

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

April 20, 1931.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, April 20, 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 Clerk read minutes of the regular meeting of April sixth and same were approved.

Commissioner Wyman then introduced the following resolution:

RESOLUTION NO. 1056

A RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN FUNDS

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, from the Contingent Fund, to the Department of Maintenance, the sum of FIVE THOUSAND DOLLARS (\$5,000.00) for the purpose of purchasing materials necessary to the Department.

Commissioner Wyman moved for the passage 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 then introduced the following resolution:

RESOLUTION NO. 1057

A RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN SUMS FROM THE CONTINGENT FUND FOR THE PURCHASE OF NEW EQUIPMENT

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 from the Contingent Fund, to the departments listed below, the amounts set opposite their names, said transfers to be for the purpose of purchasing new equipment:

Department of Maintenance	\$1,750.00
" " Planting & Landscaping	1,750.00
" " Wastes	875.00
" " Police	625.00
" " City Manager	800.00
" " Health	625.00
" " Inspection	625.00



Commissioner Tilton moved for the passage 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 then introduced the following resolution:

RESOLUTION NO. 1058

A RESOLUTION ENDORSING A CERTAIN PROPOSED  
BILL FOR LEGISLATIVE ACT

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

That the proposed Bill for Legislative Act  
entitled as follows:

A BILL TO BE ENTITLED: "AN ACT TO AUTHORIZE THE REFUNDING OF THE BONDED AND OTHER INDEBTEDNESS OF THE CITY OF CORAL GABLES; AUTHORIZING THE COMMISSION OF SAID CITY TO ENTER INTO AGREEMENTS WITH THE HOLDERS OF ITS OUTSTANDING BONDS AND/OR OTHER OBLIGATIONS; PROVIDING FOR THE APPOINTMENT OF A SPECIAL DEPOSITARY FOR THE PROCEEDS OF TAXES, SPECIAL ASSESSMENTS OR OTHER REVENUES OR ASSETS PLEDGED FOR THE PAYMENT OF SUCH BONDS/AND OR OTHER OBLIGATIONS, AND PRESCRIBING THE POWERS AND DUTIES FOR SUCH DEPOSITARY; AUTHORIZING THE APPOINTMENT OF A COMPTROLLER OF BONDS REVENUES AND FUNDS IN THE EVENT OF DEFAULT ON THE PART OF SAID CITY IN THE PERFORMANCE OF OBLIGATIONS INCURRED HEREUNDER, AND PROVIDING FOR THE VALIDATION OF BONDS ISSUED UNDER THE PROVISIONS OF THIS ACT, AND PROVIDING FOR AN ELECTION UPON THE QUESTION OF ISSUANCE OF ANY BONDS UNDER THE PROVISIONS OF THIS ACT."

be and the same is hereby endorsed by this Commission.

BE IT FURTHER RESOLVED that a copy of said bill be sent to each member of the State Legislature from Dade County, Florida, and that the said Representatives, viz: The Honorable John W. Watson, State Senator, The Honorable J. Walter Kehoe, S. Pierre Robineau and Dan Chappell, State Representatives, be and are hereby requested to cause the said bill to be introduced in the State Legislature, and to procure the passage thereof, and

BE IT FURTHER RESOLVED that copy of this Resolution be also forwarded to said members of the Legislature.

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

Commissioner Wyman then introduced the following resolution:



RESOLUTION NO. 1059

A RESOLUTION ENDORSING A CERTAIN PROPOSED BILL FOR LEGISLATIVE ACT

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

That the proposed Bill for Legislative Act entitled as follows:

A BILL FOR AN ACT TO BE ENTITLED "AN ACT TO AMEND SECTION SEVEN (7) A OF THE CHARTER OF THE CITY OF CORAL GABLES APPROVED MAY EIGHTH, 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 and the same is hereby endorsed by this Commission.

BE IT FURTHER RESOLVED that a copy of said bill be sent to each member of the State Legislature from Dade County, Florida, and that the said representatives, viz: The Honorable John W. Watson, State Senator, The Honorable J. Walter Kehoe, S. Pierre Robineau and Dan Chappell, State Representatives, be and are hereby requested to cause the said bill to be introduced in the State Legislature, and to procure the passage thereof, and

BE IT FURTHER RESOLVED that copy of this Resolution be also forwarded to said members of the Legislature.

Commissioner Wyman moved for the passage 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.

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





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

April 24, 1931.

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, April 24, 1931; and, upon roll call, the following were found present: Mayor McGarr, Commissioners Garris and Wyman; Absent - Commissioners Tilton and Bryant.

Commissioner Wyman then introduced the following resolution:

RESOLUTION NO. 1060

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 Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris and Wyman; "No" - None; Absent - Commissioner Tilton and Bryant.

Commissioner Garris then offered the following resolution:

RESOLUTION NO. 1061

A RESOLUTION DISCLAIMING AND RENOUNCING  
INTEREST OF CITY OF CORAL GABLES IN CER-  
TAIN LOTS IN THE FLAGLER STREET SECTION  
MARKED "RESERVED", OTHER THAN FOR THE  
PURPOSE OF ASSESSING AND COLLECTING TAXES

WHEREAS, there was heretofore filed of public  
record a certain plat of property known as  
"Flagler Street Section of Coral Gables," as  
now recorded in Book 10, of plats at Page 12,  
of the Public Records of Dade County, Florida,  
and thereafter there was also filed a dedication  
now recorded in Deed Book 446, at Page 82, of  
the said Public Records, relating to the  
Entrance Plaza shown on said plat; and

WHEREAS, certain unnumbered lots adjacent  
to said Entrance Plaza were designated as  
"Reserved," and which, it now appears, were not  
intended to be covered by said dedication; and

WHEREAS, the City of Coral Gables has never  
claimed any ownership rights or interest in said  
lots, but, on the contrary, has assessed the  
same for taxation purposes as private property;



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

That the City of Coral Gables does hereby disclaim and renounce any and all interest in the said lots so marked "Reserved," as aforesaid, other than for the purpose of collecting the aforesaid taxes, and the Mayor and City Clerk be, and they are hereby authorized to execute such disclaimer in the name of the City of Coral Gables for public record.

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 and Wyman; "No" - None; Absent - Commissioners Tilton and Bryant.

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

Approved:

*[Handwritten signature of Vincent D. Wyman]*

MAYOR  
Vincent D. Wyman

Attest:  
*[Handwritten signature of G. N. Shaw]*  
CITY CLERK  
G. N. Shaw





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

May 4, 1931.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, May 4, 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, Bryant and Wyman; Absent - Commissioner Tilton.

The Clerk read minutes of the regular meeting held under date of April 20, 1931 and same were approved.

The Clerk read minutes of a special meeting held under date of April 24, 1931 and same were approved.

The Clerk read the report and certificate of the Inspectors and Clerk of the Special Election, which was held on April 28, 1931.

Whereupon Commissioner Wyman offered the following resolution:

RESOLUTION NO. 1062

A RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD APRIL 28, 1931, FOR THE PURPOSE OF APPROVING OR DISAPPROVING OF ORDINANCES NOS. 158 AND 159.

WHEREAS there has been filed with the City Clerk the certificate of the Inspectors and Clerk of the Special Election of April 28, 1931, together with the poll list, tally sheets, ballot box, ballot stubs and otherwise a complete record of the ballots cast at said election by those registered voters who had paid their poll taxes for the years 1929 and 1930 on or before the fourth day of April, 1931, and the returns thereof having been made, certified, delivered to and canvassed by the Commission.

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

Sec. 1 That the Commission of said City hereby declares that the results of said Special Election, so held on April 28, 1931, by, under and according to the ballots cast therein by those registered voters who had paid their poll taxes for the years 1929 and 1930 on or before April 4, 1931, were as follows:

1. That a total number of 250 ballots was cast.
2. That on the question of Ordinance No. 158, 217 votes were cast FOR the ordinance; 30 votes were cast AGAINST the ordinance and that 2 ballots did not vote on said ordinance.
3. That on the question of Ordinance No. 159, 120 votes were cast FOR the ordinance; 128 votes were cast AGAINST the ordinance and that 1 ballot did not vote on said ordinance.



4. That 1 ballot was thrown out and not counted on account of being marked on the wrong side or otherwise defaced, spoiled or disqualified.

Sec. 2 That the Commission further certifies and declares that said Ordinance No. 158 was duly voted upon and ratified by a greater than three-fifths majority of the qualified voters voting at said Special Election.

Sec. 3 That the Commission further certifies and declares that said Ordinance No. 159 was defeated by a vote of one hundred twenty-eight against one hundred twenty.

Sec. 4 BE IT FURTHER RESOLVED that the returns of the said Inspectors and Clerk be spread in full upon the minutes of this meeting of this Commission and the original thereof delivered to the City Clerk as ex-officio Supervisor of Registration and by him filed amongst his records, the election having been fairly held according to the provisions of law and said returns of the inspectors and clerk found to be correct.

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, Bryant and Wyman; "No" - None; Absent - Commissioner Tilton.

Commissioner Wyman then introduced the following resolution:

RESOLUTION NO. 1063

A. RESOLUTION REQUESTING DADE COUNTY MEMBERS OF THE LEGISLATURE TO OPPOSE THE PROPOSED LEGISLATION FOR A TAX ON GAS AND ELECTRIC CONSUMPTION.

WHEREAS a bill has been introduced in the State Legislature for the imposition of a tax on electric and gas consumption; and

WHEREAS such tax would be borne by consumers and would constitute oppressive and unjust taxation;

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

That this Commission does hereby request the representatives from Dade County to use their best efforts to defeat such proposed legislation; and that the Clerk forward to said representatives, towit: The Honorable S. Pierre Robineau, Dan Chappell, J. Walter Kehoe and John W. Watson, certified copies of this resolution.

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, Bryant and Wyman; Absent - Commissioner Tilton; "No" - None.

Commissioner Garris then introduced the following resolution



RESOLUTION NO. 1064

A RESOLUTION AUTHORIZING AND DIRECTING  
THE DIRECTOR OF FINANCE TO REDUCE THE  
BOOK VALUE OF A CERTAIN ACCOUNT AGAINST  
CORAL GABLES CORPORATION

WHEREAS, there exists in the assets of the Capital Fund of the City of Coral Gables \$136,515.04, which is an open account against the Coral Gables Corporation for the costs of paving at certain inter-sections, and

WHEREAS, said Coral Gables Corporation is unable to pay this account and the possibility of collection in the near future is exceedingly desperate,

NOW, THEREFORE, 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 reduce the book value of the above account to \$1.00, and to charge the reduction of value to Capital Fund Surplus:

BE IT FURTHER RESOLVED: That said amount of \$1.00 is a memorandum amount only, to retain on the books the possession of this accounts receivable, and that this reduction of book value does not prejudice the claim of the City of Coral Gables against the Coral Gables Corporation for full recovery of the original amount of \$136,515.04.

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, Bryant and Wyman; "No" - None; Absent - Commissioner Tilton.

Commissioner Garris then introduced the following resolution:

RESOLUTION NO. 1065

A RESOLUTION AUTHORIZING AND DIRECTING  
THE DIRECTOR OF FINANCE TO REDUCE THE  
BOOK VALUE OF CERTAIN BONDS

WHEREAS, There is included in the Capital Fund an asset of \$19,000.00 representing the same amount of par value of Coral Gables Reconditioning Corporation Bonds, said bonds being now of doubtful and indeterminable value, and

WHEREAS, it is desired to purge from the City's accounts items which wrongly represent the condition of said accounts,

NOW, THEREFORE, 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 reduce the book valuation of said Coral Gables Reconditioning Bonds to \$1.00, said amount being a memorandum entry of the possession of said bonds, and to charge the reduction in value against the Capital Fund Surplus.



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, Bryant and Wyman; "No" - None; Absent - Commissioner Tilton.

Commissioner Garris then introduced the following resolution:

RESOLUTION NO. 1066

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO CANCEL LIENS AGAINST CITY OWNED PROPERTIES AND CHARGE THE AMOUNTS OF SAID LIENS TO CAPITAL FUND SURPLUS

WHEREAS, in the filing of assessment liens for certain street and sidewalk improvements, liens were filed against certain properties which were then and are now the property of the City of Coral Gables, and

WHEREAS, those liens which now stand against City of Coral Gables properties should have been charged against the City's share of the costs of the improvements, and paid out of general taxation, and

WHEREAS, this effect will be accomplished by budgeting from year to year the excess of maturities of the bonds which provided for these improvements, which are to be paid from the proceeds of these liens over and above the amount of actual receipts from the collection of assessment liens.

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

That the Director of Finance be, and he is hereby authorized to cancel the liens standing against City-owned properties and charge the amounts of said liens to Capital Fund Surplus.

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, Bryant and Wyman; "No" - None; Absent - Commissioner Tilton.

Commissioner Wyman then offered the following resolution:

RESOLUTION NO. 1067

A RESOLUTION AUTHORIZING THE CHASE NATIONAL BANK TO CANCEL \$19,000 CITY OF CORAL GABLES BONDS AND TO SURRENDER SAID BONDS TO THE TREASURER OF THE CITY OF CORAL GABLES.

WHEREAS, in accordance with Resolution No. 926, dated April 28, 1930, The Chase National Bank has sold and delivered to the Guardian Detroit Company, \$19,000 City of Coral Gables



Refunding Bonds of the issue of January 1, 1930 and has, with the proceeds of said sale, purchased for the account of the City of Coral Gables \$19,000 City of Coral Gables Bonds of the issue of January 1, 1927, matured on January 1, 1930.

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

That The Chase National Bank be and is hereby authorized to cancel said \$19,000 bonds, dated January 1, 1927, matured January 1, 1930, and to surrender said bonds, duly cancelled, to the Treasurer of 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, Bryant and Wyman; "No" - None; Absent - Commissioner Tilton.

Commissioner Wyman then offered the following resolution:

RESOLUTION NO. 1068

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

WHEREAS, from time to time the Tax Collector has made and granted certain adjustments of delinquent taxes, after securing the consent of the City Commission, sitting in informal conference.

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

That the acts of the Tax Collector, in accepting such adjusted amounts on such properties as are listed herein, are hereby ratified and confirmed:

TAX ADJUSTMENTS SINCE JULY 1, 1930.

<u>DATE</u>	<u>D.T.R.NO.</u>	<u>NAME</u>	<u>PROPERTY DESCRIPTION</u>	<u>AMOUNT OF TAX</u>	<u>AMOUNT ACCEPTED</u>
7/9/30	333-334	J.J. Aull	30 of 14 Crafts 1 & 2 of 9, Douglas 31 & 32 of 4, "E" 6,7 & 8 of 12, "L"	\$1,086.07	\$763.00
8/5/30	356	A.F. Weber	21 & 22 of 4, "E"	284.08	261.60
8/19/30	371	S.C. Grebe	7 of 1, Riviera	91.24	76.67
9/16/30	390	E.E. Vrana	Begin 30' E. and 30' S. of NW cor. of NE 1/4, E.190', S. 282.1', W. 190', N. 283' to POB. 13-54-40	118.58	86.70
11/4/30	429	R.H. Cook	17 & N. 25' of 18, Blk. 96, C.C #5	392.25	323.84



<u>DATE</u>	<u>D.T.R.NO.</u>	<u>NAME</u>	<u>PROPERTY DESCRIPTION</u>	<u>AMOUNT OF TAX</u>	<u>AMOUNT ACCEPTED</u>
12/23/30	486	F.W. Taylor	10 of 7, "B"	\$ 64.40	\$ 59.40
2/18/31	525	Asa Richard	17 of 2A McFarlane	20.22	18.06
3/7/31	533	H.E. Kremser	15 & 18, Blk. 125, Riviera	339.25	266.70
4/13/31	565	A.W. Sokolar	S.300' of E. 967.15' Sec. 11-54-40	348.98	149.00
4/16/31	571	Frank Knight & Turner Dorris	Lots 26 to 29, incl., Blk. 22, Flagler	782.73	350.32

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, Bryant and Wyman; "No" - None; Absent - Commissioner Tilton.

Commissioner Garris then introduced the following resolution:

RESOLUTION NO. 1069

A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ISSUE TO WM. GLEICHMANN, SR. DUPLICATE CERTIFICATES OF TAX SALE IN LIEU OF CERTIFICATES NOS. 7661 AND 8606, WHICH HAD BEEN LOST OR DESTROYED.

WHEREAS an application has been received from Wm. Gleichmann, Sr. for the issuance of duplicate certificates to replace Certificate No. 7661, dated October 7, 1929 and Certificate No. 8606, dated June 2, 1930, covering Lot 7, Block 17, Riviera Section, purchased by the said Wm. Gleichmann, Sr. from the City of Coral Gables, and subsequently lost or destroyed, said application containing a provision indemnifying the Tax Collector against loss or harm resulting from the future re-appearance and claim of the original certificates.

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

That the Tax Collector be and he is hereby authorized to issue to said Wm. Gleichmann, Sr. duplicate certificates of tax sale to be used by him in lieu of said lost or destroyed certificates and the Mayor and City Clerk are hereby authorized to furnish such statements to the Clerk of the Circuit Court as may be required by him to permit the recognition of said duplicate certificates.

Commissioner Garris then 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, Bryant and Wyman; "No" - None; Absent - Commissioner Tilton.



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

Approved:

MAYOR  
Vincent D. Wyman

Attest:

CITY CLERK  
G. N. Shaw





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

May 8, 1931.

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, May 8, 1931; and, upon roll call, the following were found present: Mayor McGarr, Commissioners Garris, Tilton, Bryant and Wyman; Absent - None.

Commissioner Wyman then introduced the following resolution:

RESOLUTION NO. 1070

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 Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

Commissioner Garris then offered the following resolution:

RESOLUTION NO. 1071

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE SUM OF \$10,000 TO THE UNIVERSITY OF MIAMI

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

That the Director of Finance be and he is hereby authorized to pay to the University of Miami the sum of \$10,000 and to transfer from the Contingent Fund to the appropriation for the University of Miami an additional appropriation to permit such payment.

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, Bryant and Wyman; "No" - None.

Commissioner Wyman then introduced the following resolution:



RESOLUTION NO. 1072

A RESOLUTION REQUESTING THE SENATOR AND REPRESENTATIVES FROM DADE COUNTY TO USE THEIR BEST EFFORTS TO DEFEAT ANY ATTEMPT MADE TO INCREASE GASOLINE TAX; AND EXPRESSING THE APPRECIATION OF THE COMMISSION, ON BEHALF OF THE CITIZENS OF CORAL GABLES, FOR THE SERVICES RENDERED BY SAID SENATOR AND REPRESENTATIVES IN SECURING THE PASSAGE OF CERTAIN SPECIAL LEGISLATIONS

WHEREAS, a bill is now pending in the Florida Legislature providing for an increase in gasoline tax to Eight Cents (\$0.08); and

WHEREAS the present gasoline tax of Six Cents (\$0.06) is burdensome and oppressive, and the proceeds of such tax are not equitably or ratably distributed to the counties from which the same are collected;

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

That the Senator and Representatives from Dade County be requested to use their best efforts to defeat any attempt to increase the present tax, and to endeavor to secure such new legislation as may equitably distribute the proceeds of the present tax; and

BE IT FURTHER RESOLVED that this Commission, on behalf of the people of Coral Gables, does hereby express its appreciation of the services rendered by said Senator and Representatives in securing the passage of special legislation on behalf of the City; and

BE IT FURTHER RESOLVED that the Clerk forthwith send to each the Honorable John W. Watson, Senator, and the Honorable J. Walter Kehoe, the Honorable Dan Chappell and the Honorable S. Pierre Robineau, Chairmen of the Tax and Finance Committees of the Senate and the House of Representatives, certified copies of this resolution.

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:

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.

May 18, 1931.

The Commission of the City of Coral Gables, Florida convened and met in regular session at the City Hall at 7:30 o'clock P.M., May 18, 1931.

The meeting was called to order by Mayor McGarr; and, upon call, the following were found present: Mayor McGarr, Commissioners Garris, Tilton, Bryant and Wyman; Absent - None.

The Clerk read minutes of the regular meeting of May 4, 1931, which were approved.

The Clerk read minutes of the special meeting of May 8, 1931, which were approved.

The Clerk read a communication from a committee appointed by the Coral Gables Chamber of Commerce to register an objection to the signs now being displayed, at the terminal of the trolley line, advertising the candidacy of certain men for the City election. After some discussion of the question, the following resolution was offered by Commissioner Garris:

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES: That the complaint of the Coral Gables Chamber of Commerce, concerning the campaign signs now on display, be referred to the Planning Board.

Commissioner Wyman requested that this motion be amended to include the additional phrase: "As well as all other signs for which no permits have been issued." This motion, for amendment, was seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners Tilton, Bryant and Wyman; "No" - Commissioners McGarr and Garris. Commissioner Garris then moved for the adoption of the resolution, as amended, which read as follows:

RESOLUTION NO. 1073

A RESOLUTION REFERRING A CERTAIN  
COMPLAINT OF THE CORAL GABLES  
CHAMBER OF COMMERCE TO THE PLAN-  
NING BOARD

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

That the complaint of the Coral Gables



Chamber of Commerce, concerning the campaign signs now on display, as well as all other signs for which no permits have been issued, be referred to the Planning Board.

This motion was 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 made a verbal report of the development in the preliminaries to the election of June ninth as follows: That as of the close of business of May 12, 1931, petitions had been filed placing in nomination the following names for the office of City Commissioner:

- F. E. Bryant
- Fred B. Hartnett
- Harry W. Hecht
- Harold D. Steward
- Ralph Wilkins
- Vincent D. Wyman
- Joe A. Yates

and petitions nominating for Mayor:

- C. Lee McGarr
- Vincent D. Wyman

and that the above mentioned petitions had been found to contain the required number of signatures of registered voters, as provided in the Charter, and that the above candidates had been notified of the sufficiency of their petitions and that proper steps would be taken to place their names upon the ballot. He also reported that acceptances had been received from the above candidates. His report further stated that one other petition had been received, requesting the nomination of Roy S. Wood, and that, upon first examination, the petition had been deemed sufficient and had been informally accepted but that later it was pointed out that eleven of the names thereon had been altered prior to the filing of the petition, reducing the number of acceptable names to 20, whereas 25 are required by the Charter and that upon discovering this fact it had become necessary to notify Mr. Wood that his petition had been disqualified and could not be accepted. Commissioner Garris asked the details of the reasons for the insufficiency of the petition and they were stated by the Clerk. Mr. Geo. W. Wood addressed the Commission on behalf of Roy S. Wood, offering



objections to the actions of the Clerk and requesting that the name be placed upon the ballot. The City Attorney rendered an opinion upholding the action of the Clerk and a telegraphic opinion from the Honorable Cary D. Landers, Attorney General, was read by the Clerk, which concurred with the opinion of the City Attorney.

Commissioner Tilton then offered the following resolution:

RESOLUTION NO. 1074

A RESOLUTION CONFIRMING THE ACTIONS OF THE CITY CLERK WITH REGARD TO ACCEPTANCE OR REJECTION OF PETITION OF CANDIDATES FOR CITY COMMISSIONERS

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

That the City Commission finds no authority to over-rule the Clerk in the acceptance or rejection of petitions of candidates and that it hereby accepts the report of the Clerk as to the qualified candidates.

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 Garris stated that his vote of "Yes" was based upon the opinion rendered by the City Attorney. Commissioner Wyman stated that he voted "No" - because of the fact that, while the initial decision as to the qualifications of the candidates seems to lie with the City Clerk, his opinion was that the City Commission has the right of review and the right of the ultimate decision in the matter. Upon the request of Mr. Geo. W. Wood that the Commission pass a specific resolution of refusal, Mr. Tilton offered the following resolution:

RESOLUTION NO. 1075

A RESOLUTION REFUSING TO CONSIDER THE PETITION OF MR. ROY S. WOOD

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

That the Commission refuse to consider the petition of Mr. Roy S. Wood to place his name upon the official ballot, the Clerk having found his petition to be insufficient.



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 Wyman then offered the following resolution:

RESOLUTION NO. 1076

A RESOLUTION AUTHORIZING THE CITY CLERK TO PREPARE AND PRINT ALL NECESSARY DATA PREPARATORY TO THE ELECTION OF JUNE 9, 1931.

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

That the City Clerk be and he is hereby authorized to prepare and print all necessary ballots and data preparatory to the election of City Commissioners to be held June 9, 1931, and to place upon such ballots the names of the candidates at such election reported by him as qualified at this meeting.

BE IT FURTHER RESOLVED that said City Clerk cause to be published a notice of the said election, stating the time, place and hours thereof, in a newspaper published in Coral Gables, Florida at least fifteen days before June 9, 1931.

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.

Thereupon the following resolution was offered by Commissioner Wyman:

RESOLUTION NO. 1077

A RESOLUTION AUTHORIZING THE SUPERVISOR OF REGISTRATION TO RE-INSTATE CERTAIN NAMES UPON THE REGISTRATION BOOKS

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

That the Supervisor of Registration be authorized, upon satisfactory proof by affidavit and the issuance by him of a certificate that the name of a registered voter has been stricken off in error, to re-enter the name of such voter upon the registration book, with a notation showing that the name of such voter had been stricken in error.

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,



Bryant and Wyman; "No" - Commissioner Tilton.

Commissioner Tilton moved that the Commission recess, his motion being duly seconded by Commissioner Garris; whereupon the Commission recessed by unanimous vote.

Following the recess, the Commissioners again took their places in the Council Chamber and the following resolution was offered by Commissioner Bryant:

RESOLUTION NO. 1078

A RESOLUTION APPOINTING CLERKS, INSPECTORS AND ALTERNATES FOR THE GENERAL MUNICIPAL ELECTION OF JUNE 9, 1931.

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

That the following Inspectors and Clerks be appointed for the election to be held June 9, 1931:

Clerks	Fred Schmitz Frank Shaw DeVolentine
--------	---

Inspectors	J. J. Anderson T. Grant Walker James Whittington L. H. Fogle U. J. Hiss E. Crittenden Howard Anderson J. Rand Shaner L.O. Nixon
------------	---

Alternates	Walter Scott Bigelow B. T. Bethune Kale Alexander
------------	---

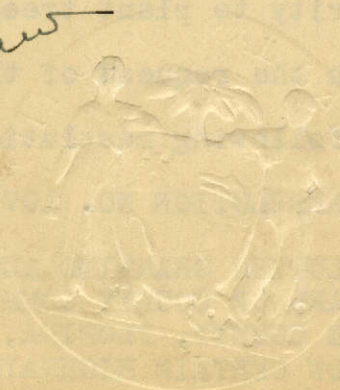
Commissioner Bryant moved for the adoption of this resolution, his motion being seconded by Commissioner Tilton; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Tilton, Bryant and Wyman; "No" - None.

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

Attest:  
*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:

MAYOR





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

June 1, 1931

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, June 1, 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 Tilton, Bryant and Wyman; Absent - Commissioner Garris.

The Clerk read minutes of the regular meeting of May eighteenth, which were approved.

The Clerk read a communication from the Planning Board as follows:

"Honorable Mayor and City Commissioners,  
Coral Gables, Florida.

Gentlemen:

The Planning Board have just discussed the matter of the large signs displayed at the terminal of the Trolley Line leading into Coral Gables, and feel that these are inconsistent with the efforts made by this Board to suppress unsightly signs. We would therefore, appreciate your taking necessary steps to have them removed at an early date.

Yours very truly,

(Signed) Phineas E. Paist"

After some discussion of this communication, in which it was suggested that the Planning Board had not commented upon the other signs mentioned in Resolution No. 1073, referring this matter to it and in which the Clerk was directed to bring these signs again to the attention of the Board and specifically a sign on one of the miniature golf courses of the City, the Commission decided that there was no need of their taking action in the matter as the candidates would undoubtedly of their own volition remove the signs to which the Planning Board objected.

The Clerk read a communication from the Board of Dade County Commissioners, requesting authority to plant trees on highways in the Coral Gables area. In line with the request of the County Commissioners, Commissioner Wyman offered the following resolution:

RESOLUTION NO. 1079

A RESOLUTION GRANTING AUTHORITY TO  
THE BOARD OF COUNTY COMMISSIONERS  
OF DADE COUNTY, FLORIDA, TO PLANT  
TREES ON CERTAIN HIGHWAYS



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

That the Board of County Commissioners of Dade County, Florida, be and they are hereby given authority to plant trees on such highways in the City of Coral Gables as may be agreed upon by the City Manager.

Commissioner Wyman moved for the adoption of this resolution, his motion being seconded by Commissioner Garris, who had joined the meeting during the discussion of this particular matter. 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. 1080

A RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN FUNDS

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, from the Contingent Fund, to the Department of Maintenance, the sum of FORTY-FIVE HUNDRED DOLLARS (\$4,500.00) for the purpose of purchasing materials necessary to the Department.

and moved for its adoption. 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.

Commissioner Tilton then offered the following resolution:

RESOLUTION NO. 1081

A RESOLUTION CONFIRMING AND RATIFYING THE ACCEPTANCE BY THE TAX COLLECTOR OF \$14,000 SPECIAL IMPROVEMENT LIEN BONDS FROM CORAL GABLES, INCORPORATED, TO BE APPLIED IN THE PAYMENT OF IMPROVEMENT LIENS.

WHEREAS, by informal consent of the City Commission, the Tax Collector has from time to time accepted from Coral Gables, Incorporated, \$14,000 of special improvement lien bonds, maturing July 1, 1930 and/or 1931, which bonds were to be used as the necessity arose for the payment of improvement liens by the said Coral Gables, Incorporated; and

WHEREAS a complete report of the transaction will be filed with the City Commission, for ratification upon the final completion of the matter.

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



That the acceptance of these bonds by the Tax Collector, to be applied in the payment of improvement liens, is hereby confirmed and ratified.

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 Garris then offered the following resolution:

RESOLUTION NO. 1082

A RESOLUTION RATIFYING AND CONFIRMING THE ACTS OF THE TAX COLLECTOR IN MAKING THE SALE OF \$20,541.26 PAR VALUE OF TAX SALE CERTIFICATES AT A PRICE TO THE CITY OF 95% OF PAR VALUE

WHEREAS in March, 1930, the Commission gave informal authority to the Tax Collector to sell certain certificates at a discount of 5%; and

WHEREAS such authority resulted in the sale to the Equitable Finance and Investment Corporation of certificates having a par value of \$20,541.26.

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

That the act of the Tax Collector in making the sale of these \$20,541.26 par value of tax sale certificates, at a price to the City of 95% of par value, is hereby ratified and confirmed.

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 then introduced the following resolution:

RESOLUTION NO. 1083

A RESOLUTION CONFIRMING AND RATIFYING THE ACTS OF THE CITY MANAGER AND CITY TREASURER IN MAKING PURCHASES OF CERTAIN SPECIAL IMPROVEMENT BONDS AND REFUNDING BONDS.

WHEREAS from time to time the City Commission has informally authorized the City Manager and the City Treasurer to purchase for the account of Sinking Fund A special improvement lien bonds and refunding bonds maturing on or before July 1, 1931; and

WHEREAS such informal authority has resulted in the acquisition by the City of \$25,000 par value of bonds maturing July 1, 1930; \$5,000 par value of bonds maturing June 1, 1931 and \$21,000 par value of bonds maturing July 1, 1931.



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

That the acts of the City Manager and City Treasurer in making the prescribed purchases of special improvement bonds and refunding bonds be and they are hereby fully confirmed and ratified.

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.

Commissioner Tilton then introduced the following resolution:

RESOLUTION NO. 1084

A RESOLUTION CONFIRMING AND RATIFYING THE ACTS OF THE CITY MANAGER, THE CITY CLERK AND THE CITY TREASURER IN MAKING THE PURCHASE OF \$4,000 SPECIAL IMPROVEMENT LIEN BONDS

WHEREAS in January, 1930, the City Manager and the City Clerk were informally authorized by the City Commission to purchase, from the balance in Sinking Fund A, \$4,000 of special improvement lien bonds, at a price not to exceed 60 for the purpose of creating a surplus in said Sinking Fund A against which could be charged from time to time assessment liens which proved to be insufficient and uncollectible,

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

That the acts of the City Manager, the City Clerk and the City Treasurer, in making such purchase, be and they are hereby confirmed and ratified.

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.

The Clerk then read a communication from the City Manager, submitting to the City Commission, the City Manager's preliminary budget estimate for the fiscal year beginning July 1, 1931 and ending June 30, 1932. Upon hearing this communication, Commissioner Tilton moved that the receipt of this budget estimate be acknowledged to the City Manager. This motion was seconded by



Commissioner Garris and unanimously adopted.

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:  
*G. N. Shaw*  
CITY CLERK  
G. N. Shaw





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

June 3, 1931.

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 3, 1931; and, upon roll call, the following were found present: Mayor McGarr, Commissioners Garris, Bryant and Wyman; Absent - Commissioner Tilton.

Commissioner Wyman then introduced the following resolution:

RESOLUTION NO. 1085

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 Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners McGarr, Garris, Bryant and Wyman; "No" - None; Absent - Commissioner Tilton.

Mr. M. C. McIntosh, Attorney for the Trustees of the Internal Improvement Fund of the State of Florida, Henry F. Martin, Attorney for the Miami Corporation, and Charles R. Pierce, Attorney for the Royal Citrus Goves Company, appeared before the Commission, requesting that a plat recorded in Plat Book 20, Page 78, entitled: "South Sea Isles of Coral Gables" be revoked and that certain taxes and tax sale certificates on property lying East of the 1847 meander line, as established by a government survey of 1847 and re-established by a government survey approved on April 17, 1922, be cancelled and vacated. After hearing the petition and receiving a written draft of same, which is to be included in the files of the City of Coral Gables, the Commission took the matter under discussion and Commissioner Bryant introduced the following resolution:



RESOLUTION NO. 1086

A RESOLUTION REPEALING RESOLUTION NO. 33, PASSED AND ADOPTED ON NOVEMBER 17, 1925, BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, AND REVOKING AND ANNUL- LING THAT PLAT OF "SOUTH SEA ISLES OF CORAL GABLES," PLAT BOOK 20, PAGE 78.

WHEREAS the Commission of the City of Coral Gables, Florida, approved a certain plat entitled: "South Sea Isles of Coral Gables" by Resolution No. 33 passed and adopted by the said City Commissioners of the City of Coral Gables on the 17th day of November, A.D. 1925, which said plat showed and described four tracts of land numbered respectively from 1 to 4 inclusive, ly- ing in the waters of Biscayne Bay, in Sections 4, 5, 8, 17 and 18 of Township 55 South, of Range 41 East in Dade County, Florida; and

WHEREAS said plat was approved by the County Engineer of Dade County, Florida, and was dated December 9, 1925, and, on the 10th day of December A.D. 1925, was filed for record in the office of The Clerk of the Circuit Court of Dade County, Florida, and recorded in Plat Book 20, at page 78 of the public records of said county; and

WHEREAS it appears that all of the lands and sub- merged lands shown on said plat are owned by Royal Citrus Groves Company, a Florida corporation, and Miami Corpora- tion, a Florida corporation, and that said Royal Citrus Groves Company has prayed the City Commissioners to re- voke said plat, and Miami Corporation has consented to the cancellation thereof; and

WHEREAS it appears by said plat that no portion of the lands embraced therein was dedicated for streets, highways or any other public purpose; and

WHEREAS it appears to the City Commissioners that said plat ought to be revoked, vacated, abandoned, cancel- led and annulled;

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

SECTION 1. The City Commission hereby rescinds and repeals that certain Resolution No. 33 passed and adopted November 17, 1925 approving said plat of South Sea Isles of Coral Gables.

SECTION 2. The City Commission hereby revokes, vacates, abandons, cancels and annuls the said plat of South Sea Isles of Coral Gables, which said plat ap- pears among the public records of Dade County, Florida, in Plat Book 20 at page 78.

Commissioner Bryant 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, Bryant and Wyman; "No" - None; Absent - Commissioner Tilton.



Commissioner Bryant then offered the following resolution:

RESOLUTION NO. 1087

A RESOLUTION REFERRING THE CANCELLATION OF CERTAIN TAXES AND TAX SALE CERTIFICATES ON LANDS SITUATED IN SECTIONS 4, 5, 8, 17 AND 18-55-41 TO THE CITY ATTORNEY AND THE CITY MANAGER FOR THEIR CONSIDERATION AND REPORT

WHEREAS, the Commission of the City of Coral Gables has been petitioned to cancel and vacate certain taxes and tax sale certificates on land in Sections 4, 5, 8, 17 and 18-55-41, lying East of the meander line of the government survey of 1847, said lands having become or being about to become the property of the Internal Improvement Fund of the State of Florida:

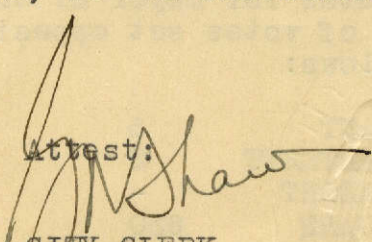
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES: That the matter be referred to the City Attorney and the City Manager for their consideration and report.

Commissioner Bryant 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, Bryant and Wyman; "No" - None; Absent - Commissioner Tilton.

The City Clerk then read his resignation from that office; and, after some discussion by the Commission, Commissioner Bryant moved that the resignation be received and postponed. This motion was seconded by Commissioner Garris and unanimously carried.

The Commission then discussed certain legislation pending in the Florida Legislature and instructed the City Manager to write Senator Watson, thanking him for his efforts in opposition of the creation of a budget commission for Dade County, and asking that he continue to oppose that act.

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

Attest:   
CITY CLERK  
G. N. Shaw



Approved:

MAYOR



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

June 11, 1931.

The Commission of the City of Coral Gables, Florida, convened and met in special session at 5:00 o'clock P.M. at the City Hall on June 11, 1931, in accordance with a written notice given at the instruction of Mayor McGarr, calling a meeting for the express purpose of examining the report of the General Election of June ninth and declaring its results.

The meeting was called to order by Mayor McGarr; and, upon roll call, the following were found present: Mayor McGarr, Commissioners Garris, Bryant and Wyman; Absent - Commissioner Tilton.

The Clerk read the certificate of the Inspectors and Clerks of the election of June ninth as follows:

" CERTIFICATE OF INSPECTORS AND CLERK  
GENERAL ELECTION, CITY OF CORAL GABLES, FLORIDA.

STATE OF FLORIDA )  
COUNTY OF DADE )  
CITY OF CORAL GABLES )

We, the undersigned, Inspectors and Clerks for Coral Gables of the General Election held in the City of Coral Gables, Florida, on Tuesday, June 9, 1931, in accordance with the provisions of law and the Charter of the City of Coral Gables, DO HEREBY CERTIFY that 1398 ballots were cast at said General Election in Coral Gables.

We DO FURTHER CERTIFY that there were cast at said election for the candidates for City Commissioners of the City of Coral Gables the number of votes set opposite the respective names, as follows:

F. E. BRYANT	749 2
FRED B. HARTNETT	493
HARRY W. HECHT	124
HAROLD STEWARD	558
RALPH WILKINS	619
VINCENT D. WYMAN	816 1
JOE A YATES	662 3

We DO FURTHER CERTIFY that there were cast at said election for candidates for Mayor of the City of Coral Gables the number of votes set opposite the respective names, as follows:

F. E. BRYANT	5
FRED B. HARTNETT	2
HARRY W. HECHT	-
C. LEE McGARR	630
HAROLD STEWARD	2
RALPH WILKINS	6
VINCENT D. WYMAN	717
JOE A YATES	5



We DO FURTHER CERTIFY that 3 ballots were thrown out and not counted on account of being marked on the wrong side or otherwise defaced or spoiled.

WITNESS our signatures this ninth day of June, A.D. 1931.

U. J. HISS  
Inspector

JAMES WHITTINGTON  
Inspector

LOUIS O. NIXON  
Inspector

F. C. SHAW  
Clerk

E. CRITTENDEN  
Inspector

LEWIS H. FOGIE  
Clerk

J. J. ANDERSON, JR.  
Inspector

HARRY S. LORD  
Clerk

H. R. ANDERSON  
Inspector

T. GRANT WALKER  
Inspector

J. R. SHANER  
Inspector

F. W. SCHMITZ  
Inspector "

Commissioner Tilton entered the Council Chamber and joined the meeting during the reading of the report.

Commissioner Garris then offered the following resolution:

RESOLUTION NO. 1088

A RESOLUTION DECLARING THE RESULTS OF THE GENERAL ELECTION OF JUNE 9, 1931.

WHEREAS there has been filed with the Commission of the City of Coral Gables, a certificate of the Inspectors and Clerks of the General Election held on June 9, 1931 and such certificate has been examined by the Commission.

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

That the Commission declares that the election was fairly and legally held; that the report of the Inspectors and Clerks is hereby accepted and approved and the following are found to have been duly and legally elected at said election:

For Commissioner for a period of four (4) years - Messrs. Vincent D. Wyman and F. E. Bryant.

For Commissioner for a period of two (2) years - Mr. Joe A. Yates.

For Mayor for a period of two (2) years -



Mr. Vincent D. Wyman.

and

BE IT FURTHER RESOLVED that the certificate of the Clerks and Inspectors of said election be filed with the papers of the Commission of 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, Bryant and Wyman; "No" - None.

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

Approved:

MAYOR

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw





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

June 12, 1931.

The Commission of the City of Coral Gables, Florida, met at 12:00 o'clock noon on June 12, 1931 at the City Hall, in accordance with the Charter requirements for a special Commission meeting at noon on the third day following the election, for the express purpose of inaugurating the newly elected Commissioners.

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.

Mayor McGarr announced the purpose of the meeting and called upon Judge Heffernan to administer the oath of office to the incoming Commissioners. Judge Heffernan then administered oaths to Mayor-Commissioner Vincent D. Wyman and to Commissioners F. E. Bryant and Joe A. Yates. These gentlemen then took their places at the Council Table.

Retiring Commissioner Tilton addressed the meeting briefly, expressing his pleasure in his service with the Commission during the past two years.

Mayor Wyman called upon Dr. Geo. B. Laird to offer a prayer for the Divine Guidance of the Commission during the coming administration, which was done.

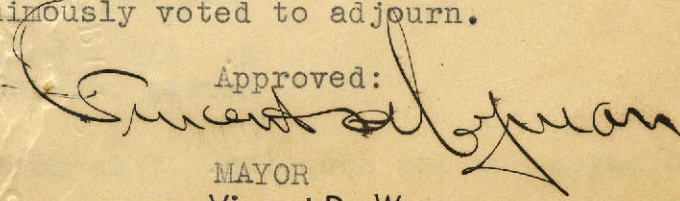
By unanimous consent, the Commission then recessed for ten minutes.

Upon re-convening, the Commission, by unanimous consent moved to dispense with reading of the minutes or any other regular business.

Commissioner McGarr moved that the Commission extend its thanks and appreciation to Judge Heffernan and Dr. Lair for their assistance in the induction ceremony. This motion was seconded by Commissioner Bryant and unanimously adopted.

There being no further matters of any kind to come before the Commissioners, it was unanimously voted to adjourn.

Attest:  
  
CITY CLERK, G. N. Shaw

Approved:  
  
MAYOR  
Vincent D. Wyman

6/12/31



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

June 15, 1931.

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

The meeting was called to order by Mayor Wyman and the following were found present: Mayor Wyman, Commissioners Bryant, Garris, McGarr and Yates; Absent - None.

The Clerk read minutes of the regular meeting of June 1, 1931 and same were approved.

The Clerk read minutes of a special meeting of June 3, 1931 and same were approved.

The Clerk read minutes of a special meeting of June 11, 1931 and same were approved.

The Clerk read minutes of a special meeting of June 12, 1931 and same were approved.

The Clerk and the City Manager reported that there were no communications and no special business to come before the meeting.

City Attorney Semple reported on the situation in the case of the State vs. the City in the matter of bus licenses and requested authority to negotiate with the State for a nominal settlement. Commissioner McGarr moved that the City Attorney be given authority to effect a nominal settlement of the license case with the State and, failing to secure such nominal settlement of the matter, to proceed with his defense. This motion was seconded by Commissioner Bryant and unanimously adopted.

Commissioner Bryant then offered the following resolution:

RESOLUTION NO. 1089

A RESOLUTION CHANGING THE TIME OF  
THE 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

1. Regular meetings of the Commission shall be held on Wednesday, of each week, at 7:30 P.M., and that the next regular meeting of this Commission be on Wednesday, June 17, 1931.
2. All resolutions in conflict herewith are hereby rescinded.

and moved for its adoption. This motion was seconded by Commissioner



Yates and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant and Yates; "No" - Commissioners Garris and McGarr.

Commissioner Bryant offered a resolution as follows and moved for its adoption:

RESOLUTION NO. 1090

A RESOLUTION TERMINATING THE EMPLOYMENT OF RICHARD H. HUNT, AS SPECIAL TAX ATTORNEY FOR THE CITY OF CORAL GABLES

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

1. The employment of Richard H. Hunt under the terms of Resolution No. 976, adopted June 30, 1930, as Special Tax Attorney for the City of Coral Gables, is hereby terminated, and he is directed to forthwith turn over to the City Clerk all files, records, office copies, briefs and docket sheets and all other data and information in writing in his possession pertaining to the conduct of the business of said employment.

2. The Director of Finance is directed to withhold payment of any unpaid salary of said Special Tax Attorney until the terms of this Resolution are complied with.

3. Pending the selection by the Commission of counsel to take charge of pending assessment lien foreclosure proceedings, the Mayor is hereby authorized, in his discretion, to retain counsel to temporarily represent the City in all such pending proceedings.

Commissioner Garris, upon hearing the resolution, declared that, if the intention of this action was to consolidate all the legal work of the City under the City Attorney, it would be given his favor but that, if it were not such a measure of economy, he was unalterably opposed to it. Commissioner McGarr stated that he felt that Mr. Hunt had been carrying on this work with due diligence and that his understanding was that the employ of Mr. Hunt was for the full term of the work and until the completion of the suits. He further stated that Mr. Hunt had three times invited the Commissioners to visit his office and advise how the work could be accomplished more expeditiously and that he believed the Commission had not acted upon these invitations. Mayor Wyman stated that he did not believe the work had been carried on with due diligence in that eleven months had elapsed since the employment of Mr. Hunt and that no final judgment had been secured in



any case. Commissioner Yates then seconded Commissioner Bryant's motion for adoption; and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant and Yates; "No" - Commissioners Garris and McGarr. Commissioner Garris then reiterated his previous objection and declared that he wished the records to show that his vote of "No" was based upon the fact that there was no consolidation of offices contemplated in the action.

The following resolution was then offered by Commissioner Yates:

RESOLUTION NO. 1091

A RESOLUTION ABOLISHING THE OFFICE OF CHIEF OF THE POLICE DEPARTMENT AND COMBINING THE DUTIES OF SAME UNDER THE CHIEF OF THE FIRE DEPARTMENT, UNDER THE TITLE OF FIRE AND POLICE CHIEF

WHEREAS, the financial condition of the City requires the consolidation of offices, in the interest of economy and efficiency, wherever feasible;

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

1. The office of Chief of the Police Department is hereby abolished.
2. The functions and duties of that office are hereby vested in the Chief of the Fire Department, under the title of Fire and Police Chief.

who moved for its adoption. This motion was seconded by Commissioner Bryant. Commissioner Garris declared that he wished the record to show an objection on his part setting forth that he had always considered the Police Department more important than the Fire Department and that he considered that it should be so treated in any consolidation. Commissioner McGarr offered the objection that he had always felt and still feels that the public safety required the operation of two distinct departments for fire and police protection in order to properly safeguard the public interests; that the Police Department had done able and effective work during the past two years and should be permitted to continue as it is. Mayor Wyman asked for roll call on the question, which produced the following vote: "Yes" - Commissioners Wyman, Bryant and Yates; "No" - Commissioners Garris and



McGarr.

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

Attest:  
*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:  
*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





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

June 17, 1931.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, June 17, 1931 at 7:30 o'clock P.M. at the City Hall.

The meeting was called to order by Mayor Wyman and the following were found present: Mayor Wyman, Commissioners Bryant, Garris, McGarr and Yates.

The Clerk read minutes of a meeting, held under date of June 15, 1931, which were approved.

The Clerk read a communication from Richard H. Hunt, as follows:

"June 17th, 1931.

City Commissioners of the City of Coral Gables  
City Hall  
Coral Gables, Florida

Gentlemen:

It has lately been brought to my attention by a certain publication appearing in the morning newspaper that your Honorable body, on June 15th, 1931, adopted a resolution attempting to terminate my services as Special Tax Attorney with the City of Coral Gables.

I wish to call your attention to the fact that a certain contract now exists between the City of Coral Gables and myself, wherein and whereby I have been employed for a definite period of time to perform certain and definite legal services for your municipality at a stipulated compensation. I consider this a valid and binding contract, upon which I have acted for the past eleven (11) months and now consider it as still subsisting and binding upon myself and upon the municipality.

I wish to advise you that I stand ready, able, and willing, now and at all times during the term of this employment, to perform the services required of me. I will hold myself in readiness to diligently prosecute the suits which I brought for and on behalf of the municipality, and to perform all other duties required of me under that contract. I feel that the City of Coral Gables is equally bound to the terms and conditions of this agreement.

I shall continue to perform the duties required of me under this contract until such time as I am definitely advised by the municipality, through its proper authority, that I have been discharged, and therefore, precluded from further performing said contract.

If this eventuality occurs, I shall, of course, expect the City to compensate me for



the entire services for  
/which I was employed to perform.

Respectfully yours,

(Signed) R. H. HUNT

RHH/s"

Mayor Wyman stated that Mr. Hunt should seek advice of counsel and that his appointment had been for no definite period, but simply at the will of the Commission.

Commissioner McGarr offered a motion that the Commission seek the opinion of the City Attorney on the matter, his motion being seconded by Commissioner Garris. Upon roll call, the following vote was cast: "Yes" - Commissioners Garris and McGarr; "No" - Commissioners Wyman, Bryant and Yates.

Mayor Wyman then sent to the Clerk a report concerning the matter under discussion, which was read as follows:

"June 17, 1931

To the City Commission:

Gentlemen:

Under resolution adopted June 15, 1931, dismissing Richard H. Hunt as Special Tax Attorney, I have retained Mr. O. D. Batchelor to act temporarily in the special improvement lien foreclosures, pending definite action by the Commission with relation to the future conduct of these cases.

I am informed that early Tuesday morning, June 16, 1931, Mr. Hunt came to the City Hall and removed and carried away all the files of the City in these cases, excepting copies of the bills of complaint, without exhibits, in the custody of the City Clerk; the files removed contained among other things the title searches for which the City has paid some \$6700.

This removal was without color of right, and I call your attention to Section 86 of the City Charter, as well as Sections 7223 and 7495 of the Criminal Code.

I recommend that the authority given to employ counsel to act temporarily in this matter be enlarged to the extent necessary to take all steps deemed proper to secure possession of these and other files in Hunt's hands belonging to the City, and to take any other action against him which may be deemed advisable.

Respectfully,

(Signed)

VINCENT D. WYMAN

Mayor

"



Commissioner Bryant then offered the following resolution:

RESOLUTION NO. 1092

A RESOLUTION GRANTING THE MAYOR ADDITIONAL AUTHORITY TO SECURE POSSESSION OF ALL FILES AND PAPERS BELONGING TO THE CITY IN CONNECTION WITH PENDING ASSESSMENT LIEN FORECLOSURES

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

That the authority granted to the Mayor, by the terms of Resolution No. 1090, adopted June 15, 1931, to employ counsel to temporarily represent the City in pending assessment lien foreclosures be enlarged to the extent necessary to secure possession of all files and papers belonging to the City in such matters, including those taken from the City Hall by Richard H. Hunt on June 16, 1931, and the commencement of any action, civil or criminal, with respect thereto, which may be deemed proper by such counsel.

and moved for its adoption. This motion was seconded by Commissioner Yates; and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant and Yates; "No" - Commissioners Garris and McGarr.

Mayor Wyman sent a resolution to the Clerk, which was read:

RESOLUTION NO. 1093

A RESOLUTION FINDING AND DETERMINING THAT RICHARD H. HUNT, SPECIAL TAX ATTORNEY, SHALL NOT BE ALLOWED ADDITIONAL COMPENSATION IN ANY AMOUNT FOR SERVICES RENDERED.

WHEREAS, by the terms of Resolution No. 976, employing Richard H. Hunt as Special Tax Attorney, at a compensation at the rate of \$5,000 per year, payable \$416.66 per month, it was provided that the Commission should, 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 that the Commission should be the sole, absolute and final judge as to the amount, if any, so to be allowed as additional compensation; and

WHEREAS the employment of said Richard H. Hunt, under the terms of said resolution, has been terminated.

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

That the Commission hereby finds and determines that said appointee is not entitled to and shall not be allowed additional compensation in any amount for services rendered by him under the terms of said Resolution No. 976.



Commissioner Yates 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 Wyman, Bryant and Yates; "No" - Commissioners Garris and McGarr.

Commissioner Bryant then moved that the Commission recess for fifteen minutes, his motion being seconded by Commissioner Yates and carried by a majority vote.

Following the recess, the Commissioners resumed their places in the Council Chamber and Commissioner Bryant offered the following resolution:

RESOLUTION NO. 1094

A RESOLUTION APPOINTING G. N. SHAW, CITY CLERK, AND ROY S WOOD, JUDGE OF THE MUNICIPAL COURT FOR THE CITY OF CORAL GABLES, FLORIDA.

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

- 1. That G. N. Shaw be, and he is hereby appointed City Clerk of the City of Coral Gables, Florida.
- 2. That Roy S. Wood is hereby appointed Judge of the Municipal Court for the City of Coral Gables, Florida.
- 3. That the above named officers shall hold their respective offices during the will of the City Commission of the City of Coral Gables, Florida, as provided by the Charter of said City.

and moved for its adoption. This motion was seconded by Commissioner Yates; and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, McGarr and Yates. Commissioner Garris refrained from voting. Commissioner Garris stated that he desired the record to show that he did not vote because two appointments were embodied in one resolution; and, while he was in favor of the appointment of Mr. Shaw, he was not in favor and would not vote for Mr. Wood.

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

Attest:  
*G. N. Shaw*  
CITY CLERK  
G. N. Shaw



Approved:  
*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman



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

June 24, 1931

The Commission of the City of Coral Gables convened and met in regular session, June 24, 1931 at 7:30 o'clock P.M. at the City Hall.

The meeting was called to order by Mayor Wyman and the following were found to be present: Mayor Wyman, Commissioners Bryant, McGarr and Yates; Absent - Commissioner Garris.

The Mayor called for reading of communications and the Clerk read a letter from Lawrence E. Lewis, Incorporated, submitting an offer by one of his clients to lease the Coral Gables Country Club for a period of three years. Commissioner McGarr moved that the communication be noted as received and held for consideration of the Commission. This motion was seconded by Commissioner Yates and adopted by a unanimous vote.

Commissioner Yates then offered the following resolution:

RESOLUTION NO. 1095

A RESOLUTION RE-APPOINTING EDWARD  
L. SEMPLE AS CITY ATTORNEY

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

1. That Edward L. Semple be and he is hereby re-appointed as City Attorney for the City of Coral Gables.

and moved for its adoption. This motion was seconded by Commissioner Bryant and was carried by a majority vote.

Commissioner Garris, who had joined the meeting during the reading of the preceding resolution and who had voted thereon, then offered a motion that City Attorney E. L. Semple's salary be increased to \$5,000 a year and that all the legal work of the City, including lien foreclosures and any special legal service, be carried on and conducted by the City Attorney's office. This motion was seconded by Commissioner McGarr. Commissioner Yates moved that the motion be tabled, his motion to table being seconded by Commissioner Bryant and carried by a majority vote.



The Mayor then asked if there were other communications and the Clerk announced that he had just been handed a communication from Mr. Edmund Friedman and that he had a note from Mr. Friedman, requesting that he be excused from the meeting because of the subject matter of said letter. The Clerk then read Mr. Friedman's letter as follows:

"June 24, 1931

Honorable Mayor and  
City Commission  
Coral Gables, Florida

Gentlemen:

At the time I was appointed city manager of Coral Gables, I informed the city commission I would accept the position with the understanding that I would exercise all the powers conferred on the city manager by the charter of the City of Coral Gables and would have the complete cooperation of the commission in this regard.

I have been recently informed by the new Mayor and the two new Commissioners individually that they did not think the Mayor could cooperate with me in the conduct of the city's affairs. They have already taken action with respect to certain changes in the personnel of city departments without consulting me as city manager, thereby assuming powers normally within the jurisdiction of the city manager. It is apparent the majority of the commission is not in sympathy with certain policies of the city management which I believe advisable for the future successful operation of the city.

In the absence of complete cooperation by the Commission and without being permitted to exercise my judgment in the performance of the duties conferred on the city manager by charter provision, it would be impossible for me to continue as city manager. I, therefore, tender my resignation to become effective June 30, 1931.

After a period of over six years of service to the City of Coral Gables as city engineer and city manager, during which time I have seen the city's unprecedented progress, and have shared in its periods of vicissitude, I can only say that I sincerely hope for its continued success, and am proud to look back and feel that I have had some part in its attainments.

Respectfully,

(Signed) EDMUND FRIEDMAN "

Commissioner Garris moved that the City Manager's resignation be tabled, his motion being seconded by Commissioner McGarr.



A roll call produced the following vote: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

Commissioner Bryant then offered the following entitled resolution:

A RESOLUTION DECLARING THE OFFICE OF THE CITY MANAGER VACANT, APPOINTING E. M. WILLIAMS, CITY MANAGER, AND AUTHORIZING THE DIRECTOR OF FINANCE TO PAY EDMUND FRIEDMAN THE REGULAR SALARY OF THE CITY MANAGER UNTIL AND INCLUDING THE FIFTEENTH DAY OF JULY, 1931.

and moved for its adoption. Commissioner Yates offered a motion that the resolution be amended to include payment of Mr. Friedman's salary up to and including July 31, 1931. This motion of amendment was seconded by Commissioner McGarr; and, upon roll call, Commissioners Garris, McGarr and Yates voted "Yes" and Commissioners Wyman and Bryant voted "No".

The following resolution was then read as amended:

RESOLUTION NO. 1096

A RESOLUTION DECLARING THE OFFICE OF THE CITY MANAGER VACANT, APPOINTING E. M. WILLIAMS, CITY MANAGER, AND AUTHORIZING THE DIRECTOR OF FINANCE TO PAY EDMUND FRIEDMAN THE REGULAR SALARY OF THE CITY MANAGER UNTIL AND INCLUDING THE THIRTY-FIRST DAY OF JULY, 1931.

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

1. That the office of City Manager be and the same is hereby declared vacant, and the services of the present City Manager are hereby terminated.

2. That E. M. WILLIAMS be, and he is hereby appointed City Manager of the City of Coral Gables, Florida, said appointment to take effect immediately.

3. That, whereas the said Edmund Friedman has not taken a vacation from his duties as City Manager during the past two years, the Director of Finance is hereby authorized and directed to pay to the said Edmund Friedman the regular salary of the City Manager until and including the thirty-first of July, 1931, provided, the said Edmund Friedman will devote his time until the first of July, 1931, to familiarizing his successor with the records, files, duties and business of the City Manager, and in furnishing the City Commission and other City officials with such information requested of him or deemed by him for the benefit of the City, during said period of time until July 31, 1931.



and upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant and Yates; "No" - Commissioners Garris and McGarr.

Commissioner Garris at this point stated that he regretted that he had not been permitted to name Edmund Friedman in nomination for City Manager and Mayor Wyman replied that the Commission could act only by formal resolution or ordinance on such matters and could not consider informal nominations.

The following resolution was then offered by Commissioner Bryant:

RESOLUTION NO. 1097

A RESOLUTION AUTHORIZING THE CITY MANAGER TO REMOVE A. B. MACK, DIRECTOR OF THE CITY TRANSPORTATION DEPARTMENT, AND TO MAKE A THOROUGH INVESTIGATION OF SAID DEPARTMENT AND REPORT HIS FINDINGS AND RECOMMENDATIONS

WHEREAS, the rules of the Commission, adopted under Resolution No. 879, prohibit political activities on the part of the employees of the City appointed under authority of the City Manager; and

WHEREAS, the City Transportation Department has for a long period been a center of political activity and agitation, and the present Director, A.B. Mack, has openly and flagrantly violated the rule of the Commission above mentioned, and has endeavored to maintain a political organization among the employees of the said Department, and

WHEREAS, also, the operating losses of said department are heavy and are steadily increasing, and steps should be taken to improve the service and to effect economies in operation;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES: That the City Manager is hereby authorized:

1. To remove said A. B. Mack from said position.
2. To discipline or remove any employees of said department who shall, without coercion, have violated said rule.
3. To make a thorough investigation of said department, and for that purpose to employ transportation or other experts to make a survey thereof, and to make a report and recommendations as to improvement of service and economies in operation which may be effected.
4. To reorganize said department, if in his judgment necessary, by making such changes in personnel as shall increase efficiency, effect economies, and eliminate political influences.



5. Said Manager is further directed to procure forthwith written reports showing inspection and condition of all transportation and motor equipment under the charge of said department.

and; upon his motion for adoption of the resolution, seconded by Commissioner Yates, the motion was adopted by the following vote: "Yes" - Commissioners Wyman, Bryant and Yates; "No" - Commissioners Garris and McGarr.

Commissioner Garris then offered the following entitled resolution:

A RESOLUTION EXPRESSING THE GRATITUDE OF THE COMMISSION TO EDMUND FRIEDMAN FOR HIS SERVICES TO THE PEOPLE OF CORAL GABLES FOR THE PAST SIX YEARS

and moved for its adoption. Commissioner Bryant moved that the resolution be amended by striking out the final paragraph. This motion was seconded by Commissioner Yates and the amendment was carried by the following roll call: "Yes" - Commissioners Wyman, Bryant and Yates; "No" - Commissioners Garris and McGarr. Commissioner Garris' motion to adopt the following resolution, as amended, was seconded by Commissioner McGarr and carried by a unanimous vote:

RESOLUTION NO. 1098

A RESOLUTION EXPRESSING THE GRATITUDE OF THE COMMISSION TO EDMUND FRIEDMAN FOR HIS SERVICES TO THE PEOPLE OF CORAL GABLES FOR THE PAST SIX YEARS

WHEREAS, Edmund Friedman has faithfully served the people of Coral Gables as City Engineer and lately as City Manager, said period of public service lasting more than six years, and

WHEREAS, said Edmund Friedman has submitted his resignation from the office of City Manager.

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

That the Commission of the City of Coral Gables go on record in this expression of gratitude to the said Edmund Friedman for the rendition to the people of Coral Gables of honest, painstaking, conscientious public service for the past six years, and wish for him a most prosperous and successful future.

The following resolution was then offered by Commissioner

Yates:



RESOLUTION NO. 1099

A RESOLUTION AUTHORIZING THE CITY MANAGER TO COMMUNICATE WITH GENERAL AND SUB-CONTRACTORS OF THE CITY OF CORAL GABLES AND RECEIVE PLANS AND SUGGESTIONS, LOOKING TOWARD THE ADOPTION OF ORDINANCE RELIEVING CLAIM OF UNFAIR COMPETITION FROM OUTSIDE FIRMS WHO ARE NOT PAYING OCCUPATIONAL LICENSES.

WHEREAS, the Commission of the City of Coral Gables has been informed that certain of the general contractors and sub-contractors paying occupational licenses in the City of Coral Gables are meeting with what they claim is unfair competition from outside firms who are paying no occupational licenses and are not otherwise subject to the same requirements as are such Coral Gables general and sub-contractors; and

WHEREAS, it is the desire of the City Commission at all times to aid and foster local business firms and industries;

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

That the City Manager be, and he is hereby instructed to communicate with such general and sub-contractors in this City for the purpose of receiving their plans and suggestions, looking towards the adoption of an ordinance, or ordinances, which will remedy the situation.

who moved for its adoption, his motion being seconded by Commissioner Bryant. The resolution was adopted by a unanimous vote.

A communication from the Coral Gables Chamber of Commerce Entertainment Committee was then handed to the Clerk and same was read. It contained an invitation to the Commission to attend, and to promote in every way possible, an entertainment to be held by the Coral Gables Chamber of Commerce on the evening of July first. Commissioner McGarr moved that the Commission accept the invitation. Upon his motion being seconded by Commissioner Bryant, a unanimous vote was cast.

The following resolution was then offered by Commissioner Yates, who moved for its adoption:

RESOLUTION NO. 1100

A RESOLUTION NOTIFYING THE PUBLIC OF A HEARING UPON THE PROPOSED APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 1931-2

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



That a public hearing be held, at 7:40 P.M. at the Commission Chamber in the City Hall, Wednesday, July 8, 1931, upon the proposed appropriation ordinance for the fiscal year 1931-2.

This motion was seconded by Commissioner Garris and the resolution was adopted by a unanimous vote.

Mayor Wyman then called for reading of the minutes. The Clerk read the minutes of the regular meeting of June seventeenth and same were approved.

Mayor Wyman then sent to the Clerk the following resolution:

RESOLUTION NO. 1101

A RESOLUTION SETTING UP A REVOLVING FUND FOR THE PURPOSE OF PROFITABLY EMPLOYING A PORTION OF THE MONEYS IN THE EMPLOYEES COMPENSATION FUND

WHEREAS, the City has in excess of \$10,000 in the Employees Compensation Fund and there are or may be numerous cases where tax adjustments may require the use of City bonds, and it is desirable that such bonds shall be available for such tax adjustment purposes at the approximate market prices now current, and such bonds, at such present market prices, are a reasonable and sound investment for said Employees Compensation Fund;

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

1. The City Manager is hereby authorized to purchase, for the account of the Employees Compensation Fund, at market price, of not to exceed twenty-three cents on the dollar, \$10,000 general bonds of the City of Coral Gables; and at market price, of not to exceed twenty-five cents on the dollar, \$10,000 special improvement bonds of the City of Coral Gables; also to re-sell such bonds for the purpose of permitting the use of such bonds, or any part thereof, for adjustments of delinquent taxes or special assessment liens, on such terms and in such instances as may be authorized by the Commission on a basis which shall yield said Employees Compensation Fund a net profit at the rate of ten percent per year on the moneys invested; and from time to time to re-invest the proceeds and profits on such bond purchases in like manner; the intent of this resolution being to establish a revolving fund for the purpose of profitably employing a portion of the moneys in said Employees Compensation Fund and facilitating adjustments of delinquent taxes and assessment liens in cases where it shall appear that such delinquent taxes and assessment liens are otherwise uncollectible.

Commissioner Yates moved for the adoption of the foregoing resolution, his motion was seconded by Commissioner Bryant; and, upon roll call, the following vote was cast: "Yes" - Commissioners



Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

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

Attest:  
*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:  
*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





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

June 26, 1931.

A special meeting of the Commission of the City of Coral Gables, Florida, was held by consent of all Commissioners present at 5:30 o'clock P.M. at the City Hall, Friday, June 26, 1931.

The meeting was called to order by Mayor Wyman and the following were found present: Mayor Wyman, Commissioners Bryant, Garris and Yates; Absent - Commissioner McGarr.

Commissioner Garris then offered the following resolution:

RESOLUTION NO. 1101-A

A RESOLUTION WAIVING CALL OF SPECIAL MEETING AND GRANTING CONSENT TO ANY SPECIAL BUSINESS

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

That call of a special meeting by written notice under the provisions of the City Charter be and the same is hereby waived, and

BE IT FURTHER RESOLVED that the Commission consent to any business that may come before it for consideration.

Commissioner Garris moved for the adoption of this resolution, his motion being seconded by Commissioner Bryant and adopted by a unanimous vote.

Commissioner Bryant then offered the following resolution:

RESOLUTION NO. 1102

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 E. M. Williams, City Manager. And



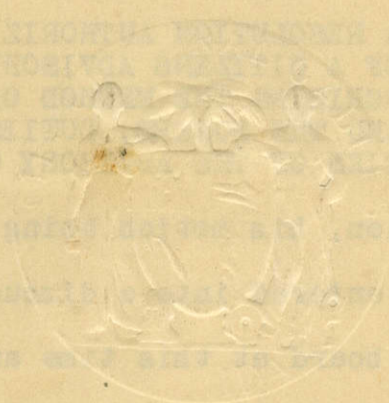
the said G. N. Shaw as City Treasurer and E. M. Williams as City Manager, are authorized to sign, endorse, accept, make, execute and deliver any and all checks and drafts on behalf of said City of Coral Gables.

Commissioner Bryant moved for the adoption of this resolution, his motion being seconded by Commissioner Garris and the resolution was adopted by a unanimous vote.

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

Attest:  
*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:  
*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





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

July 1, 1931.

The Commission of the City of Coral Gables, Florida, convened and met in regular session at 7:30 o'clock P.M. at the City Hall, July 1, 1931.

Mayor Wyman called the meeting to order shortly after 7:30, the following Commissioners being present: Mayor Wyman, Commissioners Bryant, Garris and Yates; Absent - Commissioner McGarr.

The Clerk read minutes of the meeting of June 24, 1931, which were corrected and approved.

The Clerk then read minutes of a special meeting of June 26, 1931, which were approved.

The Clerk informed the Commission that there were no communications.

Commissioner McGarr joined the meeting during the reading of the minutes.

Commissioner Garris offered the following entitled resolution:

A RESOLUTION AUTHORIZING THE APPOINTMENT  
OF A CITIZENS ADVISORY COMMITTEE; PRE-  
SCRIBING THE METHOD OF SUCH APPOINTMENT  
AND THE POWERS, DUTIES, AND RESPONSIBILI-  
TIES OF THE ADVISORY COMMITTEE SO APPOINTED

and moved for its adoption, his motion being seconded by Commissioner McGarr. The Commission entered into a discussion of the advisability of creating an advisory board at this time and Commissioner Yates moved that the resolution be tabled for one week to give the Commissioners an opportunity to acquaint themselves with its terms and provisions. Commissioner Garris then offered to withdraw the resolution and withhold its presentation for one week, which was done by consent of the other Commissioners.

Mayor Wyman then sent the following ordinance to the Clerk:

AN ORDINANCE TO AMEND PARAGRAPH (P)  
OF SECTION 17 OF ORDINANCE NO. 55,  
ENTITLED: "AN ORDINANCE CREATING A  
BUREAU OF FIRE PREVENTION; PRESCRIB-  
ING REGULATIONS FOR FIRE PREVENTION;  
THE HANDLING OF COMBUSTIBLES, ETC."

Commissioner Bryant moved that the ordinance be placed upon its first reading. This motion was seconded by Commissioner Yates and unanimously adopted. The Clerk then read the ordinance by title only and it was



carried forward to the next regular meeting.

Commissioner Yates then offered the following resolution:

RESOLUTION NO. 1103

A RESOLUTION AUTHORIZING THE CLOSING OF THE CITY HALL, JULY 4, 1931, AND URGING THE MERCHANTS OF CORAL GABLES TO CLOSE THEIR PLACES OF BUSINESS ON THAT DAY.

WHEREAS, July fourth, Independence Day, is a National and State Holiday, and it is fitting that it should be properly observed by all;

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

1. The City Hall shall be closed the entire day of July fourth.

2. The merchants of the City are urged to close their places of business on that day, in order to permit themselves and their employees the benefit of the holiday.

and moved for its adoption. Commissioner Garris seconded the motion and the resolution was adopted by a unanimous vote.

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

Attest:

G. N. Shaw  
CITY CLERK  
G. N. Shaw

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





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

July 6, 1931.

Pursuant to written notice, issued upon instructions of Mayor Wyman, calling a meeting for the purpose of considering two matters which follow, the Commission convened and met in special session at 5:30 o'clock P.M. at the City Hall, July 6, 1931.

The meeting was called to order by Mayor Wyman and the following Commissioners were found present: Mayor Wyman, Commissioners Bryant, Garris, McGarr and Yates; Absent - None.

The following resolution was sent to the Clerk by Mayor Wyman:

RESOLUTION NO. 1104

A RESOLUTION AGREEING THAT CITY TAXES ON PROPERTY KNOWN AS THE MIAMI BILTMORE HOTEL AND COUNTRY CLUB SHALL NOT EXCEED THE SUM OF \$20,000 FOR THE COMING FOUR YEARS, COMMENCING WITH THE YEAR 1931, SO LONG AS SAID PROPERTY SHALL BE USED FOR HEALTH RESORT PURPOSES

WHEREAS, it has been represented to the City Commission of the City of Coral Gables, Florida, that HENRY L. DOHERTY and associates and/or a corporation to be organized by Henry L. Doherty and his associates, are contemplating the purchase of that property in the City of Coral Gables generally known as MIAMI BILTMORE HOTEL AND COUNTRY CLUB, and the golf courses and grounds and waterways in connection therewith located North of Bird Road, for the purpose of using and establishing on said property a hotel, country club and health resort, with additional expenditures, in connection with the promotion, development and improvement of said properties, in the sum of Three Hundred Thousand Dollars (\$300,000.00); and

WHEREAS, the said Henry L. Doherty and his associates, and/or the corporation formed by them, are holding back in the consummation of the transaction through apprehension of possible future excessive taxes of the City of Coral Gables; and

WHEREAS, under Section 7-nn of the City Charter of the City of Coral Gables the City Commission of this city, in its discretion, is, among other things, authorized to enter into contracts with the owners or developers of health institutions for the rebate or reduction of all or part of all city taxes or assessments upon the real and personal property used in such connection for a period not to exceed ten years;

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

That if said proposed purchase shall be consummated,



the said City Commission agrees that, so long as said property shall be used for health resort purposes, for the coming four years, commencing with the year 1931, all city taxes levied by the City of Coral Gables upon the properties above described shall not exceed for any one year the sum of \$20,000, and that if said taxes, as levied, exceed said sum, the same will be compromised for said sum; provided, however, that such city taxes shall be paid annually before April first of the fiscal year for which they are levied, and that upon the request of the said Henry L. Doherty and his associates, and/or the corporation formed by them, the Mayor and City Manager are authorized and instructed to enter into a contract in accordance with the terms of this resolution; nothing herein contained, however, shall extend to, cover or embrace any liens or assessments for municipal improvements which may be placed hereafter.

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

The Clerk then read a communication from Mr. O. D. Batchelor as follows:

"July 3rd, 1931

To the Honorable Vincent D. Wyman,  
Mayor of the City of Coral Gables,  
City Hall,  
Coral Gables, Florida.

Dear Sir:-

Referring to Resolution No. 1090 of your City Commission, adopted June 15, 1931, authorizing you to employ counsel to temporarily represent the City in the place of Richard H. Hunt in foreclosure of paving liens, and Resolution 1092, passed June 17, 1931, enlarging Resolution 1090 to the extent necessary to secure possession of all files and papers held by Mr. Hunt, and Resolution No. 1093, passed June 17th, 1931, declaring that Mr. Hunt is not entitled to any additional compensation for services rendered by him under Resolution No. 976, and referring further to your employment of me in accordance with the terms of Resolution 1090 and 1902 above:

I have to report that I procured an order of Court substituting me as counsel of record in the suits mentioned and have pending a motion requiring Mr. Hunt to deliver the papers. He retained counsel to resist delivery of the papers and motion has been set down for hearing on July 25th, at which time his counsel has indicated he will refer the motion to a Master to take testimony. He has also indicated that unless some satisfactory compromise



adjustment is made he will bring suit on behalf of Mr. Hunt to recover additional compensation from the City.

While I am of opinion that we are clearly entitled, as a matter of legal right, to have him turn over the papers and, further that he has no legal claim for any further compensation, it is desirable that such papers as he has should be delivered to the City promptly, especially as among the papers there is certain title information acquired by the City from Dade County Abstract Title Company which it is essential we have in order to bring a number of additional suits. It is also desirable, of course, that the City should not be under the necessity of defending a suit for additional compensation, regardless of the merit of the claim.

In this situation, compromise negotiations have been carried on and have reached the stage where Mr. Hunt agrees to turn over all papers in his possession or under his control, in any way connected with the litigation or the terms of his appointment or employment, and to waive any claim he may have against the City for further compensation and to give the City's substituted attorney any information sought from him upon payment of an amount equal to his former salary for a period beginning June 16th and ending July 22nd in addition to the amount which was due him at the time of the termination of his office or employment.

While it is impossible for me to determine the value of the papers which he holds, apart from the title information, - assuming that his files have been properly kept - they must contain a considerable amount of data which will be helpful in the expeditious handling of the litigation, and in view of the advantage of getting this data promptly, as well as the expense saved to the City in not having to continue the litigation for the recovery of the papers and in not having to defend any suit for his alleged claim to further compensation, I advise that his compromise offer be accepted and if such shall be the will of the Commission, I suggest the passage of a resolution in the form enclosed.

Yours very truly,  
(Signed) O. D. BATCHELOR "

Following the reading of this communication, the Clerk read a resolution submitted by Mr. Batchelor as follows:

RESOLUTION NO. 1105

A RESOLUTION AUTHORIZING A COMPROMISE SETTLEMENT OF THE ALLEGED CLAIMS OF RICHARD H. HUNT, FORMER SPECIAL TAX ATTORNEY

WHEREAS, O.D. Batchelor, employed temporarily as Special Tax Attorney for the City, has reported in writing by letter addressed to the Mayor under date of July 3, 1931, that Richard H. Hunt, former Special Tax Attorney for the City, declines to deliver to the City the papers in his possession relating to the suits for the foreclosure of paving liens on the alleged grounds that there is further compensation due him from the City and that he has an attorney's lien on the papers until same is



paid, and Mr. Batchelor further reporting that it is uncertain when a final hearing can be had on the pending motion requiring Mr. Hunt to deliver up the said papers, and that, in his opinion, it is desirable that these papers should be gotten at once so as to expedite the pending suits, as well as to bring the additional suits required; and,

WHEREAS, Mr. Hunt has offered to accept in compromise settlement the payment of an amount equal to his former salary for a period beginning June 16th, 1931, and ending July 22nd, 1931, in addition to the amount which was due him at the time of the termination of his office or employment, and in exchange therefor to turn over all papers in his possession or under his control, in any way connected with the litigation or the terms of his appointment or employment, and to give the City's substituted attorney any information sought from him, and to waive any claim he may have against the City for further compensation, and it is Mr. Batchelor's opinion that it is in the interest of the City to effect such compromise settlement, as the papers will thereby be made immediately available for use and the City will be saved the expense of further litigating its right to them, as well as the expense of defending a suit for further compensation;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES that the said compromise settlement be, and the same is, approved, and the proper officers of the City are directed to place in the hands of Mr. Batchelor the City's draft in the sum of \$729.15, to be delivered to Mr. Hunt upon receipt from him of all papers which, in Mr. Batchelor's opinion, should be delivered, including all title information furnished by the Dade County Abstract Title Company, for use in bringing said foreclosure suits, and, further upon the delivery to Mr. Batchelor by Mr. Hunt of a complete release of the City from all further liability on any alleged claim he may have against it.

BE IT FURTHER RESOLVED that if for any reason the said compromise settlement shall not be effected, this Resolution shall be of no effect and shall in no way prejudice the rights of the City or be construed as any admission by it of any of the claims asserted by Mr. Hunt.

Commissioner Yates moved for the adoption of this resolution, his motion being seconded by Commissioner Bryant. The resolution was adopted by a unanimous vote.

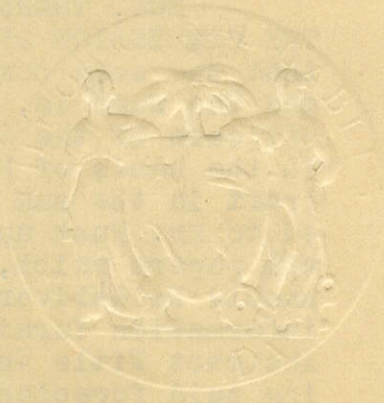


The Clerk then read a communication from G. A. Bowen, Tax Assessor, announcing the completion of the assessment roll for 1931 and calling the attention of the Commission to the requirement of opening meetings of the Board of Equalization on July 13, 1931. The Commission discussed the matter and agreed that the first meeting would be convened at 10:00 o'clock A.M. on July thirteenth.

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

Attest:  
*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:  
*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





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

July 8, 1931.

The Commission convened and met in regular session at the City Hall at 7:30 o'clock P.M., July 8, 1931.

The meeting was called to order by Mayor Wyman, the following being present: Mayor Wyman, Commissioners Bryant, Garris, McGarr and Yates; Absent - None.

The Clerk read minutes of the regular meeting of July 1, 1931 and a special meeting of July 6, 1931, which were approved.

The Clerk reported that there was no correspondence.

At the request of Mayor Wyman, the Clerk then read the following ordinance in full, same having been read by title only at the meeting of July 1, 1931:

AN ORDINANCE TO AMEND PARAGRAPH (P) OF SECTION 17 OF ORDINANCE NO. 55, ENTITLED: "AN ORDINANCE CREATING A BUREAU OF FIRE PREVENTION; PRESCRIBING REGULATIONS FOR FIRE PREVENTION; THE HANDLING OF COMBUSTIBLES, ETC."

Commissioner Yates 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 Wyman, Bryant and Yates; "No" - Commissioners Garris and McGarr. This ordinance was given No. 163 and publication ordered.

Commissioner Bryant then offered the following resolution and moved for its adoption:

RESOLUTION NO. 1106

A RESOLUTION AUTHORIZING THE APPOINTMENT BY THE MAYOR OF A FINANCE ADVISORY COMMITTEE OF TEN LEADING AND REPRESENTATIVE CITIZENS OF CORAL GABLES.

WHEREAS, the duty of negotiating terms and conditions and adjustment of the City's financial obligation is primarily devolved by law upon the City Commission; but it is nevertheless desirable that the result of such negotiations should meet with the full approval of the taxpayers, and, therefore, that prior to the conclusion of such negotiations any proposed plan of settlement which is acceptable to the Commission should be submitted for the consideration of a representative body of citizens; and their expression of views obtained;

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



That a Finance Advisory Committee of ten leading and representative citizens of Coral Gables shall be appointed by the Mayor (subject to the approval of the Commission), at such time as it may appear their counsel in the premises may be appropriate.

BE IT FURTHER RESOLVED, that before final action shall be taken by the Commission with respect to any proposed adjustment of the City's debt, the terms and details thereof, with all pertinent facts relative thereto, shall be submitted to all qualified voters, either by written communication or at public meeting.

Commissioner Yates seconded this motion. Upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, McGarr and Yates; "No" - Commissioner Garris. Commissioner Garris stated, for record, that his vote of "No" was because he objected to the manner in which the members of the Committee were to be appointed and that he was in favor of immediate appointment. Commissioner McGarr also stated, for record, that he was in favor of immediate appointment of the Committee, rather than as set up in the foregoing resolution.

Mayor Wyman then sent the following resolution to the Clerk:

RESOLUTION NO. 1107

A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE NECESSARY ARRANGEMENTS FOR THE ERECTION OF A DIRECTORY BOARD

WHEREAS, the erection and maintenance, at a prominent business corner, of a Business Directory Board, giving the names and addresses of the various merchants and business and professional establishments in Coral Gables, as well as classifications of lines of business, will render a useful service in enabling our residents and visitors to locate and patronize such establishments, as well as enabling the latter to advertise at nominal cost; and

WHEREAS, also, in order to promote the use of the City's transportation system it is desirable that time schedules be prominently advertised in a conspicuous place,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, that the City Manager be authorized to make all necessary arrangements for the erection of such Directory Board, and the insertion thereon of the names and addresses of local business houses, together with advertisement of commodities handled or services rendered, on the basis of each advertiser paying, for space used, a pro rata share of construction and equipment of the Board, the City to bear such portion of the expense as may be represented by the space for transportation or other



advertising used by it.

Commissioner Yates moved for the adoption of the resolution, his motion being seconded by Commissioner Garris. After some discussion, during which Mr. Richard W. Clark addressed the Commission and a communication from Mr. Clark was read, Mayor Wyman called for a roll call, in which the following vote was cast: "Yes" - Commissioners Wyman, Garris, McGarr and Yates; "No" - Commissioner Bryant.

Commissioner Yates then introduced the following resolution:

RESOLUTION NO. 1108

A RESOLUTION AUTHORIZING THE MAYOR TO COMMUNICATE WITH MORTGAGE HOLDERS, ON BEHALF OF THE CITY, WITH THE VIEW OF USING HIS INFLUENCE IN GETTING MORTGAGEES TO EXTEND MATURING MORTGAGES.

WHEREAS, due in part to the general business depression, but chiefly to the feeling of uncertainty as to future conditions arising from the fact the City is in default upon its bonded debt, substantially no market exists for real estate mortgage loans upon property in Coral Gables; and

WHEREAS, due to the said condition of the mortgage loan market as to Coral Gables property, it is extremely difficult to obtain new mortgage loans to refund those currently maturing; and

WHEREAS, also, this Commission has confidence that an adjustment of the indebtedness of the City will be consummated, within a reasonable time, under the terms of the recent Refunding Act applicable to this City, and that such adjustment will be upon a sound basis, fair to both property owners and bondholders, and will be followed by a sharp revival of property values, and by a ready market for real estate loans;

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

That it is the sense of this Commission that extensions of currently maturing loans by the present holders thereof will avoid unnecessary losses and further depreciation of market values and will be to their own best interests as well as the interests of the property owner; and that the Mayor be and he is hereby authorized, upon behalf of the City, to communicate with any mortgage holders who may be unwilling to make such extensions, with a view to presenting to them the necessary facts and circumstances, and to request their cooperation in preserving the present status pending completion of negotiations relative to City debt settlement.



and moved for its adoption, his motion being seconded by Commissioner Bryant. Upon roll call, the following vote was cast:

"Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates;

"No" - None.

A resolution was then read to the Commission by the Clerk:

RESOLUTION NO. 1109

A RESOLUTION APPROPRIATING THE SUM OF \$28,055.00 TO MEET EXPENSES FOR THE MONTH OF JULY 1931, PENDING THE ADOPTION OF THE ANNUAL BUDGET

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

That, pending the adoption of the annual budget appropriation ordinance, the sum of \$28,055.00 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, 1931

City Commission	\$435.00
City Manager's Office	700.00
Department of Inspection	290.00
Operation of City Hall	375.00
Department of Finance	1,575.00
Division of Maintenance	1,825.00
Division of Planting and Landscaping	1,960.00
Division of Wastes	1,365.00
Division of Street Repair and Cleaning	680.00
Division of Storm Sewers	40.00
Division of Police	2,060.00
Division of Fire	3,350.00
Division of Health	435.00
Division of Chlorination	60.00
City Attorney	270.00
Municipal Court	50.00
News Bureau	200.00
Lighting City	2,665.00
Department of Transportation	7,700.00
Department of Golf	1,000.00
Department of Venetian Pool	1,000.00
Department of Coliseum	20.00
	<hr/>
	\$28,055.00

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

Commissioner Yates then introduced the following resolution:



RESOLUTION NO. 1110

A RESOLUTION APPOINTING G. A. BOWEN  
DEPUTY CITY CLERK

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

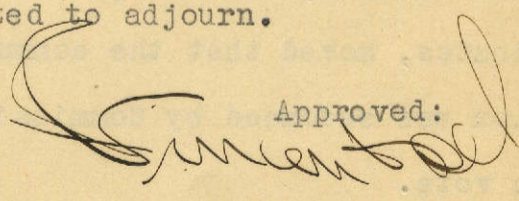

That G. A. Bowen be and he is hereby  
appointed Deputy City Clerk.

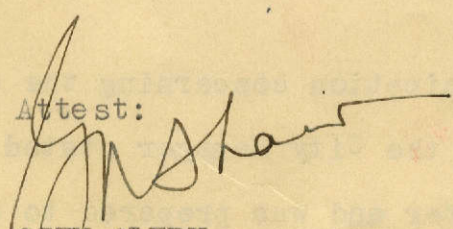
Commissioner McGarr moved for the adoption of the resolution,  
his motion being seconded by Commissioner Bryant. Upon roll call,  
the following vote was cast: "Yes" - Commissioners Wyman, Bryant,  
Garris, McGarr and Yates; "No" - None.

Mayor Wyman then called attention to the fact that this  
meeting had been designated for a public hearing on the budget  
estimate. Whereupon, Commissioner Yates moved that the Commission  
sit as a Committee of the Whole to hear any comments which the  
taxpayers might offer upon the budget. Commissioner McGarr second-  
ed Commissioner Yates' motion and same was adopted by a unanimous  
vote. Mayor Wyman then called for inquiries or expressions from  
the public and, as none were received, Commissioner McGarr moved  
that the Committee of the Whole should adjourn, his motion being  
seconded by Commissioner Garris and adopted by a unanimous vote.

Commissioner McGarr then moved that a second public  
hearing of the budget be held on Wednesday night, July fifteenth.  
This motion was seconded by Commissioner Yates and adopted by  
a unanimous vote.

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

Approved:   
MAYOR  
Vincent D. Wyman 

Attest:   
CITY CLERK  
G. N. Shaw





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

July 15, 1931

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, July 15, 1931, at 7:30 o'clock P.M. at the City Hall.

The meeting was called to order by Mayor Wyman and the following were found present: Mayor Wyman, Commissioners Bryant, Garris and Yates; Absent - Commissioner McGarr.

The Clerk read minutes of the regular meeting of July 8, 1931, which were approved.

The Clerk read a communication from Coral Gables Post No. 98, of the American Legion, as follows:

"July 14th, 1931.

City of Coral Gables,  
Coral Gables, Fla.

Attention City Commissioners, please.

Dear Sirs:-

It is my pleasure to advise you that this Post would like to renew it's lease on the Coral Gables Coliseum for the coming year on the same basis as now prevails, and we shall be ready to execute the necessary papers upon notice of your approval.

And thanking you, we are

Most respectfully yours,

CORAL GABLES POST NO. 98

AMERICAN LEGION

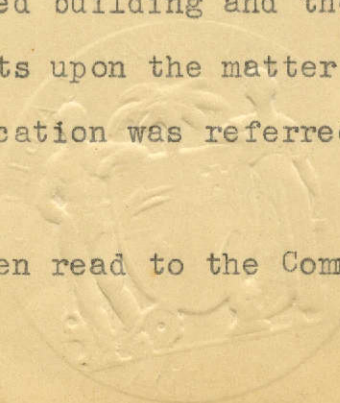
S.J. Whitaker  
Commander."

(Signed)

Commissioner McGarr, who had joined the meeting during the reading of the minutes, moved that the communication be received and filed. This motion was seconded by Commissioner Yates and carried by a unanimous vote.

The Clerk then read a communication concerning the dismantling of a condemned building and the City Manager stated that he had received reports upon the matter and was prepared to act upon it. The communication was referred to the City Manager for his attention.

The Clerk then read to the Commission the report of Mayor Wyman as follows:





"July 15, 1931

To the City Commission:

I beg to report that pursuant to resolution of the Commission I have appointed the following as members of the Finance Advisory Committee, and request their confirmation, namely:

- Robert L. Hall
- Frank O. Headley
- Francis M. Dolan
- Walter Scott Bigelow
- Inman Padgett
- P.E. Montanus
- H.H. Cutler
- Paul D. McGarry
- Nicholas J. Murphy
- A. W. Hoover

Respectfully,

(Signed)

VINCENT D. WYMAN  
Mayor"

Commissioner McGarr then moved that the appointment of the above Committee be approved, his motion being seconded by Commissioner Yates and adopted by a unanimous vote.

Commissioner Bryant moved that the Clerk notify the Finance Advisory Committee to meet with the City Commission at 5:00 o'clock P.M. on Thursday, July sixteenth. After discussion by the Commission, this matter was approved by unanimous consent, no formal vote being taken.

The following ordinance was then presented to the Clerk by Mayor Wyman and was read:

AN ORDINANCE REPEALING SECTION 43 OF ORDINANCE NO. 1, ADOPTED BY THE CITY OF CORAL GABLES, KNOWN AS "THE BUILDING CODE;" REPEALING ORDINANCE NO. 157, ADOPTED BY THE CITY OF CORAL GABLES; PROVIDING FOR THE REMOVAL OR MAKING SAFE OF CONDEMNED BUILDINGS OR OTHER STRUCTURES; FOR THE ABATEMENT OR REMOVAL OF NUISANCES; FOR THE DISPOSITION OF MATERIALS SALVAGED FROM CONDEMNED BUILDINGS OR STRUCTURES; PROVIDING FOR LIENS FOR EXPENSES INCURRED BY THE CITY OF CORAL GABLES AND FOR THE RECOVERY OF SUCH EXPENDITURES; PROVIDING A PENALTY IN CASE OF OWNER FAILING TO REMOVE BUILDINGS OR OTHER STRUCTURES THAT HAVE BEEN CONDEMNED OR TO ABATE OR REMOVE NUISANCES; AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY MEASURE.

Commissioner McGarr moved that the requirement of reading this ordinance at two successive meetings be dispensed with, his motion being seconded by Commissioner Bryant and adopted by a majority vote. The Clerk then read the ordinance in full



and Commissioner McGarr moved for its adoption. Commissioner Bryant seconded this motion and upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None. The Mayor thereupon declared the ordinance passed and same was assigned number 164 and publication ordered.

The Mayor then announced that the Commission would sit as a Committee of the Whole for the purpose of hearing any public discussion on the City Manager's budget estimate. There being no comments or inquiries by those in attendance, it was moved that the Committee of the Whole adjourn. This motion was duly seconded and unanimously carried.

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

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw





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

July 17, 1931

A special meeting of the Commission was held at 7:30 o'clock P.M. at the City Hall on July 17, 1931, by consent of all Commissioners present.

The meeting was called to order by Mayor Wyman and the following were found present: Mayor Wyman, Commissioners Bryant, Garris, McGarr and Yates; Absent - None.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 1111

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.

and moved for its adoption, this motion being seconded by Commissioner Bryant. Upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

Mayor Wyman then sent the following resolution to the Clerk:

RESOLUTION NO. 1112

A RESOLUTION AUTHORIZING THE MAYOR AND COMMISSIONERS OF THE CITY OF CORAL GABLES TO ENTER INTO A CERTAIN AGREEMENT WITH THE BONDHOLDERS' PROTECTIVE COMMITTEE.

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

That the Mayor and Commissioners, on behalf of the City, Do enter into an agreement with Edwin H. Barker, Sanders Shanks, Jr. and Prentiss DeV. Ross, acting as the Bondholders' Protective Committee representing holders of all issues of the bonds of this City, in words and figures as follows, namely:

"City Commission  
City of Coral Gables, Florida.

Gentlemen:

Subject to ratification by the qualified electors

7/17/31



of the City who are tax-payers therein, and by the holders of such percentage of outstanding bonds as may hereafter be agreed upon, we propose that the indebtedness of the City be adjusted and re-financed upon the principle that the City will pay to its creditors the utmost that can be raised for that purpose hereafter, through the levy and rigid enforcement of the maximum of taxation which can be collected and by the practice of the most rigid economy in the operation of the City.

In pursuance of this principle we propose that the bonded and floating indebtedness of the City be refunded by the issuance of refunding bonds and corporate stock in the respective amounts hereinafter specified. The refunding bonds will constitute general obligations of the City, for the payment of which there shall be assessed, levied and collected upon the taxable property of the City, at the same time and in the same manner that other City taxes are assessed, levied and collected, a tax sufficient to pay all the interest on the bonds, and beginning in the sixth year after their issuance to provide in addition an annual sinking fund payment of at least \$25,000., and beginning in the eleventh year not less than \$40,000., and beginning in the thirtieth year such additional sums as are required to amortize the debt remaining outstanding at maturity, provided, however, that such sinking fund may be applied to the purchase of bonds through tender at not exceeding par and accrued interest. The refunding bonds shall be issued under the provision of Senate Bill 232, approved May 8, 1931, and such other laws as may be applicable, and shall bear interest at the rate of six percent (6%) per annum, payable semi-annually, and shall mature forty (40) years from date.

The refunding bonds may be called for redemption at one hundred and five (105) and accrued interest, at any interest date, on and after twenty (20) years from their date, provided the corporate stock is called for redemption at par and accrued interest at the same time.

Provided the holders of the outstanding floating indebtedness of the City will consent to the refunding of their obligations upon the same terms herein provided for the refunding of the bonded debt of the City, the aggregate amount of the refunding bonds which shall be issued by the City will be the sum of Four Million Dollars (\$4,000,000.) and corporate stock shall be issued in the amount equal to the difference between \$4,000,000. and the aggregate amount of bonded and floating indebtedness outstanding and accrued interest thereon on the date of the consummation of the plan of re-financing. The first three coupons of such refunding bonds shall be detached from the bonds and made the first charge upon the Corporate Stock Trust Fund hereinafter provided for and shall be payable solely out of that fund.

The corporate stock which will be issued by the City shall be without definite maturity of principal or interest and shall be payable out of a special fund to be known as "The Corporate Stock Trust Fund," and as funds accumulate in such Corporate Stock Trust Fund available for the purpose. The corporate stock shall bear interest until paid, without compounding, at the rate of six percent (6%) per annum.



There shall be pledged to the Corporate Stock Trust Fund, all collections of taxes and/or special assessments delinquent on October 1, 1931; all tax certificates and/or special improvement liens owned by the City at the date the plan becomes effective; all property owned by the City not actually used for strictly governmental purposes, and the income derived therefrom; and all public utilities now or hereafter owned by the City and/or the income derived therefrom, and the assets so pledged to the Corporate Stock Trust Fund shall be charged with a lien in favor of the holders of the corporate stock. All surpluses in the sinking fund created for the payment of the refunding bonds, over the amount required for the annual interest and sinking fund payment and/or to supply any deficits in prior payments into said sinking fund, shall be transferred to the Corporate Stock Trust Fund.

The corporate stock shall be received by the City at its par face value, exclusive of accrued interest, in payment of delinquent taxes for the year 1928 and prior thereto, and may at the discretion of the Commission be accepted in settlement of delinquent 1929 taxes upon such basis as the Commission may agree with the tax-payer, provided simultaneously with such payment all taxes due on the property since the year 1929 shall be paid in cash. Said corporate stock shall also be received by the City at its face par value, exclusive of interest, in payment of all installments of special assessments falling due in the year 1930 or prior thereto; provided, that all further installments subsequent to the year 1930, shall be paid in cash. All corporate stock received by the City in payment of delinquent taxes and/or special assessments shall be forthwith cancelled.

Beginning with the fiscal year 1932-1933 the City will completely re-assess all taxable property in the City, both land and improvements thereon in proportion to its value so that assessments on improvements shall bear the same ratio to their value as the assessment upon land bears to its value.

The budget for the City's operating expenses in the year 1932 shall not exceed Two Hundred and Twenty Thousand Dollars (\$220,000.); exclusive of capital expenditures approved by the Committee. So long as the City operates the transportation system (including the bus lines) and the Venetian Pool, it shall include in the budget adequate provision for the payment of premiums on insurance against liabilities in connection with the operations of each utility, of \$10,000. and not to exceed \$100,000. and there shall also be included in the budget provision for depreciation in such utilities, in such sums as shall be hereafter agreed upon, and in the event that the City and the Committee shall be unable to agree then the depreciation charges shall be such sum as may be fixed by a competent engineer approved by the City and the Committee.

There shall also be included in the budget the estimated deficit to be incurred in that year in the operation of the transportation system, which estimates shall not be less than the actual deficit incurred in the preceding year. The aforesaid items of insurance, depreciation and deficit shall be included in all future budgets. The budgets for the year 1932-1933, and four (4) years thereafter, may also include an appropriation to the University of Miami of Twenty-five Thousand Dollars (\$25,000.) and this appropriation may be included in the budgets of future years so long as it is mutually agreeable



to the City and to the Committee. If the appropriation to the University of Miami shall be discontinued, the annual tax for debt service shall be increased by the millage necessary to produce the sum of \$25,000. and a corresponding reduction made in the budget of operating expenses.

The City shall include in its annual tax levy a rate of tax sufficient to provide the service charge for the refunding bonds and for the payment of its operating expenses for each fiscal year. The rate of taxation necessary to produce the sum required to pay the service charge of the refunding bonds in the sixth fiscal year, applying the percentage of collectibility of the previous year, shall thereafter be the minimum levy. If in any year following the fiscal year of 1932-1933 the City shall increase its budget for operating expenses, exclusive of capital expenditures approved by the Committee, over the sum of Two Hundred and Twenty Thousand Dollars (\$220,000.) a like increase shall be made in its budget for debt service.

The Central Farmers' Trust Company of West Palm Beach, Florida, or some other institution acceptable to the Committee, shall be appointed by the proceedings of the City Commission authorizing the issuance of the refunding bonds and the corporate stock as the Depository to receive, hold and administer all revenues, properties and/or other assets credited or transferred to the Corporate Stock Trust Fund. Such Depository shall also be designated by such proceedings as the custodian of all sinking funds, taxes or other funds applicable to the payment of the principal and interest of the refunding bonds. The Depository shall give such security for such funds and for the performance of its duties as shall be hereafter agreed upon between the City and the Committee.

The expense and the compensation of the Depository shall be deemed an expense of the City and shall be provided for as a part of debt service charges in the annual budget.

The funds in the hands of the Depository pledged for payment of the principal of the refunding bonds shall be invested in obligations of the United States or in bonds of any state or municipality constituting legal investments for savings banks in the State of Connecticut.

The Depository shall liquidate all properties in its possession, credited to the Corporate Stock Trust Fund at such times and such terms as shall be approved by the City Commission and the Committee. In the event that said Commission and the Committee shall be unable to agree the decision of the Depository shall be final.

There shall be pledged to the Corporate Stock Trust Fund, all sums received by the City under agreements heretofore made in settlement of taxes levied for the year 1930-1931, and prior thereto, and any such sums received by the City shall immediately be paid by the Depository. Pending the receipt of cash in pursuance of such settlements, the contracts or instruments representing the claim of the City thereunder, shall be transferred to the Depository for the account of the Corporate Stock Trust Fund.



Whenever the Depositary shall have cash to the credit of the Corporate Stock Trust Fund in an amount equal to or in excess of Ten Thousand Dollars (\$10,000.) or less in its discretion, it shall call for tenders of such corporate stock and shall apply such cash on hand to the purchase of the corporate stock at the lowest price offered. In the event that a sufficient amount of corporate stock is not tendered to exhaust the funds on hand on the date stipulated in the call for tender, the Depositary shall purchase corporate stock in the open market at the lowest price available, not in excess of par and accrued interest, in amounts sufficient to exhaust such funds, and in the event it shall be unable to purchase sufficient corporate stock to exhaust the funds then available within three (3) months thereafter, it shall, as soon as practicable thereafter call by lot the corporate stock in an amount, including accrued interest, which will exhaust the funds then available. All corporate stock retired by the Trustee shall be cancelled and the certificates forthwith delivered to the City Manager. All publications required to be made by this paragraph shall be made in the Daily Bond Buyer of New York City. The Depositary shall furnish the City and the Committee a quarterly report of its operations and of the funds received and disbursed. The Depositary shall keep a list of the known holders of corporate stock, which list shall be available to the City.

The proceeds of all special assessments delinquent two years or more shall be paid into the Corporate Stock Trust Fund. All other sums received on account of special assessments shall be paid into the sinking fund for the refunding bonds, immediately upon collection.

The City shall not in any year borrow in anticipation of its taxes or revenues a sum in excess of the appropriation for such year for current operation expenses.

Whenever any tax sale certificate shall have been deposited in the Corporate Stock Trust Fund, no future tax certificate shall be sold with respect to the same property, but tax certificates issued thereafter, with respect to such property, shall be delivered to the Depositary and proceeds of redemption shall be paid into the sinking fund.

The City Commission shall have the right, after the approval of the bonds and corporate stock by the voters, to prescribe details incidental to carrying out the plan of re-financing with the concurrence of the Committee.

The bondholders shall not be deemed to have consented to any change in the laws regulating the collection of taxes which shall impair their rights upon the outstanding bonds.



Nothing in this agreement shall be construed to prevent the City from disposing of any property of any public utility, provided the funds realized by the sale shall be applied to the purchase of property rendering a similar service.

All refunding bonds and corporate stock issued in pursuance of this agreement, shall be validated by a decree of the Circuit Court, in a proceeding brought under the General Laws of Florida.

The word "Committee" in this proposal shall be understood to mean the existing "Coral Gables, Florida, Bondholders' Protective Committee," or any future committee, or individual or institution succeeding it as the representative of the holders of the outstanding bonds.

(Signed) EDWIN H. BARKER

SANDERS SHANKS, JR.

PRENTISS DeV. ROSS

Coral Gables, Florida  
Bondholders' Protective Committee

Coral Gables  
July 17, 1931

Accepted by

CITY OF CORAL GABLES, FLORIDA.

VINCENT D. WYMAN  
Mayor

F. E. BRYANT  
Commissioner

C. LEE MCGARR  
Commissioner

M. B. GARRIS  
Commissioner

JOE YATES  
Commissioner

"

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

Mr. Edwin H. Barker, Chairman of the Bondholders' Protective Committee then addressed the Commission, expressing the Committee's appreciation for the courtesies and cooperation shown them during the negotiations and Mayor Wyman replied on behalf of the City of



Coral Gables and the City Commission, expressing faith and confidence in the Committee and the feeling that the agreement just reached would lead to better conditions for the City of Coral Gables and more prompt and more certain recovery for the bondholders.

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

Approved:  
*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman

Attest:  
*G. N. Shaw*  
CITY CLERK  
G. N. Shaw





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

July 20, 1931.

The Commission of the City of Coral Gables, Florida, convened and met in Special Session at 5:30 o'clock P.M., July 20, 1931, at the City Hall.

The meeting was called to order by Mayor Wyman, and, upon roll call, the following were found present: Mayor Wyman, Commissioners Bryant, McGarr and Yates; Absent - Commissioner Garris.

Commissioner Bryant introduced the following resolution:

RESOLUTION NO. 1113

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.

and moved for its adoption. Commissioner Yates seconded the motion and the resolution was adopted by the unanimous vote of the Commission.

Mayor Wyman then sent to the Clerk a proposed Special Act for presentation to the Legislature and same was read.

Mayor Wyman then sent the following resolution to the Clerk:

RESOLUTION NO. 1114

A RESOLUTION ENDORSING A CERTAIN PROPOSED LEGISLATIVE BILL AND AUTHORIZING THE CITY CLERK TO GO TO TALLAHASSEE TO CONFER WITH THE SENATOR AND REPRESENTATIVES WITH RESPECT TO SECURING THE PASSAGE OF SAID BILL

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

Section 1. . That the proposed bill to amend Sections 44 and 45 of the 1929 Charter of the City of Coral Gables, be and the same is hereby endorsed and passage thereof by the State Legislature requested.

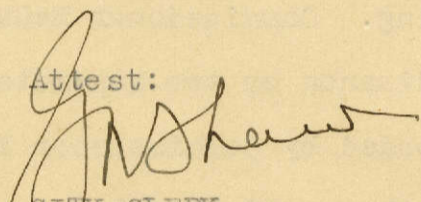


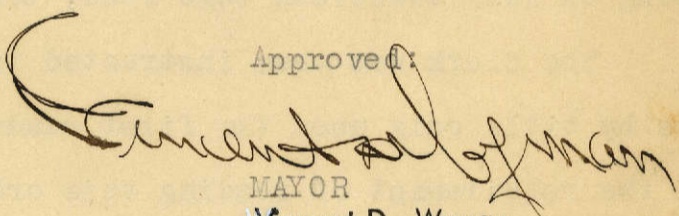
Section 2. That the Senator and Representatives from Dade County be and they are hereby requested to cause the introduction and passage of said bill.

Section 3. That George N. Shaw, City Clerk, be and he is hereby directed to go to Tallahassee and confer with said Senator and Representatives, with respect to securing the passage of said bill at the present extraordinary session of the Legislature.

Commissioner Bryant moved for the adoption of the resolution, his motion being seconded by Commissioner Yates, and, upon roll call, the resolution was adopted by a unanimous vote.

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

Attest:  
  
CITY CLERK  
G. N. Shaw

Approved:  
  
MAYOR  
Vincent D. Wyman





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

July 22, 1931.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, July 22, 1931, at 7:30 o'clock P.M. at the City Hall.

The meeting was called to order by Mayor Wyman; and, upon roll call, the following were found present: Mayor Wyman, Commissioners Bryant, Garris, McGarr and Yates.

The Clerk read minutes of the regular meeting of July fifteenth, which were corrected and approved.

Then followed the reading of the minutes of a special meeting of July seventeenth, which were approved. The minutes of a special meeting of July twentieth were read, corrected and approved.

The Clerk was then instructed to read the appropriation ordinance by title only upon the first reading. Commissioner McGarr moved that the requirement of reading this ordinance on two separate days be dispensed with. This motion was seconded by Commissioner Yates and unanimously adopted. The ordinance was then read in full, on its second reading, and Commissioner McGarr moved for its adoption. This motion was seconded by Commissioner Bryant and the following entitled ordinance:

AN ORDINANCE MAKING APPROPRIATIONS  
FOR THE EXPENSES OF THE CITY OF CORAL  
GABLES FOR THE FISCAL YEAR BEGINNING  
JULY 1, 1931 AND TO MEET MATURITIES  
OF BONDS, INTEREST AND OTHER OBLIGA-  
TIONS OF THE CITY FOR SUCH FISCAL YEAR

was adopted by the following vote: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None. This ordinance was assigned No. 165 and publication ordered.

Commissioner Yates stated that he wanted to take this opportunity of publicly expressing his appreciation of Mayor Wyman's untiring efforts and wonderful work done in making the bond settlement of July seventeenth possible. Mayor Wyman thanked Commissioner Yates for his declaration of gratitude.

The City Manager reported that he had no correspondence.



Commissioner Bryant offered a resolution concerning liens foreclosures; and, in this connection, Mayor Wyman sent a letter from Mr. O. D. Batchelor to the Clerk and instructed that same be filed. A discussion of the status of the pending lien cases followed, during which Commissioner Bryant emphasized the fact that the City would save several thousands of dollars in fees and get the work done as effectively and much more promptly by following the procedure as outlined in the resolution. Commissioner Garris stated that he wished the record to show that he was still in favor of one City Attorney at the salary of \$5,000.00 per year. Commissioner Bryant then moved for the adoption of the following resolution, his motion being seconded by Commissioner Yates:

RESOLUTION NO. 1115

A RESOLUTION AUTHORIZING AND EMPOWERING THE MAYOR TO EMPLOY O. D. BATCHELOR TO PROSECUTE TO CONCLUSION, THROUGH THE SUPREME COURT OF FLORIDA, A CERTAIN TEST CASE AND PRESCRIBING THE FEE FOR SAID LEGAL SERVICES AND TO EMPLOY COUNSEL TO PROSECUTE TAX CERTIFICATE FORECLOSURE CASES

WHEREAS, the City of Coral Gables has instituted suits to foreclose special improvement liens in the Circuit Court of Dade County, Florida, and has procured abstract data necessary for the institution of additional suits, the suits and abstract data covering approximately eleven thousand lots; and

WHEREAS, there has been interposed certain alleged defenses questioning the validity of said liens; and

WHEREAS, it is deemed advisable and for the best interest of the City to obtain a decision of the Supreme Court of Florida adjudicating the validity of said special improvement liens by prosecuting to conclusion, through said Supreme Court, a test case, in order that the City may be in a position to enforce said liens in the future, when, and if, it becomes necessary, and to hold in abeyance the other suits now pending; and

WHEREAS, there has been recently enacted by the Legislature of Florida an act providing a more simple and expeditious procedure for the foreclosure of tax certificates and liens by municipalities, under which the City can proceed to final sale of the property more rapidly than under the procedure now being followed in the pending suits, and at less expense to the City; and

WHEREAS, the information and data already obtained by the City for the above mentioned suits may be utilized in the foreclosure of said tax certificates under the new law; and



WHEREAS, it is deemed to be advisable, less expensive and more expeditious to prosecute foreclosures of the tax certificates under the new law in lieu of continuing the foreclosure of said special improvement liens, thereby collecting the taxes or obtaining title to the property at the earliest possible date; and

WHEREAS, the City has temporarily employed, in connection with the special improvement lien foreclosures, O. D. Batchelor, Esq., but has made no permanent employment in connection therewith; and

WHEREAS, it is deemed advisable to employ counsel for the prosecution to conclusion through the Supreme Court of Florida of said test case in the special improvement lien foreclosure, and to employ counsel for the foreclosure or foreclosures of said tax certificates;

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

Section 1. That the Mayor be, and he is hereby, authorized and empowered to employ O. D. Batchelor to prosecute to conclusion, through the Supreme Court of Florida, said test case under the special improvement lien foreclosure, and to hold in statu quo, as far as practicable, the other lien foreclosure suits, at a total fee not to exceed \$3,000.00, for his legal services heretofore rendered under his temporary employment and to be rendered as herein provided, payable in such manner as the Mayor and said counsel may agree, subject to the right of the Commission to make a further allowance for services, if, at the conclusion of the case, it shall appear that the value of the services rendered is substantially in excess of the amount herein fixed.

Section 2. That the Mayor be, and he is hereby, authorized and empowered to employ such counsel as he may deem advisable to file and prosecute suits for the foreclosure of said tax certificates under the said new law hereinabove referred to at a total fee, or fees, not to exceed \$6,000.00, payable in such manner as the Mayor and said counsel may agree.

Section 3. That the City shall furnish to counsel all necessary information and data for the prosecution of said suits, and such multigraph and form work as may be required and shall pay all court costs and expenses incident to said suits.

Section 4. This resolution shall take effect upon its passage.

The vote on the foregoing resolution was as follows: "Yes"-

Commissioners Wyman, Bryant and Yates; "No"- Commissioners

Garris and McGarr.



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

Approved:

*Vincent D. Wymah*  
MAYOR  
Vincent D. Wymah

ATTEST: *G. N. Shaw*  
G. N. SHAW, CITY CLERK,

By *Florence Stith*  
Deputy Clerk.  
Florence Stith





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

July 29th, 1931.

The Commission of the City of Coral Gables,  
Florida, convened in regular session at 7:30 o'clock, P. M., July  
29th, 1931, at the City Hall.

The meeting was called to order by Mayor  
Wyman. The following were found present: Mayor Wyman, Commissioners  
Bryant, Garris, McGarr and Yates; absent, none.

The Clerk read minutes of the regular meet-  
ing of July 22nd, 1931, which were corrected and approved.

The Clerk read a communication from the  
County Commissioners, asking that the City declare its intention in  
regard to its share of the County Road and Bridge Tax. Commissioner  
McGarr moved that the County Commission be notified that the City  
would waive its right to cash payment of its share of the Road and  
Bridge Tax for the tax year 1931. This motion was seconded by Com-  
missioner Garris and was unanimously adopted.

The Clerk then read a Resolution pertaining  
to the Miami General Hospital property as follows:

RESOLUTION NO. 1116

A RESOLUTION AUTHORIZING THE CITY MANAGER  
TO ENTER INTO A CONTRACT WITH THE INVESTORS  
SECURITIES CORPORATION WITH REFERENCE TO  
CITY TAXES ON PROPERTY KNOWN AS THE "MIAMI  
GENERAL HOSPITAL"

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 THE  
INVESTORS SECURITIES CORPORATION, a Florida  
Corporation, the owner of real estate in the  
City of Coral Gables, described as follows:

All of Block 42, Crafts Section  
known as the "Miami General Hospital" property,  
whereby the City of Coral Gables agrees to re-  
duce the 1930 City taxes on said property to  
the sum of \$300.00, to be paid before the tax  
sale, August 3, 1931, and to reduce the 1931  
tax levy and assessment against said property  
to the sum of \$300.00; upon condition that a  
hospital, open to the public, is maintained in  
continuous operation on said property during the  
calendar years 1931 and 1932, and an emergency  
ward maintained in said hospital during said pe-  
riod, and upon the further condition that,  
before October 1, 1931, said owner pay, in full,



the improvement liens in favor of the City against said property, aggregating, with interest, approximately, \$1,800.00, said payment to be made in \$2,000.00, par value, of improvement bonds, plus accrued interest.

Commissioner McGarr 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 Wyman, Bryant, Garris, McGarr and Yates; "No"- None.

Commissioner Yates then offered the following resolution:

RESOLUTION NO. 1117

A RESOLUTION AUTHORIZING THE EXPENDITURE OF NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR REMODELING THE LIVING QUARTERS AT FIRE STATION NO. 1.

WHEREAS, the living quarters at Fire Station No. 1 are in very poor condition and do not furnish comfortable and sanitary quarters for the firemen, who must occupy them; and

WHEREAS, said Firemen are able and willing to do all necessary labor in connection with remodeling said living quarters; and

WHEREAS, what materials and supplies would be necessary can now be secured at a minimum of cost;

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

That the City Manager is authorized to undertake the remodeling of the living quarters at Fire Station No. 1, and is authorized to expend for such purpose a sum not to exceed \$500.00, said \$500.00 to be transferred from the Contingent Fund to the appropriations of the Fire Department for that specific purpose.

and moved for its adoption. This motion was seconded by Commissioner McGarr; and, upon roll call, the following vote was cast: "Yes"- Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No"- None.

The Clerk then read the following Resolution:

RESOLUTION NO. 1118

A RESOLUTION AUTHORIZING COMMISSIONS ON THE SALE OF CERTAIN TAX SALE CERTIFICATES

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 commissions for services of persons who may bring tax buyers, who may buy tax sale certificates for 1930 taxes at the tax sale of August 3rd, 1931,



in groups amounting to \$2,500.00 or more, such commissions to be on the basis of 7% of the face amount of certificates on improved property, and 13% of the face amount of the certificates on vacant property.

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

The City Manager then proceeded to open the bids for leasing the Country Club and the bids were read by the Clerk. They consisted of bids and alternate bids from T. R. Gentry, on behalf of L. H. Becker; Lawrence E. Lewis, on behalf of Fred Grinham; and Porter Norris, on behalf of a corporation in which he is to share. Commissioner Bryant moved that the bids be received and referred to the City Manager for his analysis, the City Manager to report back to the Commission at 5:00 o'clock, P.M., on Friday, July 31, 1931. This motion was seconded by Commissioner McGarr and was unanimously adopted.

Commissioner Bryant then moved that the Commission adjourn until 5:00 o'clock, P. M., Friday, July 31, 1931. This motion was seconded by Commissioner McGarr and unanimously adopted.

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman

Attest:

*G. N. Shaw*  
CITY CLERK.  
G. N. Shaw





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

July 31, 1931.

The Commission of the City of Coral Gables, Florida, convened in adjourned session, Friday, July 31, 1931, at 5:00 o'clock, P. M., at the City Hall.

The meeting was called to order by Mayor Wyman, all Commissioners being present.

The Commission proceeded to discuss various bids received for leasing the Country Club, the City Manager having prepared and submitted an analysis of the bids. Messrs. Porter Norris, Roscoe Brunstetter, Fred Grinham and Lawrence E. Lewis were present, as bidders or as representing bidders, and entered into the discussion at times with the City Commission.

Commissioner Garris moved that the Commission proceed to vote on the bids received, his motion being seconded by Commissioner Yates and unanimously adopted.

Mayor Wyman then called for the roll call on the bids in the order in which they had been tabulated by the City Manager. These roll calls produced the following votes:

On first bid of Mr. Fred Grinham: "Yes"- Mayor Wyman; "No"- Commissioners Bryant, Garris, McGarr and Yates;

On the second bid of Mr. Fred Grinham: "Yes"- Mayor Wyman; "No"- Commissioners Bryant, Garris, McGarr and Yates;

On the first bid of Mr. L. H. Becker: "Yes"- None; "No"- Commissioners Wyman, Bryant, Garris, McGarr and Yates;

On the second bid of Mr. L. H. Becker: "Yes"- Mayor Wyman; "No"- Commissioners Bryant, Garris, McGarr and Yates.

On the first bid by Mr. Porter Norris, in behalf of his proposed corporation: "Yes"- Commissioners Garris, McGarr and Yates; "No"- Commissioners Wyman and Bryant.

On the second bid of Mr. Porter Norris, on behalf of his proposed corporation: "Yes"- None; "No"- Commissioners Wyman, Bryant, Garris, McGarr and Yates.

The above results were unfavorable to all bids, as in no case had the Commission expressed itself by a four to one



vote, which would be necessary to properly authorize a lease. All bids were, therefore, declared rejected and bidders' deposits ordered returned.

The Commission then entered into some discussion as to the specifications for improvements required by the City and the cost of those improvements. Commissioner Bryant moved that the City Manager revise the specifications for improvement and repair work, in accordance with the expressions of the Commission at this meeting; and that he also secure from two general contractors and the Building Inspector an estimate of what work is necessary and proper to be done at once and an estimate of the cost of that work, and that the City Manager report his findings to the Commission at the earliest possible moment. This motion was seconded by Commissioner Garris and was unanimously adopted.

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

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





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

August 5th, 1931.

The Commission of the City of Coral Gables convened at 7:30 o'clock, P. M., on August 5th, 1931, at the City Hall.

The meeting was called to order by Mayor Wyman, the following being present: Mayor Wymán, Commissioners Garris and Yates; absent, Commissioners Bryant and McGarr.

The Clerk read the minutes of the regular meeting of July 29th, 1931, and of the Adjourned meeting of July 31st, 1931, which were approved.

The Clerk and the City Manager reported that there were no communications.

The City Manager submitted revised specifications for repairs and additions to the Country Club buildings and grounds, and a discussion of those specifications followed. Mayor Wyman suggested that the City Manager complete the specifications and if he desired to secure an expression from the Commissioners before the next meeting, that he should communicate with the Commissioners individually. It was, also, suggested that after approval of the specifications, the City Manager immediately ask for bids on the lease.

The Clerk then read the following Ordinance:

ORDINANCE NO. 166

AN ORDINANCE TO PROVIDE FOR THE LEVYING OF TAXES FOR THE YEAR BEGINNING JULY 1, 1931, AND ENDING JUNE 30, 1932.

Commissioner Garris moved that the requirement of reading at two separate meetings be dispensed with, which motion was duly seconded by Commissioner Yates, and adopted by consent of all Commissioners present. Commissioner Garris then moved the adoption of the Ordinance, the motion being seconded by Commissioner Yates, and, upon roll call, the following vote was cast: "Yes"-



Mayor Wyman, Commissioners Garris and Yates; absent, Commissioners Bryant and McGarr.

Thereupon, the Ordinance was declared adopted and was given No. 166, and publication was ordered.

The City Manager then presented to the Commission the matter of scarifying and rolling a field to be used for a diamond ball ground, and the Commission agreed that the matter be referred back to the City Manager with power to act in accordance with his findings.

As there was no further business to come before the meeting, it was moved, seconded, and unanimously voted, to adjourn.

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw





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

August 12, 1931.

The Commission of the City of Coral Gables convened in regular session at 7:30 o'clock, P. M., on August 12th, 1931, at the City Hall.

Mayor Wyman was in the chair, and the following were present: Commissioners McGarr and Yates; absent, Commissioners Bryant and Garris.

The Clerk read the Minutes of the meeting of August 5th, 1931, which were approved.

The Clerk read a communication from Mrs. Clare F. Spencer, Corresponding Secretary of the Coral Gables Woman's Club, thanking the Commission for its previous recognition of the Coral Gables Library, and calling attention to the growth of the Library. Commissioner McGarr moved that the communication be received and filed, and acknowledged. This action received the consent of the other Commissioners.

The Clerk then read a communication from the Coral Gables Chamber of Commerce, giving certain information as to the Toronto Exposition, and requesting that the City make payment of the \$200.00, which it had conditionally promised.

Commissioner Yates then offered the following Resolution:

RESOLUTION NO. 1119

A RESOLUTION AUTHORIZING PAYMENT OF \$200.00 TOWARD THE EXPENSES OF THE TORONTO EXPOSITION

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

That the City Manager be, and he is hereby, authorized to pay to the Coral Gables Chamber of Commerce the sum of Two Hundred Dollars (\$200.00), which amount is hereby appropriated from the Miscellaneous Publicity Fund, as the City of Coral Gables' contribution to the expenses of the Toronto exposition, but that he shall make such payment only after determination that the Cities of Miami and Miami Beach have raised and paid over their contributions of \$1,000 each.

Commissioner Yates moved for the adoption of his Resolution, his motion being seconded by Commissioner McGarr, and, upon roll call, the following vote was cast: "Yes"- Commissioners Wyman, McGarr



and Yates; absent- Commissioners Bryant and Garris.

Mayor Wyman then reported that Mr. Russell, Auditor of the University of Miami, had requested a payment to apply upon the 1931- 32 appropriation for the University. Commissioner McGarr offered the following Resolution:

RESOLUTION NO. 1120

A RESOLUTION AUTHORIZING PAYMENT  
OF \$2500.00 TO THE UNIVERSITY OF  
MIAMI

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

That the Director of Finance be, and he is hereby, authorized to pay to the University of Miami the sum of \$2500.00, which amount is to be charged to the appropriation already made for the City's subscription to the University for the year 1931- 32.

Commissioner McGarr moved for the adoption of his Resolution, the motion being seconded by Commissioner Yates. Upon roll call, the following vote was cast: "Yes"- Commissioners Wyman, McGarr and Yates; absent- Commissioners Bryant and Garris.

The City Manager then submitted his revised specifications for repairs and improvements to the Country Club buildings and grounds, and a discussion of this matter followed.

The City Manager then sent to the Clerk a letter from Claude A. Renshaw, City Manager of the City of Miami Beach, which was read. The letter contained a proposition to rent from the City of Coral Gables one of its extra fire trucks. After some discussion, Commissioner Yates moved that the City Manager be authorized to rent a fire truck to the City of Miami Beach at not less than \$200.00 per month. This motion was seconded by Commissioner McGarr, and, upon roll call, the following vote was cast: "Yes"- Commissioners Wyman, McGarr and Yates; absent- Commissioners Bryant and Garris.

The Clerk then read a communication from Arthur H. Weiland, M. D. , requesting improvement of an alley-way, running from Ponce de Leon Boulevard to the rear of the Coral Gables Clinic at 227 Avenue Aragon, and stating that this improvement



was necessary in order that the ambulance could reach the ambulance entrance of the Clinic, without driving over very rough ground. Commissioner Yates moved that the City Manager secure an estimate of the cost of such improvement and report back to the Commission. This motion was seconded by Commissioner McGarr and was adopted by affirmative vote of all Commissioners present.

The Clerk then introduced the matter of an agreement with the Investors Securities Corporation, with reference to City Taxes on the Miami General Hospital property, this matter having been carried forward from the last regular meeting, and read to the Commission the following Resolution:

RESOLUTION NO. 1121

A RESOLUTION AMENDING RESOLUTION NO. 1116

ADOPTED JULY 29TH, 1931

WHEREAS, Resolution No. 1116, adopted July 29th, 1931, authorizing the City Manager to enter into a contract with the Investors Securities Corporation, with reference to City Taxes on the property known as the "Miami General Hospital", named only Block 42, Crafts Section, the site of the Hospital proper; and

WHEREAS, the amount of tax and assessment liens treated in said Resolution covered Lot 16, Block 32, Crafts Section, the Nurses' Home, in addition to the Hospital proper,

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

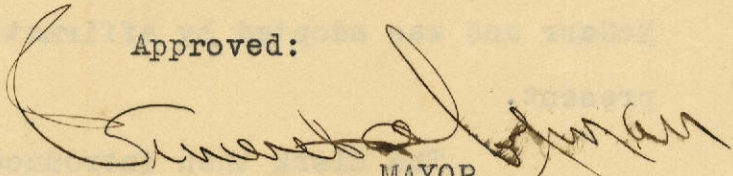
That Resolution No. 1116 be amended to include Lot 16, Block 32, Crafts Section.

The Commission agreed that it was probably the intent, although not fully understood, that the Nurses' Home was to be included in this agreement and Commissioner Yates moved for the adoption of the Resolution. His motion was seconded by Commissioner McGarr, and, upon roll call, the following vote was cast: "Yes"-Commissioners Wyman, McGarr and Yates; absent-Commissioners Bryant and Garris.



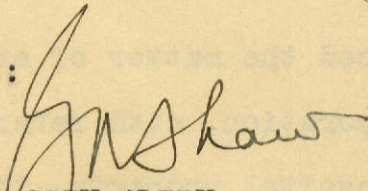
There being no further business to come before the meeting, upon motion, duly made and seconded, it was unanimously voted to adjourn.

Approved:



MAYOR  
Vincent D. Wyman

Attest:

  
CITY CLERK  
G. N. Shaw



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

August 19th, 1931.

The Commission of the City of Coral Gables convened in regular session at 7:30 o'clock, P.M., on August 19th, 1931, at the City Hall.

Mayor Wyman was in the chair; Commissioners Bryant, McGarr and Yates were present; Commissioner Garris was absent.

The Clerk read the Minutes of the regular meeting of August 12th, 1931, which were approved.

The Clerk reported that there were no communications.

The City Manager reported on the matter of the alley-way for the Coral Gables Clinic, which had been introduced at the last regular meeting and carried forward pending his investigation. The City Manager stated that the cost of paving this alley-way between Ponce de Leon and Salzedo, which would be, approximately, 10 ft. wide by 400 ft. long, would be, approximately, \$450.00. Commissioner McGarr moved that the City scarify and roll the alley-way without surfacing it in any other way. This motion failed for lack of a second. The matter was then put over pending further investigation by the City Manager and a subsequent report.

The Clerk then read a Resolution as follows:

RESOLUTION NO. 1122

A RESOLUTION AUTHORIZING THE CHASE NATIONAL BANK TO RETURN TO THE CITY TREASURER \$41,000 OF SPECIAL IMPROVEMENT REFUNDING BONDS, DATED JULY 1ST, 1930.

WHEREAS, the Chase National Bank is holding in suspense \$41,000 of Special Improvement Refunding Bonds, dated July 1st, 1930, which Bonds were forwarded to them to be exchanged for Bonds dated July 1st, 1926, which matured July 1st, 1930; and

WHEREAS, the probability of further exchange of these Bonds is small,

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



That the Chase National Bank be, and it is hereby, authorized and directed to cancel said \$41,000 of Bonds, dated July 1st, 1930, by perforation, and to return the cancelled Bonds to the Treasurer of the City of Coral Gables.

Commissioner McGarr moved for the adoption of the Resolution, his motion being seconded by Commissioner Bryant, and the Resolution was adopted by affirmative vote of all Commissioners present.

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

APPROVED:

*Vincent D. Wyman*  
MAYOR.  
Vincent D. Wyman

ATTEST:

*G. N. Shaw*  
CITY CLERK.  
G. N. Shaw





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

August 26, 1931

The Commission of the City of Coral Gables convened in regular session at 7:30 o'clock P.M. on August 26, 1931, at the City Hall.

Mayor Wyman was in the chair; Commissioners Bryant, McGarr and Yates were present; Commissioner Garris absent.

The Clerk read the minutes of the regular meeting of August 19, 1931, which were approved.

Commissioner Bryant offered the following resolution:

RESOLUTION NO. 1123

A RESOLUTION VACATING MEMBERSHIP OF THE BOXING COMMISSION AND MAKING NEW APPOINTMENTS THERETO.

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

1. That all previous appointments of members of the Boxing Commission, which have been made by the Commission under the terms of Resolution No. 501, providing for the creating of a Boxing Commission, be and they are hereby revoked, and the membership of the Boxing Commission is hereby declared vacant.

2. JOHN T. ROWE, JACK SEWELL, ELLIOTT C. DICK, EUGENE WILLIAMS and JOE A. YATES are hereby appointed as members of the Boxing Commission, as provided under Resolution No. 501, said appointments to endure during the will of the Commission of the City of Coral Gables.

and moved for its adoption, his motion being seconded by Commissioner Yates, and adopted by a majority vote.

Commissioner McGarr then offered the following resolution:

RESOLUTION NO. 1124

A RESOLUTION AUTHORIZING THE CHASE NATIONAL BANK TO CANCEL \$195,000.00 OF REVENUE REFUNDING BONDS OF THE ISSUE OF JUNE 30th, 1930, AND TO SURRENDER THE CANCELLED BONDS

WHEREAS, the Chase National Bank of the City of New York is holding in suspense \$195,000.00 of Revenue Refunding Bonds of the Issue of June 30th, 1930, which were deposited with said Bank to be exchanged in the refunding



of a like amount of Revenue Bonds due on that same date; and

WHEREAS, there is no possibility that the exchange of these bonds will be completed,

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

That the Chase National Bank be, and it is hereby authorized and instructed to cancel the said \$195,000.00 of Revenue Refunding Bonds by perforation, and to return the cancelled bonds to the Treasurer of the City of Coral Gables.

and moved for its adoption. This motion was seconded by Commissioner Bryant, and upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, McGarr and Yates; "No" - None; Absent - Commissioner Garris.

The City Manager then reported on the bids, which he had received for repairs and improvements at the Country Club building and grounds, and the Commission discussed the matter to some extent, but decided to postpone any action pending further consideration.

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

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





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

September 2, 1931

The Commission of the City of Coral Gables convened at 7:30 o'clock P.M. on September 2, 1931 at the City Hall.

Mayor Wyman was in the chair and Commissioners Bryant, Garris, McGarr and Yates were present.

The Clerk read minutes of the regular meeting of August 26, 1931, which were approved.

The Clerk then read the following resolution:

RESOLUTION NO. 1125

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 E. M. Williams, City Manager, of the City of Coral Gables; and the said G. N. Shaw, City Treasurer, and E. M. Williams, City Manager, are authorized to make, execute and transmit orders for the withdrawal and/or substitution of such securities as may become necessary.

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

Commissioner Yates then offered the following resolution:

RESOLUTION NO. 1126

A RESOLUTION AUTHORIZING CHIEF SOX TO ATTEND THE CONVENTION OF INTERNATIONAL ASSOCIATION OF FIRE CHIEFS AND AUTHORIZING EXPENSES UP TO \$100.00.



WHEREAS, the International Association of Fire Chiefs holds its annual convention on October fourteenth to seventeenth, inclusive, in Havana, Cuba, and

WHEREAS, it is desirous that the City of Coral Gables have a representative at this convention,

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

That Chief Earl Sox be and he is hereby authorized to attend said convention at Havana, Cuba, and

BE IT FURTHER RESOLVED that expenses of not to exceed the sum of ONE HUNDRED DOLLARS (\$100.00) be allowed Chief Sox for this trip, said sum to be payable from the Miscellaneous appropriation for the Fire Department.

and moved for its adoption. This motion was seconded by Commissioner Bryant, and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The Clerk then read the following letter from Commissioner Yates:

"September 2, 1931

The Honorable Commission  
of the City of Coral Gables  
Coral Gables, Fla.

Gentlemen:

I hereby tender my resignation as a member of the Boxing Commission of the City of Coral Gables, effective as of this date.

Respectfully,

(Signed) JOE YATES "

Commissioner McGarr moved that the resignation of Commissioner Yates be accepted, this motion being seconded by Commissioner Bryant and adopted by a unanimous vote.

Commissioner Yates then offered the following resolution:

RESOLUTION NO. 1127

A RESOLUTION FILLING A VACANCY  
ON THE BOXING COMMISSION

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

That William Lutz be and he is hereby appointed a member of the City of Coral Gables Boxing Commission, to fill the vacancy created by the resignation of Joe A. Yates.



and moved for its adoption. This motion was seconded by Commissioner McGarr and adopted by a unanimous vote.

The City Manager then read the following report:

"Coral Gables, Florida  
September 2, 1931

Honorable Mayor and City Commission  
Coral Gables, Florida

Gentlemen:

Pursuant to your instructions regarding essential repairs to the Coral Gables Country Club, your City Manager caused to be inserted in the issue of the Miami Riviera of August 14, 1931, the following call for bids:

NOTICE TO CONTRACTORS

Office of City Manager  
Coral Gables, Florida  
August 13, 1931

Sealed proposals will be received at the above office until 12 o'clock, noon, on the twenty-fourth day of August, 1931, for repairs and alterations to the Coral Gables Country Club for the City of Coral Gables, Fla.

The repairs and alterations contemplated are to be made in accordance with specifications prepared by the City Manager, and now available for inspection at the office of the City Manager. Said work will be entirely under the supervision of the City Manager or his agent. The City Manager reserves the right to reject any or all bids or any part of bids so made.

CITY OF CORAL GABLES

BY E. M. WILLIAMS,  
City Manager

(Legal Notice)

At 12 o'clock, noon, Monday, August 24, 1931, the bids were opened in the presence of the City Clerk, and tabulated for submission to the City Commission. Following is the analysis of the tabulation:

BIDS--ALL WORK

SANDQUIST CONSTRUCTION COMPANY

Bids on all work only	\$6,431.00
Low bids combined	4,794.85
34.2% high	<u>1,636.15</u>

RODNEY MILLER

Bid on all work only	6,250.00
Low bids combined	4,794.85
30.3% high	<u>1,455.15</u>



W. B. CAMPBELL	
Bid on all work	\$6,000.00
Low bids combined	4,794.85
25.2% high	<u>1,206.15</u>

H. H. RIEDER	
Bids on all work (Excluding	5,056.00
Items 10-11)	
Lot bids combined	4,794.85
	<u>261.15</u>
If Items 10 & 11 added at	
low bid	100.00
7.5% high	<u>361.15</u>

BIDS--ALL PAINTING

FLAGLER ROOFING COMPANY	3,145.00
Combined low bids	2,223.60
41.4% high	<u>921.40</u>

ELLIOTT COLTER DICK	2,964.00
Combined low bids	2,223.60
33.4% high	<u>740.40</u>

W. B. CAMPBELL	2,568.00
Combined low bids	2,223.60
15.5% high	<u>334.40</u>

H. H. RIEDER	2,563.60
Combined low bids	2,223.60
15.3% high	<u>340.00</u>

BIDS--ALL ROOFING

H. H. RIEDER	442.75
Not including roofing on new	
permanent roof over inside	
patio estimated at	102.00
	<u>544.75</u>

LARAMORE-HUSTER ROOFING COMPANY	637.25
Including thirty-five (35)	
squares new roofing not in-	
cluded in low bid	131.22
	<u>506.03</u>

FLAGLER ROOFING COMPANY	814.50
-------------------------	--------

W. B. CAMPBELL	900.00
----------------	--------

BIDS--NEW ROOF

W. B. CAMPBELL	927.50
----------------	--------

H. H. RIEDER	785.60
Including roofing, estimated	102.00
	<u>683.60</u>

Neither bid was accompanied by complete plans and specifications, as requested.

It is the recommendation of the City Manager that all bids be rejected, and that all work in connection with such repairs be done under the supervision of the City Manager or his agent, employing so far as possible residents of the City of Coral Gables.

Respectfully,  
E. M. WILLIAMS,  
City Manager"



and a discussion of these bids and recommendations followed. Commissioner Garris then moved that the report and recommendations of the City Manager be accepted. This motion was seconded by Commissioner McGarr and adopted by a unanimous vote.

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

Attest:  
*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:  
*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





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

September 9, 1931

The Commission of the City of Coral Gables convened in regular session at the City Hall on Wednesday, September 9, 1931, at 7:30 o'clock P.M.

Mayor Wyman was in the chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - none.

The Clerk read minutes of the meeting of September 2, 1931, which were approved.

The City Manager then presented bids for the leasing of the Coral Gables Country Club, which were read by the Clerk. The following bids were submitted:

"September 9th, 1931

Mr. Gene Williams,  
City Manager,  
Coral Gables, Fla.

Dear Mr. Williams:- We herewith submit a bid for the leasing of the Coral Gables Country Club from the City of Coral Gables which we trust will be presented for consideration by the City Commission.

This bid is presented by Sam Kaplan, Dr. J.J. Gottman, John Calveto and Porter Norris. Enclosed with bid you will find a cashier's check for \$500. made payable to the City of Coral Gables which is posted as good faith. It is our intention to form a corporation under the laws of Florida. We also agree that no stock in said corporation is to be sold or transferred without consent of the City Commission.

PERCENTAGE BID

We will agree to pay the City of Coral Gables 5% of the gross income of the Coral Gables Country Club with a guarantee of \$4000. per year, \$2000. to be paid at delivery of the lease, the balance to be paid monthly in advance. A surety bond will be given the City to guarantee performance of contract. The lease to be for a period of two years with a two year option.

The understanding to be that the City is to make all necessary repairs as given in the specifications and to be completed in the specified time. The additional repairs to be the overhauling of the club kitchen. The City to pay all insurance called for in the specifications. In regards to inventory of all glasses, dishes, etc., we must be allowed the standard 2% for breakage.

If the City would consider to operate the club themselves, we would be glad to do so on a split of the net profits, plus salary. This was very successfully carried out in the Summer of 1929 between Mr. Kaplan and myself. It being understood that the City would make the repairs and carry the insurance.

Very truly yours,  
PORTER D. NORRIS"

(Signed)



September 9, 1931.

Honorable City Commission  
of Coral Gables, Florida.

Gentlemen:

Acting upon instructions received from Mr. Fred Grinham, of Coral Gables, Florida, we, herewith, make an offer for him on a two-year lease, with privilege of two more years, on the Coral Gables Country Club, strictly in accordance with copy of the lease and specifications handed me by City Manager Williams on yesterday.

Mr. Grinham will make the necessary payments of \$5,000.00 and \$2,500.00 to the City, as outlined in said lease, in cash, upon signing of same, and will pay \$1,900. for the first year's rent,  
\$4,400. for the second year's rent,  
\$4,400. for the third year's rent and  
\$4,400. for the fourth year's rent, to be paid in equal monthly payments in advance, during the term of this lease.

An enclosing, herewith, cashier's check on the Coral Gables First National Bank, in the amount of five hundred dollars (\$500.00), as an evidence of good faith, said check to be credited on the payment of the first year's rent.

Hoping to hear favorably from you, I am

Respectfully yours,

LAWRENCE E. LEWIS, INCORPORATED,

(Signed) PERLAWRENCE E. LEWIS  
Pres. & Treas."

Commissioner Garris then moved that the Commission recess for one hour, his motion being seconded by Commissioner McGarr and adopted by a unanimous vote.

The Commission re-assembled in the Council Chamber at 10:30 o'clock P.M. and the City Manager read his report on the Country Club bids and his recommendation that the bid of Fred H. Grinham be accepted. Commissioner Yates then offered the following resolution:

RESOLUTION NO. 1128

A RESOLUTION ACCEPTING BID OF MR. FRED H. GRINHAM FOR A TWO-YEAR LEASE ON THE CORAL GABLES COUNTRY CLUB, WITH AN OPTION TO RENEW FOR TWO (2) YEARS, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A LEASE.

WHEREAS, a bid has been received from Mr. Fred H. Grinham for the leasing of the Coral Gables Country Club property for a period of two (2) years, with an option of renewal for two (2) additional years and upon specifications



as to payments and terms of lease furnished by the City Manager, and

WHEREAS, said bid was found to conform with the City's specifications and the terms of said lease were found to be more favorable to the City than any other bid received,

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

That said bid of Mr. Fred H. Grinham be and the same is hereby accepted and the City Manager is authorized and directed to execute a formal lease for a period of two (2) years, with an option to renew for a further period of two (2) years at the expiration of the first term, and otherwise in form according to the specifications upon which said bid was made.

Commissioner Yates 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

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

Attest:  
*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:  
*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





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

September 16, 1931

The Commission of the City of Coral Gables convened in regular session at the City Hall on September 16, 1931 at 7:30 o'clock P.M.

Mayor Wyman was in the Chair; Commissioners Bryant, Garris, McGarr and Yates were present.

The Clerk read minutes of the regular meeting of September 9, 1931, which were approved.

The Clerk then read a communication from Mrs. Alvie S. Lindborg, Secretary of the Coral Gables Chamber of Commerce, which quoted a report received from the Miami delegates to the Canadian National Exposition at Toronto. Commissioner McGarr moved that the letter from Mrs. Lindborg be received and filed. This motion received the unanimous consent of the other Commissioners.

The Clerk then read a communication from Mr. G. B. Dunn, President of the Dunn Bus Service, Incorporated, addressed to Mr. E. M. Williams, under date of September 9, 1931, which outlined Mr. Dunn's position in regard to entering into a contract for conducting transportation service for the City of Coral Gables.

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

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





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

September 18, 1931

Pursuant to formal notice issued at the request of the City Manager, the Commission of the City of Coral Gables convened in special session at the City Hall on September 18, 1931 at 5:15 o'clock P.M.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present.

The City Manager reported that he had received bids through the Mack International Motor Truck Company for the purchase of six (6) large interurban and three (3) small, one-man street cars. The Commission took the bid under consideration and finally agreed that the prices were not sufficient and informed the City Manager that it would consent to the sale of the large cars at \$3,500.00 each. The sale of the small cars was considered to be unwise at this time.

Mayor Wyman then informed the Commission that there was certain other business to be presented and Commissioner Bryant moved that the rules be dispensed with and that the Commission consent to the consideration of any other business. This motion was seconded by Commissioner McGarr and was adopted by a unanimous vote.

Mayor Wyman then sent the following resolution to the Clerk to be read:

RESOLUTION NO. 1129

A RESOLUTION GRANTING PERMISSION TO  
INSTALL UNDERGROUND GASOLINE TANKS  
OF OVER 1000 GALLON CAPACITY

WHEREAS, under Section 52 of Ordinance No. 55, it is provided that wholesale storage of gasoline (tanks exceeding 1,000 gallons capacity) shall not be permitted within the City limits of Coral Gables, excepting in locations approved by the City Commissioners; and

WHEREAS, the owner of premises at the Southwest corner of Ponce de Leon and Coral Way desires to install underground gasoline tanks of exceeding 1,000 gallons capacity each; and

WHEREAS, it appears that such tanks will not create an additional or greater fire hazard, and no reason appears why the same should not be permitted;



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

That permission be given for installation of underground gasoline tanks for wholesale storage, of capacity exceeding 1,000 gallons each, upon the said premises.

Commissioner Bryant moved for the adoption of the resolution, his motion being seconded by Commissioner McGarr and adopted by a unanimous vote.

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

Attest:

G. N. Shaw  
CITY CLERK  
G. N. Shaw

Approved:

Vincent D. Wyman  
MAYOR  
Vincent D. Wyman





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

September 23, 1931

The Commission of the City of Coral Gables convened in regular session at the City Hall, September 23, 1931 at 7:30 o'clock P.M.

Mayor Wyman was in the Chair; Commissioners Bryant, Garris, McGarr and Yates were present.

The Clerk read the minutes of the regular meeting of September 16, 1931 and of the special meeting of September 18, 1931, and same were approved.

The Clerk and the City Manager reported that there were no communications.

Commissioner Yates then offered the following resolution:

RESOLUTION NO. 1130

A RESOLUTION AUTHORIZING THE CITY  
MANAGER TO GIVE PREFERENCE IN MAT-  
TERS OF EMPLOYMENT TO PERMANENT  
RESIDENTS OF CORAL GABLES

WHEREAS, it should be the practice of  
the City Government to give preference in  
matters of employment to permanent resi-  
dents of the City,

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

That the City Manager be, and he is  
hereby, instructed to employ, in the future,  
only persons having had residence in the  
City of Coral Gables for a period of at  
least six (6) months immediately prior to  
the date of employment, except in such cases  
as may require special knowledge, training  
or experience and for which persons possess-  
ing such knowledge, training or experience  
are not available among such residents of  
the City.

and moved for its adoption. This motion was seconded by Commissioner  
Bryant and the resolution was adopted by a unanimous vote.

Mayor Wyman then sent to the Clerk a resolution, which was  
read as follows:

RESOLUTION NO. 1131

A RESOLUTION PROVIDING FOR THE CREATION,  
POWERS AND DUTIES OF A TAX ADJUSTMENT  
BOARD FOR THE CITY OF CORAL GABLES.



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

Section 1. There is hereby established and created a Tax Adjustment Board for the City of Coral Gables, the members of which shall be the City Manager, Director of Finance and the Tax Assessor.

Section 2. Subject to the terms and provisions hereof, said Tax Adjustment Board shall have power to compromise and adjust:

- A. The whole, or any part of any special assessment or improvement liens held by the City of Coral Gables.
- B. The whole, or any portion of City taxes levied for any year prior to the fiscal year 1931-2, including any tax sale certificates held by the City.
- C. Provided, however, that no compromise of any taxes or assessment liens exceeding the sum of One Thousand Dollars (\$1,000.) on any lot, tract or combination of lots or tracts, shall be made by the Tax Adjustment Board unless thereunto authorized by the Commission, or a majority of the Commissioners, in writing, either under a general basis or schedule of adjustment applicable to particular areas, or specifically as to each case.

Section 3. Said Tax Adjustment Board is also authorized and empowered to sell any delinquent tax sale certificates held by the City, subject to like limitations as to amount and approval, as contained in the last preceding paragraph.

Section 4. All adjustments or sales made under the authority hereby conferred shall further conform to a general basis or specific authority adopted or approved by a majority of the Commissioners and filed with the Tax Adjustment Board.

Commissioner McGarr moved for the adoption of the resolution, his motion being seconded by Commissioner Garris and the resolution was adopted by a unanimous vote.

Commissioner Yates then submitted the following entitled ordinance, which was read by the Clerk by title only upon its first reading:

AN ORDINANCE TO AMEND SECTION TWO (2) OF ORDINANCE NO. 112 ENTITLED: "AN ORDINANCE TO PROVIDE FOR THE ESTABLISHMENT OF A CITY PLANNING BOARD FOR THE CITY OF CORAL GABLES, UNDER THE PROVISIONS AND POWERS OF CHAPTER 10418 OF THE ACTS OF THE LEGISLATURE OF THE STATE OF FLORIDA, REGULAR SESSION OF 1925, AND CHAPTER 10419 OF THE SAME SESSION AMENDATORY THEREOF--PARTICULARLY SECTION 75 OF SAID CHAPTER 10418; TO PRESCRIBE THE POWERS AND DUTIES OF SUCH BOARD AND VEST IN SUCH BOARD JURISDICTION OVER ALL NEW SUBDIVISIONS



OR RE-SUBDIVISIONS OF LAND WITHIN THE CORPORATE LIMITS OF SAID CITY OF CORAL GABLES, AS NOW OR HEREAFTER ESTABLISHED; AND TO VEST IN SUCH BOARD JURISDICTION OVER THE ARTISTIC, ARCHITECTURAL AND LANDSCAPE DESIGN, PROGRAM AND GENERAL PLAN OF SAID CITY OF CORAL GABLES."

Commissioner Yates then moved that the requirement of reading on two separate dates be dispensed with and that the ordinance be placed on its second reading at once. This motion was seconded by Commissioner Bryant and received a unanimous vote. The Clerk then read the following ordinance in full:

AN ORDINANCE TO AMEND SECTION TWO (2) OF ORDINANCE NO. 112 ENTITLED: "AN ORDINANCE TO PROVIDE FOR THE ESTABLISHMENT OF A CITY PLANNING BOARD FOR THE CITY OF CORAL GABLES UNDER THE PROVISIONS AND POWERS OF CHAPTER 10418 OF THE ACTS OF THE LEGISLATURE OF THE STATE OF FLORIDA, REGULAR SESSION OF 1925, AND CHAPTER 10419 OF THE SAME SESSION AMENDATORY THEREOF-- PARTICULARLY SECTION 75 OF SAID CHAPTER 10418; TO PRESCRIBE THE POWERS AND DUTIES OF SUCH BOARD AND VEST IN SUCH BOARD JURISDICTION OVER ALL NEW SUBDIVISIONS OR RE-SUBDIVISIONS OF LAND WITHIN THE CORPORATE LIMITS OF SAID CITY OF CORAL GABLES, AS NOW OR HEREAFTER ESTABLISHED; AND TO VEST IN SUCH BOARD JURISDICTION OVER THE ARTISTIC, ARCHITECTURAL AND LANDSCAPE DESIGN, PROGRAM AND GENERAL PLAN OF SAID CITY OF CORAL GABLES."

Commissioner Yates 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None. Mayor Wyman then declared the ordinance passed and same was given No. 167 and publication ordered.

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

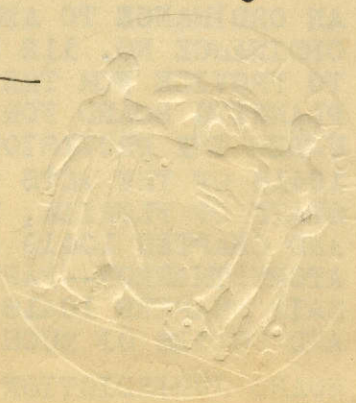
Attest:

G. N. Shaw  
CITY CLERK  
G. N. Shaw

Approved:



MAYOR  
Vincent D. Wyman





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

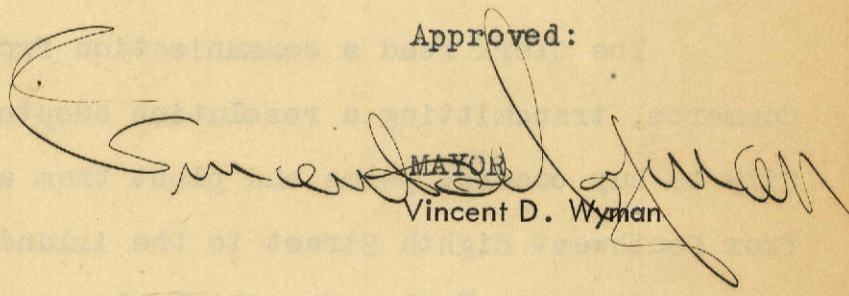
September 25, 1931

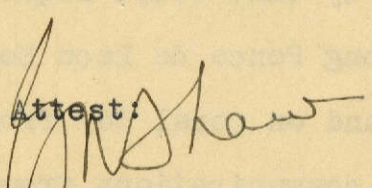
Pursuant to call issued by the City Manager, the Commission convened in special session at the City Hall, September 25, 1931, at 5:00 o'clock P.M. Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present.

The Commission took under consideration and discussion the proposed franchise for operation of the transportation system, which had been submitted by Mr. Dunn, President of the Dunn Bus Service, Incorporated. Mr. Dunn was present at the meeting, with his legal advisers, Mr. J. K. Tilton and Mr. Lee M. Worley. Nothing definite was accomplished in the discussion other than the consideration of certain changes which the Commission would desire in the franchise in order to make it acceptable.

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

Approved:

  
MAYOR  
Vincent D. Wyman

Attest:   
CITY CLERK  
G. N. Shaw





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

September 30, 1931

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., September 30, 1931.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present.

Minutes of the regular meeting of September 23, 1931 and of the special meeting of September 25, 1931 were read and approved.

The Clerk read a report to the Commission of the activities of the Miami delegation to the Canadian National Exposition. Commissioner Garris moved that this report be received and filed. This action received the consent of the other Commissioners.

The Clerk read a communication from Mr. Henry W. Adams, Junior, Mayor of the City of St. Petersburg, Florida, containing an invitation of the Chief of Police to attend the convention of the Florida Peace Officers in that City on October ninth and tenth. It was stated that the Chief of Police had been authorized to attend a convention at Havana on those same days and would therefore be unable to be present at St. Petersburg.

The Clerk read a communication from the Coral Gables Chamber of Commerce, transmitting a resolution adopted by that body, requesting the City to buy coconut palms and plant them along Ponce de Leon Boulevard from Southwest Eighth Street to the island and on Coral Way from Douglas Road to the City Hall. The Clerk also read communications from the Coral Gables Chapter of the Daughters of the American Revolution, Coral Gables Garden Club, the Coral Gables Post No. 98 of the American Legion and the Coral Gables Kiwanis Club, endorsing this request. Commissioner McGarr then offered a motion that the matter be referred to the Planning Board. Discussion by the Commission revealed the fact that there is no money on hand at the present time which might be used for this purpose and that further consideration of the matter is therefore unnecessary. Mr. C. A. Entrekin then spoke in favor of the planting of the palms and presented



to the Commission a resolution by the Coral Gables Merchants Association endorsing the movement. Commissioner McGarr again moved that the matter be referred to the Planning Board to investigate and report to the Commission. Commissioner Garris seconded Commissioner McGarr's motion and, there being no objection by the other Commissioners, the City Manager was instructed by the Mayor to proceed along those lines.

The City Manager reported that estimates he had received indicated that the cost of planting the palms requested would amount to approximately \$6,000.00, and that to plant fully matured palms would cost three times as much.

Commissioner Yates then offered the following resolution:

RESOLUTION NO. 1132

A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE ARRANGEMENTS FOR A GOLF TOURNAMENT UPON THE MUNICIPAL GOLF COURSE, OCTOBER EIGHTEENTH TO TWENTY-FIFTH, INCLUSIVE.

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

That the City Manager is hereby authorized to arrange for the conduct of a golf tournament upon the municipal golf course, upon substantially the following schedule, viz:

- Qualifying round, Oct. 18th to 25th, inclusive.
- 1st round, week ending Nov. 1st
- 2nd round, week ending Nov. 8th
- Semi-finals, week ending Nov. 15th
- Finals, Nov. 16th

Entrance fee to tournament to be \$3.00, and all proceeds to be donated to the Coral Gables Welfare Fund.

and moved for its adoption. This motion was seconded by Commissioner McGarr and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

Upon the instruction of Mayor Wyman, the Clerk then read the following ordinance:

AN ORDINANCE AMENDING A PORTION OF SECTION FOUR (4) OF ORDINANCE NO. 76, ENTITLED: "AN ORDINANCE PROVIDING FOR AND REGULATING THE REGISTRATION OF ALL PERSONS, FIRMS AND CORPORATIONS ENGAGED IN A BUSINESS, PROFESSION OR OCCUPATION IN THE CITY OF CORAL GABLES, FLORIDA, FIXING THE LICENSE TAXES FOR THE YEAR BEGINNING JANUARY 1st, 1927, AND FOR EACH SUCCEEDING YEAR UNTIL REPEALED; REGULATING AND RESTRICTING LICENSES APPLIED FOR AFTER



JULY 1st OF EVERY YEAR, PROVIDING TERMS UNDER WHICH SUCH LICENSES MAY BE OBTAINED; REGULATING THE CARRYING ON OF BUSINESS UNDER SUCH LICENSE, AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE."

There being no motion to suspend the rules, Mayor Wyman ordered that this ordinance be brought up again at the next meeting and placed upon its second reading.

Upon instructions of Mayor Wyman, the Clerk read the following ordinance.

AN ORDINANCE TO AMEND ORDINANCE NO. 85 ENTITLED: "AN ORDINANCE PROVIDING FOR THE ENFORCEMENT OF THE COLLECTION OF DELINQUENT GENERAL CITY TAXES, AND FOR ADVERTISING AND SELLING LANDS FOR THE NON-PAYMENT OF SUCH TAXES, PURSUANT TO THE DIRECTION, POWER AND AUTHORITY GIVEN, CONFERRED AND BESTOWED BY SECTION 38 OF CHAPTER 10418 OF THE SPECIAL ACTS OF THE LEGISLATURE OF THE STATE OF FLORIDA, REGULAR SESSION, 1925, APPROVED APRIL 29, 1925."

There being no motion to suspend the rules, Mayor Wyman instructed that the ordinance be brought up again at the next meeting for its second reading.

Commissioner Yates then stated that he had seen an analysis of the operation of the Income Departments for the months of July and August, as compared to the same months last year, and that all departments showed improvement of income and economy in operation. Commissioner Yates asked that the City Manager and the department heads be commended upon the improved showing and the other Commissioners concurred in his request that the commendation of the Commission be recorded in the minutes.

The City Manager then presented his reports in the matter of condemnation of buildings which are unsafe and dangerous and constitute a nuisance and presented thirteen resolutions granting authority for the removal of these structures.

The Clerk then read the following resolution:

RESOLUTION NO. 1133

A RESOLUTION AUTHORIZING AND DIRECTING THE REMOVAL OF A CERTAIN STRUCTURE ON CERTAIN PREMISES IN CORAL GABLES AS UNSAFE AND DANGEROUS AND AS A NUISANCE, AND THE SALE OR DISPOSITION OF MATERIALS SALVAGED FROM SAID BUILDING, AND THE APPLICATION OF THE PROCEEDS THEREOF.



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

WHEREAS, the City Manager has notified by mailing of Notice, in form and substance as required by Ordinance, the owner of the premises hereinafter described, situated in the City of Coral Gables, Florida, namely:

Lot Thirteen (13), Block Thirty-six (36)  
Douglas Section

that the said City Manager would, on the thirtieth day of September, 1931, apply to the City Commission for authority to remove the structure upon the said premises and to sell and dispose of any salvaged material and apply the proceeds thereof, as required by ordinance, and

WHEREAS, also, neither said owner, nor his or its representative, has appeared before the City Commission at the time stated in such Notice nor at any other time, and offered any evidence as to the condition of said building or structure or as to the existence of the nuisance and has made no objection to the removal of said structure, and

WHEREAS, it appears from the report of the City Manager and the report of the Building Inspector, thereto annexed, that the building located on the above described premises is unsafe and dangerous and constitutes a nuisance, and

WHEREAS, it further appears that said Building Inspector served upon the owner of said premises, by mailing through the United States mails, on the sixteenth day of September, 1931, a written Notice, as required by ordinance, containing a description of said building or structure and requiring the same to be made safe or secure or removed or the nuisance abated, and requiring said owner to immediately certify, in writing, to the Building Inspector, his consent or refusal to secure, make safe or remove the building or structure, or a part thereof, or abate the nuisance, and

WHEREAS, it further appears that said owner failed to comply with said Notice and to make said building safe or secure or abate the nuisance, or to take any steps for that purpose, and

WHEREAS, it further appears that thereafter the Building Inspector condemned said building or structure and served a written Notice of such condemnation upon the owner by mailing through the United States mails a written copy thereof, and thereafter transmitted to the City Manager, as required by ordinance, the written report of such Building Inspector, stating the facts as to the condition of the building, structure or nuisance, and the facts as to dates and manner of service of Notices, together with copies of Notices served and an estimate of the cost of removal of the building or structure or abatement of the nuisance, and of the salvage value of the material in the building or structure, and



WHEREAS, it now appears to the Commission that the said structure on said premises is unsafe and dangerous and constitutes a nuisance and that public safety requires the removal of said structure; that the salvage value of the material in said building is not to exceed the approximate sum of \$300.00, and that the approximate cost of the removal of said building is the sum of \$350.00.

Any official or employee of the City, designated by the City Manager, is authorized to remove or cause or contract to be removed said structure and to sell or dispose of at public or private sale any salvaged material and to credit the proceeds thereof against the cost or removal of said structure, and if there be a surplus, such surplus shall be held by the City subject to the order of the owner and/or other parties interested in said premises; if there be a deficiency, such deficiency shall be charged against the real estate above described and shall be included in the annual tax bill on said premises issued by the Tax Collector.

Commissioner McGarr 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The Clerk then read the following resolution:

RESOLUTION NO. 1134

A RESOLUTION AUTHORIZING AND DIRECTING THE REMOVAL OF A CERTAIN STRUCTURE ON CERTAIN PREMISES IN CORAL GABLES AS UNSAFE AND DANGEROUS AND AS A NUISANCE, AND THE SALE OR DISPOSITION OF MATERIALS SALVAGED FROM SAID BUILDING, AND THE APPLICATION OF THE PROCEEDS THEREOF.

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

WHEREAS, the City Manager has notified by mailing of Notice, in form and substance as required by Ordinance, the owner of the premises hereinafter described, situated in the City of Coral Gables, Florida, namely:

Lots Seventeen (17) and Eighteen (18),  
Block Thirty-nine (39) Douglas Section

that the said City Manager would, on the thirtieth day of September, 1931, apply to the City Commission for authority to remove the structure upon the said premises and to sell and dispose of any salvaged material and apply the proceeds thereof, as required by ordinance, and

WHEREAS, also, neither said owner, nor his or its representative, has appeared before the City Commission at the time stated in such Notice nor at any other time, and offered any evidence as to the condition of said building or structure or as to the existence of the nuisance and has made no objection to the removal of said structure, and



WHEREAS, it appears from the report of the City Manager and the report of the Building Inspector, thereto annexed, that the building located on the above described premises is unsafe and dangerous and constitutes a nuisance, and

WHEREAS, it further appears that said Building Inspector served upon the owner of said premises, by mailing through the United States mails, on the twenty-second day of September, 1931, a written Notice, as required by ordinance, containing a description of said building or structure and requiring the same to be made safe or secure or removed or the nuisance abated, and requiring, said owner to immediately certify, in writing, to the Building Inspector, his consent or refusal to secure, make safe or remove the building or structure, or a part thereof, or abate the nuisance, and

WHEREAS, it further appears that said owner failed to comply with said Notice and to make said building safe or secure or abate the nuisance, or to take any steps for that purpose, and

WHEREAS it further appears that thereafter the Building Inspector condemned said building or structure and served a written Notice of such condemnation upon the owner by mailing through the United States mails a written copy thereof, and thereafter transmitted to the City Manager, as required by ordinance, the written report of such Building Inspector, stating the facts as to the condition of the building, structure or nuisance, and the facts as to dates and manner of service of Notices, together with copies of Notices served and an estimate of the cost of removal of the building or structure or abatement of the nuisance, and of the salvage value of the material in the building or structure, and

WHEREAS, it now appears to the Commission that the said structure on said premises is unsafe and dangerous and constitutes a nuisance and that public safety requires the removal of said structure; that the salvage value of the material in said building is not to exceed the approximate sum of \$500.00, and that the approximate cost of the removal of said building is the sum of \$1,000.00.

Any official or employee of the City, designated by the City Manager, is authorized to remove or cause or contract to be removed said structure and to sell or dispose of at public or private sale any salvaged material and to credit the proceeds thereof against the cost or removal of said structure, and if there be a surplus, such surplus shall be held by the City subject to the order of the owner and/or other parties interested in said premises; if there be a deficiency, such deficiency shall be charged against the real estate above described and shall be included in the annual tax bill on said premises issued by the Tax Collector.



Commissioner McGarr 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The Clerk then read the following resolution:

RESOLUTION NO. 1135

A RESOLUTION AUTHORIZING AND DIRECTING THE REMOVAL OF A CERTAIN STRUCTURE ON CERTAIN PREMISES IN CORAL GABLES AS UNSAFE AND DANGEROUS AND AS A NUISANCE, AND THE SALE OR DISPOSITION OF MATERIALS SALVAGED FROM SAID BUILDING, AND THE APPLICATION OF THE PROCEEDS THEREOF.

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

WHEREAS, the City Manager has notified by mailing of Notice, in form and substance as required by Ordinance, the owner of the premises hereinafter described, situated in the City of Coral Gables, Florida, namely:

Lot Six (6), Block Six (6), Riviera Section Part One (1)

that the said City Manager would, on the thirtieth day of September, 1931, apply to the City Commission for authority to remove the structure upon the said premises and to sell and dispose of any salvaged material and apply the proceeds thereof, as required by ordinance, and

WHEREAS, also, neither said owner, nor his or its representative, has appeared before the City Commission at the time stated in such Notice nor at any other time, and offered any evidence as to the condition of said building or structure or as to the existence of the nuisance and has made no objection to the removal of said structure, and

WHEREAS, it appears from the report of the City Manager and the report of the Building Inspector, thereto annexed, that the building located on the above described premises is unsafe and dangerous and constitutes a nuisance, and

WHEREAS, it further appears that said Building Inspector served upon the owner of said premises, by mailing through the United States mails, on the twelfth day of September, 1931, a written Notice, as required by ordinance, containing a description of said building or structure and requiring the same to be made safe or secure or removed or the nuisance abated, and requiring said owner to immediately certify, in writing, to the Building Inspector, his consent or refusal to secure, make safe or remove the building or structure, or a part thereof, or abate the nuisance, and



WHEREAS, it further appears that said owner failed to comply with said Notice and to make said building safe or secure or abate the nuisance, or to take any steps for that purpose, and

WHEREAS, it further appears that thereafter the Building Inspector condemned said building or structure and served a written Notice of such condemnation upon the owner by mailing through the United States mails a written copy thereof, and thereafter transmitted to the City Manager, as required by ordinance, the written report of such Building Inspector, stating the facts as to the condition of the building, structure or nuisance, and the facts as to dates and manner of service of Notices, together with copies of Notices served and an estimate of the cost of removal of the building or structure or abatement of the nuisance, and of the salvage value of the material in the building or structure and

WHEREAS, it now appears to the Commission that the said structure on said premises is unsafe and dangerous and constitutes a nuisance and that public safety requires the removal of said structure; that the salvage value of the material in said building is not to exceed the approximate sum of \$125.00, and that the approximate cost of the removal of said building is the sum of \$150.00.

Any official or employee of the City, designated by the City Manager, is authorized to remove or cause or contract to be removed said structure and to sell or dispose of at public or private sale any salvaged material and to credit the proceeds thereof against the cost or removal of said structure, and if there be a surplus, such surplus shall be held by the City subject to the order of the owner and/or other parties interested in said premises; if there be a deficiency, such deficiency shall be charged against the real estate above described and shall be included in the annual tax bill on said premises issued by the Tax Collector.

Commissioner McGarr 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The Clerk then read the following resolution:

RESOLUTION NO. 1136

A RESOLUTION AUTHORIZING AND DIRECTING THE REMOVAL OF A CERTAIN STRUCTURE ON CERTAIN PREMISES IN CORAL GABLES AS UNSAFE AND DANGEROUS AND AS A NUISANCE, AND THE SALE OR DISPOSITION OF MATERIALS SALVAGED FROM SAID BUILDING, AND THE APPLICATION OF THE PROCEEDS THEREOF.

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



WHEREAS, the City Manager has notified by mailing of Notice, in form and substance as required by Ordinance, the owner of the premises hereinafter described, situated in the City of Coral Gables, Florida, namely:

Lot One (1), Block Forty (40) Douglas  
Section

that the said City Manager would, on the thirtieth day of September 1931, apply to the City Commission for authority to remove the structure upon the said premises and to sell and dispose of any salvaged material and apply the proceeds thereof, as required by ordinance, and

WHEREAS, also, neither said owner, nor his or its representative, has appeared before the City Commission at the time stated in such Notice nor at any other time, and offered any evidence as to the condition of said building or structure or as to the existence of the nuisance and has made no objection to the removal of said structure, and

WHEREAS, it appears from the report of the City Manager and the report of the Building Inspector, thereto annexed, that the building located on the above described premises is unsafe and dangerous and constitutes a nuisance, and

WHEREAS, it further appears that said Building Inspector served upon the owner of said premises, by mailing through the United States mails, on the sixteenth day of September, 1931, a written Notice, as required by ordinance, containing a description of said building or structure and requiring the same to be made safe or secure or removed or the nuisance abated, and requiring said owner to immediately certify, in writing, to the Building Inspector, his consent or refusal to secure, make safe or remove the building or structure, or a part thereof, or abate the nuisance, and

WHEREAS, it further appears that said owner failed to comply with said Notice and to make said building safe or secure or abate the nuisance, or to take any steps for that purpose, and

WHEREAS, it further appears that thereafter the building inspector condemned said building or structure and served a written notice of such condemnation upon the owner by mailing through the United States mails a written copy thereof, and thereafter transmitted to the City Manager, as required by ordinance, the written report of such Building Inspector, stating the facts as to the condition of the building, structure or nuisance, and the facts as to dates and manner of service of Notices, together with copies of Notices served and an estimate of the cost of removal of the building or structure or abatement of the nuisance, and of the salvage value of the material in the building or structure, and

WHEREAS, it now appears to the Commission that the said structure on said premises is unsafe and dangerous and constitutes a nuisance and that public safety requires the removal of said structure; that the salvage value of the material in said building is \$none, and that the approximate cost of the removal of said building is the sum of \$250.00.



Any official or employee of the City, designated by the City Manager, is authorized to remove or cause or contract to be removed said structure and to sell or dispose of at public or private sale any salvaged material and to credit the proceeds thereof against the cost or removal of said structure, and if there be a surplus, such surplus shall be held by the City subject to the order of the owner and/or other parties interested in said premises; if there be a deficiency, such deficiency shall be charged against the real estate above described and shall be included in the annual tax bill on said premises issued by the Tax Collector.

Commissioner McGarr 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The Clerk then read the following resolution:

RESOLUTION NO. 1137

A RESOLUTION AUTHORIZING AND DIRECTING THE REMOVAL OF A CERTAIN STRUCTURE ON CERTAIN PREMISES IN CORAL GABLES AS UNSAFE AND DANGEROUS AND AS A NUISANCE, AND THE SALE OR DISPOSITION OF MATERIALS SALVAGED FROM SAID BUILDING, AND THE APPLICATION OF THE PROCEEDS THEREOF.

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

WHEREAS, the City Manager has notified by mailing of Notice, in form and substance as required by Ordinance, the owner of the premises hereinafter described, situated in the City of Coral Gables, Florida, namely:

Lot Twenty-four (24), Block Two Hundred thirty-four (234), Riviera Section Part Twelve (12) - 6917 Camarin Street

that the said City Manager would, on the thirtieth day of September, 1931, apply to the City Commission for authority to remove the structure upon the said premises and to sell and dispose of any salvaged material and apply the proceeds thereof, as required by ordinance, and

WHEREAS, also, neither said owner, nor his or its representative, has appeared before the City Commission at the time stated in such Notice nor at any other time, and offered any evidence as to the condition of said building or structure or as to the existence of the nuisance and has made no objection to the removal of said structure, and

WHEREAS, it appears from the report of the City Manager and the report of the Building Inspector, thereto annexed, that the building located on the above described premises is unsafe and dangerous and constitutes a nuisance, and



WHEREAS, it further appears that said Building Inspector served upon the owner of said premises, by mailing through the United States mails, on the seventeenth day of September, 1931, a written Notice, as required by ordinance, containing a description of said building or structure and requiring the same to be made safe or secure or removed or the nuisance abated, and requiring said owner to immediately certify, in writing, to the Building Inspector, his consent or refusal to secure, make safe or remove the building or structure, or a part thereof, or abate the nuisance, and

WHEREAS, it further appears that said owner failed to comply with said Notice and to make said building safe or secure or abate the nuisance, or to take any steps for that purpose, and

WHEREAS, it further appears that thereafter the Building Inspector condemned said building or structure and served a written Notice of such condemnation upon the owner by mailing through the United States mails a written copy thereof, and thereafter transmitted to the City Manager, as required by ordinance, the written report of such Building Inspector, stating the facts as to the condition of the building, structure or nuisance, and the facts as to dates and manner of service of Notices, together with copies of Notices served and an estimate of the cost of removal of the building or structure or abatement of the nuisance, and of the salvage value of the material in the building or structure, and

WHEREAS, it now appears to the Commission that the said structure on said premises is unsafe and dangerous and constitutes a nuisance and that public safety requires the removal of said structure; that the salvage value of the material in said building is not to exceed the approximate sum of \$50.00, and that the approximate cost of the removal of said building is the sum of \$60.00.

Any official or employee of the City, designated by the City Manager, is authorized to remove or cause or contract to be removed said structure and to sell or dispose of at public or private sale any salvaged material and to credit the proceeds thereof against the cost or removal of said structure, and if there be a surplus, such surplus shall be held by the City subject to the order of the owner and/or other parties interested in said premises; if there be a deficiency, such deficiency shall be charged against the real estate above described and shall be included in the annual tax bill on said premises issued by the Tax Collector.

Commissioner McGarr 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None.



The Clerk then read the following resolution:

RESOLUTION NO. 1138

A RESOLUTION AUTHORIZING AND DIRECTING THE REMOVAL OF A CERTAIN STRUCTURE ON CERTAIN PREMISES IN CORAL GABLES AS UNSAFE AND DANGEROUS AND AS A NUISANCE, AND THE SALE OR DISPOSITION OF MATERIALS SALVAGED FROM SAID BUILDING, AND THE APPLICATION OF THE PROCEEDS THEREOF.

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

WHEREAS, the City Manager has notified by mailing of Notice, in form and substance as required by Ordinance, the owner of the premises hereinafter described, situated in the City of Coral Gables, Florida, namely:

Lot Twenty-six (26), Block Two Hundred Thirty-four (234), Riviera Section Part Twelve (12) - 6909 Camarin Street

that the said City Manager would, on the thirtieth day of September, 1931, apply to the City Commission for authority to remove the structure upon the said premises and to sell and dispose of any salvaged material and apply the proceeds thereof, as required by ordinance, and

WHEREAS, also, neither said owner, nor his or its representative, has appeared before the City Commission at the time stated in such Notice nor at any other time, and offered any evidence as to the condition of said building or structure or as to the existence of the nuisance and has made no objection to the removal of said structure, and

WHEREAS, it appears from the report of the City Manager and the report of the Building Inspector, thereto annexed, that the building located on the above described premises is unsafe and dangerous and constitutes a nuisance, and

WHEREAS, it further appears that said Building Inspector served upon the owner of said premises, by mailing through the United States mails, on the twelfth day of September, 1931, a written Notice, as required by ordinance, containing a description of said building or structure and requiring the same to be made safe or secure or removed or the nuisance abated, and requiring said owner to immediately certify, in writing, to the Building Inspector, his consent or refusal to secure, make safe or remove the building or structure, or a part thereof, or abate the nuisance, and

WHEREAS, it further appears that said owner failed to comply with said Notice and to make said building safe or secure or abate the nuisance, or to take any steps for that purpose, and



WHEREAS, it further appears that thereafter the Building Inspector condemned said building or structure and served a written Notice of such condemnation upon the owner by mailing through the United States mails a written copy thereof, and thereafter transmitted to the City Manager, as required by ordinance, the written report of such Building Inspector, stating the facts as to the condition of the building, structure or nuisance, and the facts as to dates and manner of service of Notices, together with copies of Notices served and an estimate of the cost of removal of the building or structure or abatement of the nuisance, and of the salvage value of the material in the building or structure, and

WHEREAS, it now appears to the Commission that the said structure on said premises is unsafe and dangerous and constitutes a nuisance and that public safety requires the removal of said structure; that the salvage value of the material in said building is not to exceed the approximate sum of \$100.00, and that the approximate cost of the removal of said building is the sum of \$100.00.

Any official or employee of the City, designated by the City Manager, is authorized to remove or cause or contract to be removed said structure and to sell or dispose of at public or private sale any salvaged material and to credit the proceeds thereof against the cost or removal of said structure, and if there be a surplus, such surplus shall be held by the City subject to the order of the owner and/or other parties interested in said premises; if there be a deficiency, such deficiency shall be charged against the real estate above described and shall be included in the annual tax bill on said premises issued by the Tax Collector.

Commissioner McGarr 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The Clerk then read the following resolution:

RESOLUTION NO. 1139

A RESOLUTION AUTHORIZING AND DIRECTING THE REMOVAL OF A CERTAIN STRUCTURE ON CERTAIN PREMISES IN CORAL GABLES AS UNSAFE AND DANGEROUS AND AS A NUISANCE, AND THE SALE OR DISPOSITION OF MATERIALS SALVAGED FROM SAID BUILDING, AND THE APPLICATION OF THE PROCEEDS THEREOF.

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

WHEREAS, the City Manager has notified by mailing of Notice, in form and substance as required by Ordinance, the owner of the premises



hereinafter described, situated in the City of Coral Gables, Florida, namely:

Lot Seventeen (17), Block Eleven (11), Biltmore Section - 729 Avenue Almeria

that the said City Manager would, on the thirtieth day of September, 1931, apply to the City Commission for authority to remove the structure upon the said premises and to sell and dispose of any salvaged material and apply the proceeds thereof, as required by ordinance, and

WHEREAS, also, neither said owner, nor his or its representative, has appeared before the City Commission at the time stated in such Notice nor at any other time, and offered any evidence as to the condition of said building or structure or as to the existence of the nuisance and has made no objection to the removal of said structure, and

WHEREAS, it appears from the report of the City Manager and the report of the Building Inspector, thereto annexed, that the building located on the above described premises is unsafe and dangerous and constitutