found correct by the Director of Finance. Mr. Garris seconded this motion and, upon roll call, the following voted "Yes" - Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "No" - None.

A bill amounting to \$13.00 from C. W. Peters, Attorney, covering costs in re Fred L. Gallup VS Miami Coliseum Corporation was presented; and, upon motion of Mr. Tilton seconded by Mr. Garris, same was ordered paid. Upon roll call the following voted "Yes" - Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "No" - None.

Mr. Tilton moved that the City Manager be directed to make every effort to collect all due Accounts Receivable. The motion was seconded by Mr. Garris and unanimously carried.

Mr. Jones moved that the City of Coral Gables purchase one-half page of display advertising to cost \$135.52 in the American Legion Special Edition of the Miami Daily News to be published September 15, 1929, said \$135.52 to be paid in twelve months from date of the issue of said Special Edition. This motion was seconded by Mr. Wyman; and, upon roll call, the following voted "Yes" - Mr. McGarr, Mr. Jones and Mr. Wyman; "No" - Mr. Garris and Mr. Tilton.

There being no further business to come before the meeting, it was moved by Commissioner Tilton and seconded by Commissioner Garris, that the meeting adjourn. The motion carried unanimously.

Attest:

*Percy V. Wright*  
CITY CLERK

Percy V. Wright

Approved:

*C. Lee McGarr*

MAYOR

C. Lee McGarr



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

September 17, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, September 17, 1929 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr and upon roll call the following Commissioners were found present: Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; Absent - None.

Minutes of the last regular meeting of the Commission held September 10, 1929 were read and approved.

The Clerk read a report from City Manager Davidson covering his investigation of the complaint of Mr. Geo. K. Gentes regarding a squab farm conducted by Mr. Shattuck on Lot 14, Block 18, Coral Way Park, Section "D", known as Southwest Forty-sixth Avenue. The report was ordered received and filed. Mr. Gentes appeared in person before the Commission and stated that no building permits had been issued covering improvements made by Mr. Shattuck. Mr. Shattuck appeared in reply to Mr. Gentes, stating that it was his belief that no permits were required under the City Charter or City Ordinances. It was moved by Mr. Garris that the matter be referred to the City Manager, with instructions to investigate the necessity of building permits and to take such action as necessary. This motion was seconded by Commissioner Tilton and was unanimously passed.

The Clerk read a communication from Mr. Lawrence E. Lewis in which he commended the actions of the Chief of Police and the Coral Gables Police Force for the efficient manner in which they handled the recovery of certain property stolen from the home of Mr. Lewis by a burglar. The City Clerk was ordered to receive and acknowledge with thanks and file the letter of Mr. Lewis.

The Clerk read a communication from Mr. N. M. Gillespie, of Coral Way Cleaners, Incorporated, in which he complained of inadequate lighting facilities in the block on Coral Way in which his business establishment is located and asked that additional street lights be cut in. The City Manager was directed to cut out one corner light on Coral Way and cut in one street light in the middle of the block, thereby

affording the Coral Way Cleaners better lighting facilities.

A memorandum from the City Clerk to the City Manager regarding all of Block 33, Riviera Section Part 2 was read, in which it was stated that title of said Block 33, Riviera Section Part 2 was conveyed to the Bank of Bay Biscayne as Trustee for the University of Miami under date of April 27, 1927 and that there were two or possibly three existing mortgages against said property. The University of Miami has failed heretofore to ask for exemption on this property, but the Commissioners ruled that, in view of the fact that the property was not being used for University purposes, no action be taken relative to tax exemption. The Clerk was ordered to receive and file the memorandum.

The Clerk read an opinion from the City Attorney entitled: "Sign Ordinances"; and, after some discussion by the Commissioners, it was ordered received and filed.

The Clerk read an opinion from the City Attorney entitled: "Accounts Receivable from Coral Gables Corporation, \$136,340.04." After discussion by the Commissioners on the opinion, the following resolution was offered by Mr. Tilton:

RESOLUTION NO. 816

A RESOLUTION AUTHORIZING THE CITY MANAGER TO  
ACCEPT DEBENTURE BONDS FROM CORAL GABLES,  
INCORPORATED.

WHEREAS the Coral Gables Corporation is indebted to the City of Coral Gables in the sum of \$136,340.04, covering actual cost of pavement represented in street intersections and assumed by Coral Gables Corporation, and

WHEREAS said Coral Gables Corporation, in its re-organization plan, has set up an Unsecured Creditors' Committee for the purpose of working out some plan whereby said unsecured creditors may realize at least a part payment of their claims, and

WHEREAS the City of Coral Gables has an unsecured claim of \$136,340.04,

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

That the City Manager be and he is hereby authorized to accept debenture bonds or certificates such as are issued to Unsecured Creditors from Coral Gables, Incorporated, in the amount of \$136,340.04 in settlement of said claim.

This resolution was seconded by Mr. Garris; and, upon roll call, the following vote was cast: "Yes" - Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "No" - None.

The Clerk read a communication from former Chief of Police, W. F. Key, and his Attorneys, Patterson & Knight, in which it was requested that specification of charges against W. F. Key and full and complete list of reasons for the demotion of the said W. F. Key as Chief of Police be furnished. Mr. Dewey Knight, Attorney, addressed the Commissioners in behalf of former Chief Key, outlining his reasons for asking for more specific charges. After some lengthy discussion, Mr. Jones moved that the matter be referred to the City Manager with authority to act as he sees fit. This motion was passed with Commissioner Wyman dissenting.

The Clerk read a memorandum regarding the acceptance of a check for \$200.00 covering 1928 taxes on what is known as the Benton Tract; and, upon motion of Mr. Jones seconded by Mr. Garris, the Tax Collector was authorized to accept said check for \$200.00, together with a dedicatory deed covering Ingraham Highway as platted, said deed to be examined, however, by the City Attorney and passed upon by him as being proper before being accepted. Upon roll call the following vote was cast: "Yes" - Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; "No" - None.

The Clerk read an opinion from the City Attorney entitled: "Opinion regarding Coral Gables Post, No. 98, American Legion, and the Womans Club of Coral Gables." After some discussion of the City Attorney's opinion, Commissioner Jones, who served on a committee with the Mayor and City Manager to investigate the matter of sites for the Womans Club and American Legion, reported that a conference had been held with Mrs. Robinson of the Womans Club and that several sites had been viewed. After hearing the report of Commissioner Jones, it was moved by Commissioner Tilton that the matter be referred back to the committee with instructions to confer with the members of the Planning Board and the Womans Club Committee for further consideration of the matter and report back

at the next meeting of the Commission. This motion was seconded by Mr. Garris and unanimously passed.

The Clerk read a communication from Miami Corporation, signed by Mr. H. P. Adair, its Agent and Attorney. After some discussion of the letter from Mr. Adair, Commissioner Tilton offered the following resolution:

RESOLUTION NO. 817

A RESOLUTION AUTHORIZING ADJUSTMENT OF DELINQUENT TAXES OF THE MIAMICORPORATION AND THE RE-VALUATION OF SAID PROPERTY FOR TAX PURPOSES IN 1929 AND 1930.

WHEREAS the Miami Corporation is delinquent in certain taxes covering certain property more fully described as follows:

Snapper Creek property situated in Sections 7, 8 and 18, Township 55 South, Range 41 East and bounded on the East by the waters of Biscayne Bay, comprising 483.1 acres more or less.

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

That the tract of acreage lying within the West half of Section 7, Township 55 South, Range 41 East and Northwest quarter (NW $\frac{1}{4}$ ) of Section 18, Township 55 South, Range 41 East, comprising 86 acres more or less, be and the same is hereby revalued at \$500.00 per acre and the remaining portion of said 483.1 acres above mentioned be and is hereby revalued at \$200.00 per acre for the purpose of computing delinquent taxes, and

BE IT FURTHER RESOLVED that, upon payment by the said Miami Corporation of said delinquent taxes within fifteen days of the adoption of this resolution, said Miami Corporation be and it is hereby relieved of any interest or penalties accruing; and, upon receipt of funds covering said delinquent taxes, the City Tax Collector be and he is hereby authorized to issue tax receipts in full for all delinquent taxes on the above described property; and

BE IT FURTHER RESOLVED that the valuation on the above described property shall not be greater than the above amount for the computing of City taxes for the years 1929 and 1930, and

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby directed to cause a copy of this resolution to be spread upon the minutes of the meeting of the Commission of the City of Coral Gables, Florida and a copy sent to Mr. H. P. Adair, Agent and Attorney for the Miami Corporation.

The motion for the adoption of this resolution was seconded by Mr. Garris; and, upon roll call, the following vote was cast: "Yes" -

Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman;

"No" - None.

An ordinance entitled:

AN ORDINANCE TO AMEND ORDINANCE NO. 1,  
KNOWN AS THE "BUILDING CODE" OF THE  
CITY OF CORAL GABLES, AS AMENDED BY  
ORDINANCE NO. 54

was called up for second reading; and, upon being read by the City Clerk, it was agreed by the Commission that the passage of said ordinance be deferred until next regular meeting of the Commission. The Clerk was directed to send a copy of said ordinance to Mr. Denman Fink of the City Planning Board.

