

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

October 22, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, October 22, 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 the regular meeting of the Commission held October 15, 1929 and same were approved.

The Clerk read minutes of a special meeting of the Commission held October 17, 1929 and same were approved.

The Clerk read minutes of a special meeting of the Commission held October 21, 1929 and same were approved.

The Clerk read a letter from C. W. Tomlinson, City Clerk of the City of Miami Beach, regarding Radio Station W.I.O.D. and in connection therewith Commissioner Jones offered the following resolution:

RESOLUTION NO. 850

A RESOLUTION OF THE CITY OF CORAL GABLES TO THE FEDERAL RADIO COMMISSION REQUESTING THAT SAID FEDERAL RADIO COMMISSION RESCIND ITS ORDER AFFECTING RADIO STATION W.I.O.D. LOCATED AT MIAMI BEACH, FLORIDA.

WHEREAS Radio Broadcasting Station W.I.O.D. at Miami Beach, Florida, has been a source of great benefit to the people of Florida as well as the people of the entire Southeast Section of the Country, and

WHEREAS Station W.I.O.D. has in the past been broadcasting as a first-class station, using 1000 watt power, and

WHEREAS Station W.I.O.D. and Station W.J.A.X. at Jacksonville, Florida are the only two stations in the State of Florida to broadcast national chain programs and considerable time and money have been spent by Station W.I.O.D. in obtaining and broadcasting national features from New York City and other northern points, enabling it to bring to all South Florida excellent radio programs, and

WHEREAS said Station W.I.O.D. is a great medium of publicity for Southeast Florida and has earned the respect and appreciation of radio fans of the entire country, and

WHEREAS Radio Station W.I.O.D. has proven in the past to be of immeasurable service to the citizens of

Florida by broadcasting constant storm warnings, day and night, to protect life and property during tropical storms, and

WHEREAS the Federal Radio Commission has issued an order, effective November 1, 1929, re-allocating the wave length and frequency of said Radio Station W.I.O.D., thereby cutting the power from 1000 watts to 500 watts and dividing the time equally with a station at Orlando, Florida,

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

That the Commission, in regular meeting, urgently requests the Federal Radio Commission to rescind said order effective November first, thereby permitting Radio Station W.I.O.D. to operate on its present wave length or any other wave length on its present full power of 1000 watts, said operations to be for fulltime in order that it may continue its splendid national programs for the benefit of the citizens of the Southeast Section of the country, and

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby directed to cause this resolution to be spread upon the minutes of this meeting and a copy sent to the Chairman of the Federal Radio Commission at Washington, D.C.

Commissioner Jones moved for the adoption of this resolution, his motion being seconded by Commissioner Wyman and same was unanimously adopted.

The Clerk read a petition from the Parent-Teachers Association of Coral Gables, signed by Mrs. J. K. Brandt, and Mrs. Brandt appeared in person in behalf of the Coral Gables Parent-Teachers Association, requesting the City officials to re-instate the City Nurse. Commissioner Jones offered a motion that the City Manager be directed to re-instate the City Nurse at once. His 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.

A letter from Mr. Milton O. Peacock was also read regarding the re-instatement of the City Nurse and the Clerk was ordered to receive his letter and acknowledge it with the thanks of the Commission

Commissioner Jones offered the following resolution:

RESOLUTION NO. 851

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO CORAL GABLES CHAMBER OF COMMERCE THE SUM OF \$250.00, SAID SUM TO BE DEDUCTED FROM ITS ANNUAL APPROPRIATION

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

That the Director of Finance be and he is hereby authorized and directed to pay to Coral Gables Chamber of Commerce the sum of \$250.00 from funds heretofore appropriated for the use of said Chamber of Commerce.

Commissioner Jones 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.

The official opinion of the City Attorney was read in regard to the transfer of funds from Fund No. "A" created by Resolution No. 175 to the General Fund.

A letter was read by the City Manager from Mr. A. B. Mack regarding the cost of transportation of school children and the matter was taken under advisement.

The Clerk read a letter from Mr. A. E. Oliver and Mr. J. N. Seymour regarding a lease of the Venetian Pool and the matter was referred to Commissioners Jones and Tilton, who are now acting as a committee to handle such lease.

There being no further business to come before the meeting, it was moved to adjourn.

Approved:

C. Lee McGarr

MAYOR

C. Lee McGarr

Attest:
Percy V. Wright
CITY CLERK
Percy V. Wright



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

October 25, 1929.

A special meeting of the Commission was called by order of Mayor McGarr and held by consent of all Commissioners present at 5:30 o'clock P.M. in the City Hall, October 25, 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 Wyman introduced the following resolution:

RESOLUTION NO. 851-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 Wyman moved for the adoption of the resolution, same 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 Tilton moved that reading of the minutes be dispensed with, said motion being seconded by Commissioner Wyman and unani-
mously adopted.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 852

A RESOLUTION AUTHORIZING THE MAYOR AND CITY
CLERK TO SELL \$165,000 1929 REVENUE BONDS TO
THE GUARDIAN DETROIT COMPANY, DETROIT, MICHIGAN

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

That the Mayor and City Clerk of the City of
Coral Gables be and they are hereby authorized and
directed to sell to the Guardian Detroit Company,
\$165,000 1929 Revenue Bonds at par and accrued
interest, and

BE IT FURTHER RESOLVED that said Mayor and City
Clerk of the City of Coral Gables be and they are
hereby authorized to deliver to said Guardian Detroit
Company, \$165,000 1929 Revenue Bonds.

Commissioner Tilton moved for the adoption of the foregoing resolution, his motion 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. 853

A RESOLUTION AUTHORIZING PAYMENT OF \$3,000 IN 1929 REVENUE BONDS

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 and retire 1929 Revenue Bonds in the amount of \$3,000 and accrued interest.

Commissioner Tilton moved for the adoption of the foregoing resolution, his motion 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. 854

A RESOLUTION AUTHORIZING AND AGREEING TO THE CANCELLATION OF CONTRACT WITH GUARDIAN DETROIT COMPANY

WHEREAS the City of Coral Gables has entered into a contract with the Guardian Detroit Company of Detroit, Michigan in which said Guardian Detroit Company did agree to purchase \$70,000 1929 Revenue Bonds of the City of Coral Gables at 98 and accrued interest, and

WHEREAS the Guardian Detroit Company has purchased \$30,000 of said 1929 Revenue Bonds, and

WHEREAS the City requires no additional funds for operating expenses,

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

That the Guardian Detroit Company be and it is hereby relieved of the fulfilment of its contract to purchase the remaining \$40,000 of the original \$70,000 contract of 1929 Revenue Bonds of the City of Coral Gables.

Commissioner Tilton moved for the adoption of the foregoing resolution, his motion being seconded by Commissioner Garris; 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 Tilton moved for adjournment, said motion being seconded by Commissioner Garris and unanimously adopted.

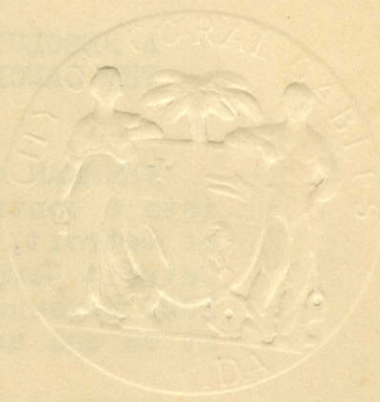
Approved:

C. Lee McGarr

MAYOR
C. Lee McGarr

Attest:

Perey V. Wright
CITY CLERK
Perey V. Wright



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

October 29, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, October 29, 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 and Mr. Wyman; Absent - Mr. Jones.

The Clerk read minutes of the regular meeting of the Commission held October 22, 1929 and same were approved.

The Clerk read minutes of a special meeting held October 25, 1929 and same were approved.

The Clerk read the City Attorney's official opinion regarding claims of Ralph Collins and H. Q. Nicholas regarding damage done to property because of placing of dam across Coral Gables water way and this matter was referred back to the City Attorney.

Commissioner Tilton introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE LEVYING
OF TAXES FOR THE YEAR BEGINNING JULY 1,
1929 AND ENDING JUNE 30, 1930.

Commissioner Tilton moved that the requirement of reading said Ordinance on two separate days, as provided for in the City Charter of Coral Gables and as set forth in Chapter 10418 of the laws of the State of Florida, be dispensed with. Said motion was seconded by Commissioner Wyman and upon roll call the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; Absent - Commissioner Jones; "No" - None.

Said Ordinance was then read by title on its first reading and was read in full on its second reading; and, upon motion of Mr. Tilton, seconded by Mr. Wyman, said ordinance was put upon its final passage. Upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; Absent - Commissioner Jones; "No" - None. Thereupon the Mayor declared that said Ordinance was unanimously adopted.

Commissioner Tilton introduced the following resolution:

RESOLUTION NO. 855

A RESOLUTION AUTHORIZING PAYMENT OF \$250.00 TO THE CORAL GABLES CHAMBER OF COMMERCE

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 to the CORAL GABLES CHAMBER OF COMMERCE the sum of \$250.00, and

BE IT FURTHER RESOLVED that said \$250.00 be taken from monies heretofore appropriated for the Chamber of Commerce.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; Absent - Commissioner Jones; "No" - None.

The City Clerk then read the official opinion of the City Attorney regarding assessments for special improvements against the Florida East Coast Railroad.

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



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

November 2, 1929.

A special meeting of the Commission was called by the City Clerk upon the written request of the Mayor and all Commissioners were notified of said meeting in writing by said Clerk, said meeting being held on November 2, 1929 at 5:30 o'clock P.M. at the City Hall.

Mayor McGarr called the meeting to order and upon roll call the following Commissioners were found present: Mayor McGarr, Mr. Garris, Mr. Tilton and Mr. Wyman; Absent - Mr. Jones.

Commissioner Tilton moved that the reading of the minutes of the last meeting be dispensed with. This motion was seconded by Commissioner Wyman and upon roll call was unanimously adopted.

An ordinance was then introduced by Commissioner Tilton, who, upon introducing same, moved that the requirement of reading ordinances on two separate days, as provided for in the Charter of the City of Coral Gables and as set forth in Chapter 10418 of the laws of the State of Florida, be dispensed with. Said motion was duly seconded by Commissioner Wyman; and, upon roll call on said motion, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; Absent - Commissioner Jones; "No" - None. Thereupon the Mayor declared that said motion was unanimously passed.

Said ordinance was then read by title only on its first reading and was read in full on its second reading; and, upon motion of Commissioner Tilton, seconded by Commissioner Wyman, said Ordinance was put upon its final passage; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; Absent - Commissioner Jones; "No" - None. Thereupon the Mayor declared that the following ordinance:

AN ORDINANCE TO AMEND SECTION
4 OF ORDINANCE NO. 76

was unanimously passed.

An ordinance was then introduced by Commissioner Tilton, who, upon introducing same, moved that the requirement of reading said ordinance on two separate days, as provided for in the Charter of the City of Coral Gables and as set forth in Chapter 10418 of the Laws of the State of Florida, be dispensed with. Said motion was duly seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; Absent - Commissioner Jones; "No" - None. Thereupon the Mayor declared that said motion was unanimously passed.

Said Ordinance was then read by title on its first reading and was read in full on its second reading; and, upon motion of Commissioner Tilton, seconded by Commissioner Wyman, said Ordinance was put upon its final passage; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; Absent - Commissioner Jones; "No" - None. Thereupon the Mayor declared that the following Ordinance:

AN ORDINANCE TO AMEND SECTION
5 OF ORDINANCE NO.76

was unanimously passed.

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



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

November 5, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, November 5, 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 and Mr. Wyman; Absent - Commissioner Jones.

The Clerk read minutes of the regular meeting of the Commission held October 29, 1929 and same were corrected and approved.

The Clerk read minutes of a special meeting of the Commission held November 2, 1929 and same were approved.

The Clerk read a letter from the Secretary of the Federal Radio Commission regarding the resolution recently adopted by the City Commission affecting Radio Station W.I.O.D. and this letter was ordered received, acknowledged and filed.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 856

A RESOLUTION RESCINDING RESOLUTION No. 796

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

That Resolution No. 796 be and the same is hereby rescinded.

Commissioner Tilton moved for the adoption of the resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 857

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 Edmund Friedman, City Manager. And the said G. N. Shaw as City Treasurer and Edmund Friedman 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.

Commissioner Tilton moved for the adoption of said resolution, his motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

An ordinance was then introduced by Commissioner Tilton, who, upon introducing same, moved that the requirement of reading ordinances on two separate days, as provided for in the Charter of the City of Coral Gables and as set forth in Chapter 10418 of the laws of the State of Florida, be dispensed with. Said motion was duly seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones. Thereupon the Mayor declared that said motion was unanimously passed.

Said ordinance was then read by title on its first reading and was read in full on its second reading; and, upon motion of Commissioner Tilton, seconded by Commissioner Wyman, said ordinance was put upon its final passage. Upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones. Thereupon the Mayor declared that the following ordinance:

AN ORDINANCE TO PROVIDE FOR THE SEIZURE,
STORAGE AND SALE OF AUTOMOBILES FOUND
ABANDONED UPON ANY OF THE PUBLIC STREETS
AND HIGHWAYS OF THE CITY OF CORAL GABLES.

was unanimously passed.

The City Manager read a petition signed by a number of the Citizens of Coral Gables, requesting the return of night patrolmen on certain beats in Coral Gables and Commissioner Tilton moved that such patrolmen as were on beats at night before the recent cut from the Police Force be re-instated. Commissioner Tilton's motion failed because of want of a second.

Mr. Ralph Collins addressed the Commission regarding certain damages to his property resulting from the recent storm and the matter was referred to the City Manager.

There being no further business to come before the meeting, it was unanimously voted to adjourn.

Approved:

C. Lee McGarr

MAYOR

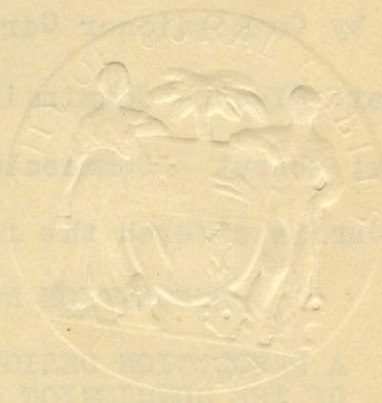
C. Lee McGarr

Attest:

Percy V. Wright

CITY CLERK

Percy V. Wright



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

November 12, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, November 12, 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 and Mr. Wyman; Absent - Mr. Jones.

The Clerk read minutes of the regular meeting of the Commission held November 5, 1929 and same were approved.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 858

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO PAY TO THE CHAMBER OF COMMERCE OF CORAL GABLES THE SUM OF \$250.00 AND PROVIDING FOR ITS APPROPRIATION.

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 to the Coral Gables Chamber of Commerce the sum of \$250.00 from such monies as have been appropriated for said Chamber of Commerce.

Commissioner Tilton moved for the adoption of his resolution, said motion being seconded by Commissioner Garris. Upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 859

A RESOLUTION DESIGNATING REGULAR MEETINGS OF THE COMMISSION OF THE CITY OF CORAL GABLES.

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

That the regular meetings of said Commission be held by-weekly at 7:30 o'clock P.M. beginning November 26, 1929.

Commissioner Garris moved for the adoption of his resolution, said

motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, and Tilton; "No" - Commissioner Wyman; Absent - Commissioner Jones.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 860

A RESOLUTION EXTENDING THE HOSPITALITY OF CORAL GABLES TO THE STATE JUNIOR WOMANS CLUB OF FLORIDA.

WHEREAS the State Junior Womans Club of Florida has elected to hold its annual convention in the City of Coral Gables; and

WHEREAS the Commission of the City of Coral Gables is in sympathy with the ideals and principles of said Junior Womans Club;

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

That the Honorable Mayor be and he is hereby authorized to extend the hospitality of the City of Coral Gables to the State Junior Womans Club and place at their disposal all recreational facilities of the City.

Commissioner Wyman moved for the adoption of his resolution, said motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

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.

November 18, 1929.

A special meeting of the Commission was called by the City Clerk upon the written request of the Mayor and all Commissioners were notified of said meeting in writing by said Clerk, said meeting being held on November 18, 1929 at 5:30 o'clock P.M. at the City Hall.

Mayor McGarr called the meeting to order and upon roll call the following Commissioners were found present: Mayor McGarr, Mr. Tilton and Mr. Wyman; Absent - Mr. Garris and Mr. Jones.

Commissioner Tilton moved that the reading of the minutes of the last meeting be dispensed with. This motion was seconded by Commissioner Wyman and upon roll call was unanimously adopted.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 861

A RESOLUTION RESCINDING RESOLUTION
NO. 859

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

That Resolution No. 859 be and the same
is hereby rescinded.

Commissioner Tilton moved for the adoption of his resolution, said motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Tilton, and Wyman; "No" - None; Absent - Commissioners Garris and Jones.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 862

A RESOLUTION DESIGNATING REGULAR MEETINGS
OF THE COMMISSION OF THE CITY OF CORAL
GABLES, FLORIDA.

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

That the regular meetings of said Commission
be held weekly at 7:30 o'clock P.M. beginning
Tuesday, November 19, 1929.

Commissioner Tilton moved for the adoption of his resolution, said motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Tilton and Wyman; "No" - None; Absent - Commissioners Garris and Jones.

There being no further business to come before the Commission, it was duly moved and seconded and unanimously voted to adjourn.

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.

November 19, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, November 19, 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. Tilton and Mr. Wyman; Absent - Mr. Garris and Mr. Jones.

The Clerk read minutes of the regular meeting of the Commission held November 12, 1929 and same were corrected and approved.

The Clerk read minutes of a special meeting of the Commission held November 18, 1929 and same were approved.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 863

A RESOLUTION AUTHORIZING THE ISSUANCE
OF \$96,000 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 Section 47 of Chapter 10418, Special Laws of Florida, 1925 Regular Session, as amended by Chapter 10419, Special Laws of Florida, 1925 Regular Session, \$4,532,000 Municipal Improvement Bonds of the City were issued under date of January 1, 1927 for the purpose of paying the cost of certain permanent municipal 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 their payment the credit of said City was pledged, prior to June 6, 1927, and all of said bonds are now outstanding and unpaid and constitute valid and binding obligations of the City.

(c) That \$96,000 of said bonds mature on January 1, 1930, 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 the aggregate amount of \$96,000 for the purpose of paying and refunding the

above mentioned \$96,000 Municipal Improvement Bonds which mature January 1, 1930.

Section 3. That said Refunding Bonds shall be dated January 1, 1930, and shall consist of 96 bonds of \$1,000 each, numbered 1 to 96 inclusive, and shall bear interest at the rate of 6% per annum, payable September 1, 1930 and semi-annually thereafter on the first days of March and September of each year, and shall mature annually on March 1, in numerical order, lowest numbers first, as follows: \$3,000 1932 to 1938 and \$15,000 1939 to 1943, all inclusive, 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 March, 19__, the principal sum of

ONE THOUSAND DOLLARS

with interest thereon at the rate of six per centum per annum, payable September 1, 1930 and semi-annually thereafter on the first days of March and September 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 the principal thereof in accordance with the provisions endorsed hereon.

IN WITNESS WHEREOF, said City of Coral Gables has caused this bond to be signed by its Mayor, 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 January, 1930.

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 _____, 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. _____ \$ _____
 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 _____ Dollars in gold coin as provided in and for the interest then due upon its Refunding Bond, dated January 1, 1930, 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.

Commissioner Tilton moved for the adoption of the resolution, his motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Tilton and Wyman; "No" - None; Absent - Commissioners Garris and Jones.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 864

A RESOLUTION PROVIDING FOR THE VALIDATION OF \$96,000 REFUNDING BONDS DATED JANUARY 1, 1930.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES that the Commission deems it expedient to determine its authority to issue \$96,000 Refunding Bonds, dated January 1, 1930, 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 XI, Title III, Second Division of the Revised General Statutes of Florida, 1920, as amended.

Commissioner Tilton moved for the adoption of his resolution, said motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Tilton and Wyman; "No" - None; Absent - Commissioners Garris and Jones.

Mr. R. Robert Hall addressed the meeting and invited the Commissioners to attend a meeting of the Round Table Club at the Chamber of Commerce to be held at 5:00 o'clock P.M., November 20, 1929. Commissioner Tilton moved that Mr. Hall's invitation be

accepted, said motion being seconded by Commissioner Wyman and unanimously adopted.

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



24

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

November 26, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, November 26, 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 the regular meeting of the Commission held November 19, 1929 and same were approved.

The Clerk read a copy of a resolution which was adopted by the Coral Gables Lions Club at their regular meeting on November 20, 1929. The Clerk was ordered to receive, acknowledge and file this resolution.

An ordinance was introduced by Commissioner Garris; who, upon introducing same, moved that the requirement of reading ordinances on two separate days as provided for in the Charter of the City of Coral Gables and as set forth in Chapter 10418 of the Laws of the State of Florida, be dispensed with. Said motion was duly seconded by Commissioner Wyman and upon roll call the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None. Thereupon the Mayor declared that said motion was unanimously passed.

Said Ordinance was then read by title on its first reading and was read in full on its second reading; and, upon motion made by Commissioner Garris, seconded by Commissioner Wyman, said Ordinance was put upon its final passage; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Thereupon the Mayor declared that the following Ordinance:

AN ORDINANCE RELATING TO A DEPARTMENT OF
PUBLIC HEALTH AND PROVIDING FOR THE QUALI-
FICATIONS, APPOINTMENT, REMOVAL, RESPONSI-
BILITIES, AUTHORITIES AND DUTIES OF EMPLOYEES
THEREIN; RESCINDING ORDINANCE NO. 18 OF THE
CITY OF CORAL GABLES AND ALL OTHER ORDINANCES
IN CONFLICT HEREWITH

was unanimously passed.

11/26/29

An ordinance was then introduced by Commissioner Wyman; who, upon introducing same, moved that the requirement of reading ordinances on two separate days as provided for in the Charter of the City of Coral Gables and as set forth in Chapter 10418 of the Laws of the State of Florida, be dispensed with. Said motion was duly seconded by Commissioner Garris and upon roll call the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None. Thereupon the Mayor declared that said motion was unanimously passed.

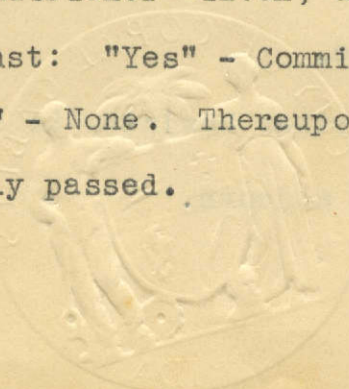
Said Ordinance was then read by title on its first reading and was read in full on its second reading; and, upon motion made by Commissioner Wyman, seconded by Commissioner Garris, said Ordinance was put upon its final passage; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Thereupon the Mayor declared that the following Ordinance:

AN ORDINANCE RELATING TO THE LEAVING, PLACING OR MAINTAINING LUMBER OR OTHER BUILDING MATERIALS, RUBBISH, DEBRIS OR COMBUSTIBLES ON PROPERTY LYING WITHIN THE CORPORATE LIMITS OF THE CITY OF CORAL GABLES; PRESCRIBING PENALTY FOR VIOLATION THEREOF

was unanimously passed.

An ordinance was then introduced by Commissioner Jones; who, upon introducing same, moved that the requirement of reading said ordinance on two separate days as provided for in the Charter of the City of Coral Gables and as set forth in Chapter 10418 of the Laws of the State of Florida, be dispensed with. Said motion was duly seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None. Thereupon the Mayor declared that said motion was unanimously passed.



Said ordinance was then read by title on its first reading and was read in full on its second reading; and, upon motion made by Commissioner Jones, seconded by Commissioner Tilton, said Ordinance was put upon its final passage; and, upon roll call, the following vote was cast; "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Thereupon the Mayor declared that the following Ordinance:

AN ORDINANCE TO CLOSE AND VACATE THOSE CERTAIN ALLEYS RUNNING NORTH AND SOUTH LOCATED IN THE APPROXIMATE CENTER OF BLOCKS TWELVE, THIRTEEN, FOURTEEN AND FIFTEEN, CORAL GABLES, SECTION "D", A SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 8, AT PAGE 25 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA.

was unanimously passed.

Mr. H. H. Hyman of the Florida Power & Light Company addressed the Commission relative to a pumping plant and the matter was left to the City Manager and City Attorney.

Commissioner Garris then offered the following resolution:

RESOLUTION NO. 865

A RESOLUTION PROVIDING FOR REGULAR MEETINGS OF THE COMMISSION OF THE CITY OF CORAL GABLES

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

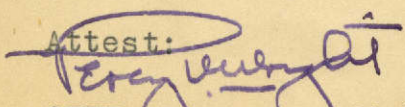
That the regular meetings of this Commission be held at 7:30 o'clock P.M. on the second and fourth Tuesdays of each month in lieu of each Tuesday as heretofore, and

BE IT FURTHER RESOLVED that conferences of the Commission be held at 5:00 o'clock P.M. on all other Tuesdays in each month.


Commissioner Garris moved for the adoption of this resolution, his motion being seconded by Commissioner Jones; 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 Commission, it was unanimously voted to adjourn.

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.

December 2, 1929.

A special meeting of the Commission was called by order of Mayor McGarr and held by consent of all Commissioners present at 5:30 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. 866

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, said motion being seconded by Commissioner Wyman; 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 Jones, reading of minutes of the last regular meeting was dispensed with. This motion was unanimously adopted.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 867-A

A RESOLUTION RESCINDING RESOLUTION NO.
865 AND PROVIDING FOR REGULAR MEETINGS
OF THE COMMISSION OF THE CITY OF CORAL
GABLES

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

That Resolution No. 865 be and the same is hereby rescinded, and

BE IT FURTHER RESOLVED that the regular meetings of the Commission of the City of Coral Gables shall be held at 7:30 o'clock P.M. each Tuesday of the month at the City Hall in Coral Gables, beginning December 3, 1929.

Commissioner Tilton moved for the adoption of the resolution, said motion being seconded by Commissioner Wyman; 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 Commission, it was unanimously voted to adjourn.

Approved:

C. Lee McGarr

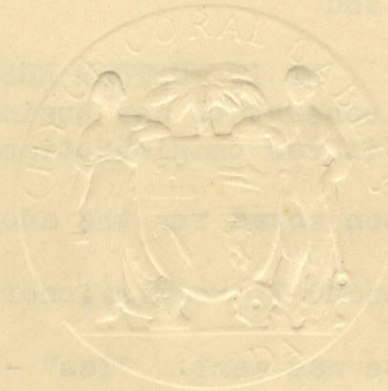
MAYOR

C. Lee McGarr

Attest:

Percy V. Wright

CITY CLERK
Percy V. Wright



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

December 3, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, December 3, 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.

Commissioner Jones moved that reading of minutes of the last meetings be deferred until next meeting, said motion being seconded by Commissioner Tilton and was unanimously approved.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 867

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO CANCEL SIDEWALK LIEN NO. 2085 AGAINST LOT 3, BLOCK 31, COUNTRY CLUB SECTION PART THREE (3).

WHEREAS Sidewalk Lien No. 2085, amounting to \$85.74 with accrued interest amounting to \$11.15, for a total of \$96.89 has been levied against Lot 3, Block 31, Country Club Section Part Three (3), and

WHEREAS said sidewalk has never been constructed by the City of Coral Gables,

NOW, THEREFORE, 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 cancel said sidewalk lien and remove said charge from the records of the City of Coral Gables.

Commissioner Wyman moved for the adoption of the resolution, said 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 the following resolution:

RESOLUTION NO. 868

A RESOLUTION DIRECTING A CALL FOR BIDS FOR \$96,000 REFUNDING BONDS.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, that the City Clerk is hereby directed to publish a notice calling for bids for \$96,000 Refunding Bonds, dated January 1, 1930, in the Miami Riviera, a newspaper published in the City of Coral Gables, at least ten days before the date for receiving bids hereinafter stated, and is authorized to publish such notice in the Daily Bond Buyer, published in New York City, which notice shall be in substantially the following form:

\$96,000
CITY OF CORAL GABLES, FLORIDA
REFUNDING BONDS.

Sealed bids will be received by the City Commission addressed to the undersigned and marked "Proposal for Bonds", until 8:00 o'clock P.M., December 17, 1929, for \$96,000 Refunding Bonds, dated January 1, 1930, and maturing annually March 1, \$3,000 1932 to 1938 and \$15,000 1939 to 1943, all inclusive.

No option of prior payment; denomination \$1,000; coupon bonds registerable as to principal; principal and interest at 6% (Sept. 1, 1930 and semi-annually thereafter) payable in gold in New York City; general City obligations; unlimited general tax; approving legal opinion of Masslich and Mitchell; the bonds will be delivered at 10 A.M. on January 2, 1930 at The Chase National Bank in the City of New York.

Each bid must be accompanied by a certified check for 2% of the par value of the bonds bid for, payable to the order of the City Treasurer. The right to reject any and all bids is reserved.

PERCY V. WRIGHT
CITY CLERK

Commissioner Tilton moved for the adoption of the resolution, said motion being 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. 869

A RESOLUTION CREATING A ZONING PLAN COMMITTEE AND PROVIDING FOR THE APPOINTMENT OF ITS MEMBERS AND OUTLINING ITS DUTIES.

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

- 1. There is hereby created a Zoning Plan Committee, which shall consist of the members of the City Planning Board, the Building Inspector, and six citizens to be appointed by the Mayor.
- 2. The functions of said Zoning Plan Committee shall be to formulate and submit to the Commission a comprehensive Zoning ordinance, as authorized under Section 7-ii of the City Charter, or otherwise, and which shall, in general, preserve all building restrictions as heretofore incorporated in contracts or deeds in the respective sections of the City, as well as extending to property not restricted the benefits of the zoning powers of the City.
- 3. Said Zoning Plan Committee is requested to present such zoning ordinance to the Commission within a period of three months from the date, or as soon thereafter as possible.

Commissioner Wyman moved for the adoption of the resolution, said 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.

The Clerk read a letter from Mrs. Alexander, Corresponding Secretary of the Coral Gables Parent-Teachers Association, said letter was ordered received, acknowledged and filed.

The City Attorney requested authority to employ a court reporter to attend the Coroner's inquest, which is investigating the death of the victim of the recent accident between a Coral Gables Interurban Car and an automobile. Said authority was granted by unanimous vote of the Commission.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 870

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO FORECLOSE DELINQUENT SPECIAL IMPROVEMENT ASSESSMENT LIENS.

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

That the City Attorney be authorized to institute proceedings of foreclosure against all special improvement assessment liens which may be delinquent on December 31, 1929.

Commissioner Wyman moved for the adoption of the resolution, said motion being seconded by Commissioner Tilton. Commissioner Jones moved that the resolution be tabled, said motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "No" - Commissioners McGarr, Tilton and Wyman; "Yes" - Commissioners Garris and Jones. The motion failed of passage. Commissioner Wyman then moved for the adoption of his resolution, said motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Tilton and Wyman; "No" - Commissioners Garris and Jones. The Commission then authorized the City Attorney to investigate the amount required to pay the cost of such foreclosure and report back at the next Commission meeting.

Commissioner Wyman offered the following resolution:

A RESOLUTION ADOPTING CERTAIN RULES RELATIVE CITY OFFICERS AND EMPLOYEES

Commissioner Wyman moved for the adoption of the resolution; and, after some discussion, it was decided to let the matter lay over until the next regular meeting of the Commission.

The City Manager was authorized to place at the disposal of the Coral Gables Womans Club a bus during the lunch period of the

coming meeting of the Eleventh District of the Florida Federation of Womans Clubs.

There being no further business to come before the Commission, it was voted to adjourn.

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.

December 10, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, December 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: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

The Clerk read minutes of the regular meeting of the Commission held November 26, 1929 and same were approved.

The Clerk read minutes of a special meeting of the Commission held December 2, 1929 and same were approved.

The Clerk read minutes of a regular meeting of the Commission held December 3, 1929 and same were approved.

The Clerk read a letter and opinion of the City Attorney regarding the decision of Judge Barnes in the Rothschild matter pertaining to the Sign Ordinance and this was ordered received and filed.

The Clerk read a letter and opinion from the City Attorney regarding foreclosing municipal liens and the cost thereof. This was ordered received and filed.

Commissioner Wyman offered an ordinance to amend Ordinance No. 123; and, upon being read by the Clerk, this was ordered held over until the next meeting.

Commissioner Wyman offered a resolution entitled:

A RESOLUTION ADOPTING CERTAIN RULES
RELATIVE TO CITY OFFICERS AND EMPLOYEES

After a lengthy discussion and certain changes in the resolution, it was agreed to hold the matter over until the next meeting.

The Clerk presented for approval various current bills amounting to \$11,830.75 and Commissioner Tilton moved that the Director of Finance

audit said bills and, if found correct, pay. The motion was seconded by Commissioner Wyman and upon roll call the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Commissioner Jones offered a resolution granting three tickets for ten cents to school children of Coral Gables; said motion being not seconded was not passed.

The Clerk read a copy of a letter from the Honorable Duncan U. Fletcher, United States Senator to Rear Admiral F. B. Upham, inviting his submarine fleet to call at the port of Miami on its way to Panama. The Clerk was ordered to receive, acknowledge and file this letter and also send a letter of invitation to Admiral Upham.

There being no further business to come before the meeting, it was unanimsously moved 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.

December 13, 1929.

A special meeting of the Commission was called by order of Mayor McGarr and held by consent of all Commissioners present at 8:00 o'clock P.M. at the City Hall, December 13, 1929.

Meeting called to order by Mayor McGarr; and, upon roll call, the following Commissioners were found present: Mayor McGarr, Mr. Tilton and Mr. Wyman; Absent - Mr. Garris and Mr. Jones.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 871

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, said motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Tilton and Wyman; "No" - None; Absent - Commissioners Garris and Jones.

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 Tilton offered the following resolution:

RESOLUTION NO. 872

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO PAY TO THE UNIVERSITY OF MIAMI THE SUM OF \$5,000

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 the University of Miami the sum of \$5,000, and

BE IT FURTHER RESOLVED that said \$5,000 be deducted from funds already appropriated to said University.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Tilton and Wyman; "No" - None; Absent - Commissioners Garris and Jones.

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



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

December 17, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session December 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: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

The Clerk read minutes of the regular meeting of the Commission held December 10, 1929 and same were approved.

The Clerk read minutes of a special meeting of the Commission held December 13, 1929 and same were approved.

An ordinance to amend Ordinance No. 123 entitled "An Ordinance No. 1 known as the Building Code of the City of Coral Gables, as amended by Ordinance No. 54" was brought up for second reading and read in full by the Clerk. Commissioner Wyman moved for the adoption of the ordinance, his motion being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Jones and Wyman; "No" - Commissioners Garris and Tilton. Thereupon the Mayor declared the above ordinance adopted and ordered for publication.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 873

A RESOLUTION DIRECTING THE CITY CLERK TO COLLECT TAXES AND PROVIDING FOR THE EMPLOYING OF ASSISTANCE

WHEREAS, the current duties of the Department of Finance fully occupy the time and attention of the working forces of that Department, and it is necessary and desirable that unusual and extraordinary efforts be directed toward the collection of current and delinquent taxes;

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

1. That the City Clerk be and he is hereby delegated to conduct a campaign for the collection of such taxes for a period not to exceed ninety (90) days, with the assistance and co-operation of the Department of Finance, all payments to be

made to the Tax Collector.

2. That the City Clerk, with the consent and approval of the City Manager, be authorized to employ such additional clerical assistance as may be temporarily required for the special work indicated.

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, Tilton and Wyman; "No" - Commissioners Garris and Jones.

Mr. Miller of the Fathers Club of the Ponce de Leon High School addressed the Commission, asking for a contribution of \$25.00 for the purchase of medical supplies for the student body; and, upon the suggestion of Mr. Joe Yates, the matter was referred to the Chamber of Commerce, which agreed to raise the said \$25.00.

In compliance with Resolution No. 868, adopted December 3, 1929, the Commissioners were ready to accept bids for the purchase of \$96,000 Refunding Bonds dated January 1, 1930. The Clerk advised the Commission that no bids had been received, after due advertising sale of said bonds, and the following resolution was then offered by Commissioner Tilton:

RESOLUTION NO. 874

A RESOLUTION AUTHORIZING AND DIRECTING THE EXCHANGE OF CERTAIN BONDS MATURING JANUARY 1, 1930.

WHEREAS there will be due on January 1, 1930 certain municipal bonds in the sum of \$96,000 and

WHEREAS the City of Coral Gables is lacking funds for payment of such bonds.

NOW, THEREFORE, 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 exchange for such bond maturities the Refunding Bonds of the City of Coral Gables, bearing date of January 1, 1930 and maturing annually March 1, \$3,000 1932 to 1938 and \$15,000 1939 to 1943, all inclusive.

Commissioner Tilton 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, Tilton, Jones and Wyman; "No" - None.

Commissioner Garris moved that this meeting be adjourned until 5:00 o'clock P.M., Monday, December twenty-third, his motion being seconded by Commissioner Wyman and was unanimously adopted.

Approved:

C. Lee McGarr

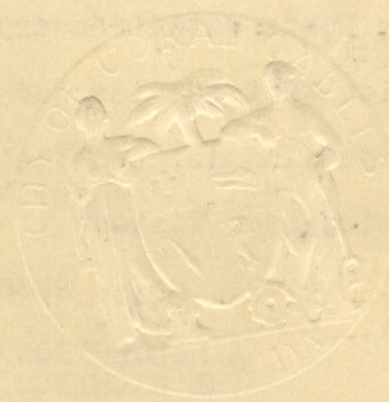
MAYOR

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.

December 23, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session from December 17, 1929 at 5:00 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 the regular meeting of the Commission held December 17, 1929 and same were approved.

The Clerk read a letter from the Greater Miami Airport Association in which they requested the City of Coral Gables to donate trophies for the coming All-American Air Races. After hearing this letter, Commissioner Tilton offered the following resolution:

RESOLUTION NO. 875

A RESOLUTION DONATING TWO TROPHIES TO
THE MIAMI ALL-AMERICAN AIR RACES AND
PROVIDING FOR THEIR COST

WHEREAS the Miami All-American Air Races will be held in the Greater Miami area on January thirteenth, fourteenth and fifteenth, 1930, and

WHEREAS the City of Coral Gables has been requested to donate certain trophies as prizes at such air meet,

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

That the City Clerk be and he is hereby authorized and directed to send to the Greater Miami Airport Association the City Treasurer's warrant for \$30.00 to cover the cost of said trophies, and

BE IT FURTHER RESOLVED that the Director of Finance be and he is hereby authorized and directed to issue his check for this amount and charge same to the Contingent Fund.

Commissioner Tilton moved for the adoption of his resolution, said motion 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 moved that previous authority granted the City Manager to employ a Publicity Man during the next twelve weeks,

beginning January 1, 1930, be rescinded. This motion failed for lack of a second.

There being no further business to come before the Commissioners, Commissioner Tilton moved that the meeting adjourn until 5:00 o'clock P.M., Monday, December thirtieth. Said motion was seconded by Commissioner Jones and unanimously adopted.

Approved:

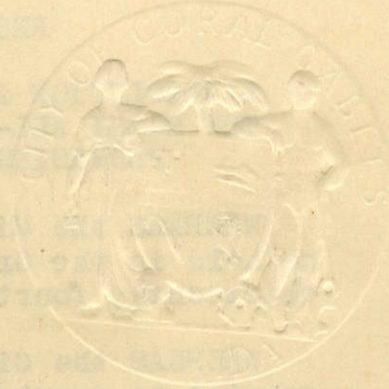
C. Lee McGarr

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.

December 30, 1929.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session from December 23, 1929 at 5:00 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 an adjourned meeting of the Commission held December twenty-third and same were approved.

The Clerk read a letter from Chas. P. Nieder, Chairman of the Trophies Committee of the Greater Miami Airport Association, in which he acknowledged with thanks the trophies presented by the City of Coral Gables. This letter was ordered received and filed.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 876

A RESOLUTION AUTHORIZING CANCELLATION OF
IMPROVEMENT ASSESSMENT LIEN NO.320 ON
LOT 16, BLOCK 25, SECTION "B", PAVING
DISTRICT 18-A

WHEREAS Special Improvement Assessment Lien No. HW 320, in the sum of \$105.10, is a duplication for improvement on Lot 16, Block 25, Section "B",

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

That said Highway Lien No. 320, in the sum of \$105.10, be removed from the records of the City of Coral Gables, and

BE IT FURTHER RESOLVED that the Tax Collector be and he is hereby authorized and directed to cancel said duplicate lien.

Commissioner Tilton moved for the adoption of the resolution, his motion being seconded by Commissioner Wyman; 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. 877

A RESOLUTION AUTHORIZING CANCELLATION OF
1928 AND 1929 CITY TAXES ON LOT 4, BLOCK
33, BILTMORE SECTION.

WHEREAS the University of Miami is occupying the above described property for educational purposes as a girls' dormitory in connection with the University of Miami,

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

That the Director of Finance be and he is hereby authorized to cancel City taxes for the years 1928 and 1929 on the above mentioned property.

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.

Major John T. Rowe addressed the Commissioners with the request that a light be turned on at the corner of Ponce de Leon Boulevard and Alhambra Circle and the matter was laid over for one week.

There being no further business to come before the meeting, Commissioner Tilton moved that same adjourn. This motion was seconded by Commissioner Wyman and unanimously adopted.

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.

January 7, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, January 7, 1930 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.

Commissioner Wyman moved that the reading of the minutes of the last meeting be deferred until next meeting. This motion was seconded by Commissioner Tilton and upon roll call was unanimously carried.

The question of the opening of the Coral Gables Theatre was brought before the Commission, after which Commissioner Wyman moved that the Mayor be authorized to appoint a Committee to wait upon the owners or Manager of the Coral Gables Theatre concerning the possibility of opening said Theatre for the Season. This motion was seconded by Commissioner Jones and upon roll call was unanimously carried.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 877-A

A RESOLUTION AUTHORIZING PAYMENT OF CURRENT
BILLS AMOUNTING TO \$11,092.32

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 current bills amounting to \$11,092.32 upon auditing said bills and finding them correct.

Commissioner Tilton moved for the adoption of this resolution, said motion being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Commissioner Jones then introduced the following resolution:

RESOLUTION NO. 878

A RESOLUTION APPOINTING FLORENCE STITH
DEPUTY CLERK

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

That Florence Stith be and she is hereby appointed Deputy Clerk.

Commissioner Jones moved for the adoption of this resolution, said 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.

The question of holding an election to vote upon the Gas Franchise was then discussed at length, after which Commissioner Wyman moved that the City Attorney be instructed to draw up another ordinance, providing that the Grantees in said ordinance shall be required to pay 1% of the gross receipts to the City of Coral Gables. 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.

Commissioner Jones then offered an ordinance calling for an election on February twenty-fifth for the purpose of voting on the Gas ordinance previously passed. This motion failed for lack of a second.

Commissioner Wyman then moved that action on the Gas ordinance be deferred until next meeting. This motion failed for lack of a second.

Commissioner Wyman, referring to a resolution previously introduced relative to City officers and employees, requested the Clerk to read said resolution as revised. Thereupon Commissioner Wyman moved for the adoption of the following resolution, his motion being seconded by Commissioner Jones:

RESOLUTION NO. 879

A RESOLUTION ADOPTING CERTAIN RULES RELATIVE TO CITY OFFICERS AND EMPLOYEES.

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

That the following rules be and the same are hereby adopted, effective as of this date;

Rule 1: The City Manager under the Charter, is the chief executive officer of the City. He is required to observe and execute general policies as directed by the Commission; but is otherwise required to exercise his powers and perform his duties, including the making of appointments

of all his subordinates, as provided by Charter, as his best judgment may dictate, and without regard to political or personal influence in behalf of any one. The Commissioners shall not, except as permitted by charter, direct or request the appointment of any person to the City employ, or otherwise interfere in the details of the administrative duties and powers of the City Manager. The Commission is obligated to give him its fullest support in the proper and fearless exercise of such duties and powers.

Rule 2: The Commissioners shall not nor shall either of them, issue direct orders or requests to department heads or other employees, relative to their acts or duties as such, except that a Commissioner may make such request, not relating to appointment or discharge of a City employee as any private citizen might make. This rule does not prohibit inquiries by Commissioners, nor action in public meeting, not in conflict with the City Charter.

Rule 3: In the interest of efficiency, political activities by any appointee under the authority of the City Manager are hereby prohibited. Organization of or agreement between City employees to act as a unit, or in association with each other, for the purpose of protecting the tenure of office of one or more employees, is also prohibited.

No employee shall make complaints or criticisms relative to the municipal service except to a department head or the Manager. All department heads are required to promptly transmit to the Manager all complaints or criticisms received from subordinates. The Manager shall transmit weekly to the several Commissioners a list of all such complaints or criticisms from employees or citizens and the Manager's action thereon, as well as all suggestions received by him for the improvement of the service or to promote economy; and, in addition thereto, shall transmit the name or names of any persons who shall have suggested or recommended any person to an appointment which has been made by the Manager or under his authority.

Rule 4: All communications in writing addressed to the Commission shall in the first instance be examined by the Manager before being brought to the attention of the Commission; if the subject pertains to matters within the ordinary powers of the Manager, he shall dispose of same and report his action to the Commissioners in his weekly report without previously bringing the same before the Commission, unless specifically requested by a Commissioner to bring the matter to its attention; in which case it shall first be brought to the Commissioners' attention in

conference, unless it be of an emergent character.

All verbal requests made to the Commission in open meeting pertaining to matters within the ordinary powers of the Manager shall take the same course.

Rule 5: Where under Section 22 of the City Charter, an officer or employee is removed, etc., for any cause other than to reduce the working force, or by abolition of his office or place of employment, and by the terms of said Section 22 may become entitled to a hearing before or investigation by the Commission upon the existence of cause for such removal, the Manager shall not approve the action of a department head with reference to such discharge, etc., without a full and fair investigation of the facts relative thereto.

The decision of the Manager and the department head is subject to review by the Commission in the manner provided by Section 22, which must decide upon the evidence presented.

All statements of reasons for discharge, etc., furnished by the Manager under Section 22 shall state specifically and in detail the substance of the acts or other cause assigned against the officer or employee as reason for his or her discharge, etc.

Rule 6: The City Manager is required to formulate and promulgate rules governing the Fire, Police and Transportation Departments, establishing a seniority and merit system therein, and requiring the keeping of records thereunder.

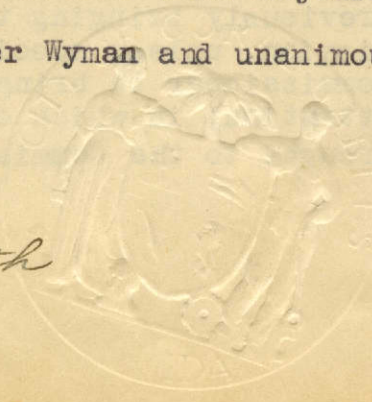
Upon roll call, the vote on the foregoing resolution was as follows: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

The City Manager read a letter from the Coral Gables American Legion Post offering to purchase four lots for the purpose of erecting a permanent Legion home. The matter was deferred until a later date.

There being no further business to come before the meeting, Commissioner Garris moved that same adjourn. This motion was seconded by Commissioner Wyman and unanimously adopted.

Attest:

Florence Stith
DEPUTY CITY CLERK
Florence Stith



Approved:

C. Lee McGarr
MAYOR
C. Lee McGarr

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

January 10, 1930.

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. 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 offered the following resolution:

RESOLUTION NO. 880

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 business that may come before it for consideration.

Commissioner Tilton moved for the adoption of this resolution, said motion being seconded by Commissioner Wyman; 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 regular meeting was dispensed with. This motion was unanimously adopted.

The City Clerk read a letter from Mr. Chas. L. Selecman pertaining to the proposed gas franchise. This letter was ordered received and filed.

The Clerk read a letter from the Municipal Aviation Board of the City of Miami, in which the invitation of this Board was extended to the officials of the City of Coral Gables to attend the dedication of the Miami Municipal Airship Dock at Opa Locka, to be held at 9:30 o'clock A.M., January thirteenth. This invitation was ordered received, accepted and filed.

Mr. Huston appeared in behalf of the Trico Investment Company regarding certain tax and improvement assessment lien matters for this corporation; and, after some lengthy discussion, Commissioner Tilton offered the following resolution:

RESOLUTION NO. 881

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY TAX COLLECTOR TO ADJUST 1928 TAXES ON CERTAIN PROPERTIES OF THE TRICO INVESTMENT COMPANY

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

That the Tax Collector be and he is hereby authorized and directed to accept from the Trico Investment Company \$7,488.22, plus cancellation fees of 50¢ per parcel and advertising cost of 15¢ per line on certain properties of the Trico Investment Company in settlement of their taxes for 1928 on said property; and

BE IT FURTHER RESOLVED that the Tax Collector be and he is hereby authorized and directed to settle 1928 taxes of the Trico Investment Company on certain other properties owned by them which now remain delinquent on or before January 15, 1930 on the same basis.

Commissioner Tilton moved for the adoption of this resolution, said motion being seconded by Commissioner Wyman; 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. 882

A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ACCEPT \$12,000 IN SPECIAL IMPROVEMENT ASSESSMENT BONDS AND \$23.36 IN CASH IN PAYMENT IN FULL FOR CERTAIN LIENS AGAINST PROPERTIES OF THE TRICO INVESTMENT COMPANY

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 \$12,000 in special improvement assessment bonds and \$23.36 in cash in full payment of Special Improvement Assessment liens against certain properties of the Trico Investment Company.

Commissioner Tilton moved for the adoption of this resolution, said motion being seconded by Commissioner Wyman; 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. 883

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO TAKE APPEAL ON THE SIGN ORDINANCE

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

That the City Attorney be and he is hereby authorized and directed to take an appeal from the recent decision of Judge Jefferson Brown.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Jones and Wyman; "No" - Commissioners Garris and Tilton.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 884

A RESOLUTION AUTHORIZING PAYMENT OF \$600.00 TO THE MIAMI BEACH RAILWAY COMPANY

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 to the Miami Beach Railway Company the sum of \$600.00 in full settlement of the claim of McCoy, Fiores and Peacock.

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.

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



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

January 14, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session January 14, 1930 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 an adjourned meeting of the Commission held December 30, 1929 and same were approved.

The Clerk read minutes of the regular meeting of the Commission held January 7, 1930 and same were approved.

The Clerk read minutes of a special meeting of the Commission held January 10, 1930 and same were approved.

Commissioner Jones offered the following resolution:

RESOLUTION NO. 885

A RESOLUTION AUTHORIZING THE CITY MANAGER
AND/OR DIRECTOR OF FINANCE TO SELL TAX SALE
CERTIFICATES

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

That the City Manager and/or Director of Finance be and he is hereby authorized and empowered, as per instructions of December 30, ~~1930~~, to enter into a contract or agreement with the Tax Holding Corporation, a Florida Corporation, for a sale to and purchase by said corporation, at face amount, all tax certificates owned by the City of Coral Gables and in relation to properties situated South of Sunset Road, provided, however, any such contract shall be in manner and form as approved by the City Attorney.

Commissioner Jones moved for the adoption of this 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.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 886

A RESOLUTION CHANGING THE TIME OF THE REGULAR
MEETINGS OF THE COMMISSION OF THE CITY OF
CORAL GABLES

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

That the regular meetings of said Commission shall be held on Monday of each week at 7:30

o'clock P.M. at the City Hall,
beginning Monday, January 20,
1930.

Commissioner Garriss moved for the adoption of this resolution,
said motion being seconded by Commissioner Tilton; and, upon
roll call, the following vote was cast: "Yes" - Commissioners
McGarr, Garriss, Tilton, Jones and Wyman; "No" - None.

Commissioner Wyman offered the following ordinance:

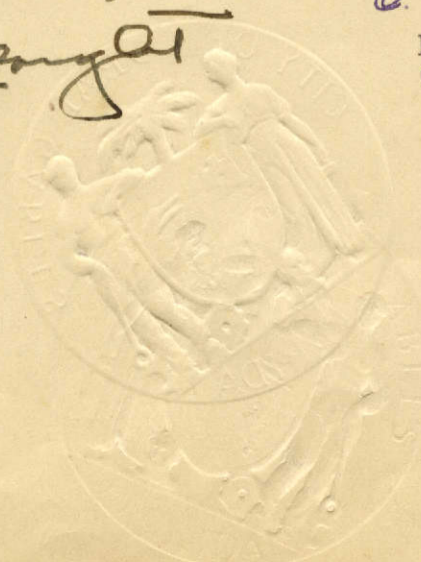
AN ORDINANCE GRANTING TO CHARLES S. STARR
AND C. P. HOLZDERBER, THEIR HEIRS, LEGAL
REPRESENTATIVES AND ASSIGNS, THE RIGHT,
PRIVILEGE OR FRANCHISE FOR THE FULL PERIOD
OF THIRTY YEARS TO CONSTRUCT, MAINTAIN AND
OPERATE IN, UNDER, UPON, OVER, ALONG AND
ACROSS THE PRESENT AND FUTURE STREETS, AVENUES,
ALLEYS, 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 CON-
DITIONS 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 NEGLECT, DEFAULT
OR MISCONDUCT OF THE GRANTEEES IN CONNECTION
WITH THE EXERCISE OF THEIR RIGHTS HEREUNDER,
AND PROVIDING FOR THE PAYMENT BY THE GRANTEEES
TO THE CITY OF CORAL GABLES OF ONE PER CENTUM
OF THE GROSS RECEIPTS DERIVED FROM THE OPERA-
TION OF A GAS BUSINESS UNDER SAID ORDINANCE.

and moved that said ordinance be placed on its first reading and
the Clerk read same by title only.

There being no further business to come before the Commission,
it was moved to adjourn.

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.

January 20, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, January 20, 1930 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 the regular meeting of the Commission held January 14, 1930 and same were approved.

The Clerk brought up for final reading an ordinance pertaining to the Gas Franchise and it was voted to carry the passage of this ordinance over for one week.

Mr. Arthur Elsberry, a representative of the Miami Retail Merchants' Association, addressed the meeting, requesting that all white-way lights in the business section of Coral Gables be turned on during the Season. This matter was referred to the City Manager for his consideration.

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



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

January 27, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, January 27, 1930 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 the regular meeting of the Commission held January 20, 1930 and same were approved.

The Clerk brought up for its final reading and passage the gas ordinance. Commissioner Garris moved that this matter be carried over one week longer, said motion being seconded by Commissioner Wyman and unanimously adopted.

Commissioner Tilton introduced the following ordinance:

AN ORDINANCE REGULATING AND GOVERNING THE INSTALLATION AND MAINTENANCE OF ELECTRICAL WIRING AND APPARATUS AND EQUIPMENT USED FOR LIGHT, HEAT AND POWER WITHIN THE LIMITS OF THE CITY OF CORAL GABLES, FLORIDA, SPECIFYING FEES FOR PERMITS, EXAMINATIONS, INSPECTIONS AND LICENSES, CREATING AND DESIGNATING A BOARD OF EXAMINERS FOR ELECTRICAL CONTRACTORS AND MASTER ELECTRICIANS, DEFINING THE DUTIES AND POWERS OF THIS BOARD AND THE CHIEF OF THE ELECTRICAL DIVISION AND HIS AUTHORIZED ASSISTANTS, AND PROVIDING PENALTIES FOR THE VIOLATION OF THIS ORDINANCE

and this ordinance was read by title on its first reading.

Commissioner Tilton introduced the following ordinance:

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, EMPOWERING THE CITY HEALTH OFFICER OF SAID CITY TO PRESCRIBE SANITARY RULES AND REGULATIONS FOR BARBER SHOPS AND BEAUTY PARLORS, AND TO PRESCRIBE CERTAIN PROCEDURE WHEN INSANITARY CONDITIONS ARE FOUND, AND PROVIDING FOR PHYSICAL EXAMINATION OF PEOPLE ENGAGED IN THE OCCUPATION OF BARBER SHOPS, BEAUTY PARLORS, HAIRDRESSER, MANICURIST AND COSMETICIAN, AND PROVIDING PENALTY FOR THE VIOLATION OF ANY PROVISIONS OF THIS ORDINANCE.

and this ordinance was read by title only on its first reading.

Commissioner Jones introduced the following ordinance:

AN ORDINANCE GRANTING TO THE CORAL GABLES WOMAN'S CLUB A SITE FOR THE PURPOSE OF ERECTING THEREON A BUILDING TO BE USED AS WELL FOR THEIR OWN PURPOSES AS FOR A PUBLIC LIBRARY, PROVIDING THE CONDITIONS FOR SUCH GRANT, DESIGNATING A TIME WITHIN WHICH SUCH BUILDING

SHALL BE ERECTED AND OTHER MATTERS IN CONNECTION WITH THE USE AND OPERATION OF SAID BUILDING

This ordinance was read by title only on its first reading.

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



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

January 29, 1930.

A special meeting of the Commission was called by order of Mayor McGarr and held by consent of all Commissioners present at 5:30 o'clock P.M. at the City Hall, January 29, 1930; 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. 887

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 Tilton moved for the adoption of his resolution, said motion being seconded by Commissioner Jones; 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 regular meeting was dispensed with. This motion was unanimously adopted.

Commissioner Jones introduced an ordinance entitled:

AN ORDINANCE REGULATING PUBLILISTIC EXHIBITIONS, BOXING BOUTS AND/OR WRESTLING MATCHES AND EXHIBITIONS AND GRANTING OF PERMITS OR LICENSES THEREFOR AND PROVIDING FOR PENALTIES AND/OR FINES FOR VIOLATIONS THEREOF, AND PRESCRIBING CERTAIN FEES THEREFOR, AND AUTHORIZING THE BOXING COMMISSION TO ADOPT RULES AND REGULATIONS IN CONNECTION THEREWITH

Commissioner Jones moved that 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. Said motion was seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones

and Wyman; "No" - None. The Clerk then read the ordinance in full and Commissioner Jones moved for the adoption of the ordinance, 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. Mayor McGarr declared the adoption of the ordinance.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 888

A RESOLUTION APPOINTING A BOXING COMMISSION FOR THE CITY OF CORAL GABLES

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

That the following are hereby appointed to serve as a Boxing Commission of the City of Coral Gables:

- H. Roger Jones
- A. B. Mack
- Ralph Gerard
- L. H. Pope
- Jack Sewell

Commissioner Tilton moved for the adoption of his resolution, said motion being seconded by Commissioner Garris; 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, 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 THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

February 3, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, February 3, 1930 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. Jones, Mr. Tilton and Mr. Wyman; Absent - None.

The Clerk read minutes of the regular meeting of the Commission held January twenty-seventh and same were approved.

The Clerk read minutes of a special meeting of the Commission held January twenty-ninth and same were approved.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 889

A RESOLUTION PROVIDING FOR THE DELIVERY OF \$96,000 REFUNDING BONDS, DATED JANUARY 1, 1930, IN EXCHANGE FOR A LIKE AMOUNT OF MUNICIPAL IMPROVEMENT BONDS WHICH MATURED JANUARY 1, 1930.

WHEREAS, by Resolution No. 863, adopted November 19, 1929, the Commission authorized the issuance of \$96,000 6% Refunding Bonds of the City of Coral Gables for the purpose of paying and refunding a like amount of 6% Municipal Improvement Bonds of said City, dated January 1, 1927 and due and payable at The Chase National Bank of the City of New York on January 1, 1930, said Refunding Bonds being dated January 1, 1930 and maturing annually March 1, \$3,000 1932 to 1938 and \$15,000 1939 to 1943, all inclusive; and

WHEREAS said Refunding Bonds were advertised for sale on December 17, 1929, and no bids were received for said bonds and the Commission has been unable to sell the same, and there are no funds with which any of said Municipal Improvement Bonds may be paid; now, therefore,

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

Section 1. That the Mayor and City Clerk are hereby authorized to deposit said Refunding Bonds with The Chase National Bank of the City of New York with instructions to deliver said Refunding Bonds at one time or from time to time upon the surrender to said bank by the holder or holders of a like amount of said Municipal Improvement Bonds which matured on January 1, 1930; provided, however, that if all of said Refunding Bonds shall not be delivered at one time in exchange for said Municipal Improvement Bonds, the Refunding Bonds to be delivered

any one time shall be of such maturity or maturities that the Refunding Bonds then delivered together with the Refunding Bonds of said issue previously delivered, shall mature in annual installments beginning in 1932 and the amount of bonds of each maturity shall not be less than 3% of the total amount of said Refunding Bonds then and theretofore delivered.

Section 2. That the said The Chase National Bank of the City of New York is hereby directed to cancel by perforation said Municipal Improvement Bonds as they are surrendered from time to time in exchange for said Refunding Bonds, and to return said cancelled Bonds to the City Treasurer, and is further directed upon making each exchange to execute a certificate, under the hand of some officer of said bank, giving the numbers of the Municipal Improvement Bonds so surrendered and cancelled, and the numbers of the Refunding Bonds delivered in exchange therefor, and to forward said certificate with the cancelled bonds to the City Treasurer.

Section 3. That a certified copy of this resolution shall be forwarded to said The Chase National Bank of the City of New York as its authority for making the exchange as herein provided.

Section 4. That this resolution shall be in force and effect from and after its passage.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Jones and was unanimously adopted upon roll call.

Commissioner Jones offered the following resolution:

RESOLUTION NO. 890

A RESOLUTION DESIGNATING THE "MIAMI RIVIERA" AS THE OFFICIAL PUBLICATION FOR ADVERTISING OF THE DELINQUENT TAX CERTIFICATE SALE

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

That the Miami Riviera Publishing Company be and it is hereby designated to publish the 1929 delinquent tax certificate sale, and

BE IT FURTHER RESOLVED that the said Miami Riviera Publishing Company be paid an amount not to exceed the statutory limitation.

Commissioner Jones moved for the adoption of this resolution, said motion being seconded by Commissioner Garris; and, upon roll call, was unanimously adopted.

Commissioner Jones offered the following resolution:

RESOLUTION NO. 891

A RESOLUTION REQUESTING THE COUNTY COMMISSIONERS TO OPEN UP AND PAVE AN EXTENSION OF PONCE DE LEON BOULEVARD

WHEREAS the County has recently opened and dedicated a new park, a part of which lies in Coral Gables, and

WHEREAS, many citizens of Coral Gables are enjoying the privileges of this park,

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

That the Honorable Board of County Commissioners be and it is hereby requested to open up and pave an extension of Ponce de Leon Boulevard from Sunset Road South to its intersection with Ingraham Highway.

Commissioner Jones moved for the adoption of his resolution, said motion being seconded by Commissioner Wyman; and, upon roll call, was unanimously adopted.

The Clerk brought up for its second reading and final passage the ordinance regulating and governing electrical wiring and same was placed upon its second reading. Commissioner Jones moved for the adoption of the ordinance, said motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None. The ordinance was given No. 132.

The Clerk brought up for its second reading and final passage an ordinance regarding the City Health Officer and said ordinance was read in full. Commissioner Jones moved for the adoption of this ordinance, said motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None. The Mayor then declared this ordinance passed and same was given Ordinance No. 133.

The Clerk then brought up for second reading and final passage an ordinance granting Coral Gables Woman's Club a site and this ordinance was read in full and amendments offered by Commissioner Garris. Commissioner Garris moved for the adoption of his amendments, said motion being seconded by Commissioner Jones; and,

upon roll call, same were adopted. Commissioner Wyman moved to amend the ordinance to read that the property granted be the Northeast corner of Salzedo Street and Aragon Avenue. Commissioner Wyman moved for the adoption of his amendment, said motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners Tilton and Wyman; "No" - Commissioners McGarr, Garris and Jones. The amendment failed to pass. Commissioner Jones moved that the ordinance be placed upon its passage, as amended, said motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris and Jones; "No" - Commissioners Tilton and Wyman. The ordinance was then given No. 134.

Commissioner Garris moved that the gas ordinance be laid over for one week, said motion being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No " - None.

Commissioner Tilton moved to adjourn, said motion being 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.

February 4, 1930.

A special meeting of the Commission was called by order of Mayor McGarr and held by consent of all Commissioners present at 5:30 o'clock P.M. at the City Hall, February 4, 1930. 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. 892

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 Tilton moved for the adoption of this resolution, said motion being seconded by Commissioner Jones; 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 the minutes of the last meeting was dispensed with. This motion was unanimously adopted.

Commissioner Jones offered the following resolution:

RESOLUTION NO. 893

A RESOLUTION AUTHORIZING A TRANSFER OF \$5,000 FROM THE CONTINGENT FUND FOR THE PURPOSE OF PUBLICITY AND IN ASSISTING THE UNIVERSITY OF MIAMI IN A CAMPAIGN FOR THE COMPLETION OF THE ADMINISTRATION BUILDING OF SAID UNIVERSITY AND AUTHORIZING PAYMENT TO SAID UNIVERSITY OF SAID SUM FOR SUCH PURPOSES

WHEREAS, the City Charter provides that the City of Coral Gables may acquire, and maintain and operate and/or assist in maintaining and/or

operating, among other things, cultural and educational institutions; and

WHEREAS, the University of Miami is such an institution located in Coral Gables and is now engaged upon a campaign for the raising of funds with which to complete the Administration Building of said University and for general publicity purposes in connection therewith, which is all for the benefit of the City of Coral Gables, its inhabitants and taxpayers;

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

That the sum of FIVE THOUSAND DOLLARS (\$5,000.00) be and the same is hereby transferred from the Contingent Fund for the purposes of publicity and to assist the University of Miami, a cultural and educational institution, in its campaign for the raising of funds with which to complete the University Administration Building; and

BE IT FURTHER RESOLVED that the City Manager and Director of Finance be and they hereby are duly authorized to issue a check or voucher to and in favor of the University of Miami in the sum of Five Thousand Dollars (\$5,000.00) for such purposes and from the funds so transferred.

Commissioner Jones moved for the adoption of this resolution, said motion being seconded by Commissioner Wyman; 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 moved to adjourn, his motion being seconded by Commissioner Garris and unanimously 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.

February 10, 1930.

The Commissioner of the City of Coral Gables, Florida, duly convened and met in regular session, February 10, 1930 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 the regular meeting of the Commission held February 3, 1930 and same were held over until the following meeting for correction.

The Clerk read minutes of a special meeting of the Commission held February 4, 1930 and same were approved.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 894

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO PAY CURRENT BILLS AMOUNTING TO \$13,288.33.

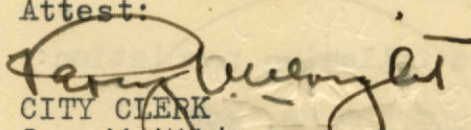
BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That the Director of Finance be and he is hereby directed and authorized to pay certain current bills amounting to \$13,288.33, upon auditing same and finding them correct.

Commissioner Tilton moved for the adoption of his resolution, said motion being seconded by Commissioner Jones; 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, it was unanimously voted to adjourn.

Attest:


CITY CLERK
Percy V. Wright

Approved:


MAYOR
C. Lee McGarr

-66-

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

February 17, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session February 17, 1930 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 the regular meeting of February third and same were approved as corrected.

The Clerk read minutes of the regular meeting of February tenth and same were approved as read.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 895

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY CLERK TO NOTIFY TAX PAYERS THAT NO ADJUSTMENTS IN DELINQUENT TAXES WILL BE MADE AFTER APRIL 1, 1930.

WHEREAS by special legislative act the City Commission of Coral Gables was vested with power and authority, expiring June 30, 1930, to compromise and adjust City taxes for the year 1928 and prior years; and

WHEREAS numerous adjustments have been made, and no applications for adjustment are now pending before the Commission,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES that the City Clerk be authorized to notify all delinquent tax payers that no adjustments of taxes for the year 1928 or prior years will be made by the Commission unless application for such adjustment is made prior to April 1, 1930.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton and was unanimously adopted.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 896

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY ATTORNEY TO EMPLOY AN ASSISTANT TO EXAMINE TITLES OF PROPERTY FOR FORECLOSURE OF IMPROVEMENT ASSESSMENT LIENS

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

That the City Manager and City Attorney be and they are hereby authorized to employ an assistant to examine titles of property for purposes of foreclosure of improvement assessment liens and make necessary arrangements with an abstract company, such employ and arrangements to be made subject to the approval of the Commission of the City of Coral Gables.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, was unanimously carried.

Mr. Farrell, of the law firm of Redfearn & Farrell, appeared in behalf of Messrs. Starr and Holzderber regarding the gas franchise. Commissioner Tilton offered an ordinance granting a franchise to C. Bascom Slemp and moved that said ordinance be placed upon its first reading. This motion was seconded by Commissioner Garris; and, upon roll call, was unanimously carried. The Clerk then read the ordinance by title.

There being no further business to come before the meeting, it was unanimously voted to adjourn.

Approved:

C. Lee McGarr

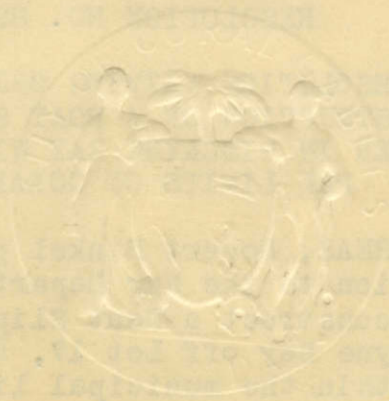
MAYOR

C. Lee McGarr

Attest:

Percy V. Wright

CITY CLERK
Percy V. Wright



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

February 24, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, February 24, 1930 at 7:30 o'clock P.M. at the City Hall.

Meeting called to order by Mayor McGarr; and, upon roll call, the following were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

Minutes of the regular meeting of the Commission held February 17, 1930 were read and approved.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 897

A RESOLUTION AUTHORIZING THE MAYOR
AND CITY CLERK TO EXECUTE AND SIGN
A RELEASE TO CORAL GABLES
CORPORATION

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 release between the City of Coral Gables and the Coral Gables Corporation, relieving said Corporation of any responsibility in the mortgage on the old City Hall Building.

Commissioner Wyman moved for the adoption of his resolution, said motion being seconded by Commissioner Tilton; and, upon roll call, it was unanimously adopted.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 898

A RESOLUTION WAIVING OBJECTIONS TO THE
CONSTRUCTION OF A BOAT SLIP AND BREAK-
WATER IN BISCAYNE BAY WITHIN THE MUNICI-
PAL LIMITS OF CORAL GABLES

WHEREAS, Robert Hinkel proposes to make application to the War Department for permission to construct a Boat Slip and Breakwater in Biscayne Bay off Lot 17, Block C, Sans Souci within the municipal limits of Coral Gables, as shown on drawings in two sheets marked "Sketch to accompany permit application to construct a Boat Slip and Breakwater in Biscayne Bay off Lot 17, Block C, Sans Souci, Coral Gables, Florida."

WHEREAS said plans have been presented to and considered by the City Commission, and

WHEREAS the work contemplated by the said Robert Hinkel will not interfere with any plans for work which the said City Commission has in view,

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

1. That said City Commission of the City of Coral Gables, Florida, hereby waives all objections to the said proposed construction.

Commissioner Garris moved for the adoption of his resolution, said motion being seconded by Commissioner Tilton; and, upon roll call, it was unanimously adopted.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 899

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY ATTORNEY TO EMPLOY AN ASSISTANT TO EXAMINE TITLES OF PROPERTY FOR FORECLOSURE OF IMPROVEMENT ASSESSMENT LIENS

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

That the City Manager and City Attorney be and they are hereby authorized and directed to employ an assistant to examine titles of property for the purpose of foreclosing of improvement assessment liens and make necessary arrangements with an abstract company.

Commissioner Tilton moved for the adoption of his resolution, said motion being seconded by Commissioner Wyman; and, upon roll call, it was unanimously adopted.

An ordinance entitled:

AN ORDINANCE GRANTING TO C. BASCOM SLEMP, HIS HEIRS, LEGAL REPRESENTATIVES AND ASSIGNS, THE FRANCHISE FOR A PERIOD OF THIRTY YEARS WITHIN THE CITY OF CORAL GABLES AND ITS SUCCESSORS TO MANUFACTURE GAS; TO BRING GAS INTO CORAL GABLES; TO CONVEY GAS OUT OF CORAL GABLES; TO SELL AND DISTRIBUTE GAS IN MAINS AND PORTABLE CONTAINERS FOR DOMESTIC, INDUSTRIAL AND MUNICIPAL USES FOR LIGHT, HEAT AND POWER; TO CONSTRUCT WORKS AND ACCESSORIES IN, ON AND OVER THE CITY PUBLIC THOROUGHFARES AND EASEMENTS; PROVIDING FOR A PERFORMANCE BOND; PROVIDING FOR REPLACEMENT OF STREETS, HOLDING OF THE CITY HARMLESS FROM ALL LIABILITY AND STIPULATING AND GIVING OF SURETY BOND IN CONNECTION THEREWITH; DEFINING THE KIND OF GAS INCLUDED IN THE ORDINANCE; RESERVING THE RIGHT IN THE GRANTOR TO PURCHASE THE GRANTEE'S REAL AND PERSONAL PROPERTY AT THE END OF THE PERIOD; PROVIDING FOR FIXING

RATES AND TERMS FOR REVISION OF RATES;
PROVIDING FOR THE PAYMENT TO THE CITY
OF ONE PER CENT OF THE MONTHLY GROSS
CASH RECEIPTS.

was read the second time in its entirety on its final passage.
Commissioner Tilton moved for the adoption of the ordinance, his
motion 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. 900

A RESOLUTION AUTHORIZING AND DIRECTING
THE CITY MANAGER TO INSTRUCT MESSRS.
STARR AND HOLZDERBER THAT AN ORDINANCE
GRANTING A FRANCHISE TO MR. C. BASCOM
SLEMP WILL BE SUBMITTED TO THE VOTERS

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

That the City Manager be and he is hereby in-
structed to advise Messrs. Starr and Holzderber
that the Commission will submit to the voters an
ordinance granting a gas franchise to Mr. C.
Bascom Slemp and request Messrs. Starr and Holz-
derber to advise whether or not they wish the
ordinance granting said Starr and Holzderber a
franchise also submitted to the voters.

Commissioner Tilton moved for the adoption of his resolution, said
motion being seconded by Commissioner Wyman; and, upon roll call,
it was unanimously adopted.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 901

A RESOLUTION DIRECTING THE CITY ATTORNEY
TO DRAW AN ORDINANCE

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

That the City Attorney be and he is hereby
instructed to prepare and present to the City
Commission an ordinance calling for a special
election for the voters to pass upon gas fran-
chises to be granted to Messrs. Starr and Holz-
derber and/or Mr. C. Bascom Slemp.

Commissioner Tilton moved for the adoption of his resolution, said
motion being seconded by Commissioner Garris; 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 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 THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

March 3, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, March 3, 1930 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 the regular meeting of February 24, 1930 and same were approved.

The Clerk read the following letter:

"To The Honorable Mayor and
City Commission of the City of
Coral Gables, Florida.

Gentlemen:

I have the honor to advise you that at a meeting of The Coral Gables Womans Club, held February 10th 1930, a resolution was unanimously adopted by The Club accepting the offer of The City Commission to deed the property described as:

Lots One (1), Two (2), Three (3) and Four (4), Anderson's Subdivision.

to The Coral Gables Womans Club, upon condition contained in the ordinance offering the grant.

I am further directed to express the appreciation of The Club as well as the hope and belief that a building will be erected which will fully justify your action.

As soon as the deed is delivered, it is our intention to have prepared and submitted to your honorable body, the plans and to proceed at once to the raising of the necessary funds.

Believe me to be

Very truly yours,

(Signed) Mrs. Lewis W. Robinson, President"

Commissioner Jones moved that the letter be received and noted upon the minutes by the Clerk. Commissioner Wyman seconded the motion and same was unanimously adopted.

The Clerk read a letter from the attorneys of Messrs. Starr and Holzderber and the City Manager was instructed to further write

Messrs. Starr and Holzderber, asking whether or not they (Messrs. Starr and Holzderber) withdrew their acceptance of a gas franchise granted to them last year.

Mr. John Murrell addressed the Commissioners relative tax sale certificates and the matter was referred to the City Manager.

An ordinance was introduced, providing for the calling of a special election to vote upon gas franchises, and Commissioner Wyman moved that the ordinance be placed upon its first reading. His 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. The Clerk then read the ordinance by title only.

There being no further business to come before the meeting, it was moved and unanimously voted to adjourn.

Approved:

C. Lee McGarr

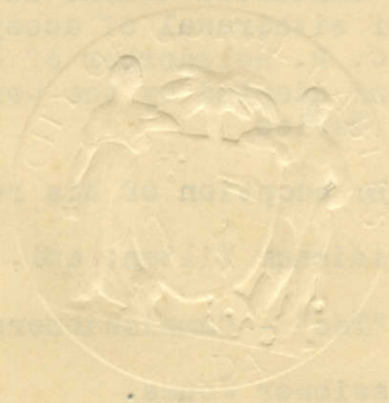
MAYOR

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.

March 10, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, March 10, 1930 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 the regular meeting of March 3, 1930 and same were approved.

The City Manager read a letter from Messrs. Chas. E. Starr and C. P. Holzderber. Commissioner Wyman offered the following resolution:

RESOLUTION NO. 902

A RESOLUTION DIRECTING THE CITY CLERK TO SPREAD THE LETTER OF WITHDRAWAL OF MESSRS. STARR AND HOLZDERBER ON THE MINUTES OF THE MEETING AND CONCURRING AND AGREEING TO SAID WITHDRAWAL

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

That the Clerk be and he is hereby directed to spread upon the minutes of this meeting a letter of withdrawal of Messrs. Starr and Holzderber, under date of March 10, 1930, and

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

That the Commission concur in and agree to said letter of withdrawal of acceptance by Chas. E. Starr and C. P. Holzderber of Ordinance No. 119, passed and adopted by the Commission of the City of Coral Gables

Commissioner Wyman moved for the adoption of his resolution, said motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - Commissioner Jones.

"WITHDRAWAL OF ACCEPTANCE BY CHARLES E. STARR AND C. P. HOLZDERBER OF ORDINANCE NO. 119 PASSED AND ADOPTED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

To:

The Honorable Mayor and Commission
of the City of Coral Gables,
Coral Gables, Florida.

The undersigned do hereby withdraw their Acceptance of Ordinance No. 119, passed and adopted by the Commission of the City of Coral Gables, Florida, 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.

In WITNESS WHEREOF, we hereunto set our hands and seals this 10th day of March, A.D. 1930.

(Signed) CHARLES E. STARR (Seal)
(Signed) C. P. HOLZDERBER (Seal)

WITNESSES:

Harry L. Henry
C. S. Weast"

The City Manager read a letter from the licensed electricians of the City of Coral Gables, in which they recommended the appointment of an examining board in compliance with the electrical ordinance. Commissioner Jones offered the following resolution:

RESOLUTION NO. 903

A RESOLUTION APPOINTING A BOARD OF ELECTRICAL EXAMINERS

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

That D. E. Sox, C. D. Pordham and D. D. Shaffer be and they are hereby appointed members of the electrical examining board.

Commissioner Jones moved for the adoption of his resolution, said motion being seconded by Commissioner Tilton and unanimously adopted upon roll call.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 904

A RESOLUTION APPROVING THAT PORTION THAT IS SITUATED IN THE CITY LIMITS OF THE CITY OF CORAL GABLES OF A PLAT ENTITLED "CORRECTED PLAT OF AMENDED PLATS OF FIRST AND SECOND SECTIONS OF CORAL TERRACE IN SECTION 11, TOWNSHIP 54, RANGE 40."

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

1. That the portion of a corrected plat of the amended plats of First and Second sections of Coral Terrace, a subdivision in

Section Eleven, (11), Township
Fifty-four (54), Range Forty (40),
Dade County, Florida, that is situ-
ated within the city limits of the
City of Coral Gables, Dade County,
Florida, be and is hereby approved.

Commissioner Tilton moved for the adoption of his resolution, said motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

#136
The Clerk offered the special election ordinance on the gas franchise for second reading and Commissioner Wyman moved that the ordinance be amended by striking out all parts of the ordinance referring to Ordinance No. 119 or to any of the provisions of said Ordinance No. 119. Commissioner Tilton seconded the motion of Commissioner Wyman. The City Attorney stated that Mr. Selecman, Agent for Messrs. Starr and Holzderber, and their Attorney, Mr. Copeland, advised him that Messrs. Starr and Holzderber did not want Ordinance No. 119 submitted to the vote of the people. Commissioner Wyman called for a vote on the amendment; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, and Wyman; "No" - Commissioner Jones. Commissioner Wyman moved that the ordinance be placed upon its second reading and final passage, 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. The Clerk then read the ordinance in full. Commissioner Wyman moved for the adoption of the ordinance, as amended, said 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 Wyman offered the following resolution:

A RESOLUTION DIRECTING THE CITY MANAGER
TO ARRANGE FOR THE SALE OF TAX SALE
CERTIFICATES OWNED BY THE CITY OF CORAL
GABLES.

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

1. The Manager is hereby directed forthwith to cause to be offered for sale, upon such terms as may be approved by the Commission,

any and all tax sale certificates held by the City of Coral Gables.

2. Authority is hereby granted to expend not to exceed the sum of Five Hundred Dollars in payment of advertising expense, and to employ such assistants or agents as may be deemed expedient to effect a speedy disposition of such tax sale certificates.

Commissioner Wyman moved for the adoption of his resolution, said motion being seconded by Commissioner Tilton. Commissioner Jones moved that the resolution be tabled one week, said motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris and Jones; "No" - Commissioners Tilton and Wyman. The motion was carried and the resolution tabled.

There being no further business to come before the meeting, it was unanimously voted to adjourn.

Approved:

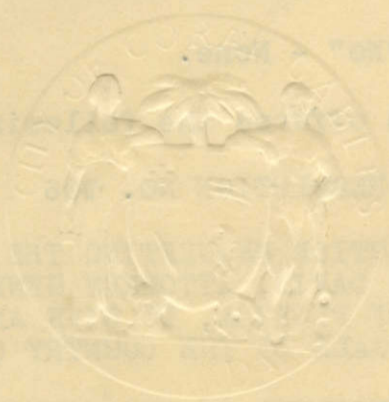
C. Lee McGarr

MAYOR

C. Lee McGarr

Attest:

Percy V. Wright
CITY CLERK
Percy V. Wright



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

March 13, 1930.

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, March 13, 1930; 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. 905

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 his resolution, said motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Commissioner Jones offered the following resolution:

RESOLUTION NO. 906

A RESOLUTION REQUESTING THE HONORABLE FRED H. DAVIS, ATTORNEY GENERAL OF THE STATE OF FLORIDA, TO GIVE AN OPINION AS TO THE SALE OF THE COUNTRY CLUB PROPERTY.

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

That the Honorable Fred H. Davis, Attorney General of the State of Florida, be requested to give an opinion as to whether under the constitution of the State of Florida and the present charter of the City of Coral Gables, the said City has the power and authority to sell and convey a Country Club building and property heretofore purchased by the said City, said property never having been dedicated to public use.

Commissioner Jones moved for the adoption of his resolution, said

motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Commissioner Jones offered the following resolution:

RESOLUTION NO. 907

A RESOLUTION DIRECTING THE DIRECTOR OF FINANCE TO PAY B. T. BETHUNE THE SUM OF \$250.00

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 advance B. T. Bethune the sum of \$250.00, said money to be charged to the Contingent Fund already appropriated, and the sum of \$300.00 in bonds to be deducted from such commission as B. T. Bethune shall be entitled to in case of sale of such property, and

BE IT FURTHER RESOLVED that B. T. Bethune be and he is hereby authorized to go to New York for the purpose of opening negotiations for the sale of the Country Club.

Commissioner Jones moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; 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, 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 THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

March 17, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, March 17, 1930 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 the regular meeting of March 10, 1930 and same were corrected and approved as corrected.

The Clerk read minutes of a special meeting of the Commission held March 13, 1930 and same were corrected and approved as corrected.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 908

A RESOLUTION RESCINDING RESOLUTION NO. 825

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

That Resolution No. 825, adopted by this Commission on October 1, 1929, be and the same is hereby rescinded.

Commissioner Wyman moved for the adoption of his resolution, said motion being seconded by Commissioner Tilton; and, upon roll call, was unanimously adopted.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 909

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 38, Douglas Section and Lots 11 and 12, Block 38, 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 his resolution, said 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 the following resolution:

RESOLUTION NO. 910

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO PAY CURRENT BILLS AMOUNTING TO \$12,478.89 AS, IF AND WHEN SAME ARE AUDITED AND FOUND CORRECT.

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 such current bills as are presented, in the total sum of \$12,478.89, provided same are found correct when audited.

Commissioner Tilton moved for the adoption of his resolution, said motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

The City Manager reported that, in compliance with due publication calling for bids on the pumping station as authorized by the City Commissioners, the following bids were offered for the cost of constructing said pumping station in accordance with specifications as provided by the City Manager:

Nick J. Balestrieri	\$7,924.00
Ebsary Foundation Co.	7,749.00
R. G. Lassiter & Co.	6,228.00
C. A. Taylor Cons. Co.	6,624.00

each bidder accompanied his bid with a certified check; and, after due consideration of the responsibilities of each bidder and the amount of the bid, Commissioner Garris offered the following resolution:

RESOLUTION NO. 911

A RESOLUTION AWARDDING TO R. G. LASSITER & COMPANY THE CONTRACT FOR THE CONSTRUCTION OF A PUMPING STATION IN CORAL GABLES.

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 a contract on behalf of the City of Coral Gables with R. G. Lassiter & Company of Miami for the construction of a pumping station in Coral Gables, and

BE IT FURTHER RESOLVED that said contract shall be awarded to said R. G. Lassiter & Company at a price of \$6,228.00 as per their bid and in accordance with the plans and specifications furnished by the City of Coral Gables, and

BE IT FURTHER RESOLVED that said contract be awarded, provided said pumping station be built in accordance with the plans and specifications as furnished by the City of Coral Gables.

Commissioner Garris moved for the adoption of his resolution, said 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.

The Clerk read a letter from Mr. H. W. Ferguson, Secretary of Greater Miami Chapter, Association of Electragists International. This letter was ordered received and filed.

The Clerk brought up the following resolution, which was ordered tabled for one week at the meeting of March tenth.

A RESOLUTION DIRECTING THE CITY MANAGER TO ARRANGE FOR SALE OF TAX SALE CERTIFICATES OWNED BY THE CITY OF CORAL GABLES

After some discussion, Commissioner Wyman moved that consideration of this resolution be held over for one week, his motion being seconded by Commissioner Tilton and was unanimously adopted.

Commissioner Jones offered the following resolution:

RESOLUTION NO. 912

A RESOLUTION AMENDING RESOLUTION NO. 770 ENTITLED "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 paragraphs numbered "1" and "2" of Resolution No. 770 adopted July 9th, 1929, be amended to read as follows:

- "1. Appoint a Director of Finance in charge of all matters, excepting improvement assessment liens as in paragraph 2 hereof provided, having to do

with the collection or disbursement of money, and accounting, and in control, as to method used and time necessary, of every City employee, wherever employed, whose duties pertain to collections, disbursements or accounting."

"2. That the City Clerk be and he hereby is appointed to handle matters in connection with improvement assessment liens, delinquent and/or otherwise, and that the City Clerk be provided with such clerical assistance as shall be necessary to effectively dispatch his work in connection with such liens. All funds paid by reason of such liens shall be forthwith turned over to the Tax Collector who shall make proper accounting thereof and issue proper receipts therefor."

Commissioner Jones moved for the adoption of his resolution, said motion being seconded by Commissioner Wyman; 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, 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.

March 19, 1930.

A special meeting of the Commission was called by order of Mayor McGarr after due notice in writing had been given by the City Clerk as follows:

"I am directed by the Mayor to advise you that there will be a special meeting of the Commission at the City Hall at 5:00 o'clock P.M., Wednesday, March 19, 1930, and it is respectfully requested that you be present.

This meeting is called for the purpose of action on the John Murrell tax certificates and the matter pertaining to the Coral Gables canal to be presented by Commissioner Garris and such other matters as may come before the meeting for its attention.

Very respectfully yours,

(Signed) Percy V. Wright
City Clerk."

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.

It was moved by Commissioner Tilton and seconded by Commissioner Jones that reading of minutes of the last meeting be dispensed with until next meeting, this motion being unanimously carried.

Commissioner Tilton brought up the matter of the John Murrell tax certificates, which were recently purchased by Messrs. Burton and Peacock, and suggested that Messrs. Burton and Peacock be permitted to return the Murrell certificates and receive a refund of such money as they had paid for such certificates, provided however the City would permit Messrs. Burton and Peacock to purchase certificates in an amount not to exceed \$2,000 on such other property as they may select in Coral Gables, said \$2,000 purchase to be paid for in City of Coral Gables bonds. After some discussion of the proposal, the Commissioners authorized and directed the City Clerk to handle this matter between Messrs. Burton and Peacock and Mr. Murrell for adjustment.

Commissioner Garris brought up the matter of widening and deepening Coral Gables Canal and this matter was thoroughly discussed.

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



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

March 24, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, March 24, 1930, 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 the regular meeting of March 17, 1930 and same were approved.

The Clerk read minutes of a special meeting of March 19, 1930 and same were approved.

The Clerk offered the following resolution, which had been held over from last meeting:

A RESOLUTION DIRECTING THE CITY MANAGER
TO ARRANGE FOR THE SALE OF TAX SALE
CERTIFICATES OWNED BY THE CITY OF CORAL
GABLES

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton. Commissioner Jones moved that action be postponed until April fifteenth. This motion was seconded by Commissioner Garris. After some discussion, Commissioner Jones withdrew his original motion with the consent of Commissioner Garris. Commissioner Jones offered a motion to table the resolution for one week. This motion was seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris and Jones; "No" - Commissioners Tilton and Wyman. It was ordered to table the resolution for one week.

Commissioner Jones offered the following resolution:

A RESOLUTION DIRECTING THE CITY ATTORNEY
TO MAKE DEMAND FOR THE RETURN OF CERTAIN
TAX CERTIFICATES FOR THE YEARS 1927 AND
1928 ON PROPERTY DESCRIBED AS LOTS 11 TO
15, INCLUSIVE, BLOCK 50, COUNTRY CLUB
SECTION PART FOUR (4), AND AUTHORIZING A
REFUND OF AMOUNTS PAID TO THE CITY THEREFOR.

Commissioner Jones moved for the adoption of his resolution but failed

to receive a second to said motion and it therefore failed to pass.

Commissioner Jones offered the following resolution:

A RESOLUTION DIRECTING THE CITY MANAGER TO REDUCE THE PERSONNEL OF THE TAX DEPARTMENT AND APPOINTING THE CITY CLERK TO ASSIST AND CO-OPERATE WITH THE TAX COLLECTOR IN THE COLLECTION OF ALL TAXES

Commissioner Jones moved for the adoption of his resolution, said motion being seconded by Commissioner Wyman. Commissioner Wyman moved to table this resolution for one week, his motion being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris and Wyman; "No" - Commissioners Tilton and Jones.

Commissioner Garris moved to adjourn, his motion being seconded by Commissioner Jones and was 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.

March 27, 1930.

A special meeting of the Commission was called by order of Mayor McGarr after due notice in writing had been given by the City Clerk as follows:

"I am directed by the Mayor to call a special meeting of the Commission of the City of Coral Gables, to be held at the City Hall at 5:00 o'clock P.M., Thursday, March 27, 1930. This meeting is called for the purpose of the Commission acting upon a resolution granting a thirty-day option to the Guardian Detroit Company on the purchase of sixty-nine (69) City of Coral Gables bonds which are dated January 1, 1930, at a price of par and accrued interest and any other business which may come before the Commission."

Meeting called to order by Mayor McGarr; and, upon roll call, the following Commissioners were found present: Mayor McGarr, Mr. Garris, Mr. Jones and Mr. Wyman; Absent - Mr. Tilton.

It was moved by Commissioner Garris and seconded by Commissioner Wyman that reading of minutes of the last meeting be dispensed with until next meeting. This motion was unanimously carried.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 913

A RESOLUTION GRANTING GUARDIAN DETROIT COMPANY A THIRTY-DAY OPTION ON SIXTY-NINE CORAL GABLES REFUNDING BONDS DATED JANUARY 1, 1930, SAID OPTION SUBJECT TO THE EXCHANGE OF SIXTY-NINE BONDS MATURING JANUARY 1, 1930.

WHEREAS there has been deposited with The Chase National Bank of the City of New York ninety-six City of Coral Gables Refunding Bonds dated January 1, 1930, and

WHEREAS the said ninety-six City of Coral Gables Refunding Bonds have been deposited for the purpose of exchanging with such holders of ninety-six City of Coral Gables bonds as matured on January 1, 1930, and

WHEREAS only twenty-seven of such matured bonds have been presented to The Chase National Bank for exchange for Refunding Bonds dated January 1, 1930, there remaining at The Chase National Bank sixty-nine of these Refunding Bonds dated January 1, 1930,

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

That the Guardian Detroit Company is hereby granted an option to purchase these sixty-nine City of Coral Gables Refunding Bonds dated January

January 1, 1930, upon payment of par and accrued interest, said option expiring thirty days from the date of the adoption of this resolution, and

BE IT FURTHER RESOLVED that this option is given subject to and with the express understanding and agreement that The Chase National Bank is authorized to exchange all or any of the said sixty-nine City of Coral Gables Refunding Bonds dated January 1, 1930 for a like amount of City of Coral Gables bonds maturing January 1, 1930, when said matured bonds are presented to The Chase National Bank for such exchange at any time before the exercise of said option.

Commissioner Wyman moved for the adoption of this resolution, said motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Jones and Wyman; "No" - None; Absent - Commissioner Tilton.

Mr. Flanagan addressed the Commissioners in behalf of sending the Coral Gables Swimming Team to Chicago and requested \$400.00 to pay expenses. Other citizens of Coral Gables also addressed the meeting on the same subject; and, after some lengthy discussion, Commissioner Wyman moved that the Commission take the matter under advisement until 5:30 o'clock P.M., Friday, because of the absence of Commissioner Tilton. This motion failed because of lack of a second. Commissioner Jones offered the following resolution:

RESOLUTION NO. 914

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO ISSUE CITY WARRANT FOR \$200.00 TO HELP DEFRAY EXPENSES OF THE SWIMMING TEAM TO CHICAGO

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

That the Director of Finance be and he is hereby authorized to issue the City's check for \$200.00 to help defray the expenses of the Coral Gables Swimming Team to the swimming meet at Chicago, said \$200.00 to be charged to the fund heretofore appropriated to the Department of Publicity.

This motion was seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris and Jones; "No" - Commissioner Wyman; Absent - 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



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

March 31, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, March 31, 1930 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. Jones and Mr. Wyman; Absent - Mr. Tilton.

The Clerk read minutes of the regular meeting of March 24, 1930 and same were approved.

The Clerk read minutes of a special meeting of March 27, 1930 and same were corrected and approved.

The Clerk brought up the following resolution, which was tabled for one week at the regular meeting of the Commission under date of March twenty-fourth:

A RESOLUTION DIRECTING THE CITY MANAGER
TO REDUCE THE PERSONNEL OF THE TAX DEPARTMENT
AND APPOINTING THE CITY CLERK TO
ASSIST AND CO-OPERATE WITH THE TAX COLLECTOR
IN THE COLLECTION OF ALL TAXES

Commissioner Wyman moved that the resolution be taken from the table, his motion being seconded by Commissioner Jones; and, upon roll call, was unanimously carried.

Commissioner Wyman offered the following substitute resolution, which was accepted by Commissioner Jones in lieu of the above resolution:

A RESOLUTION DIRECTING THE CITY MANAGER
TO REDUCE THE PERSONNEL IN THE TAX DEPARTMENT
AND APPOINT THE CITY CLERK TO ASSIST
AND CO-OPERATE WITH THE TAX COLLECTOR IN
THE COLLECTION OF ALL TAXES

Commissioner Wyman moved for the adoption of his resolution, his motion being seconded by Commissioner Jones. Mayor McGarr moved that this resolution be tabled for one week, which was done by consent of all Commissioners present.

The Clerk read a letter from Honorable C. H. Crandon, a member of the Board of County Commissioners, and this letter was ordered received, acknowledged and filed.

An ordinance was introduced by Commissioner Wyman, who

upon introducing same moved that the requirement of reading said ordinance on two separate days, as provided for in the Charter of the City of Coral Gables and as set forth in Chapter 10418 of the Laws of the State of Florida, be dispensed with. Said motion was seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Jones and Wyman; "No" - None; Absent - Commissioner Tilton. Thereupon the Mayor declared that said motion was unanimously passed. The ordinance was then read by title on its first reading and was read in full on its second reading as follows:

AN ORDINANCE REPEALING ORDINANCE NO.
136 HERETOFORE ADOPTED BY THE COMMISSION OF THE CITY OF CORAL GABLES

Commissioner Wyman moved that the ordinance be put upon its final passage and adoption, his motion being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Jones and Wyman; "No" - None; Absent - Commissioner Tilton. Thereupon the Mayor declared the ordinance unanimously adopted.

Commissioner Jones offered the following resolution:

RESOLUTION NO. 915

A RESOLUTION EXPRESSING THE APPRECIATION OF THE CITY OF CORAL GABLES FOR THE FRIENDSHIP, LIFE AND SERVICES OF HON. EDWARD E. DAMMERS, FIRST MAYOR OF THE CITY, AND EXTENDING CONDOLENCES TO HIS WIDOW.

WHEREAS, Hon. Edward E. Dammers, the first Mayor of the City of Coral Gables, departed this life on the 24th day of March, 1930, at his summer home in Cochituate, Massachusetts; and

WHEREAS, Hon. Edward E. Dammers was a loyal friend, an untiring public servant and a patriotic citizen, devoted to our beloved Coral Gables; and

WHEREAS, in his death the City experiences a great loss by reason of his departure:

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

That the City, its residents and tax payers express appreciation for the friendship and service, and profound sorrow in the death, of Hon. Edward E. Dammers, our first Mayor, and that the condolences of the several City Departments and employees and all City officials be extended to Mrs. Dammers with our expression

of deepest sympathy in this great loss and bereavement; and

BE IT FURTHER RESOLVED that as a slight token of remembrance, respect and esteem, a bouquet of flowers be taken daily from the parks in Coral Gables and placed on the Mayor's rostrum in the Council Chambers of the City Hall for a period of sixty days from this date; and

BE IT FURTHER RESOLVED that this resolution be spread on the official records of the City over the signatures of the Mayor, the several City Commissioners and the City Manager, and attested by the City Clerk with the Seal of the City affixed, and a true and correct copy thereof, bearing like signatures and attestation, be forwarded to Mrs. Elizabeth C. Dammers, the widow of our late friend and beloved first Mayor, at Cochituate, Massachusetts.

Commissioner Jones moved for the adoption of his resolution, said motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Jones and Wyman; "No" - None; Absent - Commissioner Tilton.

Commissioner Jones offered the following resolution:

RESOLUTION NO. 916

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO ADJUST DELINQUENT TAXES ON THAT PART OF CENTRAL MIAMI CONTROLLED BY THE WHITNEY TRUST AND SAVINGS BANK OF NEW ORLEANS

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

That the Director of Finance be and he is hereby authorized to accept \$7,700 in full payment of all current and delinquent municipal taxes on that part of Central Miami controlled by the Whitney Trust and Savings Bank of New Orleans as per list attached:

Block 1

Lots 3 to 10 inclusive
Lots 19 and 20
Lot 30
Lots 38 to 40 inclusive

Block 4

Lot 1
Lot 6 and 7

Block 8

Lots 2 and 3
Lot 8
Lot 21

Block 2

Lot 2
Lots 9 to 12 inclusive
Lots 14 to 22 inclusive
Lots 31 to 34 inclusive
Lots 36 to 38 inclusive
Lot 41

Block 5

Lots 1 to 4 inclusive
Lots 28 to 30 inclusive
Lot 32

Block 9

Lot 2
Lot 12
Lot 20

Block 6

Lots 2 to 4 inclusive

Block 7

Lots 1 to 14 inclusive

Block 10

Lot 1
Lots 3 to 5 inclusive
Lots 10 and 11
Lots 14 and 15
Lots 21 and 22

Block 11

Lots 1 to 3 inclusive
Lots 7 and 8
Lots 10 and 11
Lots 16 to 20 inclusive
Lot 22

Block 13

Lot 1
Lot 6
Lot 11

Block 14

Lot 1
Lot 3
Lot 8

Block 15

Lot 2
Lots 4 to 7 inclusive
Lot 11
Lots 13 to 15 inclusive

Block 16

Lots 29 and 30

Block 17

Lots 1 and 2
Lots 6 to 10 inclusive
Lots 16 and 17
Lot 20
Lot 30

Block 18

Lots 1 to 4 inclusive
Lots 8 and 9
Lots 13 and 14
Lot 17
Lots 20 to 22 inclusive
Lot 30

Block 19

Lot 1
Lots 4 to 6 inclusive
Lot 16
Lots 22 to 26 inclusive

Block 20

Lot 1
Lots 11 to 14 inclusive
Lot 16
Lots 23 to 25 inclusive
Lots 27 to 29 inclusive

Block 21

Lots 2 to 5 inclusive
Lot 12
Lots 14 to 16 inclusive
Lots 20 to 22 inclusive
Lot 26
Lots 29 and 30

Block 22

Lot 2
Lot 7
Lot 14
Lots 19 to 21 inclusive
Lot 25
Lots 29 and 30

Block 23

Lots 1 to 5 inclusive
Lots 7 to 10 inclusive

Block 24

Lots 1 - 10 inclusive

Block 26

Lot 1
Lot 6

Block 26-B

Lot 2

Block 27

Lot 4

Block 28

Lots 1 to 13 inclusive

Block 29

Lots 4 and 5
Lots 7 and 8
Lots 10 to 12 inclusive

Block 30

Lots 1 to 4 inclusive
Lots 13 to 17 inclusive
Lots 20 to 24 inclusive

Block 31

Lots 2 to 6 inclusive
Lots 15 and 16
Lot 23

Block 32

Lots 17 and 18

Block 33

Lot 10
Lot 15
Lots 19 to 22 inclusive

Block 34

Lot 1
Lots 12 to 16 inclusive
Lot 22

Block 35

Lot 2
Lot 4
Lots 7 to 10 inclusive
Lot 12
Lots 14 to 19 inclusive
Lot 21

Block 36

Lot 1
Lot 15
Lots 19 to 21 inclusive
Lot 23

Block 37

Lots 3 to 7 inclusive
Lots 9 to 13 inclusive

Block 38

Lots 4 and 5
Lots 10 and 11

Block 39

Lots 1 to 5 inclusive
Lots 10 and 11
Lots 20 to 23 inclusive

Block 40

Lot 6
Lot 12
Lots 16 to 20 inclusive

Block 41

Lots 18 and 19
Lot 24

Block 43

Lots 1 and 2
Lots 7 and 8
Lots 19 to 21 inclusive
Lots 27 to 31 inclusive
Lots 33 to 36 inclusive
Lot 39
Lots 42 and 43

Block 44

Lots 1 to 4 inclusive
Lot 8
Lots 11 and 12
Lots 17 and 18
Lot 22
Lots 29 and 30
Lots 33 and 34
Lots 39 to 42 inclusive

Block 45

Lots 1 and 2
Lots 4 to 10 inclusive
Lots 15 to 21 inclusive
Lots 25 to 28 inclusive
Lots 33 and 34
Lots 39 to 42 inclusive

Block 46

Lots 1 and 2

Block 47

Lots 5 and 6
Lots 9 to 15 inclusive

Block 48

Lots 1 and 2
Lots 4 to 6 inclusive
Lots 11 and 12

Block 49

Lot 30

Block 50

Lots 2 to 5 inclusive

Block 51

Lots 10 to 13 inclusive
Lot 15
Lots 18 to 21 inclusive

Block 52

Lots 1 to 4 inclusive
Lots 9 and 10
Lot 14

Block 48 (con't.)

Lots 17 to 22 inclusive
Lots 37 to 40 inclusive

Block 53

Lots 3 and 4
Lot 7
Lot 9
Lots 13 to 15 inclusive
Lot 18
Lot 23
Lots 28 to 30 inclusive
Lots 33 to 36 inclusive

Block 54

Lot 5
Lots 10 to 12 inclusive
Lot 24
Lots 27 and 28
Lot 33
Lots 35 to 37 inclusive

Block 55

Lots 1 and 2
Lots 5 to 13 inclusive
Lot 15
Lots 17 and 18

Block 56

Lots 1 to 4 inclusive
Lot 6
Lots 8 to 10 inclusive
Lots 19 and 20

Block 57

Lots 10 to 14 inclusive
Lots 16 to 18 inclusive

Block 58

Lot 6
Lots 11 and 12
Lots 17 to 20 inclusive

Block 59

Lot 6
Lots 8 to 10 inclusive
Lot 16

Block 60

Lots 7 to 11 inclusive
Lots 15 to 17 inclusive

Block 61

Lots 3 to 7 inclusive
Lots 9 to 11 inclusive
Lot 15
Lots 17 and 18

Block 62

Lots 3 to 7 inclusive
Lots 9 and 10
Lot 16
Lots 19 and 20

Block 63

Lots 52 to 55 inclusive

Block 64

Lot 1
Lots 5 and 6
Lots 10 to 18 inclusive
Lot 20

Block 65

Lots 5 to 7 inclusive
Lots 9 to 11 inclusive
Lots 15 to 17 inclusive

Block 66

Lots 4 to 7 incl.
Lots 11 to 15 incl.
Lots 24 to 26 incl.
Lots 31 to 35 incl.

Block 67

Lots 7 to 9 incl.
Lots 11 and 12

Block 68

Lots 21 to 26 incl.
Lots 29 and 30

Block 69

Lots 1 to 18 incl.
Lots 30 to 33 incl.

Block 70

Lots 1 to 15 incl.
Lots 18 to 21 incl.
Lots 26 to 30 incl.
Lots 32 to 36 incl.

Block 71

Lots 1 to 17 incl.
Lots 21 to 35 incl.
Lot 38

Block 72

Lots 1 to 3 incl.
Lots 6 to 8 incl.
Lots 12 to 17 incl.
Lot 22
Lots 26 and 27
Lots 40 to 42 incl.

Block 73

Lots 1 to 4 incl.
Lot 6
Lots 9 and 10
Lots 15 and 16
Lots 18 to 21 incl.
Lot 25
Lot 28
Lot 30
Lots 33 to 35 incl.
Lots 39 to 42 incl.

Block 74

Lot 4
Lots 6 to 13 incl.
Lots 24 and 25
Lots 40 to 42 incl.

Block 75

Lots 12 and 13
Lot 20
Lots 26 to 30 incl.
Lots 38 to 42 incl.

Block 80

Lots 7 and 8
Lots 13 to 20 incl.
Lots 23 to 26 incl.
Lots 30 and 31
Lots 34
Lots 36 to 39 incl.

Block 81

Lots 4 to 9 incl.
Lots 14 and 15
Lots 21 to 23, incl.
Lots 32 and 33
Lots 35 and 36

Block 82

Lot 2
Lots 8 to 15 incl.

Block 84

Lot 4
Lot 6
Lots 10 to 12 incl.
Lots 16 and 17
Lots 19 to 21 incl.

Block 85

Lots 1 and 2
Lots 4 to 8 incl.
Lot 12
Lots 14 to 18 incl.
Lots 20 to 22 incl.
Lot 26

Block 86

Lots 3 to 8 incl.
Lots 14 to 16 incl.
Lot 21
Lots 24 and 25

Block 87

Lots 2 to 4 incl.
Lots 10 and 11
Lot 19

Block 88

Lot 6
Lot 9

Block 89

Lots 3 and 4
Lots 6 to 9 incl.
Lots 12 to 14 incl.
Lot 17
Lot 19
Lot 21

Block 90

Lots 1 to 17 incl.
Lots 31 to 38 incl.

Block 92

Lot 7
Lots 9 to 13 incl.
Lots 15 and 16

Block 93

Lots 2 to 6 incl.
Lots 21 to 23 incl.
Lots 28 to 33 incl.
Lots 35 to 37 incl.

Block 94

Lots 1 to 3 incl.
Lot 6
Lot 8
Lots 10 to 12 incl.
Lots 14 and 15

Block 95

Lots 1 to 3 incl.
Lots 21 and 22

Block 96

Lot 2
Lots 4 and 5
Lot 13
Lots 19 to 27 incl.
Lot 45
Lot 59
Lot 61
Lot 70
Lots 73 to 79 incl.
Lots 82 and 83

Block 97

Lots 5 to 8 incl.
Lots 12 to 14 incl.
Lots 16 and 17
Lots 22 to 24 incl.
Lots 30 to 32 incl.

Block 98

Lots 1 and 2
Lots 4 and 5
Lot 9
Lot 27
Lot 31
Lots 34 and 35
Lot 45
Lots 48 to 51 incl.
Lots 54 and 55

Block 99

Lots 1 and 2
Lot 7
Lots 13 and 14
Lots 21 and 22
Lot 28
Lots 32 and 33

Block 100

Lot 10
Lots 14 and 15
Lot 18
Lot 20

Block 100 - Cont'd.

Lot 23
Lot 25
Lot 27

Block 101

Lot 4
Lots 7 and 8

Block 102

Lots 6 to 8 incl.
Lots 10 to 12 incl.
Lot 17
Lot 21
Lot 34

Block 103

Lots 1 and 2
Lots 6 to 11 incl.
Lots 13 and 14
Lots 18 to 21 incl.

Block 104

Lots 3 and 4
Lot 7
Lots 9 and 10
Lot 12
Lot 18
Lot 27

Block 105

Lots 1 to 4 incl.
Lot 6
Lot 12
Lot 15
Lots 18 to 20 incl.
Lots 26 to 40 incl.

Block 107

Lot 3
Lots 5 and 6
Lot 8
Lots 10 to 12 incl.

Block 108

Lot 7
Lots 11 to 13 incl.
Lot 15
Lots 17 and 18

Block 109

Lot 16

Block 110

Lots 2 and 3
Lots 7 and 8
Lot 14
Lots 16 to 19 incl.

Block 111

Lots 12 and 13

Block 112

Lot 2
Lots 14 and 15
Lot 17
Lots 21 to 23 incl.
Lot 30

Block 113

Lots 1 to 4 incl.
Lots 9 to 16 incl.
Lot 21
Lots 23 to 28 incl.
Lots 31 and 32

Block 114

Lot 3
Lot 7

Block 115

Lot 10

Block 116

Lot 17
Lot 22
Lot 27

Block 117

Lots 11 and 12

Block 118

Lot 12
Lot 14

Block 119

Lot 7
Lot 10

Block 123

Lots 1 and 2
Lots 7 and 8
Lot 11
Lot 13

Block 124

Lot 7
Lot 35
Lot 42

Block 130

Lot 7

Block 132

Lot 21

Block 134

Lot 2
Lots 5 and 6

Block 136

Lot 31

Block 137

Lot 7

Block 141

Lot 2
Lots 4 and 5
Lots 7 and 8
Lot 16
Lots 18 to 21 incl.
Lot 38

Block 143

Lots 6 and 7

Block 144

Lot 23

Block 148

Lots 21 and 22

Block 149

Lots 2 to 4 incl.
Lot 15

Commissioner Jones moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris and Jones; "No" - Commissioner Wyman; Absent - 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



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

April 7, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session April 7, 1930 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. Jones and Mr. Wyman; Absent - Mr. Tilton.

The Clerk read minutes of the regular meeting of March 31, 1930 and same were approved as corrected.

The Rev. Don Henshaw addressed the Commission on the subject of Boys' Week to be held the week of April twenty-sixth to May second under the auspices of the Coral Gables Lions Club and unfolded some of the plans for this week, such plans providing - in addition to other stunts - that for a few minutes on Monday, April twenty-eighth, the boys act as City officials of the City of Coral Gables. Dr. Henshaw asked for the co-operation of the Commission and was assured of such co-operation. Whereupon Commissioner Jones offered the following resolution:

RESOLUTION NO. 917

A RESOLUTION DESIGNATING MONDAY, APRIL TWENTY-EIGHTH AS CIVIC DAY IN CONJUNCTION WITH BOYS' WEEK AND PROVIDING FOR THE CITY'S PARTICIPATION IN SUCH PROGRAM AS IS PROVIDED BY THE CORAL GABLES LIONS CLUB

WHEREAS the Coral Gables Lions Club has designated the week of April twenty-sixth to May second as Boys' Week, and

WHEREAS the Coral Gables Lions Club is preparing an elaborate program for the entertainment and education of the boys of Coral Gables, and

WHEREAS a part of this program calls for the participation of the City of Coral Gables in said program,

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

That Monday, April twenty-eighth be and the same is hereby designated Civic Day, and

BE IT FURTHER RESOLVED that all of the City officials and employees co-operate with the Lions Club in the carrying out of its program, and

BE IT FURTHER RESOLVED that it is the will of this Commission that certain honor students at the schools of Coral Gables shall fill, for a short space of time, the various official positions of certain officers and employees of the City of Coral Gables, and

BE IT FURTHER RESOLVED that the respective City officials and employees render such assistance as will enable that boy assigned to substitute in their official positions to learn the duties of the office held.

Commissioner Jones moved for the adoption of his resolution, said motion being seconded by Commissioner Wyman and unanimously adopted.

The Clerk brought up the following resolution, which was tabled for one week at a regular meeting of the Commission held March twenty-fourth:

RESOLUTION NO. 918

A RESOLUTION DIRECTING THE CITY MANAGER TO REDUCE THE PERSONNEL OF THE TAX DEPARTMENT AND APPOINTING THE CITY CLERK TO ASSIST AND CO-OPERATE WITH THE TAX COLLECTOR IN THE COLLECTION OF ALL TAXES

WHEREAS, by authority of Resolution No. 770 adopted by the Commission July 9, 1929, a new employee was appointed for the collection of delinquent taxes and assessment liens, it being then contemplated by the Commission that such employment should be temporary only; and

WHEREAS, said Resolution No. 770 has now been amended by Resolution No. 912, adopted March 17, 1930; and the aforesaid authority has been thereby revoked; and the City Clerk was heretofore appointed to handle matters in connection with collection of improvement liens; and

WHEREAS, in the opinion of this Commission, economical administration requires reduction of the personnel of the Tax Department; and, the services of such new employee appointed under Resolution No. 770 and no longer required;

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

1. The Manager is hereby directed to reduce the personnel of the Tax Department by discharging, at the earliest moment consistent with the proper dispatch of the business of the Tax Department, the employee appointed under authority of said Resolution No. 770 for the collection of delinquent taxes and improvement liens; and

2. The City Clerk is hereby appointed to assist and co-operate with the Tax Collector in the collection of all delinquent taxes.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Mayor McGarr, Commissioners Jones and Wyman; "No" - Commissioner Garris; Absent - Commissioner Tilton.

The City Manager offered for the approval of the Commission a schedule of current accounts payable as of March thirty-first, amounting to \$13,174.58, and Commissioner Wyman offered the following resolution:

RESOLUTION NO. 919

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO PAY CERTAIN CURRENT ACCOUNTS DUE AS OF MARCH 31, 1930, IN THE AMOUNT OF \$13,174.58.

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 current accounts due March 31, 1930, in the amount of \$13,174.58, if and when such accounts are audited and found correct, and

BE IT FURTHER RESOLVED that said money shall be paid from funds heretofore appropriated.

Commissioner Wyman moved for the adoption of his resolution, said motion being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Jones and Wyman; "No" - None, Absent - Commissioner Tilton.

Commissioner Jones offered the following resolution:

RESOLUTION NO. 920

A RESOLUTION AUTHORIZING AND DIRECTING

THE DIRECTOR OF FINANCE TO ADVANCE
B. T. BETHUNE THE SUM OF \$100.00,
SAID SUM TO BE DEDUCTED FROM ANY
COMMISSIONS EARNED BY SAID B. T.
BETHUNE IN THE SALE OF THE CORAL
GABLES COUNTRY CLUB

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

That the Director of Finance be and he
is hereby authorized to advance B. T. Bethune
the sum of \$100.00 to apply on the travel-
ing expenses of said B. T. Bethune, and

BE IT FURTHER RESOLVED that said \$100.00
be deducted from any commissions earned by
B. T. Bethune in the sale of the Coral
Gables Country Club.

Commissioner Jones moved for the adoption of his resolution, said
motion being seconded by Commissioner Wyman; and, upon roll call,
the following vote was cast: "Yes" - Commissioners McGarr, Garris,
Jones and Wyman; "No" - None, Absent - Commissioner Tilton.

Mrs. Montanus of the Coral Gables Chapter of the Daughters
of the American Revolution addressed the Commission and invited its
attention to the fact that the United States is about to celebrate
the thirteenth anniversary of this country's entrance into the
World War; and, after making an impressive talk, asked the Commis-
sion to convey by deed or otherwise a site for a building as a
memorial to the deceased World War Veterans. The Commission author-
ized the City Manager to again negotiate with the Coral Gables Post
of the American Legion regarding such a site. The Commission of-
fered its sincere thanks to Mrs. Montanus for her interest in the
matter and assured her of their full co-operation.

The City Clerk made his report to the Commission on the re-
sults obtained in making settlement of the John Murrell tax sale
certificates with Messrs. Peacock and Burton.

Commissioner Jones suggested that the Commission take some
steps toward the erection of a suitable memorial to the memory of
former Mayor Edward E. Dammers. After some discussion, Commissioner
Jones moved that the Mayor appoint a committee of two, one of which

shall be the Mayor, to confer with a committee composed of citizens of Coral Gables to further investigate this matter. Whereupon Mayor McGarr appointed Commissioner Jones to serve on said committee.

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



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

April 14, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, April 14, 1930 at 7:30 o'clock P.M. at the City Hall.

In the absence of Mayor McGarr and by consent of all Commissioners present, Commissioner Garris occupied the chair of Mayor, called the meeting to order; and, upon roll call, the following Commissioners were found present: Mr. Garris, Mr. Jones, Mr. Tilton and Mr. Wyman; Absent - Mayor McGarr.

The Clerk read minutes of the regular meeting of April 7, 1930 and same were approved as corrected.

After discussing general matters pertaining to the business of the City, 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 THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

April 21, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, April 21, 1930 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 the regular meeting of April fourteenth and same were approved as read.

Commissioner Tilton offered the following resolution:

A RESOLUTION AUTHORIZING AND DIRECTING
THE TAX COLLECTOR TO ADJUST DELINQUENT
TAXES ON THE BELOW DESCRIBED PROPERTY
AND ACCEPTING PAYMENT OF SUCH AMOUNTS
AS ARE SET OPPOSITE THE DESCRIPTION OF
SAID PROPERTY

By consent of all present, this resolution was held over for one week.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 921

A RESOLUTION AUTHORIZING THE ISSUANCE OF
\$150,000 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 their payment the credit of said City was pledged, prior to June 6, 1927, and \$1,487,000 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, 1930, 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 the aggregate amount of \$150,000, for the purpose of paying and refunding the above mentioned \$150,000 Improvement Bonds which mature July 1, 1930.

Section 3. That said Refunding Bonds shall be dated July 1, 1930, and shall consist of 150 bonds of \$1,000 each, numbered 1 to 150, inclusive, and shall bear interest at the rate of six per cent per annum, payable semi-annually on the first days of January and July of each year, and mature annually on July 1, in numerical order, lowest numbers first, as follows: \$5,000 1933 to 1948 and \$10,000 1949 to 1955, all inclusive, 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 July, 19___, the principal sum of

ONE THOUSAND DOLLARS

with interest thereon at the rate of six per centum per annum, payable semi-annually on the first days of January and July of each year upon the presentation and surrender of the annexed interest coupons as they severally become due. Both principal and interest hereof are payable at The Chase National Bank of the City of New York in New York City in gold coin of the United States of

the present standard of weight and fineness. For the prompt payment hereof, both principal and interest as the same 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 bonded indebtedness 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 indebtedness refunded hereby, including said indebtedness, did not then exceed, any constitutional or statutory limitation thereon; and that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said City sufficient to pay the principal and interest of this bond as the same shall fall due.

This bond may be registered as to the principal thereof in accordance with the provisions endorsed hereon.

IN WITNESS WHEREOF, said City of Coral Gables has caused this bond to be signed by its Mayor, 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 July, 1930.

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 _____, 1930.

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 July 1, 1930, 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.

Commissioner Tilton moved for the adoption of this resolution, his motion 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. 922

A RESOLUTION PROVIDING FOR THE VALIDATION OF \$150,000 REFUNDING BONDS DATED JULY 1, 1930.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES that the Commission deems it expedient to determine its authority to issue \$150,000 Refunding Bonds, dated July 1, 1930, 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 XI, Title III, Second Division of the Compiled General Laws of Florida, 1927.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

The Clerk read a letter from Mr. Exselsen of Coral Gables, Inc., relative the successful collection campaign of this company. This letter was ordered received, acknowledged and filed by the Clerk.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 923

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO PAY TO THE GREATER MIAMI MANUFACTURERS ASSOCIATION THE SUM OF \$100.00 FOR

THEIR PUBLICITY FUND, SAID
\$100.00 TO BE PAID FROM FUNDS
HERETOFORE APPROPRIATED

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 the Greater Miami Manufacturers
Association the sum of \$100.00 from the
Contingent Fund.

Commissioner Tilton moved for the adoption of this resolution, said
motion being seconded by Commissioner Jones; 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. 924

A RESOLUTION SETTING THE DATE
OF THE ANNUAL TAX SALE

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
hold the annual sale of the City of Coral
Gables, for delinquent taxes due, on June
2, 1930.

Commissioner Tilton moved for the adoption of this resolution, his
motion being seconded by Commissioner Wyman; 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,
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 THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

April 28, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, April 28, 1930 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 the regular meeting of April twenty-first and same were approved as corrected.

Commissioner Jones offered the following resolution:

RESOLUTION NO. 925

A RESOLUTION DESIGNATING AND APPOINTING CERTAIN BOYS RESIDENT OF CORAL GABLES AND HONOR STUDENTS IN THE VARIOUS SCHOOLS IN THE METROPOLITAN MIAMI AREA AS BOYS' MAYOR, BOYS' CITY COMMISSIONERS AND BOYS' HEADS OF VARIOUS CITY DEPARTMENTS.

WHEREAS this day, Monday, April 28, 1930, has been designated as Civic Day during National Boys' Week, celebrated from April twenty-sixth to May second, inclusive, 1930, and

WHEREAS the City of Coral Gables is taking part in and is recognizing said National Boys' Week,

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

That Robert Ferrell be and he hereby is designated as Boy Mayor and that Troy D. Hailes, George Wright, Charles Ashe and Bobby Edwards be and they hereby are designated and appointed as Boy City Commissioners, and

BE IT FURTHER RESOLVED that Harold Fowler be designated as Boy City Manager, David Bigelow as Boy City Clerk, Coburn Walker as Boy City Attorney, John Coddington as Boy City Judge, Rex Craig as Boy Fire Chief, Bob Town as Boy Director of Finance, John Dawson as Boy Police Chief, Thomas Bethune as Boy Health Director, Lal Edwards as Boy Superintendent of Transportation, Milton Garris as Boy Building Inspector and Robson North as Boy Tax Assessor.

Commissioner Jones moved for the adoption of this resolution, said motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Mayor McGarr, Commissioners Garris, Tilton, Jones and Wyman; "No" - None. Upon the adoption of this resolution, Commissioner Jones moved that the meeting be turned

over to the Boy Commissioners and Boy Officials appointed under the terms of this resolution and that the Commission adjourn for fifteen minutes while the Boy Commissioners hold a session. This motion was seconded by Commissioner Wyman and unanimously adopted. The meeting was then turned over to the Boy Commissioners, who in a very efficient and commendable manner conducted the affairs of the City of Coral Gables for some fifteen minutes.

Commissioner Jones offered the following resolution:

RESOLUTION NO. 926

A RESOLUTION AWARDING \$19,000 REFUNDING BONDS, DATED JANUARY 1, 1930.

WHEREAS, by Resolution No. 863, the Commission authorized the issuance of \$96,000 6% Refunding Bonds of the City of Coral Gables, dated January 1, 1930, for the purpose of paying and refunding a like amount of 6% Municipal Improvement Bonds of said City, dated January 1, 1927, and due and payable at The Chase National Bank of the City of New York on January 1, 1930; and

WHEREAS pursuant to Resolution No. 889, \$77,000 of said Refunding Bonds have been delivered upon the surrender by the holders of a like amount of said Municipal Improvement Bonds, the Refunding Bonds so delivered being numbered 1 to 33, 37 to 47, 52 to 62, 67 to 77, and 82 to 92, all inclusive; and

WHEREAS the Commission has received an offer from the Guardian Detroit Company of New York to purchase at the price of par and accrued interest the remaining \$19,000 Refunding Bonds which have not been so delivered, and it is deemed for the best interests of the City that said offer be accepted;

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

Section 1. That the foregoing offer of the Guardian Detroit Company of New York City to purchase the remaining \$19,000 Refunding Bonds at the price of par and accrued interest be and the same is hereby accepted.

Section 2. That the proceeds of said \$19,000 Refunding Bonds shall be deposited with said The Chase National Bank of the City of New York in a special fund and used solely for the payment of the outstanding \$19,000 Municipal Improvement Bonds, dated January 1, 1927, numbered 16 to 23, 84 to 88, and 91 to 96, all inclusive, which matured on January 1, 1930 and are payable at said bank.

Section 3. That the authority to make further deliveries of Refunding Bonds pursuant to said Resolution No. 889 be and the same is hereby revoked.

Section 4. That the Clerk is hereby directed to take all steps necessary to carry into effect this resolution.

Section 5. That this resolution shall be in force and effect from and after its passage.

Commissioner Jones moved for the adoption of this resolution, said motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

The City Manager stated that the San Sebastian Hotel had determined to remain open during the Summer months and requested the City to maintain two street lights in front of the Hotel.

Thereupon Commissioner Tilton offered the following resolution:

RESOLUTION NO. 927

A RESOLUTION 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:

_____	100	(Candle-Power)	lamps	at	_____
_____	250	"	"	"	_____
_____	400	"	"	"	_____
_____	600	"	"	"	_____

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

_____	100	(Candle-Power)	lamps	at	_____
<u>2</u>	250	"	"	"	<u>San Sebastian Hotel</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.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

The Clerk brought up the following resolution, which was held over for one week at the regular meeting of April twenty-first:

A RESOLUTION AUTHORIZING AND DIRECTING THE TAX COLLECTOR TO ADJUST DELINQUENT TAXES ON THE BELOW DESCRIBED PROPERTY AND ACCEPTING PAYMENT OF SUCH AMOUNTS AS ARE SET OPPOSITE THE DESCRIPTION OF SAID PROPERTY.

By consent of all Commissioners present, this resolution was carried over for one week.

There being no further business to come before the meeting, it was unanimously voted to adjourn.

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.

April 30, 1930.

A special meeting of the Commission was called by order of Mayor McGarr and held by consent of all Commissioners present at 4:30 o'clock P.M. at the City Hall, April 30, 1930; and, upon roll call, the following Commissioners were found present: Mr. McGarr, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - Mr. Garris.

Commissioner Tilton introduced the following resolution:

RESOLUTION NO. 928

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 this resolution, his motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Tilton, Jones and Wyman; "No" - None; Absent - Commissioner Garris.

Dr. Ashe, President of the University of Miami, addressed the Commissioners regarding certain business of the University; and after a thorough discussion of this matter, Commissioner Wyman offered the following resolution:

RESOLUTION NO. 929

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY CLERK TO PROCEED TO NEW YORK, PROVIDING FOR HIS EXPENSES AND APPROPRIATING \$10,000 TO THE UNIVERSITY FROM A FUND HERETOFORE APPROPRIATED

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

That the sum of \$250.00 is hereby appropriated from the Contingent Fund and the Director of Finance is authorized and directed to pay same to Percy V. Wright, who is instructed to proceed to the City of New York, said \$250.00 for account of traveling expenses to New York

on business of the City of Coral Gables, and

BE IT FURTHER RESOLVED that, contingent upon its receiving an additional sum of at least \$15,000 to meet emergency requirements, the sum of \$10,000 is hereby transferred from the Contingent Fund to the Publicity Fund and appropriated for publicity purposes, and

BE IT FURTHER RESOLVED that said sum of \$10,000 shall be paid to the University of Miami for publicity services heretofore rendered and hereafter to be rendered.

Commissioner Wyman moved for the adoption of this resolution, said motion being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Tilton, Jones and Wyman; "No" - None; Absent - Commissioner Garris.

There being no further business to come before the meeting, Commissioner Wyman moved that same adjourn, this motion being seconded by Commissioner Tilton and unanimously carried.

Approved:

C. Lee McGarr

MAYOR

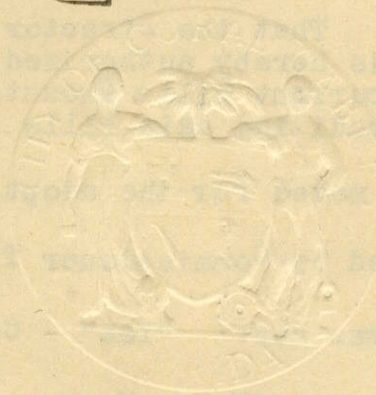
C. Lee McGarr

Attest:

Percy V. Wright

CITY CLERK

Percy V. Wright



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

May 5, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, May 5, 1930 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 were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

Commissioner Jones moved that reading of the minutes be dispensed with. This motion was seconded by Commissioner Wyman and unanimously passed.

The City Attorney informed the Commission that petition for validation of Refunding Bonds had been filed and all notices served. He further stated that the time for making objections should have expired by the tenth day of June.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 930

A RESOLUTION AUTHORIZING PAYMENT OF
CURRENT BILLS AMOUNTING TO \$10,924.13

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
current bills amounting to \$10,924.13 upon
auditing said bills and finding them correct.

Commissioner Garris moved for the adoption of this 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.

There being no further business to come before the meeting, Commissioner Garris moved that same adjourn. This motion was seconded by Commissioner Jones and unanimously adopted.

Attest:

Florence Stith
DEPUTY CLERK
Florence Stith

Approved:

C. Lee McGarr
MAYOR
C. Lee McGarr

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

May 12, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, May 12, 1930, 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: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

The Clerk read minutes of the regular meeting of April twenty-eighth and same were approved.

The Clerk read minutes of a special meeting of the Commission under date of April thirtieth and same were approved.

The Clerk read minutes of the regular meeting of the Commission under date of May fifth and same were approved.

Commissioner Jones offered the following ordinance, which was placed upon its first reading:

AN ORDINANCE PROVIDING THAT NO CAT SHALL BE PERMITTED TO BE AT LARGE OUTSIDE OF A RESIDENCE OR OTHER BUILDING UNLESS SUCH CAT SHALL WEAR A BELL OR BELLS, THE SOUND OF WHICH CAN BE HEARD FOR AT LEAST FIFTY FEET AND PROVIDING FOR THE KILLING OF ALL CATS NOT WEARING A BELL OR BELLS IN ACCORDANCE WITH THIS ORDINANCE.

There being no further business to come before the meeting, it was unanimously voted to adjourn.

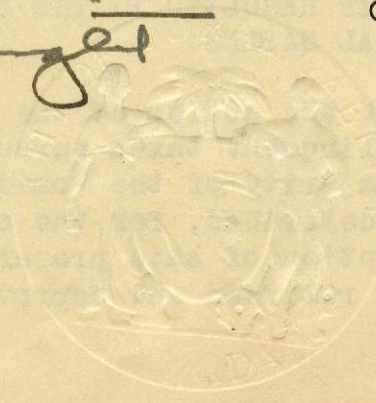
Approved:

C. Lee McGarr

MAYOR
C. Lee McGarr

Attest:

Percy V. Wright
CITY CLERK
Percy V. Wright



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

May 19, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, May 19, 1930 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: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

The Clerk read minutes of the regular meeting of May twelfth and same were approved.

The Clerk brought up for second reading and final passage an ordinance which was put on its first reading at the meeting of May twelfth. Commissioner Wyman offered the following substitute ordinance and this substitute ordinance was accepted by Commissioner Jones and read in full by the Clerk:

AN ORDINANCE PROVIDING FOR THE BELLING OF
CATS WITHIN THE CITY LIMITS OF CORAL GABLES;
TO PROHIBIT THE RUNNING OF UNBELLED CATS AT
LARGE; TO PROVIDE APPROPRIATE PENALTIES FOR
VIOLATION OF THIS ORDINANCE: AND MEANS FOR
ENFORCEMENT THEREOF

Commissioner Wyman moved for the adoption of the ordinance, his motion being seconded by Commissioner Jones; 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. 931

A RESOLUTION RATIFYING AND APPROVING THE
ACTIONS OF THE TAX COLLECTOR IN ADJUSTING
CERTAIN TAXES ON THE BELOW DESCRIBED PROPERTY.

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

That the action of the Tax Collector in adjusting delinquent taxes pursuant to informal authority of a majority of the Commissioners on properties below described, for the amounts set opposite the description of said properties, be and the same is hereby ratified and approved:

<u>Description</u>	<u>Original Amount</u>	<u>Adjusted Amount</u>
Snapper Creek Acreage of Miami Corporation sold October 7, 1929 for 40 $\frac{1}{8}$ % of the 1925 tax	\$5,949.18	\$ 470.40
Lots 4 and 5, Blk. 77, Lot 3, Blk. 78, Lot 17, Blk. 78, Lot 32, Blk. 9, Lot 4, Blk. 103 and Lot 11, Blk. 103, Country Club Section. Lot 13, Blk. 68, Lot 34, Blk. 69, Lot 35, Blk. 69, Lots 12 and 13, Blk. 71, Lots 18 to 21, incl., Blk. 94, Riv. 1,	2,558.27	1,073.43
W $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ and E $\frac{1}{2}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ 13-54-40	370.28	185.44

Commissioner Tilton moved for the adoption of the resolution, his motion 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. 932

A RESOLUTION RATIFYING AND APPROVING THE ACTIONS OF THE TAX COLLECTOR IN ADJUSTING CERTAIN TAXES ON THE BELOW DESCRIBED PROPERTY.

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

That the action of the Tax Collector in adjusting delinquent taxes pursuant to informal authority of a majority of the Commissioners on properties below described, for the amounts set opposite the description of said properties, be and the same is hereby ratified and approved:

<u>Description</u>	<u>Original Amount</u>	<u>Adjusted Amount</u>
Lot 1, Blk. 45, Crafts	\$ 63.08	\$ 48.33
Lot 15, Blk. E, Sunrise Point	96.35	86.72
Lots 8 and 9, Blk. 97, and Lots 8 and 9, Blk. 98 Country Club #5	701.98	479.60
Lot 16, Blk. 3, Riviera	114.01	91.23
Lot 1, Blk. 45, Riviera	95.15	75.50
Lots 20 to 24, incl., and Lot 29, Blk. 18, "K"	279.04	251.04
Lot 40, Blk. 16, Flagler Section	22.36	20.13
Lot 9, Blk. 3, Section "E"	42.10	34.00
Lots 36 and 37, Blk. 37, Section "K"	272.96	221.00
Lot 3, Blk. 33, Crafts	109.26	90.00
Lot 2, Blk. 6, Biltmore	101.32	91.32
E $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ 13-54-40	230.27	110.27

<u>Description</u>	<u>Original Amount</u>	<u>Adjusted Amount</u>
Begin 355 ft. E of NW cor. of NW $\frac{1}{4}$, S 461 ft. E 220 ft. N 461 ft. W 220 ft. to POB		
32-54-41	531.42	348.45
Lot 1, Blk. 25, Section "B"	37.16	30.15

Commissioner Tilton moved for the adoption of this resolution, his 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.

Commissioner Jones offered the following resolution:

RESOLUTION NO. 933

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO ISSUE A CHECK FOR \$24.82.

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

That the Director of Finance be and he is hereby authorized to issue a check for \$24.82 to Percy V. Wright, said check covering balance of traveling expenses, and

BE IT FURTHER RESOLVED that said money be and the same is hereby ordered transferred from the Contingent Fund.

Commissioner Jones moved for the adoption of this 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.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 934

A RESOLUTION AUTHORIZING \$195,000 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 57 of Chapter 13972, Special Acts of Florida, 1929, and Chapter 13978, Special Acts of Florida, 1929, \$195,000 Revenue Bonds of the City, dated July 1, 1929, and maturing June 30, 1930, and all 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 \$195,000 Revenue Bonds may be paid, and it is deemed necessary to refund said bonds.

Section 2. That, under the authority of Section 57 of Chapter 13972, Special Acts of Florida, 1929, and Chapter 13978, Special Acts of Florida, 1929, there be issued the negotiable Revenue Refunding Bonds of the City of Coral Gables in the aggregate amount of \$195,000 for the purpose of paying and refunding the above described \$195,000 Revenue Bonds which mature June 30, 1930.

Section 3. That said Revenue Refunding Bonds shall consist of 39 bonds of the denomination of \$5,000 each, numbered 1 to 39, inclusive, and shall be dated June 30, 1930, and mature June 30, 1931, without option of prior payment, and bear interest at the rate of 6% per annum, both principal and interest to be payable at The Chase National Bank of the City of New York in New York City, such interest to be paid on December 31, 1930 and June 30, 1931, upon the presentation and surrender of interest coupon to be attached to said bonds.

Section 4. That said bonds shall be signed by the Mayor and the City Clerk, and shall be sealed with the seal of the City, and the interest coupons thereto attached shall be executed with the facsimile signature of said City Clerk, and said bonds and coupons 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	\$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, 1931, the principal sum of

FIVE THOUSAND DOLLARS

with interest thereon at the rate of six per centum per annum, payable on December 31, 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 being payable 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 Chapter 13972, Special Acts of Florida, 1929, and Chapter 13978, Special Acts of Florida, 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, and the annexed interest coupons to be executed with the facsimile signature of said City Clerk, all as of the 30th day of June, 1930.

Mayor

City Clerk

(ENDORSEMENT ON BONDS)

Validated and confirmed by decree of the Circuit Court of the Eleventh Judicial Circuit of Florida, in and for the County of Dade, rendered on _____, 1930.

Clerk of the said Circuit Court.

(INTEREST COUPON)

No. _____ \$150.00

On _____, 19 ____

The City of Coral Gables, Florida, will pay to bearer the sum of One Hundred Fifty Dollars at The Chase National Bank of the City of New York in New York City, as provided in and for the interest then due on its Revenue Refunding Bond, dated June 30, 1930, No. _____.

City Clerk.

Section 5. That said Revenue Refunding Bonds may be sold by the Commission either after public advertisement or by private sale, but shall not be sold at less than par value except by a four-fifths vote of the members of the Commission present, and then at a price of not less than ninety-eight cents on the dollar

and accrued interest.

Section 6. That this resolution shall be in full force and effect from and after its passage.

Commissioner Wyman moved for the adoption of this 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.

Commissioner Jones offered the following resolution:

RESOLUTION NO. 935

RESOLUTION PROVIDING FOR THE VALIDATION OF \$195,000 REVENUE REFUNDING BONDS DATED JUNE 30, 1930.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES that the Commission deems it expedient to determine its authority to issue \$195,000 Revenue Refunding Bonds, dated June 30, 1930, 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 XI, Title III, Second Division of the Compiled General Laws of Florida, 1927.

Commissioner Jones moved for the adoption of this 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.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 936

A RESOLUTION RATIFYING AND APPROVING THE ACTS OF THE TAX COLLECTOR IN ACCEPTING IMPROVEMENT ASSESSMENT BONDS IN PAYMENT OF THE WHOLE OR A PORTION OF ASSESSMENT LIENS IN LIEU OF CASH ON THE FOLLOWING DESCRIBED PROPERTIES AND IN THE RESPECTIVE AMOUNTS HEREIN SET OUT

WHEREAS the Tax Collector has heretofore been informally authorized to accept improvement bonds in payment of the whole

or a portion of assessment liens, which assessment liens the Commission finds were by reason of inadequacy of security or for reasons otherwise uncollectible on the following described property and in the respective amounts set after the legal description of the property:

<u>Name</u>	<u>Description</u>			<u>Liens</u>
	<u>Lot</u>	<u>Block</u>	<u>Section</u>	
Fred Norris	2	10	Flagler	\$137.55
Goldsmith	3	10	"	114.67
	4	10	"	114.67
	5	10	"	114.67
	6	10	"	114.67
	7	10	"	114.67
	20	10	"	114.67
	21	10	"	114.67
	22	10	"	408.50
	14	15	"	102.87
	15	15	"	102.87
	16	15	"	102.87
	17	15	"	102.87
	18	15	"	102.87
	19	15	"	102.87
	20	15	"	102.87
	21	15	"	102.87
	22	15	"	102.87
	23	15	"	102.87
				<u>\$2,377.44</u>

Bond \$2,000.00
 Cash 377.44

\$2,377.44

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

That the acts of the Tax Collector in accepting City of Coral Gables improvement bonds to amount of \$2,000.00, in lieu of cash, plus \$377.44 in cash, in full settlement of the liens against the above described property be and the same are hereby ratified and approved.

Commissioner Garris moved for the adoption of this 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.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 937

A RESOLUTION RATIFYING AND APPROVING THE ACTS OF THE TAX COLLECTOR IN ACCEPTING IMPROVEMENT ASSESSMENT BONDS IN PAYMENT OF THE WHOLE OR A PORTION OF ASSESSMENT LIENS IN LIEU OF CASH ON THE FOLLOWING DESCRIBED PROPERTIES AND IN THE RESPECTIVE AMOUNTS HEREIN SET OUT.

WHEREAS the Tax Collector has heretofore been informally authorized to accept improvement bonds in payment of the whole or a portion of assessment liens, which assessment liens the Commission finds were by reason of inadequacy of security or for reasons otherwise uncollectible on the following described property and in the respective amounts set after the legal description of the property:

<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Description</u>	<u>Liens</u>
F. W. Vooght and	1	2	Douglas	\$496.75
Wilson Toomer	45	10	Ind.	58.10
Fertilizer Works	44	10	"	58.10
	43	10	"	58.10
	42	10	"	500.20
				<u>\$1,171.25</u>

Bond	\$1,000.00
Accrued Int.	14.08
Cash	<u>157.17</u>
	\$1,171.25

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

That the acts of the Tax Collector in accepting improvement bonds to amount of \$1,014.08, in lieu of cash, plus \$157.17 in cash, in full settlement of the liens against the above described property be and the same are hereby ratified and approved.

Commissioner Garris moved for the adoption of this 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; "Bo" - None.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 938

A RESOLUTION RATIFYING AND APPROVING THE ACTS OF THE TAX COLLECTOR IN ACCEPTING IMPROVEMENT ASSESSMENT BONDS IN PAYMENT OF THE WHOLE OR A PORTION OF ASSESSMENT LIENS IN LIEU OF CASH ON THE FOLLOWING DESCRIBED PROPERTIES AND IN THE RESPECTIVE AMOUNTS HEREIN SET OUT.

WHEREAS the Tax Collector has heretofore been informally authorized to accept improvement bonds in payment of the whole or a portion of assessment liens, which assessment liens the Commission finds were by reason of inadequacy of security or for reasons otherwise uncollectible on the following described property and in the respective amounts set after the legal description of the property:

<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Section</u>	<u>Liens</u>
Sanders W.	7	13	"L"	\$ 61.51
Hart	30	33	"	88.47
	31	33	"	88.47
	37	33	"	88.47
	38	33	"	88.47
	46	5	Crafts	85.25
	33	10	"	85.25
	34	10	"	85.25
	22	14	"	85.25
	42	17	"	85.25
	40	21	"	85.25
	41	21	"	85.25
	30	27	"	<u>136.11</u>
				\$1,148.25

Bond	\$1,000.00
Accrued Int.	15.00
Cash	<u>133.25</u>
	\$1,148.25

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

That the acts of the Tax Collector in accepting improvement bonds to amount of \$1,015.00, in lieu of cash, plus \$133.25 in cash, in full settlement of the liens against the above described property be and the same are hereby ratified and approved.

Commissioner Garris moved for the adoption of this 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.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 939

A RESOLUTION RATIFYING AND APPROVING THE ACTS OF THE TAX COLLECTOR IN ACCEPTING IMPROVEMENT ASSESSMENT BONDS IN PAYMENT OF THE WHOLE OR A PORTION OF ASSESSMENT LIENS IN LIEU OF CASH ON THE FOLLOWING DESCRIBED PROPERTIES AND IN THE RESPECTIVE AMOUNTS HEREIN SET OUT

WHEREAS the Tax Collector has heretofore been informally authorized to accept improvement bonds in payment of the whole or a portion of assessment liens, which assessment liens the Commission finds were by reason of inadequacy of security or for reasons otherwise uncollectible on the following described

property and in the respective amounts set after the legal description of the property:

<u>Name</u>	<u>Description</u>			<u>Liens</u>
	<u>Lot</u>	<u>Block</u>	<u>Section</u>	
Florence Crossland	40	16	Flagler	\$116.16
Wm. A. Merrill	23	11	Crafts	69.46
	30	11	"	120.66
	11	11	"	120.66
	12	11	"	120.66
Frank J. Tappen	4	265	Riviera	112.39
	5	265	"	80.19
Geo. W. Weber	24	27	"K"	177.22
	23	29	"L"	67.65
				<u>\$985.05</u>
Bond	\$1,000.00			
Liens	<u>985.05</u>			
Excess Receipts	<u>\$14.95</u>			

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

That the acts of the Tax Collector in accepting \$1,000.00 in improvement bonds in lieu of cash in full settlement of the liens against the above described property be and the same are hereby ratified and approved.

Commissioner Garris moved for the adoption of this 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.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 940

A RESOLUTION RATIFYING AND APPROVING THE ACTS OF THE TAX COLLECTOR IN ACCEPTING IMPROVEMENT ASSESSMENT BONDS IN PAYMENT OF THE WHOLE OR A PORTION OF ASSESSMENT LIENS IN LIEU OF CASH ON THE FOLLOWING DESCRIBED PROPERTIES AND IN THE RESPECTIVE AMOUNTS HEREIN SET OUT

WHEREAS the Tax Collector has heretofore been informally authorized to accept improvement bonds in payment of the whole or a portion of assessment liens, which assessment liens the Commission finds were by reason of inadequacy of security or for reasons otherwise uncollectible on the following described property and in the respective amounts set after the legal description of the property:

<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Section</u>	<u>Liens</u>
Ella L. Loring	8	14	Flagler	\$711.31
	7	14	"	203.40
	9	160	C.C.#6	186.98
	8	160	"	187.00
				<u>\$1,288.69</u>
	Bond	\$1,000.00		
	Revolving Fund	72.17		
	Cash	216.52		
		<u>\$1,288.69</u>		

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

That the acts of the Tax Collector in accepting improvement bonds to amount of \$1,072.17, in lieu of cash, plus \$216.52 in cash, in full settlement of the liens against the above described property be and the same are hereby ratified and approved.

Commissioner Garris moved for the adoption of this 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.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 941

A RESOLUTION RATIFYING AND APPROVING THE ACTS OF THE TAX COLLECTOR IN ACCEPTING IMPROVEMENT ASSESSMENT BONDS IN PAYMENT OF THE WHOLE OR A PORTION OF ASSESSMENT LIENS IN LIEU OF CASH ON THE FOLLOWING DESCRIBED PROPERTIES AND IN THE RESPECTIVE AMOUNTS HEREIN SET OUT

WHEREAS the Tax Collector has heretofore been informally authorized to accept improvement bonds in payment of the whole or a portion of assessment liens, which assessment liens the Commission finds were by reason of inadequacy of security or for reasons otherwise uncollectible on the following described property and in the respective amounts set after the legal description of the property:

<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Section</u>	<u>Liens</u>
Herald Holding Co.	1	89	C.C.#5	\$ 11.68
	2	89	"	36.15
	1	73	Riviera	48.23
	2	73	"	112.27
	27	73	"	38.65
	11	72	"	96.52
	1	53	Granada	21.47
	7	37	"	114.74
	6	103	Riviera	96.67
	23	109	"	38.67
	24	109	"	38.67
	25	109	"	38.67
	26	109	"	38.67
	25	101	"	38.67
	26	101	"	38.67

<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Section</u>	<u>Liens</u>
Herald Holding Co.	28	102	Riviera	\$ 36.05
	13	75	C.C.#5	11.68
	7	100	"	11.68
	8	100	"	11.68
	9	100	"	11.68
	13	110	Riviera	65.43
	11	4	Flagler	85.17
	12	4	"	85.17
	8	56	C.C.#4	21.45
	9	56	"	21.45
	13	17	Coco.	39.63
	14	17	"	39.64
	15	17	"	39.63
	16	17	"	39.63
	17	17	"	39.64
	18	17	"	39.63
	1	14	"	135.60
	2	14	"	52.31
	1	8	"	25.01
	2	8	"	28.84
	43	8	"	25.01
	44	8	"	28.84
	8	7	"	10.73
	9	7	"	10.73
	7	17	"	39.64
	8	17	"	39.64
	9	17	"	39.64
	10	17	"	39.64
	11	17	"	39.64
	12	17	"	39.64
	19	3	Douglas	17.20
	20	3	"	17.20
	2	30	Coco.	52.31

\$2,049.26

Bond	\$2,000.00
Accrurd Int.	20.00
Cash	<u>29.26</u>

\$2,049.26

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

That the acts of the Tax Collector in accepting improvement bonds to amount of \$2,020.00 in lieu of cash, plus \$29.26 in cash, in full settlement of the liens against the above described property be and the same are hereby ratified and approved.

Commissioner Garris moved for the adoption of this 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.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 942

A RESOLUTION RATIFYING AND APPROVING THE ACTS OF THE TAX COLLECTOR IN ACCEPTING IMPROVEMENT ASSESSMENT BONDS IN PAYMENT OF THE WHOLE OR A PORTION OF ASSESSMENT LIENS IN LIEU OF CASH ON THE FOLLOWING DESCRIBED PROPERTIES AND IN THE RESPECTIVE AMOUNTS HEREIN SET OUT

WHEREAS the Tax Collector has heretofore been informally authorized to accept improvement bonds in payment of the whole or a portion of assessment liens, which assessment liens the Commission finds were by reason of inadequacy of security or for reasons otherwise uncollectible on the following described property and in the respective amounts set after the legal description of the property:

<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Section</u>	<u>Liens</u>
Trico Investment Co.	6	25	Coco Gr.	\$ 10.73
	7	25	" "	10.73
	1	29	" "	114.24
	2	29	" "	10.73
	7	3	" "	10.73
	8	3	" "	10.73
	9	8	" "	10.73
	10	8	" "	10.73
	33	23	" "	10.73
	34	23	" "	10.73
	39	17	" "	10.73
	40	17	" "	10.73
	13	24	" "	10.73
	14	24	" "	10.73
	15	24	" "	10.73
	16	24	" "	10.73
	17	24	" "	10.73
	18	24	" "	10.73
	3	2	" "	10.73
	4	2	" "	10.73
	25	25	" "	10.73
	26	25	" "	10.73
	27	25	" "	10.73
	28	25	" "	10.73
	13	6	" "	10.73
	14	6	" "	10.73
	11	3	" "	10.73
	12	3	" "	10.73
	32	10	" "	10.73
	33	10	" "	10.73
	35	9	" "	10.73
	36	9	" "	10.73
	27	9	" "	10.73
	28	9	" "	10.73
	10	42	C.C.#3	26.08
	3	44	"	24.41
	17	42	"	24.41
23	42	"	24.41	
15	42	"	24.41	
2	61	C.C.#4	21.45	
3	61	"	21.45	
15	56	"	21.45	
5	56	"	21.45	
17	56	"	21.45	
14	60	"	21.45	
20	56	"	21.45	
5	68	"	21.45	
All	of 37	Crafts	2724.94	

<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Description</u> <u>Section</u>	<u>Liens</u>
Trico Investment Co.	13	14	Biltmore	\$ 57.59
	13	14	"	61.50
	1	93	C.C.#5	28.27
	1	43	Douglas	644.05
	2	43	"	79.15
	3	43	"	79.15
	4	43	"	79.15
	5	43	"	79.15
	1	29	C.C.#2	307.61
	3	29	"	107.63
	4	29	"	107.63
	5	29	"	107.63
	6	29	"	107.63
	7	29	"	107.63
	8	29	"	107.63
	9	29	"	107.63
	10	29	"	107.63
	11	29	"	263.38
	12	29	"	210.17
	13	29	"	57.68
	14	29	"	57.68
	15	29	"	57.68
	16	29	"	57.68
	17	29	"	57.68
	18	29	"	57.68
	21	29	"	164.82
	11	27	"	149.98
	12	27	"	271.54
	13	27	"	107.63
	14	27	"	107.63
	16	27	"	107.63
	15	27	"	107.63
	17	27	"	107.63
	18	27	"	107.63
	19	27	"	107.63
	20	27	"	107.63
	21	27	"	107.63
	22	27	"	147.68
	1	28	"	251.84
	2	28	"	107.63
	3	28	"	107.63
	4	28	"	107.63
5	28	"	107.63	
6	28	"	107.63	
7	28	"	107.63	
8	28	"	107.63	
9	28	"	107.63	
10	28	"	107.63	
11	28	"	107.63	
12	28	"	268.14	
13	28	"	212.50	
14	28	"	57.68	
15	28	"	57.68	
16	28	"	57.68	
17	28	"	57.68	
18	28	"	57.68	
19	28	"	57.68	
20	28	"	57.68	
21	28	"	57.68	
22	28	"	57.68	
23	28	"	57.68	
24	28	"	221.69	
39	1	Industrial	61.49	
40	1	"	61.49	
41	1	"	61.49	
42	1	"	322.00	
1	90	C.C.#5	28.27	
2	70	"	23.60	

<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Section</u>	<u>Liens</u>
Trico Invest- ment Co.	3	70	C.C.#5	\$ 11.68
	4	70	"	11.69
	5	70	"	11.68
	6	70	"	11.69
	7	70	"	11.68
	8	70	"	11.68
	9	70	"	11.68
	10	70	"	11.69
	11	70	"	35.60
	12	70	"	11.69
	13	70	"	11.69
	14	70	"	13.07
	42	15	Flagler	114.65
	43	15	"	114.65
	44	15	"	114.65
	45	15	"	114.65
	46	15	"	114.65

Bonds	\$12,000.00
Cash	191.95
	<u>\$12,191.95</u>

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

That the acts of the Tax Collector in accepting improvement bonds to amount of \$12,000.00, in lieu of cash, plus \$191.95 in cash, in full settlement of the liens against the above described property be and the same are hereby ratified and approved.

Commissioner Garris moved for the adoption of this 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.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 943

A RESOLUTION RATIFYING AND APPROVING THE ACTS OF THE TAX COLLECTOR IN ACCEPTING IMPROVEMENT ASSESSMENT BONDS IN PAYMENT OF THE WHOLE OR A PORTION OF ASSESSMENT LIENS IN LIEU OF CASH ON THE FOLLOWING DESCRIBED PROPERTIES AND IN THE RESPECTIVE AMOUNTS HEREIN SET OUT

WHEREAS the Tax Collector has heretofore been informally authorized to accept improvement bonds in payment of the whole or a portion of assessment liens, which assessment liens the Commission finds were by reason of inadequacy of security or for reasons otherwise uncollectible on the following described property and in the respective amounts set after the legal description of the property:

<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Section</u>	<u>Liens</u>
C.B. Moak & Co.	21	108	Riviera	\$ 21.75
	18	261	"	58.44
	19	261	"	58.44
	5	266	"	266.13
	6	266	"	58.44
	27	15	Flagler	104.20
	28	15	"	395.00
	26	15	"	104.20
	25	15	"	104.20
	24	15	"	104.20
	4	7	"	223.46
	9	49	Riviera	80.19
	6	247	"	58.44
	29	199	"	697.76
	7	243	"	83.17
	5	197	"	63.47
	22	188	"	112.40
	34	78	"	112.39
	4	143	"	80.18
	3	258	"	83.17
	4	258	"	83.17
	13	236	"	80.18
	13	94	"	137.64
	59	239	"	93.64
	19	72	"	80.17
	11	95	"	137.64
	44	1	Tamiami Pl.#	2112.88
	45	1	" "	112.88
				<u>\$3,707.83</u>

Bonds and Accrued Interest 3,707.83

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

That the acts of the Tax Collector in accepting \$3,707.83 in improvement bonds in lieu of cash in full settlement of the liens against the above described property be and the same are hereby ratified and approved.

Commissioner Garris moved for the adoption of this 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.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 944

A RESOLUTION RATIFYING AND APPROVING THE ACTS OF THE TAX COLLECTOR IN ACCEPTING IMPROVEMENT ASSESSMENT BONDS IN PAYMENT OF THE WHOLE OR A PORTION OF ASSESSMENT LIENS IN LIEU OF CASH ON THE FOLLOWING DESCRIBED PROPERTIES AND IN THE RESPECTIVE AMOUNTS HEREIN SET OUT

WHEREAS the Tax Collector has heretofore been informally authorized to accept improvement bonds in payment of the whole or a portion of assessment liens, which assessment liens the Commission finds were by reason of inadequacy of security or for reasons otherwise uncollectible on the following described

property and in the respective amounts set after the legal description of the property:

<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Section</u>	<u>Liens</u>
Coral Gables, Inc.	10	77	Riviera	\$ 79.83
	31	7	Biltmore	58.10
	31	7	"	62.04
	7	188	Riviera	111.90
	38	2	Crafts	85.24
	39	2	"	85.24
	21	1	Biltmore	113.78
	22	1	"	113.79
	22	94	Riviera	111.90
	3	43	C.C.#3	89.74
	4	43	"	89.74
	12	30	Coco.Gr.	176.81
	29	30	" "	175.90
	30	78	Riviera	111.90
	12	211	"	89.55
	13	211	"	87.16
	26	261	"	58.44
	37	78	"	356.73
	38	78	"	138.73
	36	78	"	112.88
	24	70	"	112.88
	23	70	"	112.88
	32	66	"	112.88
	31	66	"	112.88
	39	16	Crafts	62.94
	17	41	C.C.#3	73.76
	38	16	Crafts	62.94
	20	67	Riviera	41.49
	4	22	Flagler	116.16
	--	C	Granada	21.65
	3	66	Riviera	112.39
	33	15	Flagler	116.21
	32	15	"	116.21
	16	2	C.C.#1	169.20
	31	2	Biltmore	125.09
	31	2	"	76.43
	28	2	"	76.44
	28	2	"	125.09
	11	39	Douglas	258.50
	3	24	"	58.44
	41	6	Biltmore	120.66
	40	191	Riviera	153.92
	7	3	Biltmore	58.44
	6	3	"	58.44
	14	67	C.C.#4	11.84
	13	9	B	265.89
	13	67	C.C.#4	240.66
	26	7	Coco.Gr.	208.05
	34	7	Biltmore	120.66
	18	1	"	114.29
	45	16	Coco. Gr.	29.22
	46	16	" "	29.22
	3	34	C.C.#3	862.84
	25	6	Biltmore	184.20
	38	18	Crafts	411.17
5	10	"E"	199.88	
4	21	Biltmore	364.19	
22	51	C.C.#4	11.89	
16	55	C.C.#4	11.89	
13	2	C.C.#1	169.93	
14	2	"	76.50	
13	164	Riviera	156.91	
3	15	"L"	217.08	
5	245	Riviera	112.38	
7	111	"	80.53	

<u>Description</u>				
<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Section</u>	<u>Liens</u>
Coral Gables,	7	124	Riviera	\$ 80.18
Inc.	8	124	"	80.18
	6	111	"	80.53
	7	46	C.C.#3	83.52
	27	32	Biltmore	83.52
	28	32	"	83.52
	20	34	"	83.52
	23	117	Riviera	80.53
	20	4	Granada	21.84
	8	14	Biltmore	120.68
	1	32	"	289.77
	3	130	C.C.#6	112.87
	17	22	Flagler	116.66
	11	145	C.C.#6	58.70
	12	145	"	239.34
	17	38	Riviera	112.88
	21	82	"	69.54
	22	82	"	69.53
	6	35	C.C.#6	58.70
				<u>\$10,570.55</u>

Bonds	\$10,373.90
Accrued Int.	<u>216.96</u>
	\$10,590.86
Liens	<u>10,570.55</u>
Credit Bal.	\$20.31

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

That the acts of the Tax Collector in accepting \$10,570.55 in improvement bonds in lieu of cash in full settlement of the liens against the above described property be and the same are hereby ratified and approved.

Commissioner Garris moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Jones; "No" - Commissioner Wyman.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 945

A RESOLUTION RATIFYING AND APPROVING THE ACTS OF THE TAX COLLECTOR IN ACCEPTING IMPROVEMENT ASSESSMENT BONDS IN PAYMENT OF THE WHOLE OR A PORTION OF ASSESSMENT LIENS IN LIEU OF CASH ON THE FOLLOWING DESCRIBED PROPERTIES AND IN THE RESPECTIVE AMOUNTS HEREIN SET OUT

WHEREAS the Tax Collector has heretofore been informally authorized to accept improvement bonds in payment of the whole or a portion of assessment liens, which assessment liens the Commission finds were by reason of inadequacy of security or for reasons otherwise uncollectible on the following described property and in the respective amounts set after the legal description of the property:

Description

<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Section</u>	<u>Liens</u>
Coral Gables, Inc.	9	80	Granada	\$ 51.66
	3	98	Riviera	76.95
	13	134	C.C.#6	19.20
	23	152	"	20.87
	33	22	Crafts	115.78
	4	30	"	492.27
	4	32	Granada	76.95
	5	32	"	76.95
	20	18	"A"	48.57
	32	9	Crafts	115.78
	1	79	Granada	56.49
	9	64	"	64.89
	19	10	Coco. Gr.	169.86
	19	130	C.C.#6	107.85
	34	1	Crafts	115.78
	55	5	Industrial	115.90
	40	33	"L"	120.30
	19	38	"L"	60.48
	24	38	"L"	374.86
	14	30	Granada	77.06
	41	4	Crafts	115.91
	42	4	"	115.91
	43	4	"	115.91
	44	4	"	115.91
	45	4	"	115.91
	22	63	Riviera	107.99
	9	11	"L"	18.64
	23	20	Crafts	115.91
	16	26	Coco.Gr.	169.34
	17	32	" "	36.10
	18	32	" "	36.10
	17	122	C.C.#6	76.94
	3	20	Coco.Gr.	35.90
	4	20	" "	35.90
	2	15	Granada	44.79
	24	3	Flagler	430.71
	31	6	Coco.Gr.	225.95
	15	31	" "	168.81
	16	34	" "	169.18
	46	13	Crafts	115.91
	3	46	C.C.#3	75.71
	4	46	"	75.77
	5	46	"	76.04
	39	24	Coco.Gr.	10.43
	40	24	" "	10.43
	27	59	Granada	20.90
	11	28	"	20.90
	18	59	C.C.#4	13.61
	19	59	"	14.74
	16	7	Coco.Gr.	10.51
17	7	" "	10.51	
1	17	Crafts	343.30	
2	17	"	120.43	
3	17	"	120.43	
4	17	"	120.43	
5	17	"	120.43	
6	17	"	120.43	
10	59	Granada	20.90	
44	13	Crafts	115.68	
36	6	"L"	18.64	
2	41	Douglas	111.23	
19	30	"	77.06	
11	9	Crafts	100.32	
12	9	"	100.32	
16	30	"	701.20	
15	11	Coco.Gr.	10.39	
16	11	" "	10.39	
17	11	" "	10.39	
18	11	" "	166.25	
19	16	Industrial	807.28	

	<u>Description</u>			
<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Section</u>	<u>Liens</u>
Coral Gables, Inc.	20	16	Industrial	\$235.77
	21	16	"	128.18
	22	16	"	97.66
	23	16	"	97.66
	24	16	"	97.66
	25	16	"	97.66
	26	16	"	97.66
	27	16	"	97.66
	28	16	"	97.66
	29	16	"	97.66
	30	16	"	97.66
	31	16	"	97.66
	32	16	"	97.66
	33	16	"	97.66
	34	16	"	97.66
	35	16	"	97.66
	36	16	"	286.20
	4	54	Granada	64.78
	33	13	Crafts	115.79
	4	152	C.C.#6	77.06
	14	78	C.C.#5	10.40
	33	11	"L"	10.40
	17	59	Granada	20.90
	43	28	"K"	59.82
	44	28	"K"	59.82
	8	64	Granada	20.90
	34	33	"L"	120.19
	35	33	"L"	120.19
	9	6	C.C.#1	132.67
	10	6	"	132.67
	15	10	Crafts	115.79
	12	28	"	185.22
	23	8	"	115.79
	12	10	"	115.79
	28	22	Coco.Gr.	10.40
	29	22	" "	10.40
6	44	C.C.#3	79.86	
43	23	"	81.56	
44	23	Coco.Gr.	28.03	
20	14	" "	187.82	
21	14	" "	35.90	
5	154	C.C.#6	20.90	
39	14	Coco.Gr.	170.88	
29	65	Riviera	107.99	
17	44	C.C.#3	79.86	
6	14	Crafts	115.79	
28	16	"	120.20	
14	18	Coco.Gr.	38.47	
15	18	" "	53.58	
9	14	"L"	206.88	
19	20	Flagler	111.57	
11	30	Coco.Gr.	169.80	
2	32	Crafts	115.79	
20	101	Riviera	77.06	
12	35	Douglas	77.06	
12	37	"K"	59.82	
13	7	Flagler	210.51	
11	10	Coco.Gr.	10.39	
12	10	" "	10.39	
18	11	"L"	18.60	
19	11	"L"	18.60	
20	11	"L"	18.60	
21	11	"L"	18.60	
22	11	"L"	18.60	
28	11	"L"	10.43	
29	11	"L"	10.43	
30	11	"L"	10.43	

Description

<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Section</u>	<u>Liens</u>
Coral Gables, Inc.	31	11	"L"	\$ 10.43
	18	24	Biltmore	76.95
	19	24	"	76.95
	33	7	Crafts	115.78
	33	12	"	120.18
	27	17	"	115.79
	4	33	"	168.70
	20	6	"	115.79
	23	10	Coco.Gr.	170.04
	27	17	Crafts	115.79
	4	33	"	168.70
	20	6	"	115.79
	23	10	Coco.Gr.	170.04
				<u>\$15042.60</u>

Bonds	\$15,000.00
Cash	42.60
	<u>\$15,042.60</u>

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

That the acts of the Tax Collector in accepting improvement bonds to amount of \$15,000.00, in lieu of cash, plus \$42.60 in cash, in full settlement of the liens against the above described property be and the same are hereby ratified and approved.

Commissioner Garris moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Jones; "No" - Commissioner Wyman.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 946

A RESOLUTION RATIFYING AND APPROVING THE ACTS OF THE TAX COLLECTOR IN ACCEPTING IMPROVEMENT ASSESSMENT BONDS IN PAYMENT OF THE WHOLE OR A PORTION OF ASSESSMENT LIENS IN LIEU OF CASH ON THE FOLLOWING DESCRIBED PROPERTIES AND IN THE RESPECTIVE AMOUNTS HEREIN SET OUT

WHEREAS the Tax Collector has heretofore been informally authorized to accept improvement bonds in payment of the whole or a portion of assessment liens, which assessment liens the Commission finds were by reason of inadequacy of security or for reasons otherwise uncollectible on the following described property and in the respective amounts set after the legal description of the property:

<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Section</u>	<u>Liens</u>
Frank Cooper	5	38	Granada	\$338.69
Marie E. Jamm	6	11	Crafts	120.66
	32	15	"	197.60
	11	34	"	175.74
David M. Butler	22	36	"	193.06
				<u>\$1,025.75</u>

Bond	\$1,000.00
Accrued Int.	19.59
Cash	6.16
	<hr/>
	\$1,025.75

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

That the acts of the Tax Collector in accepting improvement bonds to amount of \$1,019.59, in lieu of cash, plus \$6.16 in cash, in full settlement of the liens against the above described property be and the same are hereby ratified and approved.

Commissioner Garris moved for the adoption of this 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.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 947

A RESOLUTION RATIFYING AND APPROVING THE ACTS OF THE TAX COLLECTOR IN ACCEPTING IMPROVEMENT ASSESSMENT BONDS IN PAYMENT OF THE WHOLE OR A PORTION OF ASSESSMENT LIENS IN LIEU OF CASH ON THE FOLLOWING DESCRIBED PROPERTIES AND IN THE RESPECTIVE AMOUNTS HEREIN SET OUT

WHEREAS the Tax Collector has heretofore been informally authorized to accept improvement bonds in payment of the whole or a portion of assessment liens, which assessment liens the Commission finds were by reason of inadequacy of security or for reasons otherwise uncollectible on the following described property and in the respective amounts set after the legal description of the property:

<u>Description</u>				
<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Section</u>	<u>Liens</u>
J. F. Barbour	17	21	Flagler	\$770.96
	16	21	"	164.87
	15	21	"	164.87
	14	21	"	164.87
M.V.M. Salie	3	1	Coco.Ter.	322.66
	29	1	Tam.Pl.#2	112.39
	30	1	" "	112.39
	31	1	" "	58.44
	32	1	" "	357.67
				<hr/>
				\$2,229.12

Bonds	\$2,000.00
Accrued Int.	40.00
Cash	189.12
	<hr/>
	\$2,229.12

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

That the acts of the Tax Collector in

accepting improvement bonds to amount of \$2,040.00 in lieu of cash, plus \$189.12 in cash, in full settlement of the liens against the above described property be and the same are hereby ratified and approved.

Commissioner Garris moved for the adoption of this 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.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 948

A RESOLUTION RATIFYING AND APPROVING THE ACTS OF THE TAX COLLECTOR IN ACCEPTING IMPROVEMENT ASSESSMENT BONDS IN PAYMENT OF THE WHOLE OR A PORTION OF ASSESSMENT LIENS IN LIEU OF CASH ON THE FOLLOWING DESCRIBED PROPERTIES AND IN THE RESPECTIVE AMOUNTS HEREIN SET OUT

WHEREAS the Tax Collector has heretofore been informally authorized to accept improvement bonds in payment of the whole or a portion of assessment liens, which assessment liens the Commission finds were by reason of inadequacy of security or for reasons otherwise uncollectible on the following described property and in the respective amounts set after the legal description of the property:

	<u>Description</u>				
<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Section</u>		<u>Liens</u>
D. L. Guler	13	11	"E"		\$141.11
Frank L. Rippeth	31	243	Riviera		177.97
	32	243	"		177.97
Sen. Chas. A. Andrews	1	13	Douglas		58.74
	2	13	"		58.44
	3	13	"		58.44
	4	13	"		58.44
	5	13	"		58.44
	6	13	"		58.44
	7	13	"		58.44
Dorothea H. Simmons	1	2	"C"		27.25
	8	4	"D"		115.78
					<u>\$1,049.46</u>
		Bond		\$1,000.00	
		Accrued Int.		22.55	
		Cash		26.91	
				<u>\$1,049.46</u>	

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

That the acts of the Tax Collector in accepting improvement bonds to amount of \$1,022.55 in lieu of cash, plus \$26.91 in cash, in full settlement of the liens against the above described property be and the same are hereby ratified and approved.

Commissioner Garris moved for the adoption of this 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.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 949

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO ISSUE THE CITY'S CHECK FOR \$351.21, PAYABLE TO MASSLICH & MITCHELL

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 issue the City's check, in the sum of \$351.21, payable to Masslich & Mitchell, to cover the cost of services rendered and expenses in relation to \$96,000 Refunding Bonds of the City of Coral Gables dated January 1, 1930.

Commissioner Wyman moved for the adoption of this resolution, his motion being 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. 950

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO ISSUE CHECK FOR \$75.00 PAYABLE TO MASSLICH & MITCHELL

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 issue the City's check for \$75.00, payable to Messrs. Masslich & Mitchell for services rendered in relation to \$175,000 Revenue Bonds of the City of Coral Gables, dated July 1, 1929.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Jones; 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. 951

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO PAY THE CHASE NATIONAL BANK THE SUM OF \$192.00

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 issue the City's check, in the sum of \$192.00, payable to The Chase National Bank of the City of New York, for services as depository in connection with refunding of ninety-six improvement bonds dated January 1, 1930.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Mr. Willis addressed the Commission relative Summer publicity and this matter was left for further consideration.

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



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

May 26, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, May 26, 1930 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: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

The Clerk read minutes of the regular meeting of May nineteenth and same were approved as read.

Commissioner Jones offered the following resolution:

RESOLUTION NO. 952

A RESOLUTION DIRECTING THE CITY CLERK TO PROCEED TO NEW YORK AND OTHER POINTS, AND AUTHORIZING THE PAYMENT OF \$400.00 FOR EXPENSES TO BE PAID FROM THE CONTINGENT FUND

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

That Percy V. Wright, the City Clerk, be and is hereby directed to proceed to the City of New York and other points for the purpose of making exchange of \$150,000 Special Improvement Refunding Bonds for \$150,000 Special Improvement Bonds, maturing July 1, 1930, and

BE IT FURTHER RESOLVED that the Director of Finance be and he is hereby authorized and directed to issue the City's check for \$400.00, payable to Percy V. Wright, for expenses, said money to be charged to the Contingent Fund.

Commissioner Jones moved for the adoption of this resolution, his motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Jones and Wyman; "No" - Commissioner Tilton.

The Clerk read a letter from the Lions Club, thanking the Commission for its co-operation in making National Boys' Week a success in Coral Gables. This letter was ordered received, acknowledged and filed.

Commissioner Jones moved that the Commission recess and

go into conference with representatives of Coral Gables, Incorporated. This motion was seconded by Commissioner Garris and unánimously adopted. After a thorough discussion of the tax matters of Coral Gables, Inc., the Commission went back into open meeting.

There being no further business to come before the meeting, it was unánimously voted to adjourn.

Approved:

C. Lee McGarr

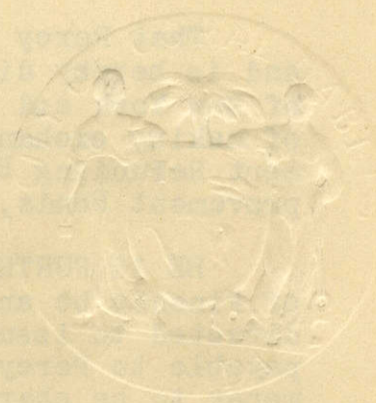
MAYOR

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.

May 28, 1930.

A special meeting of the Commission was called by Mayor McGarr and held by consent of all Commissioners present at 5:00 o'clock P.M. at the City Hall, May 28, 1930; and, upon roll call, the following Commissioners were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

Commissioner Wyman introduced the following resolution:

RESOLUTION NO. 953

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 Wyman moved for the adoption of this resolution, said motion being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Commissioner Tilton moved that reading of the minutes be dispensed with, said motion being seconded by Commissioner Garris and was unanimously adopted.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 954

A RESOLUTION AUTHORIZING COMMISSION ON
THE SALE OF CERTAIN TAX CERTIFICATES

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

That the City Manager be and he is hereby authorized to pay commission for services of persons who may bring tax buyers who may buy tax sale certificates for 1929 taxes or who purchase 1929 tax sale certificates owned by the City in amounts of \$5,000 lots or more on the basis of 7% of the face of certificates

on improved property, 10% on the face of certificates for an equal amount of improved and unimproved property, and/or 13% on vacant property only.

Commissioner Garris moved for the adoption of this resolution, his motion being seconded by Commissioner Wyman; 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, 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 THE REGULAR MEETING OF
THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

June 2, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, June 2, 1930 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: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

The Clerk read minutes of the regular meeting of May twenty-sixth and same were approved as read.

The Clerk read minutes of a special meeting of the Commission under date of May twenty-eighth and same were approved as read.

The Clerk read a letter from the Corresponding Secretary and Regent of the Coral Gables Chapter of the Daughters of the American Revolution, in which they requested permission to plant a tree and place a marker nearby in Young's Park on Flag Day, June fourteenth. This permission was granted.

The City Manager submitted the tentative budget for the fiscal years 1930 and 1931 and this was received by the Commission for its consideration.

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.

June 4, 1930.

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. at the City Hall, June 4, 1930; 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. 955

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 Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Commissioner Tilton moved that reading of the minutes be dispensed with, said motion being seconded by Commissioner Garris and was unanimously adopted.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 956

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO CANCEL SIDEWALK LIEN NO. 2992, LEVIED IN ERROR AGAINST LOT 24, BLOCK 23, COCONUT GROVE SECTION.

WHEREAS by Resolution No. 117, duly adopted by the Commission of the City of Coral Gables, a sidewalk lien, No. 2992, in the amount of \$106.97, was levied in error against Lot 24, Block 23, Coconut Grove Section,

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

That the Director of Finance be and he is hereby authorized to cancel said sidewalk lien

No. 2992 against Lot 24, Block 23,
Coconut Grove Section.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Wyman; 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. 957

A RESOLUTION AUTHORIZING AND DIRECTING
THE DIRECTOR OF FINANCE TO ADJUST 1928
CITY OF CORAL GABLES TAXES ON THE SOUTH
300 FEET OF THE EAST 967.15 FEET OF
11-54-40

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

That the Director of Finance be and he is hereby authorized to accept \$80.00 in full settlement of the 1928 municipal taxes, amounting to \$222.53, on the South 300 feet of the East 967.15 feet of 11-54-40, provided the 1929 taxes on the same property, amounting to \$120.00, be paid in cash.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Jones; "No" - Commissioner Wyman.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 958

A RESOLUTION AUTHORIZING AND DIRECTING
THE CITY ATTORNEY TO INSTITUTE FORE-
CLOSURE PROCEEDINGS ON CERTAIN IMPROVE-
MENT ASSESSMENT LIENS

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

That the City Attorney be and he is hereby authorized and directed to forthwith institute proceedings for foreclosing all delinquent improvement assessment liens against all properties subject thereto, upon which taxes for the year 1928 or prior years remain unpaid.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - Commissioner Jones.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 959

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO DISPOSE OF ALL TAX SALE CERTIFICATES HELD BY THE CITY OF CORAL GABLES AND PROVIDING FOR THE NECESSARY EXPENSES OF SUCH SALE

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 take all necessary steps and incur all reasonable expenses to dispose of all tax sale certificates held by the City of Coral Gables.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - Commissioner Jones.

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



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

June 9, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, June 9, 1930 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: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

Commissioner Tilton moved that reading of the minutes be dispensed with. This motion was seconded by Commissioner Wyman and unanimously passed.

The City Manager presented a bill of R. G. Lassiter & Co. and Commissioner Garris thereupon introduced the following resolution:

RESOLUTION NO. 960

A RESOLUTION AUTHORIZING AND DIRECTING
THE DIRECTOR OF FINANCE TO PAY THE SUM
OF NOT EXCEEDING \$1,500 to R. G. Lassiter
& Co.

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 R. G. Lassiter & Co. the sum of not exceeding \$1,500, said sum to cover a partial estimate on the pumping station to be constructed in the City of Coral Gables.

Commissioner Garris moved for the adoption of this 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.

The City Manager stated that Carl Green, representing himself and his neighbors, had obtained permission from the owners of Lots 8 and 9, Block 3, Section "B" to clear off the property and use it for a playground for children in that neighborhood and recommended that the City scarify and clean the lots at an expenditure of not exceeding \$20.00. Commissioner Garris then introduced the following resolution:

RESOLUTION NO. 961

A RESOLUTION AUTHORIZING THE EXPENDITURE
OF NOT EXCEEDING TWENTY DOLLARS FOR

SCARIFYING AND CLEANING CERTAIN LOTS
TO BE USED FOR PLAYGROUND PURPOSES.

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

That the City Manager be and he is here-
by authorized to expend a sum of not exceed-
ing \$20.00 for the purpose of scarifying
and cleaning Lots 8 and 9, Block 3, Section
"B" to be used by children in that neighborhood
for playground purposes.

Commissioner Garris moved for the adoption of this 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.

The City Manager presented current bills amounting to
\$12,587.45, whereupon Commissioner Tilton introduced the following
resolution:

RESOLUTION NO. 962

A RESOLUTION AUTHORIZING THE PAYMENT
OF CERTAIN BILLS

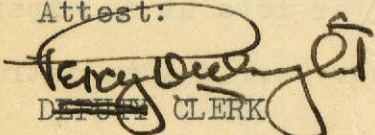
BE IT RESOLVED BY THE COMMISSION OF THE
CITY OF CORAL GABLES:

That payment of certain current bills
amounting to \$12,587.45 be and the same is
hereby authorized, providing said bills are
approved by the Director of Finance.

Commissioner Tilton moved for the adoption of this resolution, his
motion being 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, in appreciation of the work
that is being done by the University of Miami in this area, the
Commission adjourn to attend the commencement exercises at the Bilt-
more Country Club. This motion was seconded by Commissioner Jones
and unanimously carried.

Attest:


DEPUTY CLERK
Percy V. Wright



Approved:


MAYOR
C. Lee McGarr

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

June 13, 1930.

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. at the City Hall, June 13, 1930; and, upon roll call, the following Commissioners were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

Commissioner Wyman introduced the following resolution:

RESOLUTION NO. 962-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 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 Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Commissioner Tilton moved that reading of the minutes be dispensed with, said motion being seconded by Commissioner Garris and was unanimously adopted.

Commissioner Tilton introduced the following resolution:

RESOLUTION NO. 963

A RESOLUTION DIRECTING THE DISPOSITION OF CERTAIN BONDS HELD BY THE BISCAYNE TRUST COMPANY IN THE NAME OF THE CITY OF CORAL GABLES AND DIRECTING THE PROCEDURE IN THE DISPOSITION OF FUNDS DERIVED THEREFROM AND STATING THE CONDITIONS FOR THE RETURN OF THE RECEIPTS OF THE BISCAYNE TRUST COMPANY FOR SAID BONDS.

WHEREAS, the City of Coral Gables has on deposit in the Bank of Coral Gables in checking and savings accounts the sum of One Hundred Sixty-six Thousand Nine Hundred Eighty-seven Dollars and Ten Cents (\$166,987.10) in cash; and

WHEREAS, from time to time the City of Coral Gables has received and deposited with Biscayne Trust Company, in Miami, Florida, certain securities, hereinafter described as to date of deposit, receipt number and class and amount of such securities, as follows:

<u>DATE</u>	<u>RECEIPT NUMBER</u>	<u>SECURITIES</u>
5-27-30	A1520	\$40,000. U.S. Treasury 3 3/8% Bonds 5,000. Cleveland Union Terminal First 4 1/8% Bonds
5-11-30	A1475	5,000. Pennsylvania Railroad 4 1/8% Bonds 5,000. Pur Oil Company 5 1/8% Bonds 5,000. New York City and St. L. 4 1/8% Bonds
4-1-30	A1473	5,000. International Telephone & Telegraph 5% Bonds
3-21-30	A1466	5,000. American and Foreign Power Corp. 5% Bonds 10,000. Houston Lighting Co. First and Refunding 5% Bonds
4-21-30	A1471	5,000. Crown Zellerbach 6% Bonds 5,000. Oriental Development Co. 5 1/8% Bonds 5,000. United Power & Light Co. 5 1/8% Bonds 5,000. Brooklyn, Manhattan Transit 6 1/8% Bonds
3-12-30	A1459	10,000. Portland Electric Power 6% Bonds 10,000. Sharon Steel Hoop 5 1/8% Bonds
3-11-30	A1455	5,000. Utah Power & Electric 5% Bonds 5,000. Postal Telegraph & Cable Co. 5% Bonds 5,000. Republic of Cuba 5 1/8% Bonds
2-24-30	A1449	5,000. International Telephone & Telegraph Corp. Temporary Bonds for 25 years 5% gold debenture bonds 5,000. Public Service Electric & Gas Co. Temporary bonds for first and refunding 4 1/8% Mortgage bonds
1-21-30	A1419	5,000. Goodyear Tire & Rubber Co. 5% Bonds 5,000. Shell Pipe Line Corp. 5% Bonds
11-14-29	A1305	10,000. Canadian National Railroad 5% Bonds 5,000. Baltimore & Ohio Railroad 4 1/8% Bonds

and;

WHEREAS, the Bank of Coral Gables, on Wednesday, June 11, 1930, failed to open its doors, thereby preventing the City of Coral Gables from withdrawing any of said cash; and

WHEREAS, the City of Coral Gables holds receipts of Biscayne Trust Company, according to the receipt numbers hereinbefore listed, and is entitled, according to the terms thereof, to secure and have delivered to it or its designated agent, bonds hereinabove listed,

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

That the State Bank Examiner of the State of Florida in charge of the affairs of the Bank of Bay Biscayne and Biscayne Trust Company, in the City of Miami, Florida, be, and he is hereby authorized and instructed to forward all of the above securities to Guaranty Trust Company

of New York City, said bonds to be sold by them immediately, or as opportunity affords, at and for the best price obtainable therefor, between this date and June 30, 1930, and that the proceeds thereof, to the extent of \$166,987.10 be deposited to the credit of the City of Coral Gables in the Chase National Bank in the City of New York, to be withdrawn as and when desired by said City of Coral Gables; and

That the City Treasurer, George N. Shaw, be, and he is hereby authorized and instructed to forward to the said Guaranty Trust Company the receipts, according to their numbers above listed, said receipts to be held by Guaranty Trust Company and surrendered to the said State Bank Examiner in charge of the Bank of Coral Gables, when said \$166,987.10 (or all the proceeds so far as the same will thereunto extend) has been received by said Guaranty Trust Company from sale of the bonds to equal the amount of said deposits of the City of Coral Gables in the Bank of Coral Gables; and

That any residue from the sale of said bonds, over and above the amount of \$166,987.10 due the said City of Coral Gables, be delivered to the State Bank Examiner of the State of Florida in charge of the Bank of Coral Gables by said Guaranty Trust Company.

BE IT FURTHER RESOLVED that when the said Guaranty Trust Company has deposited in the Chase National Bank the sum or sums due to the City of Coral Gables so derived from the sale of said bonds, that the Mayor and the City Manager be, and they are hereby authorized and instructed to execute and deliver to the Bank of Coral Gables a release of said bank in the sum received by the City of Coral Gables.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Jones; 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 Garris moved that same adjourn. This motion was seconded by Commissioner Wyman and unanimously adopted.

Attest:

Florence Stith

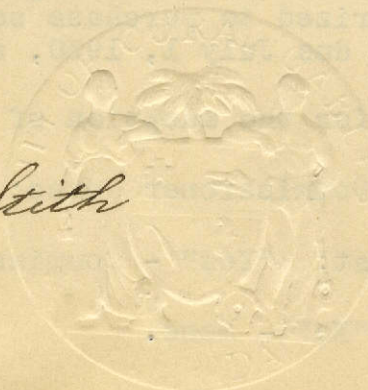
DEPUTY CLERK
Florence Stith

Approved:

C. Lee McGarr

MAYOR

C. Lee McGarr



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

June 16, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, June 16, 1930 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 were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

The minutes of the regular meeting of June second were read and approved.

The minutes of a special meeting of the Commission, held under date of June fourth were read, corrected and approved.

The minutes of the regular meeting of June ninth were read and approved.

The minutes of a special meeting of the Commission, held under date of June thirteenth were read and approved.

Commissioner Wyman then introduced the following resolution:

RESOLUTION NO. 964

A RESOLUTION AUTHORIZING THE CITY MANAGER
TO PURCHASE A CERTAIN \$5,000 REVENUE BOND
DUE JULY 1, 1930 AT 95

WHEREAS, the University of Miami is the owner of a Revenue Bond of the City of Coral Gables, due July 1, 1930, in the amount of \$5,000, and

WHEREAS, the University of Miami has formally offered to sell said Revenue Bond to the City of Coral Gables at the price of 95 in order to realize on this bond before its due date,

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 purchase said \$5,000 Revenue Bond, due July 1, 1930, at 95.

Commissioner Wyman moved for the adoption of this resolution, his motion being 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 then introduced the following resolution:

RESOLUTION NO. 965

A RESOLUTION AUTHORIZING THE EXCHANGE OF \$150,000. SPECIAL IMPROVEMENT BONDS MATURING JULY 1, 1930, FOR \$150,000. SPECIAL IMPROVEMENT REFUNDING BONDS DATED JULY 1, 1930.

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

That the Chase National Bank be and it is hereby authorized to exchange \$150,000. Special Improvement Bonds of the City of Coral Gables maturing July 1, 1930, for \$150,000. City of Coral Gables Special Assessment Refunding Bonds, bond for bond, at par, as presented.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Jones; 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 Commission, it was unanimously voted to adjourn.

Approved:

C. Lee McGarr

MAYOR

C. Lee McGarr

Attest:

Florence Stith

DEPUTY CLERK

Florence Stith



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

June 18, 1930.

A special meeting of the Commission was called by order of Mayor McGarr and held by consent of all Commissioners present at 7:30 o'clock P.M. at the City Hall, June 18, 1930; and, upon roll call, the following Commissioners were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Jones and Mr. Wyman; Absent - None.

Commissioner Wyman moved that Mr. G. N. Shaw, Director of Finance, act as City Clerk. This motion was seconded by Commissioner Garris and unanimously adopted.

Commissioner Wyman introduced the following resolution:

RESOLUTION NO. 966

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 Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Jones; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Jones and Wyman; "No" - None.

Commissioner Tilton moved that reading of the minutes be dispensed with, said motion being seconded by Commissioner Garris and was unanimously adopted.

Commissioner Wyman introduced the following resolution:

RESOLUTION NO. 967

A RESOLUTION REQUESTING THE ATTORNEY GENERAL OF THE STATE OF FLORIDA TO RENDER AN OPINION UPON THE LEGALITY OF CHARGING IMPROVEMENT FUND A AND CREDITING THE GENERAL FUND, WITH AMOUNTS HERETOFORE PAID FROM THE GENERAL FUND FOR INTEREST ON IMPROVEMENT BONDS

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

That the Attorney General of the State of Florida is hereby requested to render an opinion to this Commission as to whether, under Sections 70 and 71 of the 1929 Coral Gables City Charter, or otherwise, the City may lawfully charge the special improvement "Fund A" and credit the general fund, with moneys heretofore paid from the general fund for interest on improvement bonds, in order that interest obligations on the bonds of the City, other than improvement bonds, may be met, and also whether the City may lawfully borrow or transfer, temporarily, from the said Special Improvement Fund "A", to the general fund, in order to pay interest on its general bonds, or to pay current operating expenses of the City.

Commissioner Wyman moved for the adoption of this 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.

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:

G. N. Shaw
ACTING CITY CLERK
G. N. Shaw



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

June 23, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, June 23, 1930 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 were found present: Mayor McGarr, Mr. Garris, Mr. Tilton and Mr. Wyman; Absent - Mr. Jones.

The Clerk read minutes of the regular meeting of June sixteenth and same were approved.

The Clerk read minutes of a special meeting of the Commission held under date of June eighteenth and same were corrected and approved.

Commissioner Wyman then offered the following resolution:

RESOLUTION NO. 968

A RESOLUTION RESCINDING RESOLUTION NO. 965

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

That Resolution No. 965, adopted at a regular meeting of the Commission of the City of Coral Gables, Florida, under date of June 16, 1930, be and the same is hereby rescinded.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Wyman then offered the following resolution:

RESOLUTION NO. 969

A RESOLUTION AUTHORIZING THE EXCHANGE
OF \$150,000 SPECIAL IMPROVEMENT BONDS
MATURING JULY 1, 1930, FOR \$150,000
SPECIAL IMPROVEMENT REFUNDING BONDS
DATED JULY 1, 1930.

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

That the Chase National Bank be and it
is hereby authorized to exchange \$150,000
Special Improvement Bonds of the City of

Coral Gables, Florida maturing July 1, 1930, for \$150,000 City of Coral Gables, Florida Special Improvement Refunding Bonds dated July 1, 1930, bond for bond, at par.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Garris then introduced the following resolution:

RESOLUTION NO. 970

A RESOLUTION AWARDED \$195,000 Revenue REFUNDING BONDS DATED JUNE 30, 1930.

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

Section 1. That the offer of the City Guardian Detroit Company of New York to purchase at the price of 100 the \$195,000 Revenue Refunding Bonds, dated June 30, 1930, authorized by resolution No. 934, said offer being the only offer which the Commission has received for said bonds, be and the same is hereby accepted, and said bonds shall be delivered to the purchaser or to its order on June 30, 1930, at The Chase National Bank of the City of New York in New York City upon payment of the purchase price.

Section 2. That the proceeds derived from the sale of said bonds shall be deposited with the said The Chase National Bank of the City of New York for the sole purpose of paying at their maturity on June 30, 1930, \$195,000 Revenue Bonds of the City, dated July 1, 1929.

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

Section 4. That this resolution shall be in full force and effect from and after its passage.

Commissioner Garris moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Wyman introduced the following resolution:

RESOLUTION NO. 971

A RESOLUTION PROVIDING FOR THE DELIVERY OF \$150,000 REFUNDING BONDS, DATED JULY 1, 1930, UPON THE SURRENDER BY THE HOLDERS OF A LIKE AMOUNT OF IMPROVEMENT BONDS DATED JULY 1, 1926 WHICH MATURE JULY 1, 1930.

WHEREAS, by Resolution No. 921, adopted April 21, 1930, the Commission authorized the issuance of \$150,000 6% Refunding Bonds of the City of Coral Gables for the purpose of paying and refunding a like amount of 6% Improvement Bonds of said City, dated July 1, 1926, which are due and payable at The Chase National Bank of the City of New York on July 1, 1930, said Refunding Bonds being dated July 1, 1930 and maturing annually July 1, \$5,000 1933 to 1948 and \$10,000 1949 to 1955, all inclusive; and

WHEREAS, the Commission is unable to sell said Refunding Bonds, and there are no funds with which any of said Improvement Bonds may be paid; now, therefore,

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

Section 1. That the Mayor and City Clerk are hereby authorized to deposit said Refunding Bonds with The Chase National Bank of the City of New York with instructions to deliver said Refunding Bonds at one time or from time to time upon the surrender to said bank of a like amount of said Improvement Bonds which mature on July 1, 1930 by the holder or holders thereof; provided, however, that if all of said Refunding Bonds shall not be delivered at one time, the Refunding Bonds to be delivered at any one time shall be of such maturity or maturities that the Refunding Bonds then delivered together with the Refunding Bonds of said issue previously delivered, shall mature in annual installments beginning in 1933 and that the amount of bonds of each maturity shall not be less than 3% of the total amount of said Refunding Bonds then and theretofore delivered.

Section 2. That the said The Chase National Bank of the City of New York is hereby directed to cancel by perforation said improvement bonds as they are surrendered from time to time, and to return said cancelled bonds to the City Treasurer, and is further directed upon each delivery of Refunding Bonds to execute a certificate, under the hand of some officer of said Bank, giving the numbers of the Improvement Bonds so surrendered and cancelled, and the numbers of the Refunding Bonds so delivered, and to forward said certificate with the cancelled bonds to the City Treasurer.

Section 3. That a certified copy of this resolution shall be forwarded to said The Chase National Bank of the City of New York as its authority for delivering said Refunding Bonds and cancelling the Improvement Bonds upon their surrender, as herein provided.

Section 4. That this resolution shall be in force and effect from and after its passage.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Wyman introduced the following resolution:

RESOLUTION NO. 972

A RESOLUTION EXEMPTING FROM TAXATION LOT 8, BLOCK 2, SECTION "D", CORAL GABLES.

WHEREAS, Lot 8, Block 2, Section "D", Coral Gables, was during the year 1929 and is now used as a parsonage of the Church of The Little Flower, and it was and is now used exclusively for religious purposes,

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

That said Lot 8, Block 2, Section "D", Coral Gables, be exempt from taxation for the years 1929 and 1930, and

BE IT FURTHER RESOLVED that the tax assessment on said premises for the year 1929 be cancelled and that the Tax Assessor show said premises as exempt on the 1930 assessment roll.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Wyman introduced the following resolution:

RESOLUTION NO. 973

A RESOLUTION AUTHORIZING THE PURCHASE BY THE CITY OF CORAL GABLES AT 95 OF A CERTAIN \$5,000 REVENUE BOND MATURING JULY 1, 1930.

WHEREAS, the University of Miami is the owner of a Revenue Bond of the City of Coral Gables, due July 1, 1930, in the amount of \$5,000, and

WHEREAS, the University of Miami has formally offered to sell said Revenue Bond to the City of Coral Gables at the price of 95 in order to realize on this bond before its due date,

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

That the Director of Finance be and he is hereby authorized to purchase, on behalf of the City of Coral Gables, said \$5,000 Revenue Bond, due July 1, 1930, at 95.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, and Wyman; "No" - Commissioner Tilton; Absent - Commissioner Jones.

Commissioner Tilton introduced the following resolution:

RESOLUTION NO. 974

A RESOLUTION AUTHORIZING, DIRECTING AND ORDERING FLORIDA POWER AND LIGHT COMPANY TO INSTALL AND SERVE ADDITIONAL STREET LIGHTS IN THE CITY OF CORAL GABLES, FLORIDA.

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

That said Commission hereby authorizes, directs and orders the Florida Power and Light Company to install and serve the following street lights within the corporate limits of Coral Gables, Florida:

- 1 - 100 CP lamp at Alhambra Circle and Avenue Algardi
- 1 - 100 " " " " " " " Cantoria
- 1 - 100 " " " " " " " Garcia
- 1 - 100 " " " " " " " Sarria
- 1 - 100 " " " " " " " Dorado
- 1 - 100 " " " " " " " Palancia
- 1 - 100 " " " " " " " Mercado
- 1 - 100 " " " " " " " Mendavia
- 1 - 100 " " " " " " " Alegria
- 1 - 100 " " " " " " " Blue Road
- 1 - 100 " " " " " " " Avenue Mantua
- 1 - 100 " " " " " " " Cecilia
- 1 - 100 " " " " " " " Siena
- 1 - 100 " " " " " " " Certosa
- 1 - 100 " " " " " " " Perugia
- 1 - 100 " " " " " " " Urbino
- 1 - 100 " " " " " " " Ancona
- 1 - 100 " " " " " " " Baracoa
- 1 - 100 " " " " " " " Trillo
- 1 - 100 " " " " " " " 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 and Light Company be and is hereby declared to be written notice to and an order upon Florida Power and Light Company to install and serve the additional bracket type overhead street lights as aforesaid.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Wyman introduced the following resolution:

RESOLUTION NO. 975

APPROVING AN AGREEMENT IN LETTER FORM PROVIDING FOR THE RENTAL FROM FLORIDA POWER & LIGHT COMPANY OF TRANSFORMER EQUIPMENT NECESSARY TO THE FURNISHING OF ELECTRIC SERVICE FOR THE EMERGENCY OPERATION OF THE CITY'S DRAINAGE PUMPING STATION LOCATED AT BIRD ROAD AND CORAL GABLES CANAL; AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK OF AND ON BEHALF OF THE CITY OF CORAL GABLES, FLORIDA, TO EXECUTE AND ENTER INTO WITH FLORIDA POWER & LIGHT COMPANY THE SAID AGREEMENT IN LETTER FORM.

WHEREAS, the City now owns and maintains a drainage pumping station at Bird Road and Coral Gables Canal, and

WHEREAS, the City deems it necessary and desirable to secure for the emergency operation of the said drainage pumping station an adequate available supply of electricity for use in connection with emergency operation of the said pumping station, and

WHEREAS, it is necessary, in order to secure such electric service, that the City obtain the use and possession of certain electric transformer equipment necessary to the furnishing of such electric service, and

WHEREAS, Florida Power & Light Company is willing to rent the necessary electric transformer equipment to the City at a nominal rental, in accordance with the terms and provisions of an Agreement in letter form heretofore submitted to the City, and

WHEREAS, the City approves the said Agreement in letter form, as to form and substance, and deems it to the best interests of the City that the same be executed.

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

- 1. That the Agreement in letter form providing for the rental by Florida Power & Light Company to the City of certain electric transformer equipment to be used in connection with rendering electric service for emergency operation of the drainage pumping station of the City, located at Bird Road and Coral Gables

Canal, which Agreement is set forth in full in Section 2 hereof, be and the same is hereby approved as to form and substance.

2. That the Mayor and the City Clerk of and on behalf of the City of Coral Gables, Florida, be and they are hereby authorized and directed to execute and enter into with Florida Power & Light Company an Agreement in letter form which is hereinafter set forth in form, words and figures as follows:

"December 12, 1929.

City of Coral Gables,
Coral Gables,
Florida.

Gentlemen:

RE: RENTAL OF TRANSFORMER EQUIPMENT.

This letter relates to the understanding between us in connection with our rental to you of certain electric equipment for use in connection with the furnishing of electric service to your emergency drainage pumping station located at Bird Road and Coral Gables Canal.

We will furnish to you, installed at the said pumping station, such electric transformer equipment as shall be necessary for the rendition of satisfactory electric service for emergency operation of your two Worthington Axi-Flo pumps now located at your said pumping station at Bird Road and Coral Gables Canal, for a period of one year from the fifteenth day of July 1930, and thereafter for additional and successive period or periods of one year from the date of termination of each such yearly period, unless by written notice given by either of us to the other, not more than ninety (90) nor less than thirty (30) days before the date of termination of any such yearly period, including the first period of one year, either of us shall have signified our desire to terminate this agreement. We will exercise due diligence to maintain the said equipment during the life of this agreement.

It is understood and agreed that you will pay us as rental for the aforesaid equipment the sum of One Hundred Fifty and no/100 Dollars (\$150.00) per year, payable in equal monthly installments of Twelve and 50/100 Dollars (\$12.50) each, in advance, at our office in Coral Gables.

At the termination of this rental agreement, you will return the said equipment to us in as good condition as when it was received by you, ordinary wear and tear excepted.

If you agree to the foregoing, kindly so indicate under your City seal in the space

provided below herein and in the attached copy hereof, return the properly executed copy to us, and retain the original for your files.

Yours very truly,

FLORIDA POWER & LIGHT COMPANY,

By JOE H. GILL
President and General Manager.

We agree to the foregoing.

CITY OF CORAL GABLES,

By C. LEE McGARR
Mayor

Attest:

Florence Stith
Deputy Clerk

Dated this 24th day of
June, 1930.

Approved as to form and correctness
this 24th day of June 19 30.

E. L. SEMPLE
Attorney for Coral Gables, Florida."

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

There being no further business to come before the meeting, Commissioner Garris moved that same adjourn. This motion was seconded by Commissioner Wyman and unanimously carried.

Approved:

C. Lee McGarr

MAYOR

C. Lee McGarr

Attest:

Florence Stith

DEPUTY CLERK

Florence Stith



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

June 30, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, June 30, 1930 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 were found present: Mayor McGarr, Mr. Garris, Mr. Tilton and Mr. Wyman; Absent - Mr. Jones.

The Clerk read minutes of the regular meeting of June twenty-third and same were approved.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 976

A RESOLUTION PROVIDING FOR THE APPOINTMENT OF A SPECIAL TAX ATTORNEY, DEFINING HIS DUTIES, FIXING HIS COMPENSATION, ETC. DIRECTING FORECLOSURE OF IMPROVEMENT LIENS, ETC.

WHEREAS, upwards of one million dollars of improvement liens are due and unpaid to the City of Coral Gables, and the collection of such liens is required to meet principal and interest upon special improvement bonds heretofore issued by the City; and speedy action is required in order to force prompt payment of such delinquencies;

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

THAT 1. Richard H. Hunt is hereby appointed and employed as Special Tax Attorney for the City of Coral Gables, at a compensation at the rate of FIVE THOUSAND DOLLARS per year, payable Four Hundred Sixteen Dollars and Sixty-six Cents (\$416.66) per month; PROVIDED, THAT the Commission shall, at the conclusion of his period of service, or sooner in the discretion of the Commission, determine whether in view of work performed and results accomplished, and the dispatch with which litigation has been conducted, said appointee should be allowed additional compensation for such services, and if so, the amount thereof; and the Commission shall be the sole, absolute and final judge as to the amount, if any, so to be allowed as additional compensation.

2. It shall be the duty of the Special Tax Attorney as soon as possible to commence, and thereafter to prosecute and bring to a final conclusion, with the greatest possible diligence, suits to foreclose all such improvement liens as are wholly delinquent (by reason of no payment of principal or interest thereon having been made) and which are upon property which is also delinquent for taxes for 1929 or prior year or years. Said Special Tax Attorney shall have no powers, duties or responsibilities as to settlement or compromise of improvement lien claims, or in collection thereof;

but all collections shall be made by the Tax Collector, and all settlements or compromises, if any, made by the Tax Collector, or such other officer or employee of that City, and upon such terms as the Commission may hereafter authorize;

It shall be the duty of said Special Tax Attorney to devote all his time, or so much thereof as may be necessary, to the speedy and diligent prosecution of such proceedings; and he shall file with the Commission at the first meeting in each month commencing August, 1930 a report as to progress made in the preceding month.

3. Any resolutions heretofore adopted to the contrary notwithstanding the City Attorney is hereby relieved of any responsibilities or duties in connection with any such foreclosure proceedings, unless hereafter otherwise directed by the Commission.

4. The City Manager is hereby directed forthwith to employ, with the approval of the Special Tax Attorney, a competent person for such period as may be necessary, to make title searches to all properties which may be the subject of such foreclosure proceedings, and to secure the names and addresses of all parties interested in such properties, for use in such proceedings, the work of such employee to be under the supervision of the Special Tax Attorney and to advance and pay all moneys necessary for court costs therein. All expenses incurred under the terms of this resolution are hereby declared to be extraordinary expenses, solely for the purpose of collection of said Fund "A", and chargeable against it.

5. Any person interested in any parcel of land involved in any foreclosure proceeding brought hereunder may with the consent of the Tax Collector pay all delinquent and current installments of the assessment on such parcel of land, with all unpaid interest, and his proper share of court costs, and all delinquent taxes, and thereupon the Tax Collector shall instruct the Special Tax Attorney to dismiss said foreclosure proceeding as to such parcel.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 977

A RESOLUTION REQUESTING THE ATTORNEY GENERAL FOR AN OPINION ON THE QUESTION OF PRIORITY OF TAX CERTIFICATE LIENS

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

That the Attorney General of the State of Florida is hereby requested to render an opinion to this Commission upon the following questions:

1. Where a City holds unredeemed certificates of tax sale for the year 1928 or prior years, and thereafter certificates of tax sale for 1929 taxes are issued upon the same property to a tax buyer or purchaser other than the City, is the lien created by the certificate of sale for 1929 taxes superior and paramount to that for 1928 or prior years, so that, if the 1929 certificate went to tax deed, or was foreclosed and deed issued in foreclosure proceedings, the lien of the certificates for 1928 or prior years would be extinguished:

2. Do the respective liens for City taxes, and for State and County taxes, rank pari passu? And, assuming that to be the law, does the date of tax sale for non-payment of either tax affect the priority of the respective liens, so that, where the sale for State and County taxes in a given year is of a later date than the sale for City taxes, the later sale creates a paramount lien?

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 978

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO RE-VALUE AND RE-APPRAISE CERTAIN PROPERTY OWNED BY THE CITY OF CORAL GABLES

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

That the City Manager is hereby directed to re-value and re-appraise all physical properties, other than streets, parkways and parks dedicated to the public, owned by the City of Coral Gables, as of June 30, 1930, and to report thereon to the Commission at the earliest practicable date.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Wyman moved that the Commission recess for a short time in order to go into executive session to discuss matters pertaining to the City's business. This motion was seconded by Commissioner Garris and unanimously carried, whereupon the Commission recessed.

The Commission went back into open session and Commissioner Garris moved to adjourn, his motion being seconded by Commissioner Wyman and was unanimously adopted.

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.

July 7, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, July 7, 1930 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 were found present: Mayor McGarr, Mr. Garris, and Mr. Wyman; Absent - Mr. Jones and Mr. Tilton.

The Clerk read minutes of the regular meeting of June thirtieth and same were approved.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 979

A RESOLUTION SETTING THE DATE FOR THE HEARING OF THE CITY MANAGER'S ESTIMATE OF THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 1931.

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

That a public hearing, upon the proposed appropriation ordinance, based upon the estimate of the City Manager, for the fiscal year ending June 30, 1931, be had before the Commission of the City of Coral Gables, sitting as a committee of the whole, on Monday, July seventh, and Monday, July 14, 1930, at 7:30 P.M., in the Commission Chamber of the City Hall of Coral Gables.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris and Wyman; "No" - None; Absent - Commissioners Jones and Tilton.

The City Manager offered a schedule of Accounts Payable, as of June 30, 1930, and, upon being read by the Clerk, Commissioner Garris offered the following resolution:

RESOLUTION NO. 980

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO PAY CURRENT BILLS AS OF JUNE THIRTIETH AMOUNTING TO \$7,660.87.

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 current bills of the City of Coral Gables, as of June 30, 1930, amounting to \$7,660.87, when such bills

have been audited and found correct.

Commissioner Garris moved for the adoption of this resolution, this motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris and Wyman; "No" - None; Absent - Commissioners Jones and Tilton.

The Tax Assessor reported to the Commission that the assessment roll for the year 1930-31 was complete and now on file with the Commission for inspection of the public.

The Clerk read a letter from Mr. F. W. Webster and this was ordered received, acknowledged and filed.

Commissioner Wyman moved that the Commission sit as a committee of the whole for a public hearing on the City Manager's estimate of the budget for the fiscal year ending June 30, 1931. This motion was seconded by Commissioner Garris; and, upon roll call, was unanimously adopted.

The Commission ordered the Clerk to read the first seven and one-half pages of the budget regarding expenditures and this was done.

Mr. A. H. Simmons addressed the Commission and pointed out the necessity for strict economy in the operations of the government and made several suggestions.

Mr. Simmons was followed by Mr. Williams, Mr. Pearson and Mr. Adams along the same line. After hearing various discussions of the budget, Commissioner Wyman moved that the committee of the whole recess until Monday, July fourteenth, his motion being seconded and unanimously adopted.

There being no further business to come before the meeting, it was unanimously voted to adjourn.

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.

July 14, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, July 14, 1930 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 were found present: Mayor McGarr, Mr. Garris and Mr. Wyman; Absent - Mr. Tilton and Mr. Jones.

The Clerk read minutes of the regular meeting of July seventh and same were approved.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 981

A RESOLUTION DIRECTING THE CITY MANAGER
TO REQUIRE DEPARTMENT HEADS AND OTHER
CITY EMPLOYEES TO FILE AN INVENTORY OF
PERSONAL PROPERTY

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

That the City Manager be and he is hereby directed to require all Department Heads to prepare and file with the City Clerk, within fifteen days from this date, a complete itemized list of all City equipment and other personal property in their charge, custody and control, with the statement of the original approximate cost and the present value of each of the items, as of June 30, 1930 and the City Manager shall cause to be prepared and filed, by the same time, a like statement of all equipment and personal property owned by the City.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris and Wyman; "No" - None; Absent - Commissioners Tilton and Jones.

Commissioner Wyman moved that the City Manager be directed to lay off a junior policeman of the Police Department and reinstate a senior policeman who has been heretofore laid off. This motion failed to pass because of the lack of a second.

Upon motion duly made, seconded and unanimously adopted, the Commission adjourned to a Committee of the Whole to hear the public on the annual budget. Several citizens addressed the Commission and advanced various suggestions along the line of economies

in the operation of the City.

Mrs. Robinson and Mrs. Williams, of the Coral Gables Womans Club, addressed the Committee regarding the appropriation for the Library.

After some discussion, Commissioner Wyman moved that the City Manager's salary be reduced to \$4,000 per annum, but this motion failed because of a lack of a second.

Commissioner Wyman moved that the Committee recess until Monday, July 21, 1930, at 7:30 o'clock P.M., this motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris and Wyman; "No" - None; Absent - Commissioners Tilton and Jones.

The Clerk read a letter from the Coral Gables Post No. 98, American Legion, in which this organization offered its services to the City of Coral Gables and the Police Department to meet any emergency that may arise in police protection. Commissioner Wyman moved that the generous and unselfish offer of the Coral Gables Post, American Legion, be accepted and this was unanimously adopted, the details surrounding this offer to be worked out between Post officials and the City Manager.

The City Clerk read a letter from Coral Gables Post No. 98 American Legion, in which they submitted a proposition for leasing the Coliseum and this matter was held under advisement.

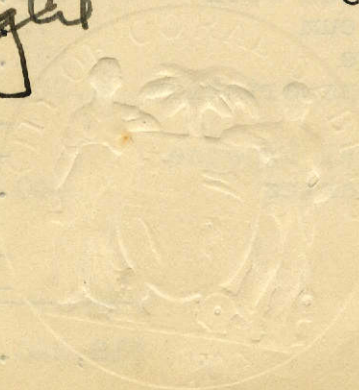
There being no further business to come before the meeting, Commissioner Wyman moved that the Commission recess until 10:00 o'clock A.M., Tuesday, July fifteenth. This motion was seconded by Commissioner Garris and unanimously adopted.

Approved:

C. Lee McGarr
MAYOR
C. Lee McGarr

Attest:

Percy V. Wright
CITY CLERK
Percy V. Wright



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

July 15, 1930.

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

The meeting was called to order by Mayor McGarr; and, upon roll call, the following were found present: Mayor McGarr, Mr. Garris and Mr. Wyman; Absent - Mr. Tilton and Mr. Jones.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 982

28055.00 A RESOLUTION APPROPRIATING THE SUM OF \$35,817.39 TO MEET EXPENSES FOR THE MONTH OF JULY, 1930, PENDING THE ADOPTION OF THE ANNUAL BUDGET

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

28055 That, pending the adoption of the annual budget appropriation ordinance, the sum of \$35,817.39 is hereby appropriated from the General Fund to meet the expenses of the City during the month of July as follows:

CITY OF CORAL GABLES EMERGENCY BUDGET FOR MONTH OF JULY, 1930.

	Salaries	Miscellaneous	Total
Commissioners	\$520.00	\$75.00	\$595.00
City Manager's office	473.33	83.30	556.63
Department of Finance	1,580.00	383.30	1,963.30
Maintenance and Operation - City Hall	160.00	258.30	418.30
Police Department	1,220.00	416.60	1,636.60
Fire Department	3,680.00	337.50	4,017.50
Department of Health	287.50	175.00	462.50
Division of Chlorination	62.50	106.25	168.75
Department of Inspection	275.00	58.30	333.30
Director of Public Service	83.33	16.60	99.93
Division of Garbage & Refuse Collection	901.90	533.30	1,435.20
Division of Maintenance	1,500.00	487.50	1,987.50
Division of Planting & Landscaping	1,112.50	1,558.80	2,671.30
Division of Streets	332.50	645.80	978.30
Division of Golf	479.30	477.50	956.80
Division of Venetian Pool	541.00	691.60	1,232.60
Division of Coliseum	75.00	85.00	160.00
Division of Garage	291.66	-0-	291.66
Department of Transportation	4,204.83	4,712.50	8,917.33
Special Counsel	-0-	833.33	833.33
Miscellaneous Legal Expense	-0-	416.66	416.66
Miscellaneous Salaries	440.00	-0-	440.00
Street Lights	-0-	4,683.30	4,683.30
Insurance	-0-	261.60	261.60
Accounts Payable	-0-	300.00	300.00
	\$18,220.35	\$17,597.04	\$35,817.39

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris and Wyman; "No" - None; Absent - Commissioners Tilton and Jones.

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



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

July 21, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, July 21, 1930 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 were found present: Mayor McGarr, Mr. Garris and Mr. Wyman; Absent - Mr. Tilton and Mr. Jones.

The Clerk read minutes of the regular meeting of July fourteenth and same were approved.

The Clerk read minutes of an adjourned meeting held under date of July fifteenth and same were approved.

The Clerk read a letter from Mr. William B. Westlake, President of the Citizens' Association of Coral Gables and also a resolution adopted by this organization under date of July seventeenth. The Clerk was ordered to receive, acknowledge and file this letter and resolution.

Commissioner Garris introduced the following resolution:

A RESOLUTION DIRECTING THE CITY MANAGER
TO REINSTATE CERTAIN POLICEMEN AND FIX
THEIR SALARIES

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 reinstate the four policemen who were laid off recently and that the City Manager also be instructed to adjust salaries in the Police and Fire Departments to effect as nearly as possible the same economy to the City and that the readjustment of the salaries be considered by the Commission prior to the adoption of the budget.

Commissioner Garris moved for the adoption of this resolution; and Mayor McGarr, relinquishing the Chair to Commissioner Garris, seconded the motion. Upon call of the roll the following vote was cast: "Yes" - Commissioners McGarr and Garris; "No" - Commissioner Wyman; Absent - Commissioners Tilton and Jones.

The Commission then adjourned as a Committee of the Whole

to consider the annual budget for the fiscal year ending June 30, 1930. Captain John Cook and Mr. A. H. Simmons addressed the Commission regarding the budget. After some discussion, the Committee of the Whole adjourned and the Commission went back into regular session.

Mr. Willis addressed the Commission, stating that the Elks Boys Band of Chattanooga, Tennessee, consisting of sixty pieces, would play at the Coral Gables Band Stand on Thursday, July twenty-fourth, and asked for the cooperation of the City in making this affair a success. The City Manager was instructed to render such assistance as possible.

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



138-75
138-30
138-23

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

July 24, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in special session, July 24, 1930 at 7:30 o'clock P.M. at the City Hall. This meeting was called pursuant to written instructions by Mayor McGarr.

The meeting was called to order by Mayor McGarr; and, upon roll call, the following were found present: Mayor McGarr, Commissioners Garris, Tilton and Wyman; Absent - Commissioner Jones.

The Clerk read the official call of the Mayor.

Commissioner Wyman moved that the reading of the minutes of the last meeting be dispensed with. This motion was seconded by Commissioner Garris and unanimously carried.

The following ordinance was introduced by Commissioner Garris, who asked that the ordinance be placed upon its first reading. The Clerk then read the ordinance by title as follows:

AN ORDINANCE MAKING APPROPRIATIONS FOR THE EXPENSES OF THE CITY OF CORAL GABLES FOR THE FISCAL YEAR BEGINNING JULY 1, 1930, AND TO MEET MATURITIES OF BONDS, INTEREST AND OTHER OBLIGATIONS OF THE CITY FOR SUCH FISCAL YEAR

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 983

A RESOLUTION EXTENDING THE THANKS AND APPRECIATION OF THE COMMISSION OF THE CITY OF CORAL GABLES ON BEHALF OF THE RESIDENTS OF CORAL GABLES TO THE CHATTANOOGA JUNIOR BOYS' BAND

WHEREAS the Chattanooga Junior Boys' Band is now making a tour of the State of Florida under the auspices of various Elks Lodges of this State, and

WHEREAS the Chattanooga Junior Boys' Band very graciously rendered a public concert at the Coral Gables Band Shell, Thursday evening, July twenty-fourth, for the pleasure and entertainment of the citizens of Coral Gables;

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

That the appreciation and thanks of the people of this City, through this Commission, is hereby extended to the Chattanooga Junior Boys' Band.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Garris and unanimously adopted.

There being no further business to come before the meeting, Commissioner Garris moved to adjourn, his motion being seconded by Commissioner Wyman and unanimously adopted.

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.

July 28, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, July 28, 1930, 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 were found present: Mayor McGarr, Mr. Garris, Mr. Tilton and Mr. Wyman; Absent - Mr. Jones.

The Clerk read minutes of the regular meeting of July twenty-first and same were approved.

The Clerk read minutes of a special meeting of the Commission under date of July twenty-fourth and same were approved.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 984

A RESOLUTION AUTHORIZING THE CITY MANAGER TO INSTRUCT R. G. LASSITER & COMPANY TO LEAVE STEEL SHEET PILING IN PLACE AT STORM SEWER PUMPING STATION AND AUTHORIZING THE DIRECTOR OF FINANCE TO PAY \$300.00 TO R. G. LASSITER & COMPANY

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

That the City Manager be and he is hereby authorized to instruct R. G. Lassiter & Company to leave steel sheet piling in place at storm sewer pumping station, and

BE IT FURTHER RESOLVED that the Director of Finance be and he is hereby authorized and directed to pay R. G. Lassiter & Company the sum of \$300.00 for such steel piling.

Commissioner Garris moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 985

A RESOLUTION RATIFYING AND APPROVING THE ACTIONS OF THE TAX COLLECTOR IN ADJUSTING CERTAIN TAXES ON THE BELOW DESCRIBED PROPERTY.

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

That the action of the Tax Collector in adjusting delinquent taxes pursuant to informal authority of a majority of the Commissioners on properties below described, for the amounts set

opposite the description of said properties,
be and the same is hereby ratified and approved:

<u>TAX PAYER</u>	<u>PROPERTY</u>	<u>ORIGINAL AMOUNT</u>	<u>ADJUSTED AMOUNT</u>
Frank H. Davis	All delinquent taxes on properties of Frank H. Davis in Davis Orchard	\$790.07	\$386.03
Preston G. Prevatt	Lots 137,8,9, Blk.50,C.C.#4	492.72	300.00
Henry B. Edwards	Lots 13 and 14, Blk. 9, Central Miami	47.08	29.76
G. E. Mason	Lots 15 and 16, Blk. 33, Section "L"; Lots 12 and 13, Blk. 34, Section "K"	207.88	96.00
John Bond	Lot C, Blk. 7, Section "E"	182.02	170.00
Emma O. Clark	Lots 5 and 6, Blk. 33, Crafts Lot 9, Blk. 258, Riviera	267.15	213.00
B. Feld	Lots 25,6,7,8,9, Blk. 17,"K"	616.56	499.00
Wm. R. Eck	Lot 11, Blk. 15, Coral Way Park Section "D"	17.92	9.50
C. L. Cuneo	That part of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ West of F.E.C. R/W Section 14-54-40	259.69	140.30
N.Y. Title & Mortgage Co.	Lots 134,5,6,Blk.50,C.C.#4	859.80	600.00
Frederick Prax	Lot 2, Blk. 124, C.C.#6 Lot 23, Blk. 125, C.C.#6	106.42	80.00
Jerome J. Aull	Lot 30, Blk. 14, Crafts Lot 1, Blk. 9, Douglas Lot 2, Blk. 9, Douglas Lot 31, Blk. 4, Section "E" Lot 32, Blk. 4, Section "E" Lot 6, Blk. 12, Section "L" Lot 7, Blk. 12, Section "L" Lot 8, Blk. 12, Section "L"	1,086.07	763.00
Bank of Coral Gables	Lots 5 and 6, Blk. 100,C.C.#5	281.86	254.28

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 986

A RESOLUTION APPROVING A LEASE FOR THE RENTAL OF THE COLISEUM TO THE CORAL GABLES POST NO. 98, AMERICAN LEGION AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE

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

That the City Manager be and he is hereby authorized to execute a lease, as prepared by the City Solicitor, leasing the Coliseum Building to Coral Gables Post No. 98, American Legion.

Commissioner Tilton moved for the adoption of this resolution, said motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Tilton offered the following ordinance, which was placed upon its first reading and read by title only as follows:

AN ORDINANCE TO PROVIDE FOR THE SEIZURE, STORAGE, SALE OR DISPOSITION OF PERSONAL PROPERTY OF ANY AND EVERY NATURE WHATSOEVER FOUND OR ABANDONED UPON ANY PUBLIC STREETS, HIGHWAYS, ALLEYS, PLACES, PARKS, PLAZAS OR UPON VACANT PROPERTY IN THE CITY OF CORAL GABLES, FLORIDA.

The Clerk brought up for its second reading and final passage the following ordinance:

AN ORDINANCE MAKING APPROPRIATIONS FOR THE EXPENSES OF THE CITY OF CORAL GABLES FOR THE FISCAL YEAR BEGINNING JULY 1, 1930 AND TO MEET MATURITIES OF BONDS, INTEREST AND OTHER OBLIGATIONS OF THE CITY FOR SUCH FISCAL YEAR.

The ordinance was read for the second time and in full and placed upon its final passage. Commissioner Tilton moved for the passage of the ordinance, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 987

A RESOLUTION DIRECTING THE CITY MANAGER TO OBSERVE THE MERIT AND SENIORITY SYSTEM IN THE POLICE, FIRE AND TRANSPORTATION DEPARTMENTS AND DIRECTING CERTAIN CHANGES.

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

That the City Manager be and he is hereby directed to observe the merit and seniority system in the Police, Fire and Transportation

Departments of the City of Coral Gables in making dismissals, and

BE IT FURTHER RESOLVED that the City Manager be and he is hereby directed to observe such merit and seniority system in the reinstatement of former employees heretofore discharged and employees transferred from one department to another.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Garris moved that the Commission recess and go into executive session for a short while. This motion was seconded by Commissioner Tilton and unanimously adopted.

The Commission re-convened in regular session and Commissioner Tilton moved that the Commission recess until 5:00 o'clock P.M., Tuesday, July twenty-ninth. This motion was seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Approved:

C. Lee McGarr

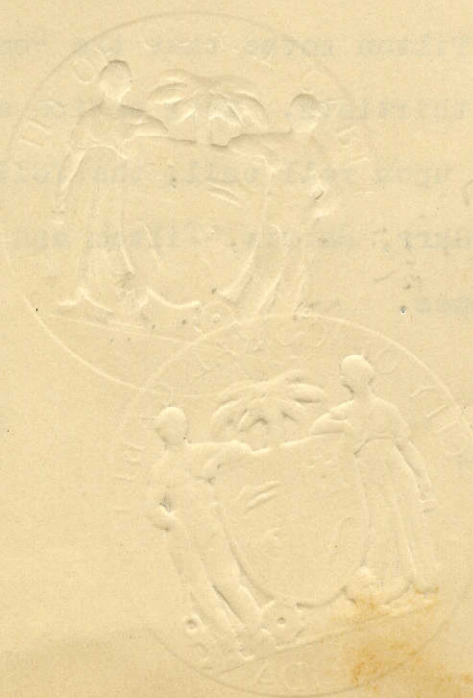
MAYOR

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.

July 29, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, July 29, 1930, at 5:00 o'clock P.M. at the City Hall.

The meeting was adjourned from the regular meeting held July 28, 1930.

The meeting was called to order by Mayor McGarr; and, upon roll call, the following were found present: Mayor McGarr, Mr. Garris, Mr. Tilton and Mr. Wyman; Absent - Mr. Jones.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 988

A RESOLUTION DESIGNATING THE DEPOSITORY
FOR CITY FUNDS

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

That the Coral Gables First National Bank be and it is hereby designated as the depository for City funds for the fiscal year beginning July 1, 1930.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Tilton moved that the Commission recess and go into executive session. This motion was seconded by Commissioner Wyman and unanimously adopted.

The Commission re-convened in session.

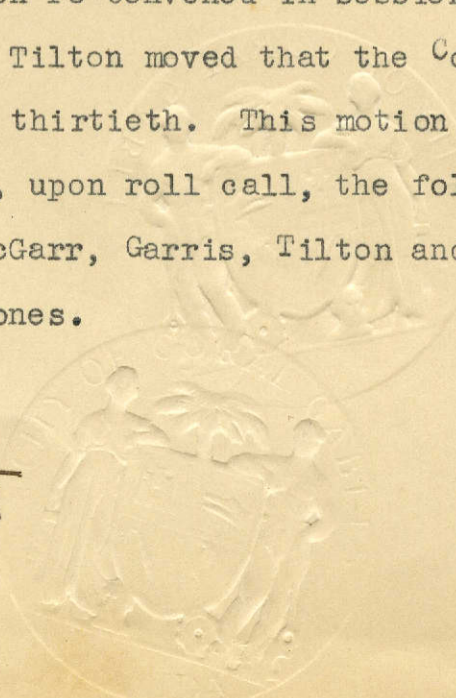
Commissioner Tilton moved that the Commission recess until 1:00 o'clock P.M., July thirtieth. This motion was seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Attest:

Terry Overight
CITY CLERK

Approved:

C. Lee McGarr
MAYOR



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

July 30, 1930.

The Commission of the City of Coral Gables, Florida, convened in adjourned session, July 30, 1930 at 1:00 o'clock P.M. at the Columbus Hotel, Miami, Florida.

The meeting was called to order by Mayor McGarr; and, upon roll call, the following were found present: Mayor McGarr, Mr. Garris, Mr. Tilton and Mr. Wyman; Absent - Mr. Jones.

After a lengthy discussion of business pertaining to the City, it was moved by Mr. Tilton and seconded by Mr. Wyman that the meeting adjourn. This motion was unanimously adopted.

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.

August 4, 1930.

The Commission of the City of Coral Gables, Florida, met in regular session at the City Hall at 7:30 o'clock P.M., August 4, 1930. Upon roll call the following were found present: Mayor McGarr and Mr. Tilton; Absent - Mr. Garris, Mr. Jones and Mr. Wyman.

The Mayor thereupon ruled that a quorum was not present and therefore no action could be taken. Whereupon, by motion of Mr. Tilton, the Mayor adjourned the meeting until September 8, 1930, as it was reported that a quorum would not be in the City until that date.

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 8, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, September 8, 1930 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 were found present: Mayor McGarr, Mr. Garris, Mr. Tilton and Mr. Wyman; Absent - Mr. Jones.

The Clerk read minutes of the regular meeting of the Commission of July 28, 1930 and same were approved.

The Clerk read minutes of an adjourned meeting of the Commission of July 29, 1930 and same were approved.

The Clerk read minutes of an adjourned meeting of the Commission of July 30, 1930 and same were approved.

The Clerk read minutes of the regular meeting of the Commission of August 4, 1930 and same were approved.

The Clerk brought up an ordinance entitled:

AN ORDINANCE TO PROVIDE FOR THE SEIZURE, STORAGE, SALE OR DISPOSITION OF PERSONAL PROPERTY OF ANY AND EVERY NATURE WHATSOEVER FOUND OR ABANDONED UPON ANY PUBLIC STREETS, HIGHWAYS, ALLEYS, PLACES, PARKS, PLAZAS OR UPON VACANT PROPERTY IN THE CITY OF CORAL GABLES, FLORIDA.

which was read on its second reading in full. Commissioner Tilton moved for the adoption of this ordinance, his motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones. Thereupon the Mayor declared this ordinance passed and same was given No. 140.

Commissioner Wyman offered the following ordinance:

AN ORDINANCE TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE CITY OF CORAL GABLES, FLORIDA, BY DEFINING THE BUSINESS, PROFESSIONS AND OCCUPATIONS OF BARBERING, BEAUTY CULTURE, BARBER AND BEAUTY CULTURE SCHOOLS; ESTABLISHING RULES AND REGULATIONS FOR THE PRACTICE, PURSUIT AND CONDUCT THEREOF; PROVIDING FOR THE CREATION AND APPOINTMENT OF A BOARD OF EXAMINERS OF PERSONS ENGAGING IN SAID BUSINESSES, PROFESSIONS AND OCCUPATIONS, AND DEFINING AND PRESCRIBING ITS POWERS AND DUTIES; PROHIBITING THE PRACTICE,

PURSUIT AND CONDUCT OF SAID BUSINESSES,
PROFESSIONS AND OCCUPATIONS WITHOUT A
CERTIFICATE OF REGULATION ISSUED BY SAID
BOARD OF EXAMINERS AFTER AN EXAMINATION
AS PROVIDED FOR HEREIN; DECLARING AN EMER-
GENCY TO EXIST AND PROVIDING PENALTIES FOR
THE VIOLATION OF ANY PROVISION OF THIS
ORDINANCE

which was placed upon its first reading.

Mr. Walter A. Bruns of the Miami Publicity Bureau explained in detail the booklet which the City of Miami, in co-operation with municipalities in the Greater Miami Area, is preparing for the coming Season, stating that 250,000 copies would be issued. Mr. Bruns asked for an appropriation from the City of Coral Gables to help pay the costs of publishing and distributing this booklet. Whereupon Commissioner Wyman offered the following resolution:

RESOLUTION NO. 989

A RESOLUTION CONTRIBUTING THE SUM OF
\$750.00 FROM THE PUBLICITY FUND AND
DIRECTING THE DIRECTOR OF FINANCE TO
ISSUE THE CITY'S CHECK FOR SAID AMOUNT

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

That the sum of \$750.00 be and the same
is hereby authorized from the Publicity Fund
for payment of the City's share of the costs
of publishing 250,000 pamphlets, and

BE IT FURTHER RESOLVED that the Director
of Finance be and he is hereby authorized and
directed to issue the City's check for \$750.00,
charging same to the Publicity Fund.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 990

A RESOLUTION TRANSFERRING THE SUM
OF \$2,199.18 FROM THE CONTINGENT
FUND TO MEET CURRENT EXPENSES.

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

That the Director of Finance be and he
is hereby authorized to transfer the sum of
\$2,199.18 from the Contingent Fund and credit
the following funds with the amounts set
after said funds:

600-01	Commissioners	\$47.50
610-01	City Manager	51.68
630-01	Finance	102.50
651-01	Police	1,900.00
660-01	Health	20.00
661-01	Chlorination	5.00
615-01	Inspection	25.00
681-01	Garage	15.82
680-01	Transportation	<u>31.68</u>

2,199.18

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 991

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO PAY THE SUM OF \$4,728.00 TO R. G. LASSITER & COMPANY IN FULL PAYMENT OF BALANCE DUE ON THE CONSTRUCTION OF A STORM SEWER PUMPING STATION

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 the sum of \$4,728.00 to R. G. Lassiter & Company in full payment of the balance due covering the cost of construction of a storm sewer pumping station.

Commissioner Garris moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

The Clerk read the following ordinance, which was introduced by Mayor McGarr, by title only as follows:

AN ORDINANCE REPEALING ORDINANCE NO. 125

and this ordinance was placed upon its first reading.

The Clerk read the following ordinance, which was introduced by Mayor McGarr, by title only as follows:

AN ORDINANCE REPEALING ORDINANCE NO. 126

and this ordinance was placed upon its first reading.

The Clerk read the following ordinance, which was introduced by Mayor McGarr, by title only as follows:

AN ORDINANCE TO AMEND SECTION 4 OF ORDINANCE NO. 76.

and this ordinance was placed upon its first reading.

The Clerk read the following ordinance, which was introduced by Mayor McGarr, by title only as follows:

AN ORDINANCE TO AMEND SECTION 5 OF
ORDINANCE NO. 76

and this ordinance was placed upon its first reading.

The Clerk read the following ordinance by title, which was offered by Commissioner Wyman:

AN ORDINANCE TO AMEND ORDINANCE NO. 139,
BEING THE ANNUAL APPROPRIATION ORDINANCE
FOR THE FISCAL YEAR ENDING JUNE 30, 1931.

whereupon said ordinance was placed upon its first reading.

The resignation of Commissioner H. Roger Jones was presented to the Commission, whereupon Commissioner Wyman offered the following resolution:

RESOLUTION NO. 992

A RESOLUTION ACCEPTING THE RESIGNATION
OF H. ROGER JONES AS CITY COMMISSIONER
OF THE CITY OF CORAL GABLES, FLORIDA;
TENDERING THE GRATITUDE AND APPRECIATION
OF THE COMMISSION AND CITIZENS OF CORAL
GABLES FOR MERITORIOUS SERVICES

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

That the resignation of H. Roger Jones
as City Commissioner of the City of Coral
Gables be, and the same is hereby accepted,
and the resignation of the said H. Roger
Jones is ordered to be spread on the minutes
of this meeting.

BE IT FURTHER RESOLVED that the sincer-
ity, appreciation and gratitude of this
Commission and of the people of Coral Gables
be extended to the resigning Commissioner
in recognition of the unselfish and wholesome
manner in which he has served as a member of
the Commission for the past year.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Jones.

There being no further business to come before the meeting, it was unanimously voted to adjourn.

Attest:

Fercy V. Wright
CITY CLERK, Fercy 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 15, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, September 15, 1930 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 were found present: Mayor McGarr, Mr. Garris, Mr. Tilton and Mr. Wyman; Absent - None.

The Clerk read minutes of the regular meeting of the Commission under date of September 8, 1930 and same were approved.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 993

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF SPECIAL IMPROVEMENT ASSESSMENT BONDS IN LIEU OF CASH

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

That the Director of Finance be and he is hereby authorized to accept Special Improvement Assessment Bonds in lieu of cash in full settlement of improvement liens against the below described property, it appearing to the Commission that the said liens are, by reason of insufficiency of security or otherwise, uncollectible:

<u>Lot</u>	<u>Block</u>	<u>Section</u>	<u>Amount</u>
18	4	Biltmore	\$149.87
19	4	"	149.87
1	44	Crafts	164.39
2	44	"	127.82
3	44	"	127.83
4	44	"	127.82

all the property of C. J. Walker.

Commissioner Garris moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 994

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS.

WHEREAS, during the fiscal year ending June 30, 1930, the Director of Finance found it necessary to transfer certain funds from one fund to the other,

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

That the actions of the Director of Finance, in transferring the following funds, be and the same are hereby ratified:

CITY MANAGER'S OFFICE

From	510-13	Miscellaneous & Travel Expense	\$63.96	
To	510-18	Office Supplies		\$63.96

INSPECTION

From	515-13	Miscellaneous	9.35	
To	515-18	Office Supplies		9.35

MAINTENANCE & OPERATION OF CITY HALL

From	520-01	Salaries	\$119.83	
	520-22	Light & Power	82.85	
	520-22A	Water	130.40	
	520-68	Cleaning Supplies	<u>31.37</u>	364.45
To	520-10	Telephone	90.66	
	520-13	Miscellaneous	107.33	
	520-27	Repairs	<u>166.46</u>	364.45

MAINTENANCE

From	541-03	Hand Mower Parts	109.77	
	541-04	New Equipt.	<u>125.15</u>	234.92
To	541-35	Oper. Equipt. Yd.	153.59	
	541-41	Care of Live Stock	<u>81.33</u>	234.92

GARBAGE & REFUSE COLLECTION

From	543-21	Garbage Disposal	40.93	
To	543-13	Miscellaneous		40.93

PLANTING & LANDSCAPING

From	542-58	Fertilizer	731.47	
To	542-13	Miscellaneous		731.47

POLICE

From	551-01	Salaries	140.14	
	551-04	Office Equipt.	24.47	
	551-10	Post. Tel. & Tel.	102.40	
	551-30	Uniforms	326.25	
	551-68	Cleaning Sup.	<u>15.05</u>	608.31
To	551-13	Miscellaneous	30.33	
	551-18	Office Supplies	11.98	
	551-23	Garage	410.15	
	551-32	Prisoner's Meals	39.30	
	551-33	Traffic Signs	112.31	
	551-33A	" "		
		Painting	<u>4.24</u>	608.31

FIRE DEPARTMENT

From	552-13	Miscellaneous	\$ 9.64	
	552-22	Light-Water-Ice	409.26	
	552-30	Uniforms	723.00	
	552-37	Fire Alarm Maint. & Extension	36.17	
	552-68	Cleaning Supplies	<u>194.91</u>	1,372.98
To	552-36	Hydrant Rental	1362.43	
	552-38	Chemical Supplies	<u>10.55</u>	1,372.98

HEALTH

From	560-18	Sta. & Office Sup.	15.69	
To	560-13	Miscellaneous		15.69

Commissioner Garris moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 995

A RESOLUTION RATIFYING THE ACTIONS OF THE DIRECTOR OF FINANCE IN TRANSFERRING \$19,687.63 FROM THE CONTINGENT FUND

WHEREAS, during the fiscal year ending June 30, 1930, the Director of Finance did transfer from the Contingent Fund the sum of \$19,687.63 and credit the following funds in the amounts set after said funds:

520-27	Maint. & Operation City Hall - Repairs	\$23.34
530-01	Finance - Salaries	8,482.89
530-10	" - Postage & Tel.	441.88
530-13	" - Miscellaneous	283.10
530-18	" - Stationery & Office Supplies	2,088.05
581-	Garage	86.34
590-01	Miscellaneous - Salaries	121.67
590-75	Tax Sale Costs	3,515.60
590-91	Title Searching for Tax Roll	1,316.54
595-78	Printing Bonds	155.50
5721	Golf & Tennis	<u>3,172.72</u>
		\$19,687.63

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

That the actions of the Director of Finance in transferring said \$19,687.63 from the Contingent Fund be and the same is hereby ratified.

Commissioner Garris moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None.

The Clerk brought up for second reading and final passage an ordinance introduced by Commissioner Wyman, which had been placed on its first reading on September 8, 1930. Thereupon the Clerk read the ordinance in full. Commissioner Wyman moved for the adoption of the ordinance, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None. Whereupon Mayor McGarr declared the following ordinance passed:

AN ORDINANCE AMENDING ORDINANCE NO. 139,
BEING THE ANNUAL APPROPRIATION ORDINANCE
FOR THE FISCAL YEAR ENDING JUNE 30, 1931.

said ordinance being given No. 141 and publication ordered.

Commissioner Garris introduced the following resolution:

RESOLUTION NO. 996

A RESOLUTION AUTHORIZING AND DIRECTING
THE CITY MANAGER TO PURCHASE ONE BACK
FILL GRADER AND PROVIDING FOR PAYMENT
OF SAME

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 purchase one (1) back fill grader at a cost of \$300.00, providing payment thereof shall be made out of collection of taxes for the year 1930 on Lots 6 and 7, Block 5, Section "D", and further provided, if said payment of said taxes shall not be sufficient, the balance shall be paid out of assessment liens on other lots owned by seller, and

BE IT FURTHER RESOLVED that the cost of this purchase be charged to the Contingent Fund.

Commissioner Garris moved for the adoption of this resolution, his motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 997

A RESOLUTION APPROVING PLAT OF PEACOCK'S
RE-SUBDIVISION

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

That a plat of Peacock's Re-
subdivision of Block 35, Section
"B", Coral Gables, be and the same
is hereby approved.

Commissioner Garris moved for the adoption of this resolution,
his motion being seconded by Commissioner Tilton; and, upon roll
call, the following vote was cast: "Yes" - Commissioners McGarr,
Garris, Tilton and Wyman; "No" - None.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 998

A RESOLUTION INSTRUCTING ALL ATTORNEYS
EMPLOYED BY THE CITY TO MAKE CERTAIN
REPORTS

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

That all attorneys employed by the City,
including the City Attorney, be and they
are hereby directed to render written month-
ly reports to the City Commission, setting
out their activities for the preceding month,
said reports to be in the hands of the
Commission the first Monday of each month.

Commissioner Wyman moved for the adoption of this resolution, his
motion being seconded by Commissioner Tilton; and, upon roll call,
the following vote was cast: "Yes" - Commissioners McGarr, Garris,
Tilton and Wyman; "No" - None.

Commissioner Tilton moved that the Commission recess for
one hour and go into executive session, his motion being seconded
by Commissioner Wyman and was unanimously adopted.

After the recess, the Commission re-convened.

An ordinance entitled:

AN ORDINANCE TO PROVIDE FOR THE LEVY-
ING OF TAXES FOR THE YEAR BEGINNING
JULY 1, 1930 AND ENDING JUNE 30, 1931

was introduced by Commissioner Wyman and read by the Clerk for the
first time as to title only. Thereupon Commissioner Wyman moved
that the requirement of reading the said ordinance on two separate
days, as provided in the Charter and laws of the State of Florida,
be dispensed with. This motion was seconded by Commissioner Tilton;
and, upon roll call, the vote was as follows: "Yes" - Commissioners
McGarr, Garris, Tilton and Wyman; "No" - None. Thereupon Mayor
McGarr declared that said motion was unanimously passed. The said
ordinance was then read in full on its second reading. Commissioner

Wyman moved for the passage of the ordinance, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None. Thereupon the Mayor declared that the ordinance was passed and same was given No. 142 and publication ordered in full.

Commissioner Wyman moved that the Commission adjourn until 7:30 o'clock P.M., Wednesday, September 17, 1930, his motion being seconded by Commissioner Tilton. Upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None.

Attest:
Percy V. Wright
CITY CLERK
Percy V. Wright

Approved:
C. Lee McGarr
MAYOR
C. Lee McGarr



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

September 17, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, September 17, 1930 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 were found present: Mr. McGarr, Mr. Garris, Mr. Tilton and Mr. Wyman; Absent - None.

Commissioner Tilton moved that the reading of the minutes of the last meeting be dispensed with, his motion being seconded by Commissioner Wyman and unanimously adopted.

The City Clerk read a letter from the Dunn Bus Company, regarding the transportation system of the City of Coral Gables. The Clerk was instructed to have copies of this letter made and sent to the Commissioners and was further instructed to receive, acknowledge and file said letter.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 999

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ACCEPT IMPROVEMENT ASSESSMENT BONDS IN LIEU OF CASH IN FULL PAYMENT OF LIENS ON THE BELOW SCHEDULED PROPERTY.

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

That the Director of Finance be and he is hereby authorized to accept past-due Special Improvement Assessment Bonds in lieu of cash in full settlement of improvement assessment liens against the below described property; it appearing to the Commission that said liens are, by reason of insufficient security or otherwise, uncollectible:

<u>Lot</u>	<u>Block</u>	<u>Section</u>	<u>Amount</u>
7	2	C.C.#1	\$39.77
8	2	"	39.77
21	4	"	39.77
22	4	"	39.77
19	3	Douglas	42.30
20	3	"	42.30
2	8	"	130.23
11	11	"	128.13
5	32	"	82.27
3	33	Granada	22.31
13	33	"	82.27
14	33	"	82.27
15	33	"	82.27

<u>Lot</u>	<u>Block</u>	<u>Section</u>	<u>Amount</u>
16	33	Granada	\$82.27
17	33	"	208.20
2	34	"	208.20
3	34	"	82.27
5	34	"	42.71
17	34	"	56.45
2	35	"	56.45
15	35	"	82.27
16	35	"	208.20
8	37	"	115.31
7	38	"	82.27
8	38	"	347.48
5	39	"	347.48
6	39	"	82.27
3	40	"	22.31
4	40	"	22.31
7	41	"	46.84
10	41	"	46.84
1	42	"	22.31
7	42	"	242.16
10	42	"	46.84
3	43	"	82.27
14	43	"	115.31
15	43	"	259.28
2	44	"	68.64
15	44	"	192.37
2	45	"	194.19
3	45	"	82.27
2	46	"	69.19
4	46	"	22.31
10	46	"	196.22
15	46	"	194.40
5	47	"	42.71
6	47	"	82.27
12	47	"	22.31
11	48	"	82.27
14	48	"	82.27
11	49	"	22.31
12	49	"	22.31
4	50	"	466.09
5	50	"	466.09
9	50	"	82.27
17	51	"	22.31
18	51	"	22.31
24	51	"	22.31
25	51	"	22.31
31	51	"	22.31
33	51	"	195.07
3	52	"	22.31
4	52	"	22.31
4	53	"	22.31
All	55	"	300.69
3	57	"	22.31
1	58	"	195.07
3	58	"	22.31
4	58	"	22.31
9	66	"	123.05
11	67	"	22.31
12	67	"	143.06
11	68	"	22.31
12	68	"	69.15
11	69	"	22.31
32	77	"	197.45

all the property of the Southern States Life Insurance Company.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Mayor McGarr, Commissioners Garris, Tilton and Wyman; "No" - None.

Mr. W. D. Fuller of the Florida Power & Light Company appeared before the Commission and asked for a conference with said Commission at 4:00 o'clock P.M., September nineteenth, and this was granted.

Commissioner Tilton moved that the Commission recess for a short while, his motion being seconded by Commissioner Wyman and unanimously adopted.

The Commission re-convened into open session. Whereupon Commissioner Tilton offered the following resolution:

RESOLUTION NO. 1000

A RESOLUTION APPOINTING FRANK E. BRYANT COMMISSIONER OF THE CITY OF CORAL GABLES TO FILL A VACANCY

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

That Frank E. Bryant be and he is hereby appointed a Commissioner of the City of Coral Gables to fill the unexpired term of H. Roger Jones, resigned.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None.

There being no further business to come before the meeting, it was unanimously voted to adjourn.

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 22, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, September 22, 1930 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 were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Bryant and Mr. Wyman; Absent - None.

The Clerk read minutes of the regular meeting of the Commission under date of September 15, 1930 and same were approved.

The Clerk read minutes of an adjourned meeting of the Commission under date of September 17, 1930 and same were approved.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 1001

A RESOLUTION AUTHORIZING SETTLEMENT OF CERTAIN CLAIMS IN FAVOR OF THE CITY OF CORAL GABLES AGAINST THE FLORIDA POWER AND LIGHT COMPANY AND ASSOCIATED COMPANIES ON CERTAIN TAXES AND ASSESSMENT LIENS

WHEREAS, on April 20, 1926 a certain contract was entered into between the City of Coral Gables and the Utilities Land Company, (a subsidiary of the Florida Power and Light Company,) wherein among other things the City agreed to pay the Company for fire hydrant service from time to time a sum equal to the amount said company or associated company or companies are required to pay at any such time for municipal taxes and assessments of the electric and water properties owned and/or operated by the company or associated company or companies in Coral Gables, of a sum equal to an amount which the City taxes and assesses or would be entitled to tax or assess on the said electric and water properties by whomsoever owned or operated on the then regular basis of municipal taxation and assessment in Coral Gables.

AND, WHEREAS, it appears that in computing and paying the sums payable by the City to said Utilities Land Company for said fire hydrant service based upon the amount of municipal taxes and assessments on the said electric and water properties, there were erroneously included the amounts of sundry city taxes for the years 1925, 1926, 1927, 1928 and 1929, as well as sundry improvement liens, on certain vacant lots owned by said Utilities Land Company or other associated companies of the Florida Power and Light Company which were not owned or used for electric or water purposes,

AND, WHEREAS, the City has made claim against said Utilities Land Company for a refund of the amounts so erroneously included and paid to said Utilities Land Company,

AND, WHEREAS, pursuant to the directions of the Commission, the City Manager and the City Attorney heretofore negotiated with said companies a settlement of the said claim of the City arising by reason of the erroneous inclusion of said non-electric and non-water properties in the computation and payments aforesaid, and the said Utilities Land Company and/or other associated companies of said Florida Power and Light Company have agreed to refund to the City the sum of \$7,248.30 in settlement of such claim of the City.

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

That the aforesaid settlement with said Utilities Land Company be and the same is hereby approved and accepted, and that the sum of \$7,241.14 be credited upon the certificate of indebtedness executed by the City of Coral Gables to the Consumers Water Company dated July 28, 1929, in full satisfaction of said certificate of indebtedness; and that the balance of \$7.15 be credited upon any current account which may be owing by the City to the Consumers Water Company; and that the City Manager require the certificate of indebtedness aforesaid to be cancelled and delivered to the City.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 1002

A RESOLUTION RATIFYING AND APPROVING THE ACTS OF THE TAX COLLECTOR IN ACCEPTING IMPROVEMENT ASSESSMENT BONDS IN PAYMENT OF THE WHOLE OR A PORTION OF ASSESSMENT LIENS IN LIEU OF CASH ON THE FOLLOWING DESCRIBED PROPERTIES AND IN THE RESPECTIVE AMOUNTS HEREIN SET OUT

WHEREAS the Tax Collector has heretofore been informally authorized to accept improvement bonds in payment of the whole or a portion of assessment liens, which assessment liens the Commission finds were by reason of inadequacy of security or for reasons otherwise uncollectible on the following described property and in the respective amounts set after the legal description of the property:

<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Description</u>	<u>Liens</u>
			<u>Section</u>	
Utilities Land Co.	41	16	Coco.Gr.	\$ 39.64
	42	16	" "	39.63
	29	27	" "	39.57
	30	27	" "	39.57
	37	28	" "	36.93
	38	28	" "	36.93

<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Description</u>		<u>Liens</u>	
				<u>Section</u>		
Utilities Land Co.	20	6	C.C.#1		\$136.35	
	21	6	" "		136.35	
	8	68	C.C.#4		21.45	
	9	68	" "		21.45	
	11	74	C.C.#5		13.08	
	12	74	" "		11.69	
	13	74	" "		11.69	
	14	74	" "		13.08	
	33	135	C.C.#6		60.12	
	9	12	"D"		150.43	
	22	5	Industrial		176.67	
	23	5	"		176.67	
	24	5	"		176.67	
	42	199	Riviera		247.24	
	All of	90	"		<u>872.56</u>	
						\$2,457.77

Bond	\$3,000.00
Liens	<u>2,457.77</u>
Excess Receipts	\$ 542.23

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

That the acts of the Tax Collector in accepting \$3,000.00 in improvement bonds in lieu of cash in full settlement of the liens against the above described property be and the same are hereby ratified and approved.

Commissioner Garris moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Wyman introduced the following ordinance, which was placed upon its first reading by title only:

AN ORDINANCE PROVIDING FOR THE MANNER OF MAKING PURCHASES, AND MAKING PAYMENT THEREFOR, AND FOR SERVICES AND OTHER EXPENDITURES PROVIDED FOR BY APPROPRIATION ORDINANCE.

The Clerk brought up for second reading and final passage an ordinance introduced by Mayor McGarr, which had been placed on its first reading September 8, 1930. Thereupon the Clerk read the ordinance in full. Commissioner Wyman moved for the adoption of the ordinance, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. Whereupon Mayor McGarr declared the following ordinance passed:

AN ORDINANCE REPEALING ORDINANCE NO. 125

said ordinance being given Ordinance No. 143 and publication ordered.

The Clerk brought up for second reading and final passage an ordinance introduced by Mayor McGarr, which had been placed on its first reading September 8, 1930. Thereupon the Clerk read the ordinance in full. Commissioner Wyman moved for the adoption of the ordinance, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. Whereupon Mayor McGarr declared the following ordinance passed:

AN ORDINANCE REPEALING ORDINANCE NO. 126

said ordinance being given Ordinance No. 144 and publication ordered.

The Clerk brought up for second reading and final passage an ordinance introduced by Mayor McGarr, which had been placed on its first reading September 8, 1930. Thereupon the Clerk read the ordinance in full. Commissioner Wyman moved for the adoption of the ordinance, his motion being seconded by Commissioner Tilton; and upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. Whereupon Mayor McGarr declared the following ordinance passed:

AN ORDINANCE TO AMEND SECTION 4 OF
ORDINANCE NO. 76

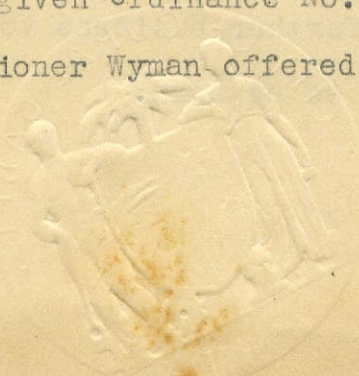
said ordinance being given Ordinance No. 145 and publication ordered.

The Clerk brought up for second reading and final passage an ordinance introduced by Mayor McGarr, which had been placed on its first reading September 8, 1930. Thereupon the Clerk read the ordinance in full. Commissioner Wyman moved for the adoption of the ordinance, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. Whereupon Mayor McGarr declared the following ordinance passed:

AN ORDINANCE TO AMEND SECTION 5 OF
ORDINANCE NO. 76

said ordinance being given Ordinance No. 146 and publication ordered.

Commissioner Wyman offered the following resolution:



RESOLUTION NO. 1003

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE AN ORDINANCE AMENDING ORDINANCE NO. 71

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

That the City Attorney be and he is hereby directed to prepare an amendment to Ordinance No. 71, eliminating the Employees Welfare Board and providing for payment of claims other than medical fees for minor injuries by vote of the Commission, upon recommendation for settlement by the City Manager, Health Officer and City Attorney, and providing for payment for medical fees out of the Employees Compensation Fund.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

The Clerk read a telegram from Mr. John D. Montgomery and this telegram was ordered received, acknowledged and filed.

Mr. Clarence Francis of the Miami Riviera addressed the Commission, requesting the Commission to endorse the City of Coral Gables Boosters Week. Whereupon Commissioner Wyman offered the following resolution:

RESOLUTION NO. 1004

A RESOLUTION ENDORSING CORAL GABLES BOOSTERS WEEK

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

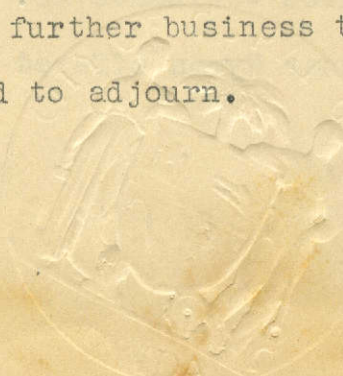
That this Commission go on record as endorsing the movement of merchants and business men of Coral Gables in promoting Boosters Week.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

There being no further business to come before the meeting, it was unanimously voted to adjourn.

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 26, 1930.

The Commission of the City of Coral Gables, Florida, met in special session, Friday, September 26, 1930, at 4:00 o'clock P.M. at the City Hall.

The meeting was called upon the written notice of the Mayor and, upon roll call, the following were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Bryant and Mr. Wyman.

Commissioner Tilton moved that reading of the minutes of the last meeting be dispensed with, his motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 1005

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NOTIFY THE CONSUMERS WATER COMPANY THAT THE CITY COMMISSION WOULD APPROVE OF AN INCREASE IN CITY OF CORAL GABLES WATER RATES, PROVIDING CITY OF MIAMI WATER IS FURNISHED TO CORAL GABLES CONSUMERS

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

That the City Manager be and he is hereby authorized to notify the Consumers Water Company that the City Commission of the City of Coral Gables would approve of an increase in City of Coral Gables water rates to the identical scale (including surcharge) of rates now being paid in the City of Miami for water; providing that the Consumers Water Company will immediately arrange for piping Miami water supply to Coral Gables at no expense to the City of Coral Gables.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 1006

A RESOLUTION REQUESTING THE ENFORCEMENT OF THAT PROVISION OF THE STATUTES OF THE STATE OF FLORIDA REQUIRING THE PAYMENT FROM THE PROCEEDS OF JUDICIAL SALES OF ALL UNPAID TAXES ON THE PROPERTY INVOLVED.

WHEREAS, by Section 1, 10285, of the Acts of 1925 of the Florida Legislature (Section 954 of the Compiled Statutes) it is provided, among other things, that it shall be the duty of all Masters in Chancery making sale of any property under order of court, to pay from the proceeds of such sale, after the payment of costs and counsel fees allowed by the Court, all taxes, state, county and municipal, which may be assessed, due and unpaid against the property, including all amounts required to redeem from outstanding tax certificates; and

WHEREAS, a considerable amount of property located in the City of Coral Gables has been so sold, without Masters in Chancery making such payment of taxes from the proceeds of such sale; and whereas the financial condition of the City of Coral Gables is such as to make imperative the collection of all such taxes as are due and unpaid to it;

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

That the several Judges of the Circuit Court of Dade County, and the Judge of the District Court of the United States, for the Southern District of Florida, be requested to take such action as may be necessary, by way of rule of court or otherwise, to require all Masters in Chancery to observe the aforesaid statute, and to require that a showing be made, upon application for an order confirming any foreclosure sale, that all taxes due and unpaid upon any real estate involved therein have been paid, and

BE IT FURTHER RESOLVED, that the City Attorney be and he is hereby requested to confer with said Judges upon the subject matter of this resolution, and to furnish them with properly certified copies hereof.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Wyman introduced the following resolution:

RESOLUTION NO. 1007

A RESOLUTION DIRECTING THE SETTING UP OF DEPRECIATION ACCOUNTS AND THE REDUCTION OF BOOK VALUES OF CITY OWNED PROPERTY TO CORRESPOND TO ACTUAL VALUES.

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

1. That the Director of Finance is hereby directed to set up depreciation accounts representing depreciation on account of use and obsolescence of all City owned property carried upon the books of the City, and to set up from time to time, not less than once yearly, all subsequent depreciation charges.

2. That the Director of Finance is further authorized and directed to reduce the book values of all City owned real estate to correspond to the appraised values thereof as shown by the report of the City Manager to the Commission; and likewise to reduce the book values of all personal property and equipment carried on the books to the present values as shown by inventories and appraisements of latest date.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

There being no further business to come before the meeting, it was unanimously voted to adjourn.

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 29, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, September 29, 1930 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 were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Bryant and Mr. Wyman.

The Clerk read minutes of the regular meeting of the Commission under date of September 22, 1930 and same were corrected and approved.

The Clerk read minutes of a special meeting of the Commission under date of September 26, 1930 and same were approved.

The Clerk read a report of the Zoning Plan Committee, rendered by Mayor C. Lee McGarr, Chairman, and this communication was ordered received, a copy sent to each Commissioner and filed.

Commissioner Wyman introduced an ordinance, which was placed upon its first reading and read by title only as follows:

BEING AN ORDINANCE AMENDING ORDINANCE NO. 71 OF THE CITY OF CORAL GABLES, BY STRIKING AND ELIMINATING THE EMPLOYEES' WELFARE BOARD AND ITS POWERS AND DUTIES, AND BY SUBSTITUTING THEREFOR THE CITY COMMISSION OF THE CITY OF CORAL GABLES, ACTING UPON RECOMMENDATION FOR SETTLEMENT BY CITY MANAGER, CITY HEALTH OFFICER AND CITY ATTORNEY; AND PROVIDING FOR THE PAYMENT FOR MEDICAL FEES OUT OF EMPLOYEES' COMPENSATION FUND

The Clerk read a communication from the First Methodist Episcopal Church, South, whereupon Commissioner Wyman offered the following resolution:

RESOLUTION NO. 1008

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A LEASE AND SALES AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND THE FIRST METHODIST EPISCOPAL CHURCH, SOUTH, FOR PART OF THE OLD CITY HALL SITE

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 enter into a lease and sales agreement between the City of Coral Gables and the First Methodist Episcopal Church,

South, for the South Fifty Feet (S 50') of Lots Twenty-five (25), Twenty-six (26), Twenty-seven (27) and Twenty-eight (28), Block Twenty-six (26), Section "K", on the following terms:

A lease for one (1) year at the rental of TWENTY-FIVE DOLLARS (\$25.00) per month, payable monthly in advance:

Providing for the said First Methodist Episcopal Church, South, spending the sum of SIX HUNDRED DOLLARS (\$600.00) or its equivalent, in repairs to the building, said \$600.00 to be spent during the year and providing for an option to buy said property by the First Methodist Episcopal Church, South, for the sum of Seventy-five Hundred Dollars (\$7500.00), payable Thirty-seven Hundred Fifty Dollars (\$3750.00) cash at the time the same is consummated and a mortgage for Thirty-seven Hundred Fifty Dollars (\$3750.00) payable Five Hundred Dollars (\$500.00) per year, said mortgage to bear interest at the rate of 6% per annum, payable semi-annually.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

The City Clerk brought up for second reading and final passage an ordinance which was placed upon its first reading at a meeting of the Commission under date of September 8, 1930.

Whereupon the Clerk read the following ordinance in full:

AN ORDINANCE TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE CITY OF CORAL GABLES, FLORIDA, BY DEFINING THE BUSINESS, PROFESSIONS AND OCCUPATIONS OF BARBERING, BEAUTY CULTURE, BARBER AND BEAUTY CULTURE SCHOOLS; ESTABLISHING RULES AND REGULATIONS FOR THE PRACTICE, PURSUIT AND CONDUCT THEREOF; PROVIDING FOR THE CREATION AND APPOINTMENT OF A BOARD OF EXAMINERS OF PERSONS ENGAGING IN SAID BUSINESSES, PROFESSIONS AND OCCUPATIONS, AND DEFINING AND PRESCRIBING ITS POWERS AND DUTIES; PROHIBITING THE PRACTICE, PURSUIT AND CONDUCT OF SAID BUSINESSES, PROFESSIONS AND OCCUPATIONS WITHOUT A CERTIFICATE OF REGISTRATION ISSUED BY SAID BOARD OF EXAMINERS AFTER AN EXAMINATION AS PROVIDED FOR HEREIN; DECLARING AN EMERGENCY TO EXIST AND PROVIDING PENALTIES FOR THE VIOLATION OF ANY PROVISION OF THIS ORDINANCE.

Commissioner Wyman moved that the ordinance be adopted, his motion being seconded by Commissioner Garris; and, upon roll call, the

following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

The Clerk brought up an ordinance introduced by Commissioner Wyman, which was placed upon its first reading by title only as follows:

AN ORDINANCE OF THE CITY OF CORAL GABLES, AMENDING SECTIONS 2 AND 9 OF ORDINANCE NO. 133 ENTITLED: "AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, EMPOWERING THE CITY HEALTH OFFICER OF SAID CITY TO PRESCRIBE SANITARY RULES AND REGULATIONS FOR BARBER SHOPS AND BEAUTY PARLORS, AND TO PRESCRIBE CERTAIN PROCEDURE WHEN INSANITARY CONDITIONS ARE FOUND, AND PROVIDING FOR PHYSICAL EXAMINATION OF PEOPLE ENGAGED IN THE OCCUPATION OF BARBER SHOPS, BEAUTY PARLORS, HAIRDRESSER, MANICURIST AND COSMETICIAN, AND PROVIDING PENALTY FOR THE VIOLATION OF ANY PROVISIONS OF THIS ORDINANCE.

Mr. A. B. Willis addressed the Commission regarding his contract between himself and the City of Coral Gables for the sale of advertising space in the transportation system and Commissioner Wyman moved that the City Manager be authorized and directed to enter into a contract with Mr. Willis on the terms heretofore agreed upon, his motion being seconded by Commissioner Garris and unanimously adopted.

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



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

October 6, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, October 6, 1930 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 were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Bryant and Mr. Wyman; Absent - None.

The Clerk read minutes of the regular meeting of September 29, 1930 and same were approved.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 1009

A RESOLUTION AUTHORIZING AND DIRECTING
THE TAX COLLECTOR TO CANCEL IMPROVEMENT
ASSESSMENT LIENS AGAINST CERTAIN PROPERTY
OWNED BY THE CITY OF CORAL GABLES

WHEREAS Lots Five (5) to Fourteen (14),
Block Four (4), Biltmore Section, Coral Gables,
are the property of the City of Coral Gables,
and

WHEREAS certain municipal improvement
assessment liens have been levied against said
property,

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

That the Tax Collector be and he is hereby
authorized to cancel said municipal improvement
assessment liens as itemized herein:

<u>Lot</u>	<u>Kind</u>	<u>Number</u>	<u>Amount</u>
5	Sidewalk	1383	\$50.60
6	"	1384	81.69
7	"	1385	50.60
8	Highway	42	682.89
8	Sidewalk	42	402.67
8	"	1386	123.51
9	Highway	41	112.24
9	Sidewalk	41	66.18
10	Highway	40	112.24
10	Sidewalk	40	66.18
11	Highway	39	112.24
11	Sidwalk	39	66.18
12	Highway	38	112.24
12	Sidewalk	38	66.18
13	Highway	37	112.24
13	Sidewalk	37	66.19
14	Highway	36	112.24
14	Sidewalk	36	66.18
			<u>\$2,462.49</u>

Commissioner Wyman moved for the adoption of the resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris,

Tilton, Bryant and Wyman; "No" - None.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 1010

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF SPECIAL IMPROVEMENT ASSESSMENT BONDS IN LIEU OF CASH

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

That the Director of Finance be and he is hereby authorized to accept 1930 Special Improvement Assessment Bonds in lieu of cash in full settlement of improvement liens against the below described property, it appearing to the Commission that the said liens are, by reason of insufficiency of security or otherwise, uncollectible:

<u>Lot</u>	<u>Block</u>	<u>Section</u>	<u>Amount</u>
12	32	Douglas	\$335.95
1	7	Coco.	168.34
1	12	"A"	74.00
24	12	"B"	117.75
35	14	"D"	21.45
36	14	"D"	21.45
13	32	Douglas	82.27
13	11	"B"	199.46
			<u>\$1,020.67</u>

Commissioner Tilton moved for the adoption of the resolution, his motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

The Clerk brought up for second reading and final passage the following ordinance:

BEING AN ORDINANCE AMENDING ORDINANCE NO. 71 OF THE CITY OF CORAL GABLES, BY STRIKING AND ELIMINATING THE EMPLOYEES' WELFARE BOARD AND ITS POWERS AND DUTIES, AND BY SUBSTITUTING THEREFOR THE CITY COMMISSION OF THE CITY OF CORAL GABLES, ACTING UPON RECOMMENDATION FOR SETTLEMENT BY CITY MANAGER, CITY HEALTH OFFICER AND CITY ATTORNEY; AND PROVIDING FOR THE PAYMENT FOR MEDICAL FEES OUT OF EMPLOYEES' COMPENSATION FUND

which was placed upon its first reading at the regular meeting of the Commission under date of September 29, 1930. Commissioner Garris moved for the adoption of this ordinance, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. Thereupon the Mayor declared the ordinance adopted and

it was given No. 148 and publication ordered.

The Clerk brought up for second reading and final passage the following ordinance:

AN ORDINANCE OF THE CITY OF CORAL GABLES, AMENDING SECTIONS 2 AND 9 OF ORDINANCE NO. 133 ENTITLED: "AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, EMPOWERING THE CITY HEALTH OFFICER OF SAID CITY TO PRESCRIBE SANITARY RULES AND REGULATIONS FOR BARBER SHOPS AND BEAUTY PARLORS, AND TO PRESCRIBE CERTAIN PROCEDURE WHEN INSANITARY CONDITIONS ARE FOUND, AND PROVIDING FOR PHYSICAL EXAMINATION OF PEOPLE ENGAGED IN THE OCCUPATION OF BARBER SHOPS, BEAUTY PARLORS, HAIRDRESSER, MANICURIST AND COSMETICIAN, AND PROVIDING PENALTY FOR THE VIOLATION OF ANY PROVISIONS OF THIS ORDINANCE."

which was placed upon its first reading at the regular meeting of the Commission under date of September 29, 1930. Commissioner Bryant moved for the adoption of this ordinance, his motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. Thereupon Mayor McGarr declared this ordinance adopted and it was given No. 149 and publication ordered.

The Clerk brought up for second reading and final passage the following ordinance:

AN ORDINANCE PROVIDING FOR THE MANNER OF MAKING PURCHASES, AND MAKING PAYMENT THEREFOR, AND FOR SERVICES AND OTHER EXPENDITURES PROVIDED FOR BY APPROPRIATION ORDINANCE.

which was placed upon its first reading at the meeting of the Commission under date of September 22, 1930. Commissioner Garris moved for the adoption of this ordinance, his motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast; "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. Thereupon Mayor McGarr declared the ordinance adopted and it was given No. 150 and publication ordered.

Commissioner Wyman offered the following ordinance, which was placed upon its first reading and read by title only:

AN ORDINANCE PRESCRIBING THE PROCEDURE TO BE FOLLOWED UPON ARRESTS BEING MADE FOR VIOLATIONS OF CERTAIN TRAFFIC REGULATIONS; FIXING PENALTIES FOR FIRST, SECOND AND THIRD OFFENSES, RESPECTIVELY; PROVIDING FOR OPTIONAL

PAYMENT OF SUCH PENALTIES WITHOUT COURT TRIAL; AMENDING MUNICIPAL ORDINANCE NO. 4 OF THE CITY OF CORAL GABLES, BY ADDING TO, AND INCLUDING THEREIN, CERTAIN RULES AND REGULATIONS PERTAINING TO TRAFFIC IN THE CITY OF CORAL GABLES, AND FIXING PENALTIES FOR VIOLATIONS THEREOF; DESIGNATING CERTAIN STREETS AS "BOULEVARD" OR "THROUGH" STREETS, AND FIXING CERTAIN PENALTIES FOR VIOLATIONS THEREOF.

Commissioner Wyman moved that the Director of Finance pay the June lighting account of the Florida Power & Light Company, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

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



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

October 13, 1930.

The Commission of the City of Coral Gables, Florida,
duly convened and met in regular session, October 13, 1930
at 7:30 o'clock P.M. at the City Hall.

The meeting was called to order by Mayor McGarr; and,
upon roll call, a quorum was not found present and the meet-
ing was therefore adjourned until Thursday, October 16, 1930.

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 16, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in adjourned session, October 16, 1930 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 were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Bryant and Mr. Wyman; Absent - None.

The Clerk read minutes of the regular meeting of October 6, 1930 and same were approved.

The Clerk read minutes of the regular meeting of October 13, 1930 and same were approved.

The Clerk read a letter from Honorable H. Roger Jones, former Commissioner of the City of Coral Gables. This letter was ordered received, acknowledged and filed.

The Clerk read a letter from Honorable E. L. Semple, City Attorney, in which his opinion was rendered regarding the adjustment of certain taxes. This letter was ordered received and filed.

The Clerk read a letter from Mr. P. E. Paist and Denman Fink, members of the Planning Board and this matter was referred to the City Manager.

The Clerk brought up for second reading and final passage the following ordinance:

AN ORDINANCE PRESCRIBING THE PROCEDURE TO BE FOLLOWED UPON ARRESTS BEING MADE FOR VIOLATIONS OF CERTAIN TRAFFIC REGULATIONS; FIXING PENALTIES FOR FIRST, SECOND AND THIRD OFFENSES, RESPECTIVELY; PROVIDING FOR OPTIONAL PAYMENT OF SUCH PENALTIES WITHOUT COURT TRIAL; AMENDING MUNICIPAL ORDINANCE NO. 4 OF THE CITY OF CORAL GABLES, BY ADDING TO, AND INCLUDING THEREIN, CERTAIN RULES AND REGULATIONS PERTAINING TO TRAFFIC IN THE CITY OF CORAL GABLES, AND FIXING PENALTIES FOR VIOLATIONS THEREOF; DESIGNATING CERTAIN STREETS AS "BOULEVARD" OR "THROUGH"STREETS, AND FIXING CERTAIN PENALTIES FOR VIOLATIONS THEREOF.

which was placed upon its first reading at the meeting of the Commission under date of October 6, 1930. Commissioner Wyman moved for the adoption of this ordinance, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners

McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. Thereupon Mayor McGarr declared this ordinance adopted and same was given No. 151 and publication ordered.

There being no further business to come before the meeting, Commissioner Garris moved that same adjourn, his motion being seconded by Commissioner Wyman and was unanimously adopted.

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

October 20, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, October 20, 1930, 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 were found present: Mayor McGarr, Mr. Carris, Mr. Tilton, Mr. Bryant and Mr. Wyman; Absent - None.

The Clerk read minutes of the adjourned meeting of the Commission held October 16, 1930 and same were approved.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 1011

A RESOLUTION PROVIDING FOR A "FRIEND-TO-FRIEND POST-CARD-WEEK," AND PROVIDING FOR THE PRINTING AND DISTRIBUTION OF POST-CARDS, ETC.

WHEREAS it is most desirable that the advantages of Coral Gables as a place of permanent residence should be widely and effectively advertised; 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 many advantages, and

WHEREAS, in the Autumn of the year 1929, "Friend-to-Friend Post-Card-Week" in Coral Gables received the cooperation and support of our citizens and the publicity the City received therefrom was of great value to it,

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

That the week ending November 8, 1930, be set apart as a "Friend-to-Friend Post-Card Week."

That Percy V. Wright 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 25,000 post-cards bearing a typical Coral Gables scene, and a printed message giving the essential facts mentioned above be procured; that free distribution be made thereof to residents of Coral Gables in such quantities as may be useful for the purpose; and that any surplus of such post-cards remaining be distributed to local hotels for the use of their guests, and to other visitors, until the entire number shall have been distributed.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Tilton moved that Commissioner Wyman be appointed a committee of one to select the post cards to be used, as provided in the above resolution. This motion was seconded by Commissioner Bryant and unanimously adopted.

Mr. J. K. Brandt, a member of the County Democratic Executive Committee, appeared in person and invited the Commissioners and City officials to attend a Democratic mass meeting being held at the Coral Gables Elementary School and this invitation was accepted.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 1012

A RESOLUTION DIRECTING THE SPECIAL ASSESSMENT ATTORNEY TO FILE COPIES OF ALL BILLS OF COMPLAINT IN FORECLOSURE SUITS WITH THE CITY CLERK AND FURTHER DIRECTING HIM TO FILE A COMPLETE REPORT WITH THE COMMISSION AT ITS FIRST MEETING IN NOVEMBER.

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

That the Special Assessment Attorney heretofore appointed is hereby directed forthwith to file in the office of the City Clerk copies of the bill of complaint in each suit to foreclose assessment liens heretofore instituted, and from time to time hereafter as new suits are commenced, or amended bills of complaint filed, to file copies of all such new or amended bills, together with the case number of each suit. And he is likewise directed to file with the Commission, at its first meeting in November, a report stating the number and title of each suit heretofore filed, a general statement as to progress made in or present condition of each suit, and an estimate of the approximate amount of liens covered by each suit, already filed; and that his monthly reports hereafter shall show the number and title of each suit filed in the preceding month, estimate of total of liens included therein and a general statement as to progress made or condition of each pending suit.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton and was unanimously adopted.

The City Manager reported that, after proper advertising, four bids had been received from contractors for the alterations and additions to the Club House at the Coral Gables Golf Course as follows:

T. H. Farrington, Inc.	\$2100.00
Wm. E.H. Friis	1837.00
Rodney Miller, Inc.	1800.00
Deigaard Builders, Inc.	1734.00

it appearing that Deigaard Builders, Inc., were the lowest responsible bidders. Thereupon, Commissioner Wyman offered the following resolution:

RESOLUTION NO. 1013

A RESOLUTION AWARDING THE CONTRACT FOR ALTERATIONS AND ADDITIONS TO THE CLUB HOUSE AT THE CORAL GABLES GOLF COURSE

WHEREAS, bids have been asked for and received for additions and alterations at the Club House at the Coral Gables Golf Course, and

WHEREAS, Deigaard Builders, Inc., were the lowest responsible bidders,

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 enter into a contract with Deigaard Builders, Inc., for such alterations and additions to the Club House at the Coral Gables Golf Course, as per plans and specifications, for the sum of \$1734.00.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

The Clerk brought up for first reading by title the following ordinance:

AN ORDINANCE AMENDING SECTION 3, PARAGRAPH (a) OF ORDINANCE NO. 147 OF THE CITY OF CORAL GABLES, THE SAME BEING AN ORDINANCE TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE CITY OF CORAL GABLES, FLORIDA, BY DEFINING THE BUSINESS, PROFESSIONS AND OCCUPATIONS OF BARBERING, BEAUTY CULTURE, BARBER AND BEAUTY CULTURE SCHOOLS; ESTABLISHING RULES AND REGULATIONS FOR THE PRACTICE, PURSUIT AND CONDUCT THEREOF, PROVIDING FOR THE CREATION AND APPOINTMENT OF A BOARD OF EXAMINERS OF PERSONS ENGAGING IN SAID BUSINESSES, PROFESSIONS AND OCCUPATIONS, AND DEFINING AND PRESCRIBING ITS POWERS AND DUTIES; PROHIBITING THE PRACTICE, PURSUIT AND CONDUCT OF SAID BUSINESSES, PROFESSIONS AND OCCUPATIONS WITHOUT A CERTIFICATE OF REGISTRATION ISSUED BY SAID BOARD OF EXAMINERS AFTER AN EXAMINATION AS PROVIDED FOR HEREIN: DECLARING AN EMERGENCY TO EXIST AND PROVIDING PENALTIES FOR THE VIOLATION OF ANY PROVISION OF THIS ORDINANCE.

Commissioner Tilton moved that reading upon two separate days be dispensed with, his motion being seconded by Commissioner Bryant,

and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. The Clerk thereupon read the following ordinance in full:

AN ORDINANCE AMENDING SECTION 3, PARAGRAPH (a) OF ORDINANCE NO. 147 OF THE CITY OF CORAL GABLES, THE SAME BEING AN ORDINANCE TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE CITY OF CORAL GABLES, FLORIDA, BY DEFINING THE BUSINESS, PROFESSIONS AND OCCUPATIONS OF BARBERING, BEAUTY CULTURE, BARBER AND BEAUTY CULTURE SCHOOLS; ESTABLISHING RULES AND REGULATIONS FOR THE PRACTICE, PURSUIT AND CONDUCT THEREOF; PROVIDING FOR THE CREATION AND APPOINTMENT OF A BOARD OF EXAMINERS OF PERSONS ENGAGING IN SAID BUSINESSES, PROFESSIONS AND OCCUPATIONS, AND DEFINING AND PRESCRIBING ITS POWERS AND DUTIES: PROHIBITING THE PRACTICE, PURSUIT AND CONDUCT OF SAID BUSINESSES, PROFESSIONS AND OCCUPATIONS WITHOUT A CERTIFICATE OF REGISTRATION ISSUED BY SAID BOARD OF EXAMINERS AFTER AN EXAMINATION AS PROVIDED FOR HEREIN: DECLARING AN EMERGENCY TO EXIST AND PROVIDING PENALTIES FOR THE VIOLATION OF ANY PROVISION OF THIS ORDINANCE.

Commissioner Tilton moved for the adoption of this ordinance, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. Whereupon, the Mayor declared this ordinance adopted and given No. 152 and ordered for publication.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 1014

A RESOLUTION DESIGNATING THE TIME OF HOLDING THE REGULAR MEETINGS OF THE COMMISSION OF THE CITY OF CORAL GABLES

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

That the regular meetings of this body be held at 7:30 o'clock P.M. on the first and third Mondays of each month.

Commissioner Garris moved for the adoption of this resolution, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, and Bryant; "No" - Commissioners Tilton and Wyman.

There being no further business to come before the meeting, it was unanimously voted to adjourn.

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 27, 1930.

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., October 27, 1930, at the City Hall; and, upon roll call, the following Commissioners were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Bryant and Mr. Wyman; Absent - None.

Commissioner Tilton introduced the following resolution:

RESOLUTION NO. 1015

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 Tilton moved for the adoption of the resolution, his motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Tilton moved that reading of the minutes of the last meeting be dispensed with. This motion was seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

After a lengthy discussion of business affairs pertaining to the City, Commissioner Tilton offered the following resolution:

RESOLUTION NO. 1016

A RESOLUTION PERTAINING TO PUBLICITY

WHEREAS the Commission of the City of Coral Gables is attempting to re-adjust and improve the financial condition of the City, such re-adjustment being of vital importance not only to the City of Coral Gables but to the Greater Miami Area, and

WHEREAS certain individuals and organizations have taken upon themselves to give publicity to the financial condition of the City and to the negotiations of the Commission, which publicity the Commission deems inadvisable, as it might interfere with their own negotiations,

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

That the news papers in the Miami area refrain from publishing any matters regarding the bonded indebtedness of the City of Coral Gables until and unless the Commission of the City of Coral Gables authorizes and approves formally the copy for publication.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

There being no further business to come before the meeting, it was unanimously voted to adjourn.

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.

November 3, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, November 3, 1930, 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 were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Bryant and Mr. Wyman; Absent - None.

The Clerk read minutes of the regular meeting of October twentieth and same were approved.

The Clerk read minutes of a special meeting under date of October twenty-seventh and same were approved.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 1017

A RESOLUTION APPOINTING A BOARD OF EXAMINERS FOR BEAUTY SHOPS AND BARBER SHOPS AND DESIGNATING A SECRETARY, AS PROVIDED FOR IN ORDINANCE NO. 147.

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

That Mrs. Helen Dio, Mrs. Ruth Shattuck, Charles Schoen, Fred Hammel and Fred Stutz be and they are hereby appointed a Board of Examiners, as provided for in Ordinance No. 147, as amended by Ordinance No. 152.

BE IT FURTHER RESOLVED that Fred Stutz be and he is hereby designated Secretary of said Board.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Wyman offered the following ordinance:

ESTABLISHING A PLAN FOR DIVIDING THE CITY OF CORAL GABLES INTO DISTRICTS FOR THE PURPOSE OF REGULATING THE LOCATION OF TRADES AND INDUSTRIES, AND OF BUILDINGS AND STRUCTURES DESIGNED FOR DWELLINGS, APARTMENT HOUSES, TRADES, INDUSTRIES AND OTHER SPECIFIED USES, FOR REGULATING THE HEIGHT AND SIZE OF THE BUILDINGS, STRUCTURES AND INTENSITY OF USE OF LOT AREAS: FOR DETERMINING BUILDING LINES: FOR CREATING A BOARD OF APPEALS AND DEFINING THE DUTIES AND POWERS THEREOF: FOR

CREATING THE OFFICE OF SUPERVISING ARCHITECT, AND DEFINING THE DUTIES THEREOF; FOR PRESERVING PROPERTY VALUES AND THE GENERAL PROSPERITY THROUGH THE MAINTENANCE OF A HIGH STANDARD OF CONSTRUCTION, AND ARCHITECTURAL BEAUTY AND HARMONY; AND PROVIDING METHODS FOR ENFORCEMENT OF THIS ORDINANCE, AND PENALTIES FOR THE VIOLATION THEREOF.

which was placed upon its first reading and read by title only.

There being no further business to come before the meeting, it was unanimously voted to adjourn.

Approved:

C. Lee McGarr

MAYOR

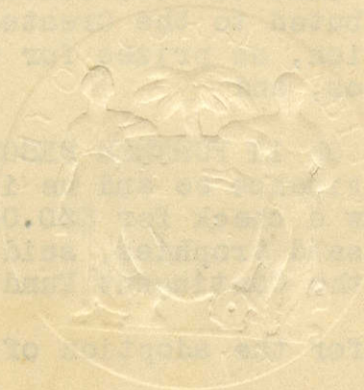
C. Lee McGarr

Attest:

Percy V. Wright

CITY CLERK

Percy V. Wright



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

November 17, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, November 17, 1930 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 were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Bryant and Mr. Wyman; Absent - None.

The Clerk read minutes of the regular meeting of November 3, 1930 and same were approved.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 1018

A RESOLUTION CONTRIBUTING TROPHIES
FOR THE MIAMI ALL-AMERICAN AIR RACES,
AND AUTHORIZING AND PROVIDING FOR
PAYMENT FOR SAID TROPHIES

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

That two (2) silver cups are hereby con-
tributed to the Greater Miami Airport Assoc-
iation, as prizes for the All-American Air
Races, and

BE IT FURTHER RESOLVED that the Director
of Finance be and he is hereby authorized to
draw a check for \$30.00, covering the cost
of said trophies, said \$30.00 to be charged
to the Contingent Fund.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Garris offered the following ordinance:

AN ORDINANCE DEFINING, REGULATING AND
GOVERNING CONTRACTORS OF CONSTRUCTION,
INCLUDING ALL BRANCHES NOT INCLUDED IN
OTHER ORDINANCES, WITHIN THE CITY LIMITS
OF CORAL GABLES, FLORIDA, REQUIRING EX-
AMINATION OF ALL SUCH CONTRACTORS; PRE-
SCRIBING THE TIME WHEN SUCH EXAMINATIONS
SHALL BE CONDUCTED; SPECIFYING AND FIXING
THE FEE FOR EXAMINATION; SPECIFYING AND
FIXING THE AMOUNT OF THE OCCUPATIONAL
LICENSE FEES FOR SUCH CONTRACTORS; CREAT-
ING A BOARD OF EXAMINERS FOR CONTRACTORS;
DEFINING THE DUTIES AND POWERS OF THE
BOARD; AND PROVIDING PENALTIES FOR THE
VIOLATION OF THIS ORDINANCE.

which was placed upon its first reading and read by title only.

Commissioner Bryant offered the following ordinance:

AN ORDINANCE REGULATING PUBLIC HACKS IN THE CITY OF CORAL GABLES; DEFINING VARIOUS CLASSES OF MOTOR VEHICLES OPERATING FOR HIRE; PROVIDING A LICENSE TAX FOR SUCH DRIVERS AND VEHICLES; FIXING THE AMOUNT OF SUCH LICENSE TAX ANNUALLY; PROVIDING FOR THE GIVING OF SECURITY OR INDEMNITY BY THE OWNERS OF MOTOR VEHICLES FOR HIRE OPERATED UPON THE STREETS OF THE CITY OF CORAL GABLES; PROVIDING FOR THE AMOUNT OF SUCH SECURITY OR INDEMNITY; PROVIDING FOR THE GIVING OF BLANKET SECURITY OR INDEMNITY IN CERTAIN CASES; PROVIDING FOR THE AMOUNT OF SUCH BLANKET SECURITY OR INDEMNITY; MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR CAUSE, OR PERMIT, TO BE OPERATED FOR HIRE CARS UPON THE STREETS OF THE CITY OF CORAL GABLES ANY AUTOMOBILE OR MOTOR VEHICLE FOR HIRE, WITHOUT HAVING COMPLIED WITH THE PROVISIONS OF THIS ORDINANCE; PROVIDING PENALTY FOR THE VIOLATION OF THIS ORDINANCE, AND DECLARING AN EMERGENCY TO EXIST.

which was placed upon its first reading and read by title only.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 1019

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO PREPARE PRELIMINARY DRAFT OF LEGISLATIVE ACTS.

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

That the City Attorney is hereby directed to prepare and submit to the Commission within 30 days preliminary draft of legislative acts as follows:

1. Amendments to City Charter:

(a) Providing that where it shall appear that the amount of tax levy which would be required to pay all debts past due or falling due in any fiscal year would be so high as to be confiscatory in its nature, and would not, owing to prevailing property values and rate of collectibility of taxes, be productive of so great a revenue as a lower tax rate, the Commission shall determine the highest tax rate consistent, in its judgment, with maximum collectibility of taxes, and shall fix the tax levy for debt service accordingly;

(b) Authorizing the Commission to compromise and adjust, for cash or City bonds, or other City obligations, any special assessment or improvement liens, upon finding by the City Commission that such assessments or liens are not otherwise collectible, in which case the Commission shall also find the market value of the property or other special conditions establishing the uncollectibility.

(c) Authorizing the Commission to purchase real estate at sale, by the Tax Collector or in foreclosure proceedings, for non-payment of any principal or interest due the City on any special improvement liens; for not more than the amount due the City, with costs.

- (d) Providing for an attorneys' fee of \$25.00 per parcel to be included in any decree foreclosing improvement liens.

2. Special acts:

- (a) Authorizing the Commission to provide by ordinance or resolution for acceptance of municipal bonds of the City, or other evidences of municipal debt, in payment of any portion of City taxes levied for debt service, so long as the City shall be in default in the payment of any principal or interest upon its bonded debt, and so long as the bonded debt of the City shall exceed the sum of Six Hundred Dollars (\$600.00) per capita of population.
- (b) Authorizing the Commission by a four-fifths vote, to compromise and adjust, until June 30, 1932, any delinquent tax sale certificates held by the City, or any taxes delinquent for more than six months, either for cash or for City bonds or other City obligations.

- 3. General act providing that the issuance of writs of mandamus against municipal corporations for the purpose of requiring tax levy to pay debts shall be in the sound discretion of the Court; and that the amount of tax levy which may be ordered to be made in any one year shall not be higher than is consistent with maximum collectibility of taxes; and that if it shall appear to the court that the levy required to meet debt service in any one year would be so high as to be confiscatory in its effect and thereby to result in a probable lower collectibility than a lesser tax, mandamus requiring tax levy shall issue for only such portion of the debt service as may be reasonable under all the circumstances, and the governing body shall in succeeding years proceed to make levies upon the basis of the highest rate consistent with maximum collectibility until the debt which is the subject of the mandamus suit shall have been paid.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 1020

A RESOLUTION PROVIDING FOR ADDITIONAL FUNDS FOR THE CITY MANAGER'S OFFICE AND AUTHORIZING TRANSFER OF SAID FUNDS

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

There is hereby transferred from the Contingent Fund, and appropriated for additional expenses of the City Manager's office, the sum of Fifteen Hundred Dollars (\$1,500.00), which sum or such portions thereof as may be required, shall be expended for the purpose of print-

ing, stationery, mailing, advertising and other expense in connection with matters arising out of the present status of the funded debt of the City. Either upon vote of the Commission, or upon the written approval of three or more members of the Commission, the City Manager is authorized to incur such expense.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 1021

A RESOLUTION FILLING A VACANCY ON THE BOXING COMMISSION

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

That Ernest E. Brett be and he is hereby appointed a member of the City of Coral Gables Boxing Commission, to fill the vacancy created by the removal of Honorable H. Roger Jones from the City of Coral Gables.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Tilton moved to adjourn, his motion being seconded by Commissioner Wyman and unanimously carried.

Approved:

C. Lee McGarr

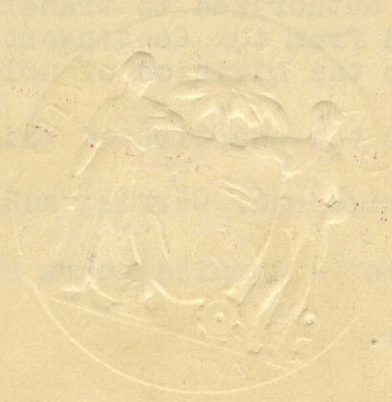
MAYOR

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.

December 1, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, December 1, 1930 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 were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Bryant and Mr. Wyman; Absent - None.

The Clerk read minutes of the regular meeting of November 17, 1930 and same were approved.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 1022

A RESOLUTION AUTHORIZING THE DIRECTOR
OF FINANCE TO PAY \$501.28 TO MASSLICH
& MITCHELL

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 issue the City's check for \$501.28, covering invoices of Masslich & Mitchell.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 1023

A RESOLUTION AUTHORIZING THE TRANSFER
OF \$527.04 FROM THE CONTINGENT FUND TO
THE DIVISION OF GOLF

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

That the Director of Finance be and he is hereby authorized to transfer the sum of \$527.04 from the Contingent Fund and credit same to the Division of Golf.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

An ordinance entitled:

AN ORDINANCE PROVIDING FOR RECIPROCITY BETWEEN THE CITY OF CORAL GABLES AND OTHER MUNICIPALITIES IN DADE COUNTY IN CASES IN WHICH, AS A PREREQUISITE TO THE ISSUANCE OF OCCUPATIONAL LICENSES A BOARD OF EXAMINERS HAS BEEN CREATED BY ORDINANCE; AND PROVIDING IF IN THE DISCRETION OF THE EXAMINING BOARD, SUCH ACTION IS PROPER, FOR THE ISSUANCE OF A CERTIFICATE AND/OR LICENSES WITHOUT FORMALITY OF EXAMINATION, ENTITLING APPLICANT TO PURSUE OCCUPATION UPON PAYMENT OF COST AND LICENSE FEES; REPEALING REQUIREMENTS AS TO RESIDENCE IN CASES OF ISSUANCE OF LICENSES BY RECIPROCITY; AND DECLARING AN EMERGENCY TO EXIST

was placed upon its first reading.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 1024

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE A CERTIFICATE OF INDEBTEDNESS, TO BE USED IN LIEU OF LOST INTEREST COUPON, IN THE SUM OF \$30.00.

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

That the City Attorney be and he is hereby directed to draw a suitable instrument evidencing indebtedness of the City of Coral Gables, in the sum of \$30.00, to the Plainfield Trust Company, Plainfield, New Jersey, in lieu of lost interest coupon amounting to \$30.00, due July 1, 1930.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Several master plumbers appeared before the Commission and requested that an ordinance be adopted for the protection of plumbers in Coral Gables and this matter was referred to the City Attorney and the Building Inspector, with instructions to check the draft submitted and the City ordinances of Miami and Miami Beach and to draw a suitable ordinance for the City of Coral Gables.

Commissioner Wyman moved that the public be heard at the next regular meeting of the Commission on the Zoning Ordinance and the Clerk was ordered to insert a notice of said meeting in the newspaper. This motion was unanimously adopted.

There being no further business to come before the meeting, it was unanimously voted to adjourn.

Attest:
Percy V. Wright
CITY CLERK, Percy V. Wright

Approved:
C. Lee McGarr
MAYOR, C. Lee McGarr 12/1/30

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

December 9, 1930.

The Commission of the City of Coral Gables, Florida, convened in special session, Tuesday, December 9, 1930 at 5:00 o'clock P.M. at the City Hall.

Upon roll call, the following Commissioners were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Bryant and Mr. Wyman; Absent - None.

The Clerk read the official call of the meeting, which was spread upon the minutes of the meeting.

Commissioner Tilton moved that reading of the minutes of the last meeting be dispensed with, his motion being seconded by Commissioner Bryant and unanimously adopted.

The Clerk read a letter of resignation as follows:

"December 1, 1930.

To the Hon. Mayor and
City Commissioners,
Coral Gables, Florida.

Gentlemen:-

Having made a satisfactory and more lucrative business connection, it is requested that you accept my resignation as City Clerk of Coral Gables, Florida, effective December 15th, 1930.

In offering this resignation, please permit me to express my sincere appreciation for the many courtesies and considerations extended me during my term of office. If at any time I can serve you in the future, I hope you will feel free to call upon me.

Respectfully,

(signed)

PERCY V. WRIGHT
CITY CLERK

PVW:ES"

Upon the reading of this letter, Commissioner Tilton offered the following resolution:

RESOLUTION NO. 1025

A RESOLUTION ACCEPTING THE RESIGNATION
OF THE CITY CLERK AND EXPRESSING THANKS
FOR HIS SERVICES

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

That the resignation of Percy V. Wright, City Clerk of Coral Gables, be and the same is hereby accepted as of December 15, 1930, and

BE IT FURTHER RESOLVED that in accepting Mr. Wright's resignation as City Clerk, the Commission desires to thank him for the services he has rendered the City and wish him every success in his future undertakings.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

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



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

December 15, 1930.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, December 15, 1930 at 7:30 o'clock P.M. at the City Hall.

The meeting was called to order by the Mayor; and, upon roll call, the following were found present: Mayor McGarr, Commissioners Carris, Tilton, Bryant and Wyman; Absent - None.

The minutes of the regular meeting of December first were read, corrected and approved.

The minutes of a special meeting, held under date of December ninth /were read and approved.

An ordinance entitled:

AN ORDINANCE PROVIDING FOR CERTAIN AMENDMENTS TO ORDINANCE NO.76 OF THE CITY OF CORAL GABLES NOW IN FORCE ENTITLED "AN ORDINANCE PROVIDING FOR AND REGULATING THE REGISTRATION OF ALL PERSONS, FIRMS AND CORPORATIONS ENGAGED IN A BUSINESS, PROFESSION OR OCCUPATION IN THE CITY OF CORAL GABLES, FLORIDA, FIXING THE LICENSE TAXES FOR THE YEAR BEGINNING JANUARY 1st, 1927, AND FOR EACH SUCCEEDING YEAR UNTIL REPEALED; REGULATING AND RESTRICTING LICENSES APPLIED FOR AFTER JULY 1st OF EVERY YEAR, PROVIDING TERMS UNDER WHICH SUCH LICENSES MAY BE OBTAINED; REGULATING THE CARRYING ON OF BUSINESS UNDER SUCH LICENSE AND PROVIDING A PENALTY FOR THE VIOLATION OF THE ORDINANCE," AND PROVIDING FOR CERTAIN OTHER LICENSE FEES AND REGULATIONS OF CERTAIN OTHER BUSINESSES, PROFESSIONS AND/OR OCCUPATIONS IN THE CITY OF CORAL GABLES; AND DECLARING AN EMERGENCY TO EXIST

was read in full on its first reading. Mr. Knight, Mr. Lorrem, Mr. Hunter, Mr. Taylor and Mr. Williams expressed their opinions on the effect this ordinance, if enforced, would have upon the wholesalers and retailers doing business in the City of Coral Gables; and, after a thorough discussion of the matter, the Commission deferred action on same until the next meeting in order to clarify certain ambiguities.

The Mayor announced that this was the date set for a public hearing of objections to the zoning ordinance. As no one appeared, Commissioner Wyman moved the passage of the following ordinance:

AN ORDINANCE ESTABLISHING A PLAN FOR DIVIDING THE CITY OF CORAL GABLES INTO DISTRICTS FOR THE PURPOSE OF REGULATING THE LOCATION OF TRADES AND INDUSTRIES, AND OF BUILDINGS AND STRUCTURES DESIGNED FOR DWELLINGS, APARTMENT HOUSES, TRADES, INDUSTRIES AND OTHER SPECIFIED USES, FOR REGULATING THE HEIGHT AND SIZE OF THE BUILDINGS, STRUCTURES AND INTENSITY OF USE OF LOT AREAS: FOR DETERMINING BUILDING LINES: FOR CREATING A BOARD OF APPEALS AND DEFINING THE DUTIES AND POWERS THEREOF; FOR CREATING THE OFFICE OF SUPERVISING ARCHITECT, AND DEFINING THE DUTIES THEREOF; FOR PRESERVING PROPERTY VALUES AND THE GENERAL PROSPERITY THROUGH THE MAINTENANCE OF A HIGH STANDARD OF CONSTRUCTION, AND ARCHITECTURAL BEAUTY AND HARMONY; AND PROVIDING METHODS FOR ENFORCEMENT OF THIS ORDINANCE, AND PENALTIES FOR THE VIOLATION THEREOF.

which was read in full on its second reading and placed upon its final passage. The above motion was seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes".- Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Garris then introduced the following ordinance:

AN ORDINANCE PROVIDING FOR RECIPROCITY BETWEEN THE CITY OF CORAL GABLES AND OTHER MUNICIPALITIES IN DADE COUNTY IN CASES IN WHICH, AS A PREREQUISITE TO THE ISSUANCE OF OCCUPATIONAL LICENSES A BOARD OF EXAMINERS HAS BEEN CREATED BY ORDINANCE: AND PROVIDING IF IN THE DISCRETION OF THE EXAMINING BOARD, SUCH ACTION IS PROPER, FOR THE ISSUANCE OF A CERTIFICATE AND/OR LICENSES WITHOUT FORMALITY OF EXAMINATION, ENTITLING APPLICANT TO PURSUE OCCUPATION UPON PAYMENT OF COST AND LICENSE FEES; REPEALING REQUIREMENTS AS TO RESIDENCE IN CASES OF ISSUANCE OF LICENSES BY RECIPROCITY; AND DECLARING AN EMERGENCY TO EXIST.

which was read for the second time and in full and placed upon its final passage. Commissioner Garris moved for the adoption of this ordinance, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

There being no further business to come before the meeting, Commissioner Tilton moved that same adjourn, his motion being seconded by Commissioner Garris and unanimously carried.

Attest:

Florence Stith
DEPUTY CLERK
Florence Stith

Approved:

C. Lee McGarr
MAYOR
C. Lee McGarr

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

December 19, 1930.

A special meeting of the Commission was called by order of Mayor McGarr and held by consent of all Commissioners present at 4:00 o'clock P.M. at the City Hall, December 19, 1930.

The meeting was called to order by Mayor McGarr; and, upon roll call, the following were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Bryant and Mr. Wyman; Absent - None.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 1026

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 Wyman moved for the adoption of the resolution, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Upon motion of Commissioner Tilton, which was seconded by Commissioner Wyman, reading of minutes of the last meeting was dispensed with. This motion was unanimously adopted.

Commissioner Bryant offered the following ordinance:

AN ORDINANCE PROVIDING FOR CERTAIN AMENDMENTS TO ORDINANCE NO. 76 OF THE CITY OF CORAL GABLES NOW IN FORCE ENTITLED "AN ORDINANCE PROVIDING FOR AND REGULATING THE REGISTRATION OF ALL PERSONS, FIRMS AND CORPORATIONS ENGAGED IN A BUSINESS, PROFESSION OR OCCUPATION IN THE CITY OF CORAL GABLES, FLORIDA, FIXING THE LICENSE TAXES FOR THE YEAR BEGINNING JANUARY 1st, 1927, AND FOR EACH SUCCEEDING YEAR UNTIL REPEALED; REGULATING AND RESTRICTING LICENSES APPLIED FOR AFTER JULY 1st OF EVERY YEAR; PROVIDING TERMS UNDER WHICH SUCH LICENSES MAY BE OBTAINED; REGULATING THE CARRYING ON OF BUSINESS UNDER SUCH LICENSE AND PROVIDING A PENALTY FOR THE VIOLATION OF THE ORDINANCE," AND PROVIDING FOR CERTAIN OTHER LICENSE FEES AND REGULATIONS OF CERTAIN OTHER BUSINESSES,

PROFESSIONS AND/OR OCCUPATIONS IN THE CITY
OF CORAL GABLES; AND DECLARING AN EMERGENCY
TO EXIST.

which was read in full on its second reading and placed upon its final passage. Commissioner Bryant moved for the adoption of this ordinance, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Tilton, Bryant and Wyman; "No" - Commissioner Garris. The Ordinance was given No. 155 and publication ordered.

Mr. Renuart appeared before the Commission and requested that certain changes be made in the landscaping of the parkway across from his place of business. The matter was left to the discretion of the City Manager.

Commissioner Wyman moved that Mr. Wright, the late City Clerk, be paid two weeks' salary, in view of the fact that he had no vacation. The motion failed for lack of a second.

There being no further business to come before the meeting, Commissioner Wyman moved to adjourn. This motion was seconded by Commissioner Garris and unanimously carried.

Attest:

Florence Stith
CITY CLERK
Florence Stith

Approved:

C. Lee McGarr

MAYOR

C. Lee McGarr



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

January 5, 1931.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, January 5, 1931 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 were found present: Mayor McGarr, Commissioners Garris, Tilton, Bryant and Wyman; Absent - None.

The minutes of the regular meeting of December 15, 1930 were read and approved.

The minutes of a special meeting, held under date of December 19, 1930, were read and approved.

The Clerk read a letter from M. M. Thomas, Secretary of the Dade County Tax Relief Association. The Mayor instructed that this letter be received and filed.

Commissioner Wyman then offered the following resolution:

RESOLUTION NO. 1027

A RESOLUTION AUTHORIZING THE CITY MANAGER TO RECOGNIZE CERTAIN LICENSES ISSUED BY THE CITY OF MIAMI, PENDING THE ADOPTION OF A RECIPROCAL ORDINANCE BY THE CITY OF MIAMI

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

That, pending the adoption of a reciprocal ordinance by the City of Miami, and until further order of the Commission, the City Manager be authorized to recognize licenses issued by the City of Miami under an ordinance regulating barber shops and beauty parlors, as a compliance with Ordinance No. 147, adopted by the City of Coral Gables, so far for the employment by regularly licensed barber shops and beauty parlors in the City of Coral Gables, for casual or temporary employees not engaged for more than two days per week.

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, Bryant and Wyman; "No" - None.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 1028

A RESOLUTION RATIFYING AND APPROVING THE ACTS OF THE TAX COLLECTOR IN ACCEPTING IMPROVEMENT ASSESSMENT BONDS IN PAYMENT OF THE WHOLE OR A PORTION OF ASSESSMENT LIENS IN LIEU OF CASH ON THE FOLLOWING DESCRIBED PROPERTIES AND IN THE RESPECTIVE AMOUNTS HEREIN SET OUT

WHEREAS the Tax Collector has heretofore been informally authorized to accept improvement bonds, due July 1, 1931, in payment of the whole or a portion of assessment liens, which assessment liens the Commission finds were by reason of inadequacy of security or for reasons otherwise uncollectible on the following described property and in the respective amounts set after the legal description of the property:

<u>Name</u>	<u>Lot</u>	<u>Block</u>	<u>Description</u>	<u>Liens</u>
Samuel W. Traylor	1	9	Crafts	\$350.49
	2	9	"	108.27
	3	9	"	108.27
	4	9	"	108.27
	5	9	"	108.27
	6	9	"	108.27
	7	9	"	108.27
	8	9	"	108.27
	9	9	"	108.27
	10	9	"	108.27

\$1,324.92

Bond	\$1,000.00
Accrued Int.	27.50
Cash	297.42

\$1,324.92

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

That the acts of the Tax Collector in accept- int improvement bonds to the amount of \$1,000.00, in lieu of cash, plus \$297.42 in cash, in full settlement of the liens against the above described property be and the same are hereby ratified and approved.

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 and Wyman; "No" - None; Commissioner Bryant was temporarily absent.

Commissioner Wyman then offered the following resolution:

RESOLUTION NO. 1029

A RESOLUTION AUTHORIZING THE DIRECTOR OF
FINANCE TO CHARGE THE SUM OF \$52,329.00
TO GENERAL FUND SURPLUS

WHEREAS, certain discount on Revenue and Re-funding Bonds, in the amount of \$52,329.00, has been set up in the General Fund as a deferred charge against future taxation, and

WHEREAS, no provision has been made in the current or in previous budgets for the amortization of this charge and the City Auditor now recommends that this item be charged off and the amortization be permitted to occur automatically in the provision for the maturities of the bonds,

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

That the Director of Finance be and he is hereby authorized to charge the said \$52,329.00 against General Fund Surplus.

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, Bryant and Wyman; "No" - None.

Commissioner Tilton moved for the passage of the following ordinance, as amended:

AN ORDINANCE DEFINING, REGULATING AND GOVERNING CONTRACTORS OF CONSTRUCTION, INCLUDING ALL BRANCHES NOT INCLUDED IN OTHER ORDINANCES, WITHIN THE CITY LIMITS OF CORAL GABLES, FLORIDA, REQUIRING EXAMINATION OF ALL SUCH CONTRACTORS; PRESCRIBING THE TIME WHEN SUCH EXAMINATIONS SHALL BE CONDUCTED; SPECIFYING AND FIXING THE FEE FOR EXAMINATION; SPECIFYING AND FIXING THE AMOUNT OF THE OCCUPATIONAL LICENSE FEES FOR SUCH CONTRACTORS; CREATING A BOARD OF EXAMINERS FOR CONTRACTORS; DEFINING THE DUTIES AND POWERS OF THE BOARD; AND PROVIDING PENALTIES FOR THE VIOLATION OF THIS ORDINANCE.

which was read in full on its second reading and placed upon its final passage. This motion was seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. Mayor McGarr declared the ordinance passed and same was given No. 156 and publication ordered.

Commissioner Wyman then introduced the following resolution:

RESOLUTION NO. 1030

A RESOLUTION INSTRUCTING THE CITY MANAGER TO COMMUNICATE WITH THE BOARD OF COUNTY COMMISSIONERS RELATIVE TO PROCURING THEIR APPROVAL OF THE PRESENTATION TO THE NEXT LEGISLATIVE SESSION OF AN ACT AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY TO COMPROMISE AND ADJUST CERTAIN TAXES

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

That the City Manager be instructed to communicate with the Board of County Commissioners relative to procuring their approval of the presentation to the next legislative session of an act authorizing the Board of County Commissioners of Dade County to compromise and adjust any and all State and County taxes upon real estate in the City of Coral Gables which may be acquired by the City as the result of tax deed or foreclosure for City taxes or assessment liens held by the City of Coral Gables.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Garris moved that the City Manager be instructed to enforce the present plumbing ordinance. This motion was seconded by Commissioner Bryant and unanimously carried.

Commissioner Garris moved that the Commission recess and go into executive session. This motion was seconded by Commissioner Tilton and unanimously carried.

The Commission re-convened in regular session.

There being no further business to come before the meeting, Commissioner Wyman moved that same adjourn. This motion was seconded by Commissioner Tilton and unanimously carried.

Approved:

C. Lee McGarr

MAYOR
C. Lee McGarr

Attest:

Florence Stith

DEPUTY CLERK
Florence Stith



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

January 8, 1931.

The Commission of the City of Coral Gables, Florida, met in special session at the City Hall at 4:00 o'clock P.M., Thursday, January 8, 1931, pursuant to written call of the Mayor.

The meeting was called to order by Mayor McGarr and upon roll call, the following were found present: Mayor McGarr, Mr. Garris, Mr. Tilton, Mr. Bryant and Mr. Wyman; Absent - None.

Commissioner Tilton moved that reading of the minutes of the last meeting be dispensed with. This motion was seconded by Commissioner Garris and unanimously adopted.

Commissioner Wyman offered a resolution adopting a rule of the Commission that in case of special meetings, twenty-four hours' notice be given the members of the Commission. This motion was seconded by Commissioner Garris and unanimously adopted.

Commissioner Bryant stated that he had communicated with various attorneys, who are residents and tax payers of Coral Gables, with reference to handling the bond situation of the City. After a lengthy discussion of the matter, Commissioner Bryant moved that the Commission invite a group of tax paying, resident attorneys of Coral Gables to meet with the Commission not later than Monday night at 8:00 o'clock; that each member of the Commission speak to such attorneys as he feels like he wants, with the view of determining or procuring the services of such number as the Commission may decide upon to advise on the proposed bond litigation and that the number so selected serve without compensation. This motion was seconded by Commissioner Wyman and upon roll call, the vote was as follows:
"Yes" - Mayor McGarr, Commissioners Garris, Tilton, Bryant and Wyman.
"No" - None.

Commissioner Wyman moved that Mr. Hunt be instructed to proceed in all assessment foreclosure matters, in conformity with the terms of Resolution No. 976. This motion was seconded by Commissioner Bryant and upon roll call, the following vote was cast: "Yes" - Mayor McGarr, Commissioners Garris, Bryant and Wyman; "No" - Commissioner Tilton.

The City Manager stated that, in accordance with the instructions of the Commission, he had conferred with Mr. Lathero and that Mr. Lathero had expressed his willingness to accept a fee of \$350.00 in each of the McGuire and F.E.C. cases in which he had assisted the City Attorney.

Thereupon Commissioner Bryant moved that the City Manager accept the proposition of \$350.00 on the McGuire case and offer Mr. Lathero \$100.00 on the F.E.C. case for work done up to and including Monday. This motion was seconded by Commissioner Wyman and upon roll call, the following vote was cast: "Yes" - Mayor McGarr, Commissioners Garris, Tilton, Bryant and Wyman; "No" - None.

There being no further business to come before the meeting, Commissioner Garris moved that same adjourn. This motion was seconded by Commissioner Tilton and unanimously carried.

Approved:

C. Lee McGarr
MAYOR
C. Lee McGarr

Attest:

Florence Stith
DEPUTY CLERK
Florence Stith



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

January 16, 1931.

A special meeting of the Commission was called by order of Mayor McGarr and held by consent of all Commissioners present at 7:30 o'clock P.M. at the City Hall, January 16, 1931; and, upon roll call, the following were found present: Mayor McGarr, Commissioners Garris, Tilton, Bryant and Wyman; Absent - None.

Commissioner Wyman moved that Mr. E. Friedman, City Manager, be appointed Acting City Clerk for the meeting. This motion was seconded by Commissioner Tilton and unanimously adopted.

Commissioner Wyman introduced the following resolution:

RESOLUTION NO. 1031

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 Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Wyman then introduced the following resolution:

RESOLUTION NO. 1032

A RESOLUTION RELIEVING MR. J. W. WATSON,
JR. FROM DUTY AS ATTORNEY FOR THE CITY
IN THE CASE OF CITY OF CORAL GABLES VS.
STATE OF FLORIDA FOR VALIDATION OF
\$4,532,000. CITY BONDS.

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

That Mr. J. W. Watson, Jr. be relieved from any possible further duty as attorney for the City in the matter of the case of City of Coral Gables vs. State of Florida, for validation of \$4,532,000. City bonds, in case No. 15,921, C, Circuit Court of the Eleventh Judicial Circuit, and that the City Attorney be directed to file his appearance

on behalf of the City of Coral Gables
forthwith in the event he hears of any
action being taken in said cause by
the State's Attorney.

Commissioner Wyman moved for the adoption of this resolution, his
motion being seconded by Commissioner Tilton; and, upon roll call,
the following vote was cast: "Yes" - Commissioners McGarr, Garris,
Tilton, Bryant and Wyman; "No" - None.

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:

ACTING CITY CLERK



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

January 19, 1931.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, January 19, 1931 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 were found present: Mayor McGarr, Commissioners Garris, Tilton, Bryant and Wyman; Absent - None.

The minutes of the regular meeting of January fifth were read and approved.

The minutes of a special meeting, held under date of January eighth, were read and approved.

Commissioner Tilton then introduced the following resolution:

RESOLUTION NO. 1033

A RESOLUTION CONFIRMING THE APPOINTMENT
BY THE CITY MANAGER OF A BOARD OF EXAM-
INERS FOR CONTRACTORS

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

That, in compliance with the terms and provisions of Ordinance No. 156, the appointment by the City Manager of the following men to serve as a Board of Examiners for Contractors:

- O.A. Sandquist - for a term expiring Sept. 30, 1931.
- Rodney Miller - for a term expiring Sept. 30, 1932.
- Coulton Skinner - for a term expiring Sept. 30, 1933.
- A.H. Baxter - for a term expiring Sept. 30, 1934.

be and the same is hereby approved.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Wyman brought the question of the water situation before the Commission and moved that consideration of this matter be set down at a special order of business at the next regular meeting and that the City Manager be instructed to notify the citizens, as well as the Consumers Water Company, that the Commission expects to

have a final disposition of the question on or before the next meeting. This motion was seconded by Commissioner Garris and unanimously adopted.

There being no further business to come before the meeting, Commissioner Garris moved to adjourn. This motion was seconded by Commissioner Bryant and unanimously adopted.

Approved:

C. Lee McGarr

MAYOR

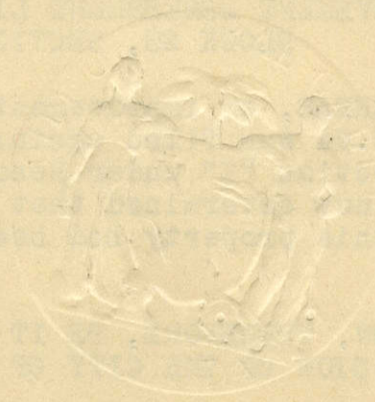
C. Lee McGarr

Attest:

Florence Stith

DEPUTY CLERK

Florence Stith



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

February 2, 1931.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, February 2, 1931, 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 were found present: Mayor McGarr, Commissioners Garris, Tilton and Wyman; Absent - Commissioner Bryant.

The minutes of a special meeting, held under date of January 16, 1931, were read and approved.

The minutes of the regular meeting of January nineteenth were read and approved.

Commissioner Tilton then introduced the following resolution:

RESOLUTION NO. 1034

A RESOLUTION AUTHORIZING AND INSTRUCTING THE TAX COLLECTOR TO CANCEL SIDEWALK IMPROVEMENT ASSESSMENT LIEN AGAINST LOT 25, BLOCK 28, SECTION "K".

WHEREAS, an improvement assessment lien of \$53.94 was filed against Lot 25, Block 28, Section "K" under Resolution No. 119 and it is now determined that the sidewalk abutting this property had been installed by the owner:

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

That the Tax Collector be and he is hereby authorized and instructed to cancel said sidewalk improvement assessment lien against Lot 25, Block 28, Section "K".

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Bryant.

Commissioner Wyman then introduced the following resolution:

RESOLUTION NO. 1035

A RESOLUTION CONFIRMING THE APPOINTMENT, BY THE CITY MANAGER, OF MR. PHINEAS E. PAIST, AS SUPERVISING ARCHITECT, IN ACCORDANCE WITH THE TERMS OF ORDINANCE NO. 153

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

That the appointment, by the City Manager, of Mr. Phineas E. Paist, as Supervising Architect, in accordance with the terms of Ordinance No. 153, be and the same is hereby approved and confirmed.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Bryant.

Commissioner Wyman then introduced the following resolution:

RESOLUTION NO. 1036

A RESOLUTION DESIGNATING THE "MIAMI RIVIERA" AS THE OFFICIAL PUBLICATION FOR ADVERTISING OF THE DELINQUENT TAX CERTIFICATE SALE

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

That the "Miami Riviera", a newspaper by the Miami Riviera Publishing Company be and it is hereby designated to publish the 1930 delinquent tax certificate sale, and

BE IT FURTHER RESOLVED that the said Miami Riviera Publishing Company be paid an amount not to exceed the statutory limitation.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Bryant.

Commissioner Wyman then introduced the following resolution:

RESOLUTION NO. 1037

A RESOLUTION CONFIRMING THE APPOINTMENT, BY THE MAYOR, OR CERTAIN MEN TO SERVE AS A PLUMBING EXAMINING BOARD.

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

That the appointment, by the Mayor, of the following men:

- Wm. B. O'Neil, Master Plumber
- Frank J. Bentz, Master Plumber
- Richard Obenbauer, Journeyman Plumber
- Earl B. Bower, Journeyman Plumber
- George W. Bolton, Plumbing Inspector

to serve as a Plumbing Examining Board, be and the same is hereby confirmed.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Bryant.

Commissioner Wyman then introduced the following resolution:

RESOLUTION NO. 1038

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO TRANSFER THE SUM OF \$1500. FROM THE CONTINGENT FUND TO THE CITY MANAGER'S OFFICE TO BE USED IN CONNECTION WITH OUTSTANDING BOND ISSUES.

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

That the Director of Finance be and he is hereby authorized to transfer the sum of \$1500. from the Contingent Fund and appropriate it to the City Manager's office for use in advertising and other expense in connection with outstanding bond issues.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Commissioner Bryant, who had just entered the Council Chamber, refrained from voting.

Mayor McGarr announced that this was the date set for a public hearing on the water situation in Coral Gables. Several citizens appeared before the Commission, asking for more information on the subject and desiring to know what progress had been made in obtaining better water for the City. Commissioner Wyman pointed out a number of differences between the proposed contract of the City and that of the Consumers Water Company, Mr. Fuller and Mr. Caldwell representing the latter. Mayor McGarr announced that Commissioners Wyman and Garris had been appointed as a Committee to cooperate with the City Manager in working out details with the Consumers Water Company.

There being no further business to come before the meeting, Commissioner Garris moved for adjournment. This motion was seconded by Commissioner Tilton and unanimously carried.

Attest:

Florence Stith
DEPUTY CLERK
Florence Stith

Approved:

C. Lee McGarr

MAYOR
C. Lee McGarr

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

February 16, 1931.

The Commission of the City of Coral Gables, Florida,
duly convened and met in regular session, February 16, 1931,
at 7:30 o'clock P.M. at the City Hall.

The meeting was called to order by the Mayor and upon
call of the roll the following were found present: Mayor McGarr,
Commissioners Tilton, Bryant and Wyman; Absent - Commissioner
Garris.

Minutes of the regular meeting of February 2, 1931
were read and approved.

Commissioner Wyman then introduced the following resolution:

RESOLUTION NO. 1039

A RESOLUTION AUTHORIZING THE DIRECTOR
OF FINANCE TO TRANSFER THE SUM OF
\$7,500. FROM THE CONTINGENT FUND AND
APPROPRIATE IT FOR USE IN CONNECTION
WITH FORECLOSURE OF ASSESSMENT LIENS.

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

That the Director of Finance be and he is
hereby authorized to transfer the sum of
\$7,500. from the Contingent Fund and appropriate
it for legal and miscellaneous expenses in
connection with the foreclosure of assessment
liens.

Commissioner Wyman moved for the adoption of this resolution, his
motion being seconded by Commissioner Tilton; and, upon roll call,
the following vote was cast: "Yes" - Commissioners McGarr, Tilton,
Bryant and Wyman; "No" - None; Absent - Commissioner Garris.

Commissioner Wyman then introduced the following
resolution:

RESOLUTION NO. 1040

A RESOLUTION APPOINTING A BOARD OF
ELECTRICAL EXAMINERS

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

That the following:

- D.E. Sox
- D.D. Shaffer
- R.E. Lowry

be and they are hereby appointed members of
the Electrical Examining Board.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Tilton, Bryant and Wyman; "No" - None; Absent - Commissioner Garris.

Commissioner Wyman then introduced the following resolution:

RESOLUTION NO. 1041

A RESOLUTION REQUESTING THE INTRODUCTION, BY THE LEGISLATURE OF DADE COUNTY, AND PASSAGE OF A LEGISLATIVE ACT ENTITLED: "AN ACT TO AUTHORIZE THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY TO SETTLE, ADJUST AND COMPROMISE STATE AND COUNTY TAXES UPON LOTS AND LANDS IN THE CITY OF CORAL GABLES."

WHEREAS, the City of Coral Gables is engaged in the foreclosure of improvement liens levied by the City of Coral Gables on lots and will, in all probability, acquire title to same through such foreclosure proceedings, and

WHEREAS, State and County taxes for three (3) years on such lots are now unpaid, and

WHEREAS, it is not within the financial ability of the City to pay such taxes in full, and it is essential that some adjustment or settlement thereof be made in order to preserve the investment of the City therein and to enable the City to make disposition thereof, when title thereto shall have been acquired, and

WHEREAS, the Board of County Commissioners of Dade County has given its approval and endorsement of an act authorizing said Board to adjust and compromise such taxes,

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

That the members of the Legislature in Dade County be requested to introduce and secure the passage of a legislative act substantially as follows:

"AN ACT TO AUTHORIZE THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY TO SETTLE, ADJUST AND COMPROMISE STATE AND COUNTY TAXES UPON LOTS AND LANDS IN THE CITY OF CORAL GABLES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF FLORIDA:

WHEREAS, the City of Coral Gables is the owner of a large amount of tax sale certificates for City taxes on property within the corporate limits of said City, and is engaged in foreclosing a large amount of improvement liens on lands and lots within said City, and will become the owner of many thousands of lots located within said City, as the result of such ownership of tax sale certificates and the foreclosure of said improvement liens;

now therefore:

Section 1. The Board of County Commissioners in and for Dade County, Florida is hereby authorized and empowered to settle, adjust and compromise all State and County taxes which now are or may hereafter become delinquent, whether represented by ~~City-owned~~ tax sale certificates or otherwise, until June 30, 1934, upon any or all lands and lots which may, prior to that time, become the property of the City of Coral Gables;

Section 2. This act shall take effect immediately upon its becoming a law."

BE IT FURTHER RESOLVED that the City Attorney and the City Manager be instructed to cause publication to be made, in accordance with the provisions of law, of the intention of the City of Coral Gables to apply to the next session of the Legislature for such legislative enactment.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Tilton, Bryant and Wyman; "No" - None; Commissioner Garris, who had just entered the Council Chamber upon the introduction of the foregoing resolution, voted in the affirmative.

Commissioner Wyman then introduced the following resolution:

RESOLUTION NO. 1042

A RESOLUTION DIRECTING THE CITY ATTORNEY TO FILE A BRIEF IN THE SUPREME COURT IN AN APPEAL BY THE STATE ATTORNEY FROM THE FINAL DECREE ENTERED IN THE CASE OF THE CITY OF CORAL GABLES VS. STATE OF FLORIDA.

WHEREAS, the State Attorney, in behalf of the State of Florida, has caused an appeal to be taken from the final decree entered in the case of the City of Coral Gables vs. State of Florida, wherein an amended petition was filed in 1927 by the City of Coral Gables for the validation of \$4,532,000. of municipal bonds; and the City Attorney of Coral Gables has applied to this Commission for instructions regarding the defense, if any, to be made in behalf of the City, in said appeal proceedings in the Supreme Court; and

WHEREAS, this Commission has made thorough investigation of the facts relative to said bond issue, and the nature of the transactions involved therein, and has received the advice of learned counsel upon the questions presented,

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

That the Commission finds:

- 1. The said \$4,532,000. bond issue, as appears from minutes of the Commission upon sundry

dates beginning in October, 1926, and ending in March, 1927, was conceived and promoted for the purpose of procuring for the Coral Gables Corporation approximately \$3,732,000. through sale to the Corporation of bonds of that amount, in exchange for property owned by said Corporation, namely: A swimming pool and casino, at a price of \$200,000.; a nine-hole golf course and club house (the golf course containing approximately 58 acres) at a cost of \$1,750,000.; and a street car and bus system, at a cost of \$1,782,000.

2. That at said time the City had an approximate population of 5,000 and there was no necessity, at said time, or at any other time, nor was it expedient or proper, for said City to acquire said properties; that all said properties were being operated at large deficits; that the value of all said properties at said time and ever since was less than \$500,000.

3. That at the time of issuance of said bonds said City was already indebted upon bonds theretofore issued by the then Commission of the City of Coral Gables, in transactions similar or substantially similar, for the benefit of said Corporation in which they were interested, to the extent of the full capacity of said City to pay, to the amount of \$2,787,000.

4. That at the time the ordinances for issue of said bonds were adopted by the Commission, four of the five Commissioners of the City of Coral Gables were financially interested in the said Coral Gables Corporation, and Coral Gables Rapid Transit Corporation, and that the remaining Commissioner was closely associated with and under the influence and domination of the Commissioner owning a majority of said stock.

5. That subsequent to the passage of said ordinances for issue of said bonds, two of the financially interested Commissioners resigned, and two successors were appointed by the remaining members, and that thereafter said Commission, while so constituted, did consummate an exchange of said \$3,732,000. of bonds for the aforesaid property, through the form of a sale of said bonds to said Coral Gables Corporation, and a simultaneous conveyance by the Corporation to the City of the property mentioned; and said Coral Gables Corporation subsequently disposed of said bonds to certain purchasers who had knowledge of the facts above stated.

6. That said bond issues of \$3,732,000. for the purpose of acquisition of said properties from corporations in which Commissioners were financially interested, and all proceedings relative thereto, were contrary to public policy and illegal.

WHEREFORE, and because said bond issues were and are indefensible upon any moral, economic or legal grounds, and therefore it would stultify the City to attempt any defense thereof in said appeal proceedings, the Commission, deeming it the part of honor and fair dealing, hereby directs the City Attorney to file a brief in the Supreme Court in said appeal proceedings, stating the position of the City in conformity with the terms of this resolution.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

There being no further business to come before the meeting, Commissioner Garris moved for adjournment. This motion was seconded by Commissioner Bryant and unanimously carried.

Approved:

C. Lee McGarr

MAYOR

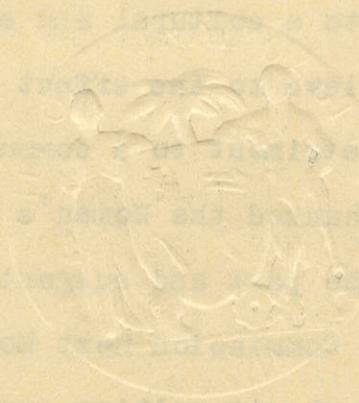
C. Lee McGarr

Attest:

Florence Stith

DEPUTY CLERK

Florence Stith



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

March 2, 1931.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, March 2, 1931, at the City Hall at 7:30 o'clock P.M.

The meeting was called to order by Mayor McGarr; and, upon roll call, the following were found present: Mayor McGarr, Commissioners Garris, Tilton, Bryant and Wyman; Absent - None.

The minutes of the regular meeting of February 16, 1931 were read and approved.

Mayor McGarr announced that representatives of the Coral Gables Woman's Club were present and granted them permission to address the Commission. Mrs. Robinson spoke regarding the need of a public library for the City of Coral Gables and asked that the Commission give the Woman's Club the Coral Gables Country Club to be used for such a library and club house and to be known as the Coral Gables City Library. Mrs. Hewitt Brown, the Finance Chairman, called attention to the many benefits which the residents of Coral Gables might derive from converting the present night club into a cultural and educational center. Dr. Cady also expressed his views to the effect that the Country Club, as it is now operated, is a detriment to a community of homes such as Coral Gables. Mayor McGarr thanked the Woman's Club for the splendid work it has accomplished in the past and suggested that a committee be appointed to meet with the Commission next Monday at 5:00 o'clock P.M. at the City Hall to present, in writing, some plan of operation for the consideration of the Commission.

Commissioner Garris moved that the Commission recess and go into executive session. This motion was seconded by Commissioner Tilton and unanimously adopted.

The Commission re-convened in regular session.

The Clerk read a letter from the Consumers Water Company and one from the Florida Power & Light Company. The Mayor ordered that these letters be received, noted and filed.

Commissioner Tilton then introduced the following resolution:

RESOLUTION NO. 1043

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF TWO ADDITIONAL POLICE FOR A PERIOD OF THREE MONTHS

WHEREAS, several instances of robbery and house breaking have been brought to the attention of the Commission, and

WHEREAS, it is necessary to protect the residents of Coral Gables,

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

That the employment of two (2) additional police for a period of three (3) months be and the same is hereby authorized.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris and Tilton; "No" - Commissioners Bryant and Wyman.

Commissioner Tilton then introduced the following resolution:

RESOLUTION NO. 1044

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO TRANSFER THE SUM OF \$1,000 FROM THE CONTINGENT FUND AND APPROPRIATE IT FOR USE BY THE POLICE DEPARTMENT.

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

That the Director of Finance be and he is hereby authorized to transfer the sum of \$1,000 from the Contingent Fund and appropriate it for use by the Police Department in the employment of two additional police for a period of three months.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris and Tilton; "No" - Commissioners Bryant and Wyman.

There being no further business to come before the meeting, Commissioner Garris moved that same adjourn. This motion was seconded by Commissioner Tilton and unanimously adopted.

Approved:

Attest:

Florence Stith
DEPUTY CLERK
Florence Stith

MAYOR

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

March 16, 1931.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, March 16, 1931, 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 were found present: Mayor McGarr, Commissioners Garris, Tilton, Bryant and Wyman; Absent - None.

Minutes of the regular meeting of March 2, 1931 were read and approved.

The Clerk brought up for first reading, by title only, the following ordinance:

AN ORDINANCE PROVIDING FOR THE REMOVAL OR MAKING SAFE OF CONDEMNED BUILDINGS OR OTHER STRUCTURES AND FOR THE ABATEMENT OR REMOVAL OF NUISANCES, AND FURTHER PROVIDING FOR LIENS FOR EXPENSES INCURRED BY THE CITY OF CORAL GABLES, FLORIDA, AND FOR THE RECOVERY OF SUCH EXPENDITURES, AND PROVIDING PENALTIES IN CASE OF OWNERS FAILING TO REMOVE BUILDINGS OR OTHER STRUCTURES THAT HAVE BEEN CONDEMNED OR FAILING TO ABATE OR REMOVE NUISANCES AS REQUIRED BY SECTION 1 OF THIS ORDINANCE, DEFINING THE WORD 'OWNER', AND DECLARING SAME TO BE AN EMERGENCY MEASURE.

Commissioner Wyman moved that reading upon two separate days be dispensed with, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. The Clerk thereupon read the following ordinance in full:

AN ORDINANCE PROVIDING FOR THE REMOVAL OR MAKING SAFE OF CONDEMNED BUILDINGS OR OTHER STRUCTURES AND FOR THE ABATEMENT OR REMOVAL OF NUISANCES, AND FURTHER PROVIDING FOR LIENS FOR EXPENSES INCURRED BY THE CITY OF CORAL GABLES, FLORIDA, AND FOR THE RECOVERY OF SUCH EXPENDITURES, AND PROVIDING PENALTIES IN CASE OF OWNERS FAILING TO REMOVE BUILDINGS OR OTHER STRUCTURES THAT HAVE BEEN CONDEMNED OR FAILING TO ABATE OR REMOVE NUISANCES AS REQUIRED BY SECTION 1 OF THIS ORDINANCE, DEFINING THE WORD 'OWNER', AND DECLARING SAME TO BE AN EMERGENCY MEASURE.

Commissioner Garris moved for the adoption of this ordinance, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. Mayor McGarr announced the passage of the foregoing ordinance and same was given No. 157.

Commissioner Wyman then introduced the following resolution:

RESOLUTION NO. 1045

A RESOLUTION DECLARING APRIL FOURTEENTH,
"PAN AMERICAN DAY", A HOLIDAY

WHEREAS, pursuant to recommendation of the Governing Board of the Pan American Union, the President of the United States has, by proclamation, recommended the observance of April fourteenth as Pan American Day in the United States, and suggested that the day be observed with appropriate ceremonies, thereby giving expression to the spirit of continental solidarity and to the sentiments of cordiality and friendly feeling which the Government and people of the United States entertain towards the peoples and Governments of the other Republics of the American continents; and,

WHEREAS, Metropolitan Miami, being strategically situated at the cross-roads of international air commerce is deemed an appropriate location for the annual celebration of Pan American Day, in an unique and picturesque setting, such celebration to be participated in by all nations of this Hemisphere; and

WHEREAS, it is the opinion of this Commission that Metropolitan Miami should definitely accept the responsibilities devolving upon this area through our geographic position and as North America's aerial port of entry from Latin America, by doing all things within our means to promote and foster cultural and trade relations as between the United States and other countries of the Western Hemisphere, and to create here a convenient, neutral and cordial meeting place for the peoples of the Western Hemisphere;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, in regular session assembled, this sixteenth day of March, A.D. 1931

1. That we do hereby proclaim April fourteenth as "Pan American Day" in the City of Coral Gables, and do hereby declare same a holiday;
2. That the flag of the United States be raised on all public and private buildings on that day;
3. That the flags of all the nations of the Western Hemisphere be displayed in some suitable public place in this City;
4. That all steamships, yachts, and other water-craft in the harbor display their flags, both national and decorative;
5. That appropriate ceremonials be held in Bayfront Park on said day;
6. That we do hereby recommend to all institutions of learning in this City the observance by them of the day with appropriate ceremonials;
7. That invitation be extended to member nations of Pan American Union to participate in this celebration;
8. That the City Manager of the City of Coral Gables be, and he is hereby authorized and directed to supervise and assist in the making and execution of plans for such celebration.

Commissioner Wyman moved for the adoption of the foregoing resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Wyman then introduced the following resolution:

RESOLUTION NO. 1046

A RESOLUTION REQUESTING THE SENATOR AND REPRESENTATIVES FROM DADE COUNTY TO INTRODUCE AND SECURE THE PASSAGE, IN THE LEGISLATURE OF THE STATE OF FLORIDA, OF CERTAIN LEGISLATION.

WHEREAS the financial problems of the City of Coral Gables may require, to enable or facilitate a proper settlement, re-adjustment and re-financing of the City's obligations and the adjustment of delinquent taxes and improvement liens and the disposition of property which may be acquired as the result of foreclosure of delinquent taxes and improvement liens, sundry enabling legislative acts and Charter amendments, and

WHEREAS the Commission of the City of Coral Gables, after due study and consideration, has approved drafts of proposed legislative acts having such ends in view,

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

The Commission does hereby endorse and approve drafts of bills to be introduced and passed, for the purposes aforesaid, entitled as follows:

I. "A Bill for an Act entitled:

'AN ACT TO AUTHORIZE THE COMMISSION OF THE CITY OF CORAL GABLES TO USE CERTAIN CITY OWNED ASSETS TO SECURE OR DISCHARGE IN WHOLE OR IN PART CERTAIN OBLIGATIONS OF SAID CITY, AND FOR THAT PURPOSE TO PLEDGE, SELL, EXCHANGE, TRANSFER AND ASSIGN CERTAIN IMPROVEMENT LIENS DUE TO SAID CITY; AND DEFINING THE RIGHTS OF ANY PLEDGEEES OR ASSIGNEES OF SUCH LIENS; TO PLEDGE, EXCHANGE, SELL OR OTHERWISE DISPOSE OF TAX SALE CERTIFICATES HELD BY SAID CITY; TO SELL OR EXCHANGE AND CONVEY CERTAIN REAL ESTATE OWNED BY SAID CITY AND TO GRANT TO THE GRANTEE OR GRANTEEES, HIS OR THEIR ASSIGNS, AN EXEMPTION FROM CITY TAXATION ON ANY SUCH REAL ESTATE FOR A PERIOD NOT TO EXCEED TEN YEARS.'

II. "A Bill for an Act entitled:

'AN ACT AUTHORIZING AND EMPOWERING THE COMMISSION OF THE CITY OF CORAL GABLES, IN CONNECTION WITH ANY SETTLEMENT OR ADJUSTMENT OF THE WHOLE OR ANY PORTION OF THE BONDED AND OTHER INDEBTEDNESS OF SAID CITY, TO AUTHORIZE THE ISSUANCE OR PARTICIPATION DEBENTURES AND TO SECURE THE SAME BY PLEDGE OR MORTGAGE: PROVIDING FOR THE TERMS OF SUCH PARTICIPATION DEBENTURES, THE LIABILITY OF SAID CITY WITH RESPECT THERETO AND THE RIGHTS OF THE HOLDER OR HOLDERS THEREOF; AUTHORIZING THE ACCEPTANCE OF SUCH PARTICIPATION

DEBENTURES IN PAYMENT OR PURCHASE OF TAX SALE CERTIFICATES OR SPECIAL IMPROVEMENT LIENS; AND PROVIDING FOR THE LEVYING OF A TAX FOR THE PURPOSE OF REDEEMING OR PURCHASING SUCH PARTICIPATION DEBENTURES."

III. "A Bill for an Act entitled:

'AN ACT TO AUTHORIZE THE COMMISSION OF THE CITY OF CORAL GABLES TO SELL AND/OR COMPROMISE AND ADJUST CERTAIN TAXES, TAX SALE CERTIFICATES AND ASSESSMENT LIENS, EITHER FOR CASH, CITY BONDS OR OTHER OBLIGATIONS; AND TO CREATE AN ADJUSTMENT BOARD TO EXERCISE SUCH POWERS AS ARE HEREIN CONFERRED UPON THE COMMISSION.'

IV. "A Bill for an Act entitled:

'AN ACT TO AMEND AN ACT ENTITLED: AN ACT CONCERNING REVENUE BONDS AND REVENUE REFUNDING BONDS OF THE CITY OF CORAL GABLES, LAWS OF FLORIDA, PASSED AT THE REGULAR SESSION OF THE LEGISLATURE, A.D. 1929 AND APPROVED JUNE 10, 1929.'

V. "A Bill for an Act entitled:

'AN ACT TO AMEND SECTIONS 40, 52, 58, 70, 71, 72 AND 107 OF THE CHARTER OF THE CITY OF CORAL GABLES, PASSED AND ADOPTED MAY 8, 1929, AND 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.'

BE IT FURTHER RESOLVED that the Honorable John W. Watson, Senator, Honorable S. Pierre Robineau, Honorable Dan Chappell and Honorable J. Walter Kehoe, State Representatives, be and they are hereby requested to cause to be introduced and passed, at the 1931 regular session of the State Legislature, the legislature above proposed,

BE IT FURTHER RESOLVED that duly certified copies of this resolution, with drafts of the proposed acts above mentioned, be delivered to each of said Dade County members of the Legislature.

Commissioner Wyman moved for the adoption of the foregoing resolution, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Tilton then introduced the following resolution:

RESOLUTION NO. 1047

A RESOLUTION DECLARING THE PROPERTY OWNED AND OCCUPIED BY THE EXMOOR SCHOOL AND USED BY IT SOLELY FOR EDUCATIONAL PURPOSES TO BE EXEMPT FROM CITY TAXATION AND AUTHORIZING THE TAX ASSESSOR TO CANCEL ASSESSMENT FOR 1930 CITY TAXES.

WHEREAS the Exmoor School now owns, occupies and uses the following described real estate, to-wit:

Lot 13, Block 26, Country Club Section Part Two (2) solely for educational purposes,

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 1930 City taxes and show said property as exempt on annual assessment roll so long as same shall be owned, occupied and used solely for educational purposes as above set forth.

Commissioner Tilton moved for the adoption of the foregoing resolution, his motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Wyman then moved for the adoption of the following entitled ordinance:

AN ORDINANCE PROVIDING FOR A BIENNIAL REVISION OF CITY REGISTRATION BOOKS, AND BIENNIAL REGISTRATION OF VOTERS FOR CITY ELECTIONS.

Which was read in full. The motion failed for lack of a second.

There being no further business to come before the meeting, Commissioner Garris moved for adjournment. This motion was seconded by Commissioner Tilton and unanimously adopted.

Approved:

MAYOR

Attest:

Florence Stith
DEPUTY CLERK
Florence Stith



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

March 24, 1931.

The Commission of the City of Coral Gables, Florida, met in special session, pursuant to a written call by the Mayor, at 5:00 o'clock P.M. at the City Hall, March 24, 1931.

Upon roll call, the following were found present: Mayor McGarr, Commissioners Tilton, Bryant and Wyman; Absent - Commissioner Garris.

Commissioner Wyman moved that reading of the minutes be dispensed with. This motion was seconded by Commissioner Tilton and unanimously carried.

Commissioner Wyman then presented a resolution directing the Supervisor of Registration to ascertain the names of such electors as should be removed from the registration books and moved for its adoption. This motion failed for lack of a second.

Commissioner Wyman then presented the following resolution:

RESOLUTION NO. 1048

A RESOLUTION DIRECTING THE CITY ATTORNEY TO DRAFT AND SUBMIT TO THE COMMISSION AN ORDINANCE FOR A SPECIAL ELECTION FOR SUBMITTING A CERTAIN WATER CONTRACT FOR THE APPROVAL OF THE VOTERS; AND FURTHER TO PREPARE AND PUBLISH A NOTICE OF THE INTENTION OF THE CITY TO APPLY FOR A LEGISLATIVE ACT VALIDATING SAID CONTRACT.

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

That the City Attorney be and he is hereby directed to forthwith draft and submit to the Commission an ordinance for a special election for submission to the voters, for their approval, the water contract between the City of Coral Gables, City of Miami, Miami Water Company and the Consumers Water Company, dated March 26, 1931; also to prepare and forthwith publish a notice, as required by law, of the intention of the City to apply to the 1931 regular session of the legislature for an act validating said contract.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Tilton, Bryant and Wyman; "No" - None; Absent - Commissioner Garris.

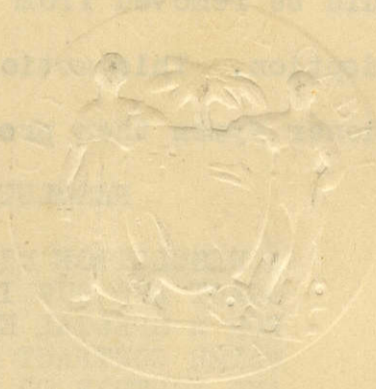
There being no further business to come before the Commission, Commissioner Wyman moved for adjournment. This motion was seconded by Commissioner Bryant and unanimously adopted.

Approved:

MAYOR

Attest:

Florence Stith
DEPUTY CLERK
Florence Stith



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

March 26, 1931.

Pursuant to written call of the Mayor, the Commission of the City of Coral Gables, Florida, met in special session, Thursday, March 26, 1931 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 were found present: Mayor McGarr, Commissioners Garris, Tilton, Bryant and Wyman; Absent - None.

Commissioner Garris moved that reading of the minutes of the last meeting be dispensed with. This motion was seconded by Commissioner Tilton and unanimously adopted.

The Clerk brought up for first reading and read by title the following ordinance:

AN ORDINANCE AUTHORIZING THE EXECUTION BY THE MAYOR AND CITY MANAGER OF A CONTRACT, TO BE DATED MARCH 26, 1931, IN WHICH CONTRACT THE PARTIES THERETO ARE THE CITY OF CORAL GABLES, FLORIDA, CITY OF MIAMI, FLORIDA, THE MIAMI WATER COMPANY AND THE CONSUMERS WATER COMPANY, ALL OF THE ABOVE BEING CORPORATIONS ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA; IN AND BY THE TERMS OF WHICH CONTRACT THE CITY OF MIAMI, FLORIDA, AGREES TO SELL WATER WHICH THE CITY OF CORAL GABLES AGREES TO BUY, THE CITY OF MIAMI DELIVERING SAID WATER TO THE MIAMI WATER COMPANY, WHICH IN TURN AGREES TO DELIVER IT TO THE CITY OF CORAL GABLES, WHICH IN TURN AGREES TO DELIVER TO CONSUMERS WATER COMPANY AT A POINT IN THE CITY OF MIAMI NEAR DOUGLAS ROAD AND CORAL WAY TO BE MUTUALLY DETERMINED BY THE PARTIES TO SAID AGREEMENT; THE SAID CONTRACT PROVIDING FOR THE RATES OF PAYMENT BY AND TO THE SEVERAL PARTIES RESPECTIVELY FOR SERVICES IN CONNECTION THEREWITH AND FOR THE COLLECTION AND HANDLING OF RATES AND CHARGES FOR WATER AND WATER SERVICE; FOR THE EXPENDITURE BY THE MIAMI WATER COMPANY OF APPROXIMATELY \$100,620. FOR EXTENSIONS NECESSARY TO DELIVER, AND AN EXPENDITURE BY THE CONSUMERS WATER COMPANY OF THE SUM OF APPROXIMATELY \$41,031.; FOR THE EXTENSION OR EXTENSIONS FOR DISTRIBUTION; PROVIDING FOR ARBITRATION IN CASE OF DISAGREEMENT AS TO ANY PROPOSED INCREASE IN SURCHARGE RATES; PROVIDING FOR NOTICE IN CONNECTION WITH TERMINATION OF CONTRACT; PROVIDING FOR THE MANNER AND DILIGENCE TO BE EXERCISED IN FURNISHING AND DELIVERY OF WATER UNDER CONTRACT; PROVIDING FOR SUBMISSION OF SAID CONTRACT TO THE QUALIFIED ELECTORS OF THE CITY OF CORAL GABLES AT AN ELECTION TO BE HELD UNDER THE PROVISIONS OF THE CITY OF CORAL GABLES' CHARTER FOR APPROVAL OR DISAPPROVAL OF SUCH ELECTORS, AND IN THE EVENT OF APPROVAL, TO USE ITS BEST EFFORTS TO CAUSE AGREEMENT TO BE VALIDATED, LEGALIZED AND RATIFIED, AND CONFIRMED BY THE LEGISLATURE OF THE STATE OF FLORIDA AT THE 1931 REGULAR SESSION; PROVIDING OTHER MATTERS AND THINGS IN CONNECTION THEREWITH; ATTACHING A FULL AND COMPLETE COPY OF SAID CONTRACT TO THIS ORDINANCE AND MAKING SAME A PART HEREOF, AND REQUIRING THE CITY CLERK TO KEEP AND MAINTAIN IN HIS OFFICE FOR INSPECTION BY CITIZENS AND RESIDENTS OF CORAL

GABLES TWO COPIES OF SAID CONTRACT; AND AUTHORIZING AND INSTRUCTING THE CITY ATTORNEY TO CAUSE A NOTICE TO BE PUBLISHED OF THE PRESENTATION TO THE LEGISLATURE OF A SPECIAL OR LOCAL BILL, VALIDATING, RATIFYING AND CONFIRMING SAID CONTRACT, IF SAME IS APPROVED; PROVIDING THAT THE SAID CONTRACT SHALL NOT BECOME EFFECTIVE UNLESS APPROVED BY A THREE-FIFTHS MAJORITY OF THE QUALIFIED VOTERS OF THE CITY OF CORAL GABLES AT THE ELECTION TO BE CALLED FOR THIS PURPOSE, AND DECLARING AN EMERGENCY TO EXIST.

Commissioner Wyman moved that reading upon two separate days be dispensed with, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. The Clerk thereupon read the following ordinance in full:

AN ORDINANCE AUTHORIZING THE EXECUTION BY THE MAYOR AND CITY MANAGER OF A CONTRACT, TO BE DATED MARCH 26, 1931, IN WHICH CONTRACT THE PARTIES THERETO ARE THE CITY OF CORAL GABLES, FLORIDA, CITY OF MIAMI, FLORIDA, THE MIAMI WATER COMPANY AND THE CONSUMERS WATER COMPANY, ALL OF THE ABOVE BEING CORPORATIONS ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA; IN AND BY THE TERMS OF WHICH CONTRACT THE CITY OF MIAMI, FLORIDA, AGREES TO SELL WATER WHICH THE CITY OF CORAL GABLES AGREES TO BUY, THE CITY OF MIAMI DELIVERING SAID WATER TO THE MIAMI WATER COMPANY, WHICH IN TURN AGREES TO DELIVER IT TO THE CITY OF CORAL GABLES, WHICH IN TURN AGREES TO DELIVER TO CONSUMERS WATER COMPANY AT A POINT IN THE CITY OF MIAMI NEAR DOUGLAS ROAD AND CORAL WAY TO BE MUTUALLY DETERMINED BY THE PARTIES TO SAID AGREEMENT; THE SAID CONTRACT PROVIDING FOR THE RATES OF PAYMENT BY AND TO THE SEVERAL PARTIES RESPECTIVELY FOR SERVICES IN CONNECTION THEREWITH AND FOR THE COLLECTION AND HANDLING OF RATES AND CHARGES FOR WATER AND WATER SERVICE; FOR THE EXPENDITURE BY THE MIAMI WATER COMPANY OF APPROXIMATELY \$100,620. FOR EXTENSIONS NECESSARY TO DELIVER, AND AN EXPENDITURE BY THE CONSUMERS WATER COMPANY OF THE SUM OF APPROXIMATELY \$41,031.; FOR THE EXTENSION OR EXTENSIONS FOR DISTRIBUTION; PROVIDING FOR ARBITRATION IN CASE OF DISAGREEMENT AS TO ANY PROPOSED INCREASE IN SURCHARGE RATES; PROVIDING FOR NOTICE IN CONNECTION WITH TERMINATION OF CONTRACT; PROVIDING FOR THE MANNER AND DILIGENCE TO BE EXERCISED IN FURNISHING AND DELIVERY OF WATER UNDER CONTRACT; PROVIDING FOR SUBMISSION OF SAID CONTRACT TO THE QUALIFIED ELECTORS OF THE CITY OF CORAL GABLES AT AN ELECTION TO BE HELD UNDER THE PROVISIONS OF THE CITY OF CORAL GABLES' CHARTER FOR APPROVAL OR DISAPPROVAL OF SUCH ELECTORS, AND IN THE EVENT OF APPROVAL, TO USE ITS BEST EFFORTS TO CAUSE AGREEMENT TO BE VALIDATED, LEGALIZED AND RATIFIED, AND CONFIRMED BY THE LEGISLATURE OF THE STATE OF FLORIDA AT THE 1931 REGULAR SESSION; PROVIDING OTHER MATTERS AND THINGS IN CONNECTION THEREWITH; ATTACHING A FULL AND COMPLETE COPY OF SAID CONTRACT TO THIS ORDINANCE AND MAKING SAME A PART HEREOF, AND REQUIRING THE CITY CLERK TO KEEP AND MAINTAIN IN HIS OFFICE FOR INSPECTION BY CITIZENS AND RESIDENTS OF CORAL GABLES TWO COPIES OF SAID CONTRACT; AND AUTHORIZING AND INSTRUCTING THE CITY ATTORNEY TO CAUSE A NOTICE TO BE PUBLISHED OF THE PRESENTATION TO THE LEGISLATURE OF A SPECIAL OR LOCAL BILL, VALIDATING, RATIFYING AND CONFIRMING SAID CONTRACT, IF SAME IS APPROVED; PROVIDING THAT THE SAID

CONTRACT SHALL NOT BECOME EFFECTIVE UNLESS APPROVED BY A THREE-FIFTHS MAJORITY OF THE QUALIFIED VOTERS OF THE CITY OF CORAL GABLES AT THE ELECTION TO BE CALLED FOR THIS PURPOSE, AND DECLARING AN EMERGENCY TO EXIST.

Commissioner Wyman moved for the adoption of this ordinance, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. Whereupon the Mayor declared this ordinance adopted and same was given number 158 and publication ordered.

The Clerk brought up for first reading and read by title the following ordinance:

AN ORDINANCE AUTHORIZING THE EXECUTION BY THE MAYOR AND CITY CLERK OF A LEASE BY THE CITY OF CORAL GABLES TO CORAL GABLES WOMAN'S CLUB, INC., COVERING AND EMBRACING LOT 39 OF BLOCK 32 OF SECTION "B", CORAL GABLES, WHICH PROPERTY WAS FORMERLY KNOWN AS CORAL GABLES COUNTRY CLUB AND DANCE PATIO; SAID LEASE BEING FOR A PERIOD OF ONE YEAR WITH PRIVILEGE OF RENEWAL FOR A PERIOD OF ANOTHER YEAR, SUBJECT, HOWEVER, TO THE RIGHT RESERVED BY THE CITY TO SELL THE PREMISES UPON THIRTY DAYS' NOTICE DURING THE SECOND YEAR; THE CONSIDERATION FOR SAID LEASE BEING SUM OF ONE DOLLAR; THE MAINTENANCE AND UPKEEP BY THE LESSEE OF THE BUILDING OR EQUIPMENT, THE MAINTNANCE AND PAYING FOR FIRE INSURANCE IN THE SUM OF \$40,000.00 AND STORM INSURANCE IN THE SUM OF \$20,000.00, THE OPERATION OF A PUBLIC LIBRARY FOR THE USE AND BENEFIT OF RESIDENTS OF CORAL GABLES UPON RULES, REGULATIONS AND RATES ADOPTED BY LESSEE, WHICH ARE TO BE UNIFORM FOR ALL RESIDENTS OF THE CITY OF CORAL GABLES; AND DECLARING AN EMERGENCY TO EXIST.

Commissioner Tilton moved that reading upon two separate days be dispensed with, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

The Clerk thereupon read the following ordinance in full:

AN ORDINANCE AUTHORIZING THE EXECUTION BY THE MAYOR AND CITY CLERK OF A LEASE BY THE CITY OF CORAL GABLES TO CORAL GABLES WOMAN'S CLUB, INC., COVERING AND EMBRACING LOT 39 OF BLOCK 32 OF SECTION "B", CORAL GABLES, WHICH PROPERTY WAS FORMERLY KNOWN AS CORAL GABLES COUNTRY CLUB AND DANCE PATIO; SAID LEASE BEING FOR A PERIOD OF ONE YEAR WITH PRIVILEGE OF RENEWAL FOR A PERIOD OF ANOTHER YEAR, SUBJECT, HOWEVER, TO THE RIGHT RESERVED BY THE CITY TO SELL THE PREMISES UPON THIRTY DAYS' NOTICE DURING THE SECOND YEAR; THE CONSIDERATION FOR SAID LEASE BEING SUM OF ONE DOLLAR; THE MAINTENANCE AND UPKEEP BY THE LESSEE OF THE BUILDING OR EQUIPMENT, THE MAINTENANCE AND PAYING FOR FIRE INSURANCE IN THE SUM OF \$40,000.00

AND STORM INSURANCE IN THE SUM OF \$20,000.00, THE OPERATION OF A PUBLIC LIBRARY FOR THE USE AND BENEFIT OF RESIDENTS OF CORAL GABLES UPON RULES, REGULATIONS AND RATES ADOPTED BY LESSEE, WHICH ARE TO BE UNIFORM FOR ALL RESIDENTS OF THE CITY OF CORAL GABLES; AND DECLARING AN EMERGENCY TO EXIST.

Commissioner Tilton moved for the adoption of this ordinance, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. Whereupon the Mayor declared this ordinance adopted and same was given number 159 and publication ordered.

Commissioner Wyman then moved that G. A. Bowen be appointed City Clerk to serve until June 12, 1931. This motion failed for lack of a second.

Commissioner Wyman moved that Florence Stith be appointed City Clerk. This motion was seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners Bryant and Wyman; "No" - Commissioners McGarr, Garris and Tilton.

Commissioner Tilton then introduced the following resolution:

RESOLUTION NO. 1049

A RESOLUTION APPOINTING G. N. SHAW,
CITY CLERK

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

That G. N. Shaw, be and he is hereby
appointed City Clerk.

Commissioner Tilton moved for the adoption of the foregoing resolution, his motion being seconded by Commissioner Wyman; and, upon roll call, the following vote was cast: "Yes" - Commissioners Tilton, Bryant and Wyman; "No" - Commissioners McGarr and Garris.

The Clerk brought up for first reading and read by title the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 59, OF THE CITY OF CORAL GABLES ENTITLED: "AN ORDINANCE PROVIDING FOR THE REGISTRATION OF ELECTORS AND THE CONDUCT OF MUNICIPAL ELECTIONS."

Commissioner Wyman moved that reading upon two separate days be dispensed

with, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. The Clerk thereupon read the following ordinance in full:

AN ORDINANCE AMENDING ORDINANCE NO. 59, OF THE CITY OF CORAL GABLES ENTITLED: "AN ORDINANCE PROVIDING FOR THE REGISTRATION OF ELECTORS AND THE CONDUCT OF MUNICIPAL ELECTIONS."

Commissioner Wyman moved for the adoption of this ordinance, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. Whereupon the Mayor declared this ordinance adopted and same was given number 160 and publication ordered.

The Clerk brought up for first reading and read by title the following ordinance:

AN ORDINANCE PROVIDING FOR AND CALLING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF CORAL GABLES FOR THEIR APPROVAL OR DISAPPROVAL OF THE FOLLOWING ORDINANCES OF SAID CITY, TO-WIT:

ORDINANCE NO. 158, BEING: "AN ORDINANCE AUTHORIZING THE EXECUTION BY THE MAYOR AND CITY MANAGER, OF A CONTRACT TO BE DATED MARCH 26, 1931, IN WHICH CONTRACT THE PARTIES THERETO ARE THE CITY OF CORAL GABLES, FLORIDA, THE CITY OF MIAMI, FLORIDA, THE MIAMI WATER COMPANY AND THE CONSUMERS WATER COMPANY, ALL OF THE ABOVE BEING CORPORATIONS ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA; IN AND BY THE TERMS OF WHICH CONTRACT THE CITY OF MIAMI, FLORIDA, AGREES TO SELL WATER WHICH THE CITY OF CORAL GABLES AGREES TO BUY, THE CITY OF MIAMI DELIVERING SAID WATER TO THE MIAMI WATER COMPANY, WHICH IN TURN AGREES TO DELIVER IT TO THE CITY OF CORAL GABLES, WHICH IN TURN AGREES TO DELIVER TO THE CONSUMERS WATER COMPANY AT A POINT IN THE CITY OF MIAMI NEAR DOUGLAS ROAD AND CORAL WAY TO BE MUTUALLY DETERMINED BY THE PARTIES TO SAID AGREEMENT; THE SAID CONTRACT PROVIDING FOR THE RATES OF PAYMENT BY AND TO THE SEVERAL PARTIES RESPECTIVELY FOR SERVICES IN CONNECTION THEREWITH AND FOR THE COLLECTION AND HANDLING OF RATES AND CHARGES FOR WATER AND WATER SERVICE; FOR THE EXPENDITURE BY THE MIAMI WATER COMPANY OF APPROXIMATELY \$100,620. FOR EXTENSIONS NECESSARY TO DELIVER, AND AN EXPENDITURE BY THE CONSUMERS WATER COMPANY OF THE SUM OF APPROXIMATELY \$41,031. FOR THE EXTENSION OR EXTENSIONS FOR DISTRIBUTION; PROVIDING FOR ARBITRATION IN CASE OF DISAGREEMENT AS TO ANY PROPOSED INCREASE IN SURCHARGE RATES; PROVIDING FOR NOTICE IN CONNECTION WITH TERMINATION OF CONTRACT; PROVIDING FOR SUBMISSION OF SAID CONTRACT TO THE QUALIFIED ELECTORS OF THE CITY OF CORAL GABLES AT AN ELECTION TO BE HELD UNDER THE PROVISIONS OF THE CITY OF CORAL GABLES' CHARTER FOR APPROVAL OR DISAPPROVAL OF SUCH ELECTORS, AND IN THE EVENT OF APPROVAL, TO USE IT'S BEST EFFORTS TO CAUSE AGREEMENT TO BE VALIDATED, LEGALIZED AND RATIFIED, AND CONFIRMED BY THE LEGISLATURE

OF THE STATE OF FLORIDA AT THE 1931 REGULAR SESSION; PROVIDING OTHER MATTERS AND THINGS IN CONNECTION THEREWITH; ATTACHING A FULL AND COMPLETE COPY OF SAID CONTRACT TO THIS ORDINANCE AND MAKING SAME A PART HEREOF, AND REQUIRING THE CITY CLERK TO KEEP IN HIS OFFICE AND MAINTAIN FOR INSPECTION BY CITIZENS AND RESIDENTS OF CORAL GABLES TWO COPIES OF SAID CONTRACT; AND AUTHORIZING AND INSTRUCTING THE CITY ATTORNEY TO CAUSE A NOTICE TO BE PUBLISHED OF THE PRESENTATION TO THE LEGISLATURE OF A SPECIAL OR LOCAL BILL, VALIDATING, RATIFYING AND CONFIRMING SAID CONTRACT, IF SAME IS APPROVED: PROVIDING THAT THE SAID CONTRACT SHALL NOT BECOME EFFECTIVE UNLESS APPROVED BY A THREE-FIFTHS MAJORITY OF THE QUALIFIED VOTERS OF THE CITY OF CORAL GABLES AT THE ELECTION TO BE CALLED FOR THIS PURPOSE, AND DECLARING AN EMERGENCY TO EXIST."

AND (2) ORDINANCE NO. 159 BEING ENTITLED: "AN ORDINANCE AUTHORIZING THE EXECUTION BY THE MAYOR AND CITY CLERK OF A LEASE BY THE CITY OF CORAL GABLES TO CORAL GABLES WOMAN'S CLUB, INC., COVERING LOT 39 OF BLOCK 32 OF SECTION "B", CORAL GABLES, WHICH PROPERTY IS KNOWN AS CORAL GABLES COUNTRY CLUB AND DANCE PATIO: SAID LEASE BEING FOR A PERIOD OF ONE YEAR WITH PRIVILEGE OF RENEWAL FOR A PERIOD OF ANOTHER YEAR, SUBJECT HOWEVER, TO THE RIGHT RESERVED BY THE CITY TO SEIL THE PREMISES UPON THIRTY DAYS' NOTICE DURING THE SECOND YEAR: THE CONSIDERATION FOR SAID LEASE BEING THE SUM OF ONE DOLLAR: THE MAINTENANCE AND UPKEEP BY THE LESSEE OF THE BUILDING AND EQUIPMENT; THE MAINTENANCE AND PAYING FOR THE FIRE INSURANCE IN SUM OF \$40,000. AND STORM INSURANCE IN THE SUM OF \$20,000.00, THE OPERATION OF A PUBLIC LIBRARY FOR THE USE AND BENEFIT OF RESIDENTS OF CORAL GABLES UPON RULES, REGULATIONS AND RATES ADOPTED BY LESSEE, WHICH ARE TO BE UNIFORM FOR ALL RESIDENTS OF THE CITY OF CORAL GABLES; AND DECLARING AN EMERGENCY TO EXIST.

Commissioner Wyman moved that reading upon two separate days be dispensed with, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Tilton, Bryant and Wyman; "No" - None; Absent - Commissioner Garris. The Clerk thereupon read the following ordinance in full:

AN ORDINANCE PROVIDING FOR AND CALLING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF CORAL GABLES FOR THEIR APPROVAL OR DISAPPROVAL OF THE FOLLOWING ORDINANCES OF SAID CITY, TO-WIT:

ORDINANCE NO. 158, BEING: "AN ORDINANCE AUTHORIZING THE EXECUTION BY THE MAYOR AND CITY MANAGER, OF A CONTRACT TO BE DATED MARCH 26, 1931, IN WHICH CONTRACT THE PARTIES THERETO ARE THE CITY OF CORAL GABLES, FLORIDA, THE CITY OF MIAMI, FLORIDA, THE MIAMI WATER COMPANY AND THE CONSUMERS WATER COMPANY, ALL OF THE ABOVE BEING CORPORATIONS ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA; IN AND BY THE TERMS OF WHICH CONTRACT THE CITY OF MIAMI, FLORIDA, AGREES TO SELL WATER WHICH THE CITY OF CORAL GABLES AGREES TO BUY, THE CITY OF MIAMI DELIVERING SAID WATER TO THE MIAMI WATER COMPANY, WHICH IN TURN AGREES TO DELIVER IT TO THE CITY OF CORAL GABLES, WHICH IN TURN AGREES TO DELIVER TO THE CONSUMERS WATER COMPANY AT A POINT IN THE CITY OF MIAMI NEAR DOUGLAS ROAD AND CORAL WAY TO BE MUTUALLY DETERMINED BY THE PARTIES TO SAID AGREEMENT; THE SAID CONTRACT PROVIDING FOR THE RATES OF PAYMENT BY AND TO THE SEVERAL PARTIES RESPECTIVELY FOR SERVICES IN CONNECTION THEREWITH AND FOR THE COLLECTION AND HANDLING OF RATES AND CHARGES FOR WATER AND WATER SERVICE;

FOR THE EXPENDITURE BY THE MIAMI WATER COMPANY OF APPROXIMATELY \$100,620. FOR EXTENSIONS NECESSARY TO DELIVER, AND AN EXPENDITURE BY THE CONSUMERS WATER COMPANY OF THE SUM OF APPROXIMATELY \$41,031. FOR THE EXTENSION OR EXTENSIONS FOR DISTRIBUTION; PROVIDING FOR ARBITRATION IN CASE OF DISAGREEMENT AS TO ANY PROPOSED INCREASE IN SURCHARGE RATES; PROVIDING FOR NOTICE IN CONNECTION WITH TERMINATION OF CONTRACT; PROVIDING FOR SUBMISSION OF SAID CONTRACT TO THE QUALIFIED ELECTORS OF THE CITY OF CORAL GABLES AT AN ELECTION TO BE HELD UNDER THE PROVISIONS OF THE CITY OF CORAL GABLES' CHARTER FOR APPROVAL OR DISAPPROVAL OF SUCH ELECTORS, AND IN THE EVENT OF APPROVAL, TO USE IT'S BEST EFFORTS TO CAUSE AGREEMENT TO BE VALIDATED, LEGALIZED AND RATIFIED, AND CONFIRMED BY THE LEGISLATURE OF THE STATE OF FLORIDA AT THE 1931 REGULAR SESSION; PROVIDING OTHER MATTERS AND THINGS IN CONNECTION THEREWITH; ATTACHING A FULL AND COMPLETE COPY OF SAID CONTRACT TO THIS ORDINANCE AND MAKING SAME A PART HEREOF, AND REQUIRING THE CITY CLERK TO KEEP IN HIS OFFICE AND MAINTAIN FOR INSPECTION BY CITIZENS AND RESIDENTS OF CORAL GABLES TWO COPIES OF SAID CONTRACT; AND AUTHORIZING AND INSTRUCTING THE CITY ATTORNEY TO CAUSE A NOTICE TO BE PUBLISHED OF THE PRESENTATION TO THE LEGISLATURE OF A SPECIAL OR LOCAL BILL, VALIDATING, RATIFYING AND CONFIRMING SAID CONTRACT, IF SAME IS APPROVED: PROVIDING THAT THE SAID CONTRACT SHALL NOT BECOME EFFECTIVE UNLESS APPROVED BY A THREE-FIFTHS MAJORITY OF THE QUALIFIED VOTERS OF THE CITY OF CORAL GABLES AT THE ELECTION TO BE CALLED FOR THIS PURPOSE, AND DECLARING AN EMERGENCY TO EXIST."

AND (2) ORDINANCE NO. 159 BEING ENTITLED: "AN ORDINANCE AUTHORIZING THE EXECUTION BY THE MAYOR AND CITY CLERK OF A LEASE BY THE CITY OF CORAL GABLES TO CORAL GABLES WOMAN'S CLUB, INC., COVERING LOT 39 OF BLOCK 32 OF SECTION "B", CORAL GABLES, WHICH PROPERTY IS KNOWN AS CORAL GABLES COUNTRY CLUB AND DANCE PATIO: SAID LEASE BEING FOR A PERIOD OF ONE YEAR WITH PRIVILEGE OF RENEWAL FOR A PERIOD OF ANOTHER YEAR, SUBJECT HOWEVER, TO THE RIGHT RESERVED BY THE CITY TO SEIL THE PREMISES UPON THIRTY DAYS' NOTICE DURING THE SECOND YEAR: THE CONSIDERATION FOR SAID LEASE BEING THE SUM OF ONE DOLLAR: THE MAINTENANCE AND UPKEEP BY THE LESSEE OF THE BUILDING AND EQUIPMENT: THE MAINTENANCE AND PAYING FOR THE FIRE INSURANCE IN SUM OF \$40,000. AND STORM INSURANCE IN THE SUM OF \$20,000.00, THE OPERATION OF A PUBLIC LIBRARY FOR THE USE AND BENEFIT OF RESIDENTS OF CORAL GABLES UPON RULES, REGULATIONS AND RATES ADOPTED BY LESSEE, WHICH ARE TO BE UNIFORM FOR ALL RESIDENTS OF THE CITY OF CORAL GABLES; AND DECLARING AN EMERGENCY TO EXIST.

Commissioner Wyman moved for the adoption of this ordinance, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Tilton, Bryant and Wyman; "No" - None; Absent - Commissioner Garris.

Whereupon the Mayor declared this ordinance adopted and same was given number 161 and publication ordered.

Commissioner Tilton moved that Florence Stith, Deputy Clerk, be allowed \$50.00 extra compensation for services rendered at the Commission meetings. This motion was seconded by Commissioner Bryant and unanimously adopted.

There being no further business to come before the meeting, Commissioner Wyman moved for adjournment. This motion was seconded by Commissioner Tilton and unanimously adopted.

Approved:

MAYOR

Attest:

G. N. Shaw
CITY CLERK
G. N. Shaw



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

April 6, 1931.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, April 6, 1931 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 were found present: Mayor McGarr, Commissioners Garris, Tilton and Wyman; Absent - Commissioner Bryant.

The Clerk read minutes of the regular meeting of the Commission held March 16, 1931, which were approved.

The Clerk read minutes of a special meeting of the Commission held March 24, 1931, which were approved.

The Clerk read minutes of a special meeting of the Commission held March 26, 1931, which were corrected and approved.

Commissioner Tilton offered the following resolution:

RESOLUTION NO. 1050

A RESOLUTION AUTHORIZING AND DIRECTING
THE DIRECTOR OF FINANCE TO PAY THE PAN
AMERICAN COMMITTEE THE SUM OF FIFTY
DOLLARS (\$50.00)

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 to the Pan American Committee the sum of FIFTY DOLLARS (\$50.00) to be used in the celebration of "Pan American Day", April 14, 1931, said money to be charged to the Miscellaneous Publicity Fund.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton and Wyman; "No" - None; Absent - Commissioner Bryant.

Commissioner Bryant, upon entering the Council Chamber, introduced the following resolution:

RESOLUTION NO. 1051

A RESOLUTION AUTHORIZING WITHDRAWAL,
TRANSFER AND SUBSTITUTION OF SECURITIES,
SECURING BANK DEPOSITS OF CITY
UPON SIGNATURE OF CITY TREASURER AND
THE COUNTER SIGNATURE OF THE CITY
MANAGER

WHEREAS, under Section 50 of the City Charter

of the City of Coral Gables the deposits of said City in the Coral Gables First National Bank are required to be, and are, secured by deposits of securities as set forth in said section, which securities have been in the past, and will be in the future, deposited for the account of said City with the Bankers Trust Company, 16 Wall Street, New York City; and

WHEREAS, it becomes necessary or expedient from time to time for the said Coral Gables First National Bank to withdraw and/or substitute other securities in place and stead of those deposited;

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

That in the future withdrawals, transfers and substitutions of securities in this account shall be made upon the joint action of G. N. Shaw, the City Treasurer, and Edmund Friedman, City Manager, of the City of Coral Gables; and the said G. N. Shaw, City Treasurer, and Edmund Friedman, City Manager, are authorized to make, execute and transmit orders for the withdrawal and/or substitution of such securities as may become necessary.

Commissioner Bryant moved for the adoption of said resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

The Clerk read a communication from the Coral Gables Grocery Company as follows:

"Coral Gables, Fla.
April 6, 1931.

The Honorable City Commissioners,

Gentlemen:

We hereby ask permission for the use of twenty four (24") inches of space commencing from our building out on sidewalk which is ten feet six inches wide, for the display of Flowers, Vegetables, Fruits, as oranges, grapefruit and tangerines. The said space if granted will be kept clean and sanitary at all times,

Yours very truly,

CORAL GABLES GROCERY CO.

(Signed)

Milton O. Peacock"

Commissioner Wyman thereupon offered the following resolution:

RESOLUTION NO. 1052

A RESOLUTION PERMITTING THE USE BY THE MERCHANTS OF CORAL GABLES OF CERTAIN SPACE ON THE SIDEWALKS

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

That the merchants of Coral Gables be permitted to use the sidewalk immediately adjoining their places of business, to the extent of twenty-four inches from the property lines of said places of business, if said use is permissible under the health regulations, during the period ending June 12, 1931.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Wyman then offered the following resolution:

A RESOLUTION RESCINDING RESOLUTION NO. 1053.

WHEREAS, by the terms of Resolution No. 1043, the City Manager was authorized to employ two additional policemen, for the period of three months; and

WHEREAS, such authority was not requested by the City Manager, and the police force as theretofore constituted was adequate, and said additional policemen unnecessary,

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

That said Resolution No. 1043 be and the same is hereby rescinded.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners Bryant and Wyman; "No" - Commissioners McGarr, Garris and Tilton.

Commissioner Tilton then offered the following ordinance:

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

and moved that it be placed upon its first reading and the Clerk read same by title only. Commissioner Wyman moved that reading on two separate days be dispensed with, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

The Clerk thereupon read the following ordinance in full:

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

Commissioner Garris moved for the adoption of the ordinance, his

motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None. Mayor McGarr then declared the ordinance adopted and same was given No. 162 and publication ordered.

Commissioner Wyman offered the following resolution:

RESOLUTION NO. 1054

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE AND CAUSE TO BE FILED AN AFFIDAVIT TO CURE A SUPPOSED OMISSION IN THE 1925 ASSESSMENT ROLL.

WHEREAS it appears that the affidavit of the Tax Assessor to the Assessment Roll for the year 1925 is not attached thereto, and diligent search has been made therefor; and it is now unknown whether such affidavit was attached thereto, or, if attached, or filed, has been mislaid; and whereas it is claimed on behalf of certain parties that such affidavit was required; and whereas, under Section 1, Chapter 14,572 of the Florida laws, passed in the year 1929, such omission, if any, may be cured by the making and filing of an affidavit, in due form, by the then Tax Assessor;

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

That the City Attorney is hereby directed forthwith to prepare and cause to be executed and filed, such affidavit or certificate as will comply with the statute, if any, upon the subject, and cure the supposed omission above mentioned.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Wyman then offered the following resolution:

RESOLUTION NO. 1055

A RESOLUTION ENDORSING AND DIRECTING THE PRESENTATION TO THE LEGISLATURE OF THE STATE OF FLORIDA OF A PROPOSED ACT AMENDING A PORTION OF SECTION 1285 - COMPILED GENERAL LAWS OF FLORIDA, 1927.

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

That it does hereby endorse and solicit the favorable consideration of the present session of the Legislature of the State of Florida of a proposed act to amend Section 1285 of the Compiled General Laws of Florida, 1927, said amendment to read as follows:

"Provided, that this Chapter shall not apply to any motor vehicle, trailer or semi-trailer owned and operated by the Federal Government, State of Florida, or any political sub-division thereof when said vehicles are used exclusively by the Federal Government, State of Florida or any political sub-division thereof, including the school authorities in transporting school children to and from school in this State, or are used and operated by any municipality of the State of Florida for the purpose of transporting passengers, whether such operation be for profit or not, provided however, that this exemption as to such municipalities operating said motor vehicles for the transportation of passengers shall apply only when such motor vehicles are operated within the corporate limits of such municipalities, and in case any such municipalities so operating motor vehicles, as provided for herein, shall have heretofore paid a license tax or fee for the operation of such motor vehicles prior to the passage of this Act and its becoming a law, such sum or sums so paid by them shall immediately be returned to them; but all such vehicles, except those owned and operated by the Federal Government shall be furnished a number plate upon proper application to the Comptroller upon the payment of fifty cents to cover the cost of same, and shall receive a number plate under Series X."

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Tilton then offered the following resolution:

RESOLUTION NO. 1056 -A

A RESOLUTION ENDORSING A PROPOSED ACT REDUCING STATE LICENSE FEES ON BUSES OPERATED SOLELY WITHIN A MUNICIPALITY AND PERMITTING THE LEVY OF A LICENSE OR TAX BY THE MUNICIPALITY.

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

That it hereby expresses its endorsement of, and solicits the favorable consideration of the present session of the Legislature of the State of Florida of a proposed bill to reduce the state license tax on busses operated solely within the limits of a municipality and permitting the levy of a license tax upon such busses by the municipality.

Commissioner Tilton moved for the adoption of this resolution, his motion being seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

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

Approved:

MAYOR

Attest:

G. N. Shaw
CITY CLERK
G. N. Shaw