Commissioner Roger Jones reporting as a member of the committee appointed by Mayor McGarr to confer with the Coral Gables Post, No. 98, American Legion, stated that an agreement had been reached whereby the said American Legion Post agreed to pay an annual rental of \$1,500.00, \$500.00 to be paid in advance at the time of signing of said lease, the balance to be paid over a period of twelve months. In addition to said \$1,500.00, the Coral Gables Post is to pay the City of Coral Gables 25% of the net profits derived on all activities held in the Coliseum, with the exception of boxing. The American Legion Post is to assume all costs of operation and make such repairs to the Coliseum as are necessary for the carrying out of their activities. After receiving the report of Commissioner Jones, the Clerk read a communication from Mr. Harry Mool; in which he offers the following proposition regarding the leasing of the Coliseum: To execute a lease for a term of two years at a rental rate of \$2,000.00 per year, payable quarterly in advance; to make such necessary repairs as to meet the requirements of said Harry Mool at an estimated cost of approximately \$5,000.00. After some discussion of this proposal, Mr. Tilton moved that the matter be referred back to the Committee to confer with Mr. Mool and the American Legion Committee, with full authority to act. This motion was seconded by Mr. Garris and was unanimously carried.

Mr. Denman Fink, member of the Coral Gables Planning Board, submitted the expert opinion of The Exotic Gardens and the Superintendent of Parks and Recreation of the City of Miami regarding Australian pines. These opinions were ordered received and filed and the City Attorney was directed to furnish an opinion as to the City's liability regarding the Australian pine trees in front of Mr. Maxwell's house in case of damage to Mr. Maxwell's property. Commissioner Tilton moved that the City Engineer be directed to prune said Australian pines back to a certain gap in the row of trees fronting Mr. Maxwell's house. This motion was seconded by Commissioner Garris. Commissioner Jones moved that Commissioner Tilton's motion be tabled, said motion being seconded by Commissioner Wyman. Upon roll call, the following vote was cast: "Yes" - Mr. McGarr, Mr. Jones, and Mr. Wyman; "No" - Mr. Garris and Mr. Tilton.

There being no further business to come before the meeting, it was moved by Mr. Garris and seconded by Mr. Tilton that same adjourn and the motion was unanimously carried.

Attest:

*Percy V. Wright*  
CITY CLERK  
Percy V. Wright

Approved:

*C. Lee McGarr*

MAYOR

C. Lee McGarr





MINUTES OF A SPECIAL MEETING OF THE  
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

September 19, 1929.

Pursuant to a resolution adopted at the regular Commission meeting, September 10, 1929, the City Commission convened in special session at 3:00 o'clock P.M., Thursday, September 19, 1929 at the City Hall; and, upon roll call, the following Commissioners were found present: Mayor McGarr, Commissioners Garris, Jones, Tilton and Wyman.

In calling the meeting to order, Mayor McGarr stated that the meeting was called for the purpose of investigating certain charges preferred against former Chief of Police, W. F. Key, by the City Manager.

After some discussion, Commissioner Garris moved that the Commission sit as a Court of Equity and not a Court of Law, this motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Jones and Tilton; "No" - Commissioner Wyman.

After some discussion, Mr. R. M. Davidson was sworn in as a witness; and, during his testimony, Mr. Garris suggested an interruption and offered a motion that the Commission accept only such testimony as applied from the time Chief Key was appointed Chief of the Police Force until the date he was demoted. This motion was seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Jones; "No" - Commissioner Wyman.

After the examination of Sergeant Brasher, Commissioner Garris moved that further testimony deal with the time Chief Key was appointed Chief of Police and end with the time he was demoted. Commissioner Tilton seconded the motion; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Jones; "No" - Commissioner Wyman.

Commissioner Wyman then stated that, if the testimony of witnesses would be limited to the time Chief Key was appointed Chief

of Police, then that part of the charges regarding the comparative efficiency could not be substantiated. Commissioner Wyman moved that the part of the charges which raised the question of comparative efficiency of Chief Key and the previous administration be stricken out. This motion failed for lack of a second.

After the examination of the various witnesses by Mr. E. L. Semple, City Attorney and Mr. Dewey Knight, representing Chief Key, testimony was taken.

After all witnesses were examined, the Commissioners recessed until 3:00 o'clock A.M., September twentieth, at which time the Commission re-convened; and, upon motion of Commissioner Jones seconded by Commissioner Tilton, the Commission recessed until 5:30 o'clock P.M., Friday, September twentieth.

Upon re-convening, the roll call revealed the following present: Mayor McGarr, Commissioners Garris, Jones, Tilton and Wyman.

The following resolution was offered by Commissioner Garris:

RESOLUTION NO. 818

A RESOLUTION CONFIRMING THE ACTIONS OF MR. R. M. DAVIDSON, CITY MANAGER OF THE CITY OF CORAL GABLES, FLORIDA, IN DEMOTING TO THE RANK OF LIEUTENANT FORMER CHIEF OF POLICE, W. F. KEY.

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

That the demotion to the rank of Lieutenant of former Chief of Police Key be and it is hereby confirmed.

The motion for the adoption of this resolution was seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Mayor McGarr, Commissioners Garris, Tilton and Jones; "No" - Commissioner Wyman.

Upon motion of Commissioner Garris, seconded by Commissioner Wyman, it was moved to adjourn and the motion was unanimously carried.

Attest:  
*Percy V. Wright*  
CITY CLERK, Percy V. Wright

Approved:  
*C. Lee McGarr*  
MAYOR  
C. Lee McGarr

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

Monday, September 23, 1929.  
4:30 P.M.

The City Commissioners convened in special meeting at the City Hall at 4:30 o'clock P.M., Monday, September 23, 1929; and, upon roll call, the following Commissioners were found present: Mr. McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman.

Mr. Denham appeared in person in behalf of Coral Gables, Incorporated, and requested that the Commissioners withdraw from the annual tax sale certificate sale to be held October 7, 1929, certificates covering 1925 taxes on certain acreage which he claimed taxes had been paid upon in 1926 by the issuance of certain checks totalling \$113,000.00 more or less of which \$45,000 more or less of said checks proved to be valueless.

Mr. McPherson of the firm of Shutts & Bowen also appeared in behalf of Coral Gables, Incorporated, and it was agreed that council for Coral Gables, Incorporated, confer with the City Attorney after which the Commission would further consider the matter.

Mr. E. B. Kurtz, representing the Century Trust Company of Baltimore, appeared in person and asked for a reduction in taxes covering all of Blocks 4, 4A, 4B, 5, 5A, 5B, 5C, 6, 6A, 7, 7A and 7B, Douglas Section, because of the fact that a considerable part of the above land is used for streets and parkway. This property is now being assessed on a valuation of \$192,500 for the land and \$115,000 for the improvements.

Commissioner Garris moved that a 10% reduction on 1928 taxes on the above described property be granted, if said taxes are paid on or before October first. This motion was seconded by Commissioner Jones; and, upon roll call, the following voted "Yes" - Mr. McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman.

Commissioner Jones brought up the question of 1928 City taxes on certain lands more fully described as follows:

<u>Lot</u>	<u>Block</u>	<u>Section</u>
12-13	72	C.C.#5
12-13	78	C.C.#5
11-12	79	C.C.#5
1	82	C.C.#5
38	82	C.C.#5
33	93	C.C.#5
11-12	96	C.C.#5
1-2	108	C.C.#5
34	14	Crafts
All of Lots 25, 26, 27 & 28, except S. 50' and N. 25'	34	"K"
12	9	Riviera
1	12	Riviera
34-35	79	Riviera
1-2	100	Riviera
6,7,8,9	100	Riviera
13-14	100	Riviera
9-10	125	Riviera
13-14	125	Riviera
1-2	145	Riviera
9,10,11,12	145	Riviera
13,14,15,16,17,18	145	Riviera
1,2,3	244	Riviera
6,7,8,9	244	Riviera
4,5,6,7	259	Riviera
8,9,10	259	Riviera
8	266	Riviera
1,2,3,4	267	Riviera

owned by the American Building Corporation. Commissioner Garris moved that a 5% reduction on 1928 taxes be granted the American Building Corporation, provided, however, that said 1928 taxes be paid on or before five days from this date, together with advertising cost of tax sale. This motion was seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Mr. McGarr, Mr. Garris, Mr. Tilton and Mr. Jones; "No" - Mr. Wyman.

There being no further business to come before the Commission, Mr. Garris moved to adjourn. The motion was seconded by Mr. Wyman and was unanimously carried.

Attest:

*Percy V. Wright*  
CITY CLERK  
Percy V. Wright

Approved:

*C. Lee McGarr*  
MAYOR  
C. Lee McGarr



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

September 24, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, September 24, 1929 at 7:30 o'clock P.M. at the City Hall. Meeting called to order by Mayor McGarr; and, upon roll call, the following Commissioners were found present: Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; Absent - None.

Minutes of the last regular meeting of the Commission held September 17, 1929 were read, corrected and approved. Minutes of a special meeting of the Commission of the City of Coral Gables, Florida held September 19, 1929 were read and ordered corrected. Minutes of a special meeting of the Commission held September twenty-third at 4:30 o'clock P.M. were read, corrected and approved.

A letter from Church Properties, Incorporated, under date of September 23, 1929, signed by H. T. Church, President, was read, making an offer for the purchase of certain tax sale certificates. Commissioner Jones moved that the matter be deferred and the City Manager instructed to furnish an analysis of said tax sale certificates. This motion was seconded by Commissioner Garris and unanimously carried. However, upon later discussion of the matter and an explanation given by Mr. Hartnett, Commissioner Tilton offered a motion authorizing and directing the Tax Collector to sell for face value 1926 tax sale certificates for 1925 taxes in their numerical order. This motion was seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Commissioner Wyman moved that an ordinance entitled:

AN ORDINANCE TO AMEND ORDINANCE NO. 1  
KNOWN AS "BUILDING CODE" OF THE CITY OF  
CORAL GABLES AS AMENDED BY ORDINANCE NO. 54

be brought up for second reading. Commissioner Jones seconded the motion. Commissioner Tilton moved and Commissioner Garris seconded to table Commissioner Wyman's motion. Commissioner Jones moved for roll call on motion to table; and, upon roll call, the following vote was cast: "No" - Commissioners McGarr, Jones and Wyman; "Yes" - Commissioners Garris and Tilton.

Upon roll call for the adoption of Commissioner Wyman's motion that the ordinance be brought up for second reading, the following vote was cast: "Yes" - Commissioners McGarr, Jones and Wyman; "No" - Commissioners Tilton and Garris. The motion was carried.

The City Clerk read the ordinance for its second and final reading. Mr. Wyman moved that the ordinance be amended by adding Section 3 which provided for "Penalties upon conviction for violation of said ordinance." The motion to amend was seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Jones and Wyman; "No" - Commissioners Tilton and Garris. Commissioner Wyman moved for the passage of the ordinance, as amended, his motion being seconded by Commissioner Jones. Upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Jones and Wyman; "No" - Commissioners Garris and Tilton. Thereupon the ordinance was given Number 123 and publication ordered.

Commissioner Wyman offered the following resolution:

A RESOLUTION DECLARING THE PROPERTY OF THE MIAMI MILITARY ACADEMY OWNED AND USED BY IT SOLELY FOR EDUCATIONAL PURPOSES TO BE EXEMPT AND AUTHORIZING THE TAX ASSESSOR TO CANCEL ASSESSMENT FOR 1928 CITY TAXES.

WHEREAS the Miami Military Academy, a Florida Corporation, owns and uses the following described real estate, to-wit:

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10,  
Block 37, Douglas Section and Lots 11  
and 12, Block 37, except E. 50' thereof,  
Douglas Section, all in the City of  
Coral Gables

solely for educational purposes, to-wit: as a Military Academy; and, by the terms of the statutes, such property is exempt from taxation,

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

That the Tax Assessor be and he is hereby directed to cancel the assessment against said property for 1928 City taxes and show said property as exempt on annual assessment roll so long as same shall be owned and used solely for educational purposes as above set forth.

Commissioner Wyman moved that the resolution be referred to the City Attorney for his opinion, said motion being seconded by Commissioner Garris; and, upon roll call, it was unanimously carried.

Commissioner Jones offered the following resolution:

RESOLUTION NO. 819

A RESOLUTION AUTHORIZING THE PAYMENT OF \$500.00 TO THE COCO PLUM WOMANS CLUB AND PROVIDING FOR ITS APPROPRIATION.

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

That the sum of Five Hundred Dollars be and the same is hereby appropriated towards the support of a branch of the Coral Gables Public Library and located at the Cocoplum Woman's Club, said appropriation to be paid in equal monthly installments to the Cocoplum Woman's Club and utilized solely towards the support, maintenance and purposes of said public library so long as it remains open for use of all the people of Coral Gables, said use free of charge; and

BE IT FURTHER RESOLVED that said appropriation of Five Hundred Dollars be taken from the item "Miscellaneous" under the Publicity Appropriations heretofore made for the fiscal year ending June 30th, 1930, and that said item "Miscellaneous" be and the same is hereby reduced from the amount of Two Thousand Dollars to the amount of Fifteen Hundred Dollars, and that the amount heretofore appropriated for "Library Funds" in the sum of Four Thousand Dollars in said Publicity Appropriations be and the same is hereby increased to the sum of Four Thousand Five Hundred Dollars.

Commissioner Jones moved for the adoption of the resolution, seconded by Commissioner Garris. Upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris and Jones; "No" - Commissioners Tilton and Wyman.

Commissioner Jones reported on his investigation of the advisability of leasing the Coliseum Building and offered the following resolution:

RESOLUTION NO. 820

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT BETWEEN THE CITY OF CORAL GABLES AND HARRY MOOL OR TO SUCH CORPORATION AS SAID HARRY MOOL MAY DESIGNATE, LEASING THE COLISEUM BUILDING AND PROVIDING FOR THE LENGTH, TERMS AND CONDITIONS OF SAID LEASE.

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

1. That the City Manager be and he is hereby authorized to enter into a lease covering the Coliseum Building for a period of two years with Harry Mool or to such Corporation as he may designate for a yearly rental of \$2,000,

said rental to be paid quarterly in advance, of which \$500 shall be paid upon execution of said lease.

2. The lessee is to make, at Lessee's expense, all ordinary repairs during the period of said lease, including repairing of floors and replacing of window glass, etc. and to install a ceiling to correct the present acoustic defects and install dressing rooms, all at the expense of the Lessee, said repairs and installations to be made on or before January 1, 1930.

3. The Lessee shall be required to give a good and sufficient surety company bond in the penal sum of \$5,000, acceptable to the City Commission, issued in compliance with the foregoing requirements, said bond to be filed concurrently with the execution of said lease.

4. All operating and maintenance expenses are to be paid by the Lessee.

5. It is further required that the Lessee shall enter into a written lease with the Coral Gables Post No. 98, American Legion, leasing to said Coral Gables Post No. 98, American Legion, said Coliseum Building one night each week for a period of one year at a yearly rental of \$1,200, to be paid by the said Coral Gables Post No. 98, American Legion, plus actual operating expenses for such night to include water, light and janitor service, the details of this clause in the lease to be approved by representatives of said American Legion Post before execution by the City Manager of the lease to Mool, et al and the lease by Mool, et al to the Post to be executed concurrently with the lease by the City to Mool, et al.

6. Such leases shall reserve to the City the right to sell the premises and to terminate the leases on sixty days notice in case of such sale at any time during the period of the leases upon refund to the Lessee all expenditures by him for improvements and rent paid in advance. It is provided, however, that the Lessee is granted the first privilege of purchasing said Coliseum Building during the period of said lease. It is further provided that the City of Coral Gables shall reserve the right to the use of said Coliseum Building for six nights each year during the life of the lease.

7. The Lessor shall be entitled to repossess the premises promptly in case of any default by Lessee.

The motion was seconded by Commission Wyman; and, upon roll call, the following voted "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman.



Commissioner Jones reported on his progress made with several meetings of the Womans Club regarding a suitable site for the home of the Womans Club of Coral Gables and offered the following ordinance:

AN ORDINANCE PROVIDING A SITE FOR THE BUILDING OF A PUBLIC LIBRARY FOR THE CITY OF CORAL GABLES AND THE GRANTING OF CERTAIN PUBLIC LANDS TO THE WOMAN'S CLUB OF CORAL GABLES FOR THE PURPOSES OF CONSTRUCTING AND MAINTAINING A PUBLIC LIBRARY, DESIGNATING A TIME WITHIN WHICH SAID PUBLIC LIBRARY BUILDING SHALL BE ERECTED AND PROVIDING THAT SAID LAND SO TO BE CONVEYED SHALL REVERT TO THE CITY OF CORAL GABLES IN THE EVENT SAID LIBRARY IS NOT CONSTRUCTED AND/OR MAINTAINED THEREON FOR A CERTAIN NUMBER OF YEARS.

Commissioner Jones moved that the ordinance be handed to the Clerk for first reading, said motion being seconded by Commissioner Garris. The motion was unanimously carried.

Commissioner Tilton moved that the City Attorney be directed to examine the title to Castile Plaza for the purpose of determining legality of deeding or leasing or otherwise conveying of said Castile Plaza to the Womans Club for library purposes. This motion was seconded by Commissioner Wyman and unanimously carried.

Commissioner Wyman moved that the City Attorney be directed to make every effort to clear titles to all City property now held by the City which show clouds or discrepancies. This motion was seconded by Commissioner Garris and unanimously carried.

Commissioner Wyman offered a motion directing the City Attorney, before filing the City's claim for \$136,400.00 with the Unsecured Creditors' Committee of Coral Gables, Incorporated, to investigate if any part of said \$136,400.00 can be levied against or collected from the Florida East Coast Railway. This motion was seconded by Commissioner Tilton and unanimously adopted.

Commissioner Wyman offered the following resolution:

A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC SERVICE TO SPRAY AND/OR PRUNE FRUIT AND/OR OTHER TREES AND SHRUBS ON PRIVATE PROPERTY AND ESTABLISH A SCHEDULE OF PRICES THEREFOR.

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

That the Department of Public Service be and it is hereby authorized to establish a schedule of rates of charges for service in the spraying

and/or pruning of fruit and/or other trees and shrubs on privately owned property, said schedule of rates to be approved by the City Commission, and to render such service to property owners where properly applied for, upon condition that all charges for such service be prepaid.

After some discussion, it was determined to pass the matter of the adoption of the resolution over to a future date.

Commissioner Wyman presented a letter from Mr. George A. Grevemeyer, together with a brief, asking for a widow's exemption for the years 1925-6-7 for Mrs. Lillie I. LaGenke and the matter was referred to the City Attorney for his opinion.

A motion to adjourn by Commissioner Garris, seconded by Commissioner Tilton, was unanimously carried.

Approved:

*C. Lee McGarr*

MAYOR

C. Lee McGarr

Attest:

*Percy V. Wright*  
CITY CLERK  
Percy V. Wright



MINUTES OF A SPECIAL MEETING OF THE  
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

September 26, 1929.

A special meeting of the Commission was called by order of Mayor McGarr and held by the consent of all Commissioners present at 4:30 o'clock P.M. in the City Hall, September 26, 1929; and, upon roll call, the following Commissioners were present: Mr. McGarr, Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; Absent - None.

Commissioner Garris introduced the following resolution:

RESOLUTION NO. 821

A RESOLUTION WAIVING CALL OF SPECIAL  
MEETING AND GRANTING CONSENT TO ANY  
SPECIAL BUSINESS

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

That call of special meeting by written notice under provisions of the City Charter be and the same is hereby waived, and

BE IT FURTHER RESOLVED that the Commission consent to any special business that may come before it for consideration.

Commissioner Garris moved for the adoption of the resolution and same was seconded by Commissioner Tilton. Upon call of the roll, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Jones, Tilton and Wyman; "No" - None.

Upon motion of Commissioner Garris, seconded by Commissioner Tilton, reading of minutes of the last regular meeting was dispensed with. This motion was unanimously carried.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 822

A RESOLUTION AUTHORIZING AND DIRECTING  
CITY MANAGER TO SELL IN AN AMOUNT NOT TO  
EXCEED \$20,000 REVENUE BONDS AS AUTHORIZED  
UNDER RESOLUTION NO. 766

WHEREAS at a meeting of the Commission of the City of Coral Gables, properly and regularly convened on July 1, 1929, Resolution No. 766 authorizing the sale and issuance of \$500,000 Revenue Bonds in anticipation of revenue for the fiscal year beginning July 1, 1929 was adopted, and

WHEREAS there is now deposited with the Chase National Bank in New York City bonds in the amount of \$80,000 issued under authority of said resolution, being held subject to disposal of the City Commission of the City of Coral Gables, and

WHEREAS the City of Coral Gables now requires certain money for operating expenses,

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

That the City Manager be and he is hereby authorized and directed to sell a portion of said \$80,000 bonds in an amount not to exceed \$20,000.

Commissioner Wyman moved for the adoption of this resolution and same was seconded by Commissioner Tilton. Upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Jones, Tilton and Wyman; "No" - None.

Mr. A. B. Morrison of the Guardian Detroit Company, Detroit, Michigan, conferred with the Commission and discussed various phases of its business.

A motion was made by Commissioner Tilton to adjourn until 5:00 o'clock P.M., Friday, September twenty-seventh. This motion was seconded by Commissioner Garris and unanimously adopted.

Approved:

*C. Lee McGarr*

MAYOR

C. Lee McGarr

Attest:

*Percy V. Wright*

CITY CLERK  
Percy V. Wright



MINUTES OF A SPECIAL MEETING OF THE  
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

October 1, 1929.

A special meeting of the Commission, called by order of Mayor McGarr with consent of all Commissioners present, was held in the City Hall at 5:00 o'clock P.M., October 1, 1929; and, upon roll call the following Commissioners were found present: Mr. McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 823

A RESOLUTION WAIVING CALL OF SPECIAL MEETING AND GRANTING CONSENT TO ANY BUSINESS

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

That call of special meeting by written notice, under the provisions of the City Charter, be and the same is hereby waived, and

BE IT FURTHER RESOLVED that the Commission consent to any business that may come before it for consideration.

Commissioner Garris moved for the adoption of the resolution and the same was seconded by Commissioner Tilton. Upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Commissioner Tilton moved that reading of minutes of the previous meeting be deferred until the next regular meeting of the Commission. This motion was seconded by Commissioner Garris and was unanimously adopted.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 824

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE CORAL GABLES CHAMBER OF COMMERCE THE SUM OF \$250.00 ON THEIR 1929-30 APPROPRIATION.

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

That the Director of Finance be and he is hereby authorized to pay to the Coral Gables Chamber of Commerce the sum of \$250.00 on their 1929-30 appropriation.

This motion was seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris,

Tilton, Jones and Wyman; "No" - None.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 825

A RESOLUTION DECLARING THE PROPERTY OF THE MIAMI MILITARY ACADEMY OWNED AND USED BY IT SOLELY FOR EDUCATIONAL PURPOSES TO BE EXEMPT AND AUTHORIZING THE TAX ASSESSOR TO CANCEL ASSESSMENT FOR 1928 CITY TAXES.

WHEREAS the Miami Military Academy, a Florida Corporation, owns and uses the following described real estate, to-wit:

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10, Block 37, Douglas Section and Lots 11 and 12, Block 37, except E. 50' thereof, Douglas Section, all in the City of Coral Gables

solely for educational purposes, to-wit: as a Military Academy; and, by the terms of the statutes, such property is exempt from taxation,

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

That the Tax Assessor be and he is hereby directed to cancel the assessment against said property for 1928 City taxes and show said property as exempt on annual assessment roll so long as same shall be owned and used solely for educational purposes as above set forth.

Commissioner Wyman moved for the adoption of the resolution.

This motion was seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

The Clerk read an official opinion from the City Attorney in regard to claim of Mrs. Lillie I. LeGanke for exemption of \$500.00 taxes for the years 1925, 26 and 27. The City Clerk was instructed to advise Mr. George A. Grevemeyer, representing Mrs. LeGanke, that such exemption could not be granted.

The City Clerk read an official opinion of the City Attorney on the matter of the City's liability in case of damage from the falling of Australian pines. Commissioner Garris moved that the Australian pines running along the property of Mr. R. D. Maxwell be pruned to a point at the first gap South of Coral Way. This motion was seconded by Commissioner Tilton and was adopted.

The City Clerk presented a bill from Ponce de Leon Market in the sum of \$70.40, covering the cost of food furnished the City for feeding those citizens of Coral Gables who sought shelter in the City Hall during the recent storm. Commissioner Jones moved that the bill be paid and his motion was seconded by Commissioner Tilton. Upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Commissioner Jones introduced the following resolution:

RESOLUTION NO. 826

A RESOLUTION EXTENDING THE THANKS OF THE CITY OF CORAL GABLES TO MR. J. G. WILLIAMS AND THE PONCE DE LEON MARKET

WHEREAS the City of Coral Gables was called upon to house and feed many of its residents during a recent storm, and

WHEREAS Mr. J. G. Williams patiently and diligently rendered an unselfish service to aid the City officials in catering to the comfort of the citizens,

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

That the thanks of the Commission of the City of Coral Gables be and they are hereby extended Mr. J. G. Williams and the Ponce de Leon Market, and

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby instructed to cause this resolution to be spread upon the minutes of this meeting and a copy sent to Mr. J. G. Williams.

Commissioner Jones moved for the adoption of the resolution and his motion was seconded by Commissioner Wyman. Upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Commissioner Wyman introduced the following resolution:

RESOLUTION NO. 827

A RESOLUTION EXTENDING THE THANKS OF THE CITY OF CORAL GABLES TO COMMISSIONER H. ROGER JONES AND THOSE CITY OFFICIALS, MEMBERS OF THE POLICE AND FIRE DEPARTMENTS, CITY EMPLOYEES AND CITIZENS OF CORAL GABLES WHO RENDERED SUCH VALUABLE SERVICES DURING THE RECENT STORM

WHEREAS Commissioner H. Roger Jones, as a representative of the City Government, served loyally and faithfully in catering to the comfort and welfare of those citizens of Coral Gables who took refuge in the City Hall during the recent storm, and

WHEREAS Commissioner Jones disregarded his own comfort and spent long hours performing such duties,

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

That an expression of thanks be and it is hereby extended Commissioner Jones, those City officials and employees, members of the Police and Fire Departments and citizens who ably assisted Commissioner Jones, and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting and a copy sent Commissioner Jones.

Commissioner Tilton moved for the adoption of the resolution and it was unanimously carried.

The City Clerk read a letter of commendation regarding the efficient services of Chief of Police Roy Weston during the recent storm. Commissioner Garris moved that the letter be received, acknowledged and filed. This motion was seconded by Commissioner Tilton and was unanimously adopted.

Mrs. Wilson addressed the City Commissioners regarding a lease on the dining room and patio of the Venetian Pool. Commissioner Wyman offered a motion that the Mayor appoint a committee of two City Commissioners to negotiate with Mrs. Wilson regarding said lease and report back to the Commission at its next regular meeting. This motion was seconded by Commissioner Garris and was unanimously adopted.

A communication from Mr. Ernest Laesch, requesting adjustment of his 1928 City taxes, was read and Commissioner Tilton offered a motion that said taxes covering Lots 24 and 25, Block 139, Riviera Section Part Nine (9) be reduced 10%, providing payment is made on or before October 7, 1929. This motion was seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "NO" - None.

Mr. J. W. Watson addressed the meeting regarding storm water in front of his residence at Granada Boulevard and Venetia Avenue, with the request that drainage wells be installed. Commissioner Garris moved that the matter be referred to the City Engineer to determine the number of eight-inch, eight hundred gallon wells per minute going into salt water stratas are required



to take off storm water. This motion was seconded by Commissioner Tilton and was unanimously adopted.

Mr. R. E. Sappenfield of Kurtz & Reed, addressed the Commission on behalf of the Century Trust Company regarding 1927 tax sale certificates covering the Douglas Entrance. Commissioner Wyman offered a motion agreeing to accept face value, plus 6% interest on said certificates, provided same were paid within ten days from date and further agreeing to assign said certificates to the Century Trust Company. The motion was seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

There being no further business to come before the meeting, Commissioner Jones offered a motion to adjourn, said motion being seconded by Commissioner Tilton and unanimously adopted.

Attest:

*Percy V. Wright*  
CITY CLERK  
Percy V. Wright

Approved:

*C. Lee McGarr*

MAYOR

C. Lee McGarr



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

October 1, 1929.

The Commission of the City of Coral Gables, Florida,  
duly convened and met in regular session, October 1, 1929 at 7:30  
o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr; and, upon roll  
call, the following Commissioners were found present: Mr. McGarr,  
Mr. Jones and Mr. Wyman; Absent - Mr. Garris and Mr. Tilton.

Commissioner Jones offered a motion to defer reading of  
minutes until the next regular meeting of the City Commission. This  
motion was seconded by Commissioner Wyman and unanimously adopted.

There being no business to come before the meeting, it  
was moved by Commissioner Wyman and seconded by Commissioner Jones  
that the meeting adjourn. This motion was unanimously carried.

Approved:

*C. Lee McGarr*

MAYOR

C. Lee McGarr

Attest:

*Percy V. Wright*  
CITY CLERK  
Percy V. Wright



MINUTES OF A SPECIAL MEETING OF THE  
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

October 8, 1929.

A special meeting of the Commission was called by order of Mayor McGarr and held by consent of all Commissioners present at 5:00 o'clock P.M. in the City Hall, October 8, 1929; and, upon roll call, the following Commissioners were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman.

Commissioner Garris introduced the following resolution:

RESOLUTION NO. 828

A RESOLUTION WAIVING CALL OF SPECIAL MEETING  
AND GRANTING CONSENT TO ANY SPECIAL BUSINESS

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

That call of a special meeting by written  
notice under the provisions of the City Charter  
be and the same is hereby waived, and

BE IT FURTHER RESOLVED that the Commission  
consent to any business that may come before  
it for consideration.

Commissioner Garris moved for the adoption of the resolution and same was seconded by Commissioner Tilton. Upon call of the roll, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Upon motion of Commissioner Tilton, seconded by Commissioner Wyman, reading of minutes of the last regular meeting was dispensed with. This motion was unanimously adopted.

Mr. Arthur F. Dunn appeared in person before the Commission and offered his services as a publicity man at \$1.00 per annum. Mr. Dunn also introduced his Father, Mr. E. B. Dunn, who for twenty-five years was weather forecaster for the City of New York. The Commission thanked Mr. Dunn for his generous offer and informed him that he would be called upon, if and when needed.

The matter of delinquent 1927 taxes of Mr. Denman Fink, in the sum of \$691.00, was brought before the Commission; and, after some

discussion, Commissioner Jones offered the following resolution:

RESOLUTION NO. 829

A RESOLUTION AUTHORIZING THE TAX COLLECTOR OF CORAL GABLES TO ALLOW A 15% DISCOUNT ON 1927 TAX SALE CERTIFICATES COVERING LOTS 31, 32, 33, 34, 35 and 36, BLOCK 50, COUNTRY CLUB SECTION PART FOUR (4).

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

That the Tax Collector be and he is hereby authorized to discount 1927 tax sale certificates of Mr. Denman Fink in the amount of 15% on Lots 31 to 36, inclusive, Block 50, Country Club Section Part Four (4).

Commissioner Jones moved for the adoption of the resolution. The motion was seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Past taxes of Mr. R. W. Dorn, in the amount of \$503.70 on 2.3 acres lying in the City limits of Coral Gables, were discussed and Commissioner Tilton offered the following resolution:

RESOLUTION NO. 830

A RESOLUTION RE-ASSESSING THE ASSESSED VALUATION OF THAT CERTAIN 2.3 ACRES OF LAND BELONGING TO R. W. DORN, LYING WITHIN THE CITY LIMITS OF THE CITY OF CORAL GABLES.

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

That the Tax Assessor be and he is hereby authorized to re-assess the assessed valuation of the above property belonging to R. W. Dorn, in order to compute delinquent taxes, making said assessment the same for the years in which taxes are delinquent as said property is assessed for the computing of 1928 taxes, said delinquent taxes to be computed on the millage basis of the respective delinquent years.

Commissioner Tilton moved for the adoption of the resolution and his motion was seconded by Commissioner Jones. Upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Mr. Denham of Coral Gables, Incorporated, appeared in person and discussed with the Commission at great length the matter of taxes and assessed valuation and millage of Coral Gables, Incorporated. No definite action was taken in the matter, same being deferred for further conferences.

Commissioner Jones introduced the following resolution:

RESOLUTION NO. 831

A RESOLUTION AUTHORIZING A CONTRACT WITH THE UNIVERSITY OF MIAMI FOR PAYMENT OF INTEREST ON \$250,000 BONDS OF SAID UNIVERSITY AND MAKING AN APPROPRIATION FOR SUCH PURPOSE.

WHEREAS, The University of Miami is negotiating for and is about to be successful in placing a Five Hundred Thousand Dollar (\$500,000.00) bond issue on certain of its properties located in the Riviera Section of Coral Gables; and

WHEREAS, the avails of any such bond issue are to be used and applied for the purpose of completing and making ready for occupancy and general University purposes the Administration Building of said University of Miami; and

WHEREAS, CORAL GABLES, INC., a Florida Corporation, has, and/or other persons, firms or corporations have, for a period of five years assured the payment of interest on \$250,000.00 of such bond issue; and

WHEREAS, the City of Coral Gables under its charter is among other things authorized to assist in maintaining cultural and educational institutions;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES that in order to assist in maintaining the University of Miami in said City as a cultural and educational institution and to promote the City's growth and progress for the benefit of all inhabitants and tax payers and in consideration of said University successfully placing such \$500,000.00 bond issue and utilizing the avails thereof for the completion of said Administration Building and firmly establishing said University in the Riviera Section of Coral Gables, and in further consideration of Coral Gables, Inc., and/or other persons, firms or corporations assuring the payment, for a period of five years, of the interest on one-half of such bond issue — that the City of Coral Gables enter into a contract with the said University of Miami whereby the City will likewise assure and guarantee the interest for a period of five years on not more than \$250,000.00 of such bond issue; provided, however, that said University shall be successful in placing such bond issue.

BE IT FURTHER RESOLVED that the Mayor of the City of Coral Gables be, and he hereby is, authorized

and empowered to execute such contract with said University of Miami for and in the name of the City, the same to be duly attested by the City Clerk, and to execute any and all instruments on behalf of the City to carry the purport of the Resolution into full force and effect; and

BE IT FURTHER RESOLVED that the sum of \$7,500.00 be and the same is appropriated from and paid out of funds, heretofore appropriated for University purposes for the payment of six months interest on said \$250,000.00 of said bonds during the fiscal year ending June 30th, 1930.

Commissioner Jones moved for the adoption of said resolution, his motion being seconded by Commissioner Wyman. Upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

There being no further business to come before the meeting, Commissioner Tilton offered a motion to adjourn, said motion being seconded by Commissioner Garris. There being no objections, the Commission adjourned.

Approved:  
*C. Lee McGarr*  
MAYOR  
C. Lee McGarr

Attest:  
*Percy V. Wright*  
CITY CLERK  
Percy V. Wright



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

October 8, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, October 8, 1929 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr; and, upon roll call, the following Commissioners were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

The Clerk read minutes of a special meeting of the Commission held September 19, 1929; and, after being corrected, same were approved.

The Clerk read minutes of a regular meeting of the Commission held September 24, 1929 and same were approved.

The Clerk read minutes of a special meeting of the Commission held September 26, 1929 and same were approved.

The Clerk read minutes of a special meeting of the Commission held October 1, 1929 and same were approved.

Major Hale addressed the Commission and reported that damage to the Coliseum from the recent storm would require approximately \$200.00 to repair. After some discussion, Commissioner Wyman offered a motion that the matter be referred to the City Manager with authority to act. The motion was seconded by Commissioner Garris and was unanimously adopted.

The Clerk read a communication from Mr. A. O. Renuart, as President of the Coral Gables Realty Bureau, asking that the present street car fare be reduced to a flat ten-cent rate, with transfer privileges. Commissioner Tilton offered a motion to table the matter until a report could be received from the Superintendent of Transportation. Commissioner Tilton's motion was seconded by Commissioner Garris and unanimously adopted.

The Clerk read a letter from Mr. Joseph Hirschman, in which he presented a request for the sale of buss tickets to school children at the rate of two for five cents. Commissioner Wyman

moved that consideration of the matter be deferred until a future date. The motion was seconded by Commissioner Garris and unanimously adopted.

The City Clerk read a letter from the City Attorney regarding the payment of a bill of Messrs. Kurtz & Reed in regard to assignment of final decree of Lots 25, 26, 27 and 28, Block 26, Section "K", Coral Gables and Commissioner Wyman offered the following resolution:

RESOLUTION NO. 832

A RESOLUTION AUTHORIZING PAYMENT OF BILL OF MESSRS. KURTZ & REED IN THE AMOUNT OF \$ 89.35 AS ATTORNEYS FOR THE CALVERT MORTGAGE COMPANY IN CONNECTION WITH ASSIGNMENT OF FINAL DECREE ON LOTS 25, 26, 27 AND 28, BLOCK 26, SECTION "K"

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

That the Director of Finance be and he is hereby authorized to pay bill of Messrs. Kurtz & Reed, in the sum of \$89.35, in the above described matter, provided, however, that said Messrs. Kurtz & Reed return to the City Clerk an abstract covering the above described property, now in their possession.

Commissioner Wyman offered a motion for the adoption of the resolution. This motion was seconded by Commissioner Jones. Upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

The City Clerk read a communication from the City Attorney in regard to the City's legal rights in deeding Plaza Castile to the Womans Club of Coral Gables, in which the City Attorney advised that the restrictions in the deed prevented the City from deeding said property. The Commission directed the City Attorney to advise whether or not the property could be conveyed or the use granted to the Womans Club by contract or otherwise. Action on this matter was deferred, pending receipt of the City Attorney's opinion. The City Attorney was also requested to render his opinion regarding the rights of the City to deed or otherwise convey the eastern



tip of the Granada Golf Course to the Womans Club to be used as a public library and to render said opinion at the next regular meeting.

Commissioner Garris introduced the following resolution:

RESOLUTION NO. 833

A RESOLUTION INSTRUCTING THE CITY MANAGER TO ENFORCE ORDINANCE NO. 123 IMMEDIATELY UPON ITS BECOMING IN FULL FORCE AND EFFECT

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

That the City Manager be and he is hereby instructed to diligently enforce Ordinance No. 123 upon its becoming in full force and effect.

Commissioner Garris moved for the adoption of the resolution, said motion being seconded by Commissioner Tilton. Upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

There being no further business to come before the meeting, it was declared adjourned.

Approved:

*C. Lee McGarr*

MAYOR

C. Lee McGarr

Attest:

*Percy V. Wright*

CITY CLERK

Percy V. Wright



MINUTES OF A SPECIAL MEETING OF THE  
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

October 11, 1929.

A special meeting of the Commission was called by order of Mayor McGarr and held by consent of all Commissioners present at 5:00 o'clock P.M. in the City Hall, October 11, 1929; and, upon roll call, the following Commissioners were found present:

Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman;

Absent - None.

Commissioner Garris introduced the following resolution:

RESOLUTION NO. 833-A

A RESOLUTION WAIVING CALL OF SPECIAL  
MEETING AND GRANTING CONSENT TO ANY  
SPECIAL BUSINESS

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

That call of a special meeting by written  
notice under the provisions of the City  
Charter be and the same is hereby waived, and

BE IT FURTHER RESOLVED that the Commission  
consent to any business that may come before  
it for consideration.

Commissioner Garris moved for the adoption of the resolution, same was seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Upon motion of Commissioner Tilton, seconded by Commissioner Wyman, reading of minutes of the last meeting was dispensed with. This motion was unanimously adopted.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 834

A RESOLUTION AUTHORIZING PAYMENT OF BILLS  
IN THE AMOUNT OF \$12,844.44

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

That the Director of Finance be and he is  
hereby authorized and directed to pay certain  
current bills in the amount of \$12,844.44,  
as and when such bills are checked and found  
correct.

Commissioner Wyman moved for the adoption of the resolution and his

motion was seconded by Commissioner Tilton. Upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Mr. Denham of Coral Gables, Incorporated, appeared in person in behalf of certain taxes owed by Coral Gables, Incorporated; and, after some discussion, his matter was held under advisement.

There being no further business to come before the meeting, Commissioner Jones moved that same adjourn until 7:30 o'clock P.M., October twelfth. There being no objection, this motion was unanimously adopted.

Approved:

*C. Lee McGarr*

MAYOR

C. Lee McGarr

Attest:

*Percy V. Wright*  
CITY CLERK  
Percy V. Wright



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

October 12, 1929.

An adjourned meeting of the Commission was held at 7:30 o'clock P.M. in the City Hall, October 12, 1929; and, upon roll call, the following Commissioners were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

Mr. R. N. Denham, Mr. Richard Saunders, Mr. James Gillman and Mr. Joseph McPherson appeared in person in behalf of Coral Gables, Incorporated, at which time a lengthy discussion was held regarding tax matters of Coral Gables, Incorporated. This matter was taken under advisement by the Commission.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 835

A RESOLUTION AUTHORIZING PAYMENT OF TWO WEEKS SALARY TO FORMER CHIEF OF POLICE,  
W. F. KEY

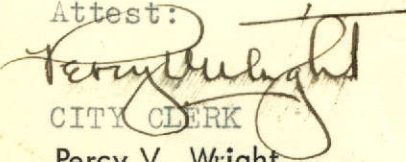
BE IT RESOLVED BY THE COMMISSION OF THE  
CITY OF CORAL GABLES:

That the Director of Finance be and he is hereby authorized to pay W. F. Key, former Chief of Police, two weeks salary as Chief of Police in view of the fact that he was entitled to two weeks vacation at the time his employment on the police force terminated.

Commissioner Wyman moved for the adoption of the resolution, the motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

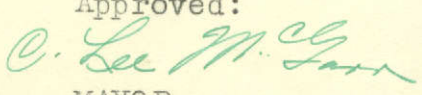
Commissioner Tilton offered a motion to adjourn until 8:30 o'clock A.M., Monday, October 14, 1929, and his motion was seconded by Commissioner Garris and unanimously carried.

Attest:

  
CITY CLERK

Percy V. Wright

Approved:

  
MAYOR

C. Lee McGarr

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

October 14, 1929.

An adjourned meeting of the Commission was held at 8:30 o'clock A.M. in the City Hall, October 14, 1929; and, upon roll call, the following Commissioners were found present: Mayor McGarr, Mr. Garris, Mr. Tilton and Mr. Jones; Absent - Mr. Wyman.

City Manager Davidson brought up the matter of storm water, stating that a serious condition existed, owing to the flooding of many septic tanks and creating conditions imminently dangerous to public health and also to property; and, after consultation with the Director of Public Service, Mr. Friedman, Commissioner Garris offered the following resolution:

RESOLUTION NO. 836

A RESOLUTION AUTHORIZING AND DIRECTING  
THE CITY MANAGER AND DIRECTOR OF PUBLIC  
SERVICE TO INSTALL A PUMPING PLANT

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

That the City Manager and the Director of Public Service be and they are hereby authorized and directed to install a pumping plant at outlet of storm sewer at the Canal just North of Bird Road bridge.

Commissioner Garris moved for the adoption of this resolution, same being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes"- Commissioners McGarr, Garris, Tilton and Jones; "No" - None.

Discussion was had as to the necessary means to be adopted to lower the temporary water in Coral Gables Waterway so that a pumping plant could be installed to care for the present emergency and it was stated that the best way to do this was to temporarily dam the Waterway just West of Red Road bridge. Whereupon Commissioner Garris offered the following resolution:

## RESOLUTION NO. 837

A RESOLUTION AUTHORIZING THE PLACING OF A TEMPORARY DAM ACROSS CORAL GABLES WATERWAY, PROVIDING FOR CERTAIN REMEDIES IN THE STORM WATER SITUATION AND MAKING AN APPROPRIATION TO COVER SAME.

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

That, owing to the present serious emergency, the City Manager and Director of Public Service be and they are hereby authorized and directed to place a temporary dam across Coral Gables Waterway at Red Road bridge, West of Red Road and they are further directed to cut a drainage ditch from Sevilla Avenue South to Coral Gables Waterway and such other ditches as the Director of Public Service finds necessary or advisable so as to lower the water in Coral Gables Waterway and thereby make possible the installation of a pumping plant, and

BE IT FURTHER RESOLVED that the Director of Public Service and the City Manager are hereby authorized to make such installations at a cost not to exceed \$15,000, and

BE IT FURTHER RESOLVED that said \$15,000 or such part thereof as is necessary for the carrying out of this resolution be and the same is hereby appropriated from the Contingent Fund.

Commissioner Garris moved for the adoption of this resolution, same being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Jones, "No" - None.

There being no further business to come before the meeting, same was adjourned.

Attest:

*Percy V. Wright*  
CITY CLERK  
Percy V. Wright

Approved:

*C. Lee McGarr*  
MAYOR

C. Lee McGarr

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

October 15, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, October 15, 1929 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr; and, upon roll call, the following Commissioners were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

The Clerk read minutes of a special meeting of the Commission held October 8, 1929 and same were approved.

The Clerk read minutes of a regular meeting of the Commission held October 8, 1929 and same were corrected and approved.

The Clerk read minutes of a special meeting of the Commission held October 11, 1929 and same were approved.

The Clerk read minutes of an adjourned meeting of the Commission held October 12, 1929 and same were approved.

The Clerk read minutes of an adjourned meeting of the Commission held October 14, 1929 and same were corrected and approved.

The Clerk read a letter of thanks from the Coco Plum Woman's Club, signed by Mrs. Corwin as Acting President and Mrs. Herman as Corresponding Secretary. This letter was ordered received, acknowledged and filed.

The Clerk read report of the Secretary of the Chamber of Commerce, Mr. Joe Yates, on activities of the Chamber of Commerce during September. This was ordered received and filed.

The Clerk read financial statements of the Treasurer of the Public Library of Coral Gables for the months of July, August and September and these were ordered received and filed.

The Clerk read a letter from Mr. George E. Merrick and this was ordered received and filed.

The Clerk read a letter of resignation of City Manager, R. M. Davidson, said resignation to take effect at the will of the Commission.

Commissioner Wyman offered a resolution that the resignation be accepted as of even date, with salary paid until November 1, 1929, conditional upon Mr. Davidson rendering such assistance to his successor as would be required. Commissioner Jones moved that the matter be temporarily tabled, said motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners Garris and Jones; "No" - Commissioners McGarr, Tilton and Wyman. The motion was lost. Commissioner Tilton moved that the matter be considered at a recess after the regular business of the meeting, said motion being seconded by Commissioner Wyman. Upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

The Clerk read the official opinion of City Attorney, E.L. Semple, regarding the rights of the City to enter into a long lease on Plaza Castile with the Womans Club. His opinion was ordered received and filed.

The Clerk read the official opinion of City Attorney, E. L. Semple, regarding the legal rights of the City Commission to deed a small portion of the Granada Golf Course lying East of Green No. 2 to the Womans Club for a public library to be open to the entire people of the City.

Commissioner Jones offered the following resolution:

RESOLUTION No. 838.

A RESOLUTION DIRECTING THE CITY MANAGER  
TO MAKE A SURVEY OF THE GRANADA GOLF COURSE

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

That the City Engineer be and he is hereby  
directed to make a topographic survey of the  
East end of the Granada Golf Course, and

BE IT FURTHER RESOLVED that the City Engineer  
be and he is hereby directed to make elevations  
of said Golf Course.

Commissioner Jones moved for the adoption of the resolution, his motion being seconded by Commissioner Garris and unanimously adopted.

Commissioner Wyman offered the following resolution:



## RESOLUTION NO. 839

A RESOLUTION AUTHORIZING PAYMENT OF  
\$2,950.05 TO THE RIVIERA PUBLISHING  
COMPANY.

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

That the Director of Finance be and he is  
hereby directed and authorized to pay to the  
Riviera Publishing Company the sum of \$2,950.05,  
the same being in full for the publication of  
the sale of 1928 tax sale certificates.

Commissioner Wyman moved for the adoption of the resolution, said  
motion being seconded by Commissioner Tilton. Upon roll call, the  
following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton,  
Jones and Wyman; "No" - None.

Commissioner Wyman offered the following resolution:

## RESOLUTION NO. 840

A RESOLUTION REGARDING PRIORITY OF CITY  
EMPLOYEES

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

That it is the policy of the City with reference  
to employees laid off by reason of reduction of  
working force in any department that in selecting  
the employee or employees to be laid off, there  
should be due weight given to the question of whether  
the employee is married or single, and the number of  
his dependents with a view to retaining, if practicable  
and just under all the circumstances, married men with  
families dependent upon them for support, and

BE IT FURTHER RESOLVED that in the case of hereafter  
increasing the working force in any department, previous  
employees of such department who have been laid off to  
reduce the force shall have preference in the matter of  
re-employment.

Commissioner Wyman moved for the adoption of the resolution, his motion  
being seconded by Commissioner Garris. Upon roll call, the following  
vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones  
and Wyman; "No" - None.

Commissioner Wyman requested that the City Attorney give his  
opinion as to whether or not the City can reimburse the General Fund  
for monies paid from the General Fund heretofore in excess of collections  
from assessment liens.

Commissioner Tilton offered the following resolution:

RESOLUTION No. 841

RESOLUTION AUTHORIZING THE ADJUSTMENT OF THE 1928 TAXES UPON THE SNAPPER CREEK PROPERTY OF MIAMI CORPORATION NOW INCLUDED IN THE CITY LIMITS AND THE REVALUATION OF SAID PROPERTY FOR TAX PURPOSES.

WHEREAS Miami Corporation has not paid its City taxes for the year 1928 upon its property in Dade County, Florida, known as the "Snapper Creek Property" included in the city limits of the City of Coral Gables and situate in

Sections Seven (7), Eight (8), Seventeen (17), and Eighteen (18), Township 55 South, Range 41 East, and bounded on the East by the waters of Biscayne Bay, comprising Four Hundred Eighty-three and one-tenth (483.1) acres, more or less, and

WHEREAS Miami Corporation and the Mayor and City Commission of the City of Coral Gables have agreed upon the adjustment hereinafter set forth of the controversy with respect to the City taxes upon said property and the right of the City to assess City taxes upon the said property;

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Coral Gables that those parcels of the said "Snapper Creek Property" described as:

The South Four and Five-tenths (4.5) chains of the Southeast quarter of the Northwest quarter of Section Seven (7), Township 55 South, Range 41 East, lying East of the County Road ( \_\_\_\_\_ acres);

That part of the North half of the Southwest quarter of Section Seven (7), Township 55 South, Range 41 East lying East of the County Road ( \_\_\_\_\_ acres);

Tract Twelve (12) of the Avocado Land Company's subdivision (20 acres) said parcel lying in Section Seven (7), Township 55 South, Range 41 East;

Tract Five (5), of the Avocado Land Company's Subdivision (20 acres), said parcel lying in Section Eighteen (18), Township 55 South, Range 41 East,

which parcels comprise Eighty-six (86) acres, more or less,

BE AND THE SAME are hereby valued at Five Hundred Dollars (\$500.00) per acre and an aggregate assessed valuation of Forty-three Thousand Dollars (\$43,000.00) be and the same is hereby placed upon said parcels for the assessment of City taxes thereon for the year 1928, and that the remaining portion of said "Snapper Creek Property" above mentioned and described as follows, to-wit:

Tracts Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), and Eleven (11) of Section Seven (7), Township 55 South, Range 41 East, (One Hundred Forty acres);

The East half of the Southeast quarter of the Southeast quarter of Section Seven (7), Township 55 South, Range 41 East, (Twenty acres);

The fractional Southwest quarter of Section Eight (8), Township 55 South, Range 41 East (Sixty-one acres);

All of Fractional Section Seventeen (17), Township 55 South, Range 41 East (Four and one-tenths acres)

Tracts One (1), Two (2), Three (3), Four (4), Ten (10), Eleven (11), Twelve (12), and Thirteen (13) of the Avocado Land Company's Subdivision in Section Eighteen (18), Township 55 South, Range 41 East (One Hundred and Sixty acres); and

Fractional East half of the Southeast quarter of the Northeast quarter of Section Eighteen (18), Township 55 South, Range 41 East (Twelve acres).

BE AND IT IS HEREBY VALUED at Two Hundred Dollars (\$200.00) per acre and an aggregate valuation of Seventy-nine Thousand, Four Hundred Twenty Dollars (\$79,420.00) be and the same is hereby placed upon said portion of said "Snapper Creek Property" last above described for the assessment of City taxes thereon for the year 1928; and

BE IT FURTHER RESOLVED that upon the payment by the said Miami Corporation of the said taxes for the year 1928 calculated on the aforesaid assessed valuations, without interest or penalties, within fifteen days from the adoption of this resolution, the City Tax Collector be and he is hereby authorized to issue tax receipts in full for all of the 1928 taxes on the above described property; and

BE IT FURTHER RESOLVED that the valuations placed upon said property for the purpose of City taxes for the years 1929 and 1930 shall not be greater than the valuations hereinabove provided to be placed thereon for the year 1928; and

BE IT FURTHER RESOLVED that neither the payment of any tax pursuant to the agreement or adjustment set forth in this resolution nor anything contained in the letter of Miami Corporation to the Mayor and City Commission of the City of Coral Gables dated September 12th, 1929, confirming such agreement of adjustment, nor the payment of any taxes heretofore or hereafter levied or paid by or for the account of Miami Corporation, nor any act of Miami Corporation shall in any way prejudice the right of Miami Corporation to assert upon the grounds that the inclusion of said property within the City limits

by the Legislative Act was in violation of the State and Federal constitutions and of its rights thereunder, under the circumstances, or otherwise, and upon other grounds, in any Court or elsewhere, the invalidity of any tax or assessment hereafter levied by the City of Coral Gables.

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby directed to cause a copy of this resolution to be duly spread upon the minutes of the meeting of the City Commission of the City of Coral Gables, Florida, and a certified copy of such resolution to be mailed to the attorneys for the Miami Corporation, Messrs. Cooper, Knight, Adair, Cooper & Osborne, at Jacksonville, Florida.

BE IT FURTHER RESOLVED that this resolution supersedes and rescinds Resolution No. 817

Commissioner Tilton moved for the adoption of the resolution, said motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Jones; "No" - Commissioner Wyman.

Mr. Joseph Hirschman appeared in behalf of Coral Gables Parent-Teachers Association, asking for tickets at the rate of two for five cents for school children attending Ponce de Leon High School. Mr. Walter Scott Bigelow also addressed the Commission regarding car tickets for children going to Ponce de Leon High School as well as the Elementary School. Commissioner Tilton offered a motion that the City Manager investigate the cost per passenger on the Ponce de Leon line during the school months and determine the number of school children carried to the Elementary School and the cost per passenger and report back at the next meeting. The motion was seconded by Commissioner Wyman and unanimously adopted.

Commissioner Jones offered a resolution granting tickets to school children at the rate of three for ten cents. Commissioner Wyman moved that the resolution be laid on the table until receipt of the City Manager's report, said motion being seconded by Commissioner Tilton and was adopted.

Mr. Irving J. Thomas appeared in person regarding revoking of plat known as the Benton Tract and Commissioner Wyman offered the following resolution:

RESOLUTION NO. 842

A RESOLUTION REVOKING ENGINEER'S PLAT SUBDIVIDING PROPERTY KNOWN AS "BENTON TRACT" AND RETURNING SAME TO ACREAGE

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

That the Tax Assessor be and he is hereby directed to revoke that certain plat subdivided into what is known as "Benton Tract" and now the property of Mr. Irving J. Thomas, and

BE IT FURTHER RESOLVED that the Tax Assessor restore said tract to acreage.

Commissioner Wyman moved for the adoption of the resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Mr. Adams of the Miami Insurance Agency appeared before the Commission regarding the liability insurance carried by the City for the Rapid Transit line and asked that the City not permit said policy to lapse. The Commission decided to hold the matter under advisement.

Commissioner Jones moved that the Commission take a recess. This motion was seconded by Commissioner Garris and unanimously adopted.

Upon re-convening, the Clerk read a letter from Mr. Arthur Oliver, Manager of the Venetian Pool, regarding the sale of certain laundry machinery and Commissioner Wyman offered the following resolution:

RESOLUTION NO. 843

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SELL CERTAIN LAUNDRY EQUIPMENT BELONGING TO THE CITY

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

That the City Manager be and he is hereby authorized to sell to the Coral Way Cleaners, Incorporated, one wet washer and one extractor, with motors, for the sum of Four Hundred Dollars (\$400.00), and

BE IT FURTHER RESOLVED that said \$400.00 be paid \$100.00 in cash and three equal monthly installments of \$100.00 each, said Coral Way Cleaners, Incorporated, to give three notes, in the sum of \$100.00 each, and the title of said machinery remaining in the name of the City of Coral Gables until paid for in full by Coral Way Cleaners, Incorporated.

Commissioner Tilton moved for the adoption of the resolution, said motion being seconded by Commissioner Wyman. Upon roll call, the vote was as follows: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Commissioner Jones then offered the following resolution:

RESOLUTION NO. 844

A RESOLUTION ACCEPTING THE RESIGNATION OF R. M. DAVIDSON AS CITY MANAGER, PROVIDING PAYMENT OF SALARY AND APPOINTING EDMUND FRIEDMAN TO ACT AS CITY MANAGER

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

That the resignation of R. M. Davidson as City Manager be accepted effective October 22, 1929, and

BE IT FURTHER RESOLVED that Edmund Friedman, the present Director of Public Service, be appointed to act as City Manager from said date of October 22, 1929, and that Mr. Davidson be allowed salary from and after said date of October 22, 1929 for a period of three weeks, provided he assist Mr. Friedman in such manner as requested for one week from and after October 22, 1929.

Commissioner Jones moved for the adoption of the resolution, said motion being seconded by Commissioner Garris. Commissioner Wyman advised the Commission that he was heartily in favor of that part of the resolution accepting Mr. Davidson's resignation but that he could not vote for the resolution in the form in which it was drawn on account of some other elements in it. Upon roll call the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Jones; "No" - Commissioner Wyman.

There being no further business to come before the meeting, same was declared adjourned.

Attest:

*Percy V. Wright*  
CITY CLERK  
Percy V. Wright

Approved:

*C. Lee McGarr*  
MAYOR  
C. Lee McGarr

MINUTES OF A SPECIAL MEETING OF THE  
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

October 17, 1929.

A special meeting of the Commission was called by order of Mayor McGarr and held by the consent of all Commissioners present at 3:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr; and, upon roll call, the following Commissioners were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

Commissioner Tilton introduced the following resolution:

RESOLUTION NO. 845

A RESOLUTION WAIVING CALL OF SPECIAL  
MEETING AND GRANTING CONSENT TO ANY  
SPECIAL BUSINESS

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

That call of special meeting by written notice, under the provisions of the City Charter, be and the same is hereby waived, and

BE IT FURTHER RESOLVED that the Commission consent to any business that may come before it for consideration.

Commissioner Tilton moved for the adoption of the resolution, same being seconded by Commissioner Garris. Upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Upon motion of Commissioner Jones, seconded by Commissioner Wyman, reading of minutes of the last regular meeting was dispensed with. This motion was unanimously adopted.

Mr. Hanson of Avocado Groves, Incorporated, addressed the meeting regarding the damming of Coral Gables water way, calling the Commission's attention to the fact that said dam was preventing the drainage of storm water from his property and that, if such condition continued, would cause considerable damage to his and surrounding property. Several of the citizens of the Western Section addressed the Commission; and, after some lengthy discussion, the Commissioners instructed the City Engineer to remove the dam by 7:00 o'clock A.M., Friday.

Mr. Denham, Treasurer of Coral Gables, Incorporated, appeared in person before the Commission regarding general tax matters of Coral Gables, Incorporated; and, after some discussion of this matter, Commissioner Jones offered a motion that Mayor McGarr send a telegram to Mr. A. B. Morrison of Guardian Detroit Company, requesting his immediate presence in Coral Gables. This motion was seconded by Commissioner Garris and was unanimously adopted.

City Tax Assessor Bowen addressed the Commission on various tax questions which were discussed at some length.

There being no further business to come before the Commission, it was unanimously voted to adjourn.

Approved:

*C. Lee McGarr*

MAYOR  
C. Lee McGarr

Attest:

*Percy V. Wright*

CITY CLERK  
Percy V. Wright





MINUTES OF A SPECIAL MEETING OF THE  
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

October 21, 1929.

A special meeting of the Commission was called by order of Mayor McGarr and held by consent of all Commissioners present at 9:00 o'clock P.M. in the City Hall, October 21, 1929; and, upon roll call, the following Commissioners were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

Commissioner Jones introduced the following resolution:

RESOLUTION NO. 846

A RESOLUTION WAIVING CALL OF SPECIAL  
MEETING AND GRANTING CONSENT TO ANY  
SPECIAL BUSINESS

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

That call of special meeting by written notice, under the provisions of the City Charter, be and the same is hereby waived, and

BE IT FURTHER RESOLVED that the Commission consent to any business that may come before it for consideration.

Commissioner Jones moved for the adoption of the resolution, same being seconded by Commissioner Wyman. Upon call of the roll, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Upon motion of Commissioner Tilton, seconded by Commissioner Garris, reading of minutes of the last meeting was dispensed with. This motion was unanimously adopted.

Mr. A. B. Morrison, representing Guardian Detroit Company of Detroit, Michigan and Mr. R. N. Denham and Mr. James Gillman, both representing Coral Gables, Incorporated, were present and a thorough discussion of the tax matters of Coral Gables, Incorporated, was entered into. It was agreed to defer action in the matter until a future date.

Commissioner Jones offered the following resolution:

## RESOLUTION NO. 847

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE AND THE CITY MANAGER TO ENDORSE TWO DRAFTS, REPRESENTING PAYMENT OF INSURANCE CLAIMS

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

That the Director of Finance and the City Manager be and they are hereby authorized and directed to endorse two drafts, totaling \$1,551.68, same being claims paid for storm damage in the recent storm on Country Club property, such endorsement to be made upon the City Manager's inspection and satisfaction that all storm damage has been repaired and that said checks are to be credited by George C. Stembler, the lessee, to the City's 25% share of the profits under George C. Stembler's lease with the City for the Coral Gables Country Club.

Commissioner Jones moved for the adoption of this resolution, same being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Commissioner Tilton offered the following resolution:

## RESOLUTION NO. 848

A RESOLUTION ADJUSTING THE 1928 CITY TAXES OF IRVING J. THOMAS ON THAT CERTAIN PROPERTY KNOWN AS THE "BENTON TRACT".

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

That the Collector of Taxes be and he is hereby authorized and directed to accept the sum of \$150.00 in payment for 1928 City taxes on the above described property.

Commissioner Tilton moved for the adoption of this resolution, which motion was seconded by Commissioner Jones. Upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Commissioner Wyman offered the following resolution:

## RESOLUTION NO. 849

A RESOLUTION AUTHORIZING PAYMENT OF BOARD OF EQUALIZATION FEES OF CERTAIN MEMBERS OF THE CITY COMMISSION TO THE DADE COUNTY RELIEF FUND

WHEREAS the members of the Commission are entitled to fees at the rate of \$5.00 per diem,

each, for services of the Board of Equalization of the City of Coral Gables, and

WHEREAS more than twenty meetings of such Board have been held, but the budget appropriation for such purposes is only \$200.00,

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

That the members of this Commission be allowed and paid the sum of \$200.00 in equal parts for their services as members of the Board of Equalization, and

BE IT FURTHER RESOLVED that Mayor McGarr, Commissioners Jones, Garris and Wyman agreeing, the Director of Finance be and he is hereby authorized and directed to pay their pro-rata share of such compensation to the Dade County Relief Fund for the benefit of storm sufferers in said Dade County.

Commissioner Wyman moved for the adoption of the resolution, his motion being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Jones and Wyman; "No" - Commissioner Tilton.

There being no further business to come before the meeting, it was unanimously voted to adjourn.

Approved:

*C. Lee McGarr*

MAYOR

C. Lee McGarr

Attest:

*Percy V. Wright*

CITY CLERK  
Percy V. Wright



...of the ... of the ...

...of the ... of the ...

...of the ... of the ...

...of the ... of the ...

...of the ... of the ...

...of the ... of the ...

...of the ... of the ...

...of the ... of the ...

...of the ... of the ...

...of the ... of the ...

...of the ... of the ...

Approved:

C. ...



... of the ...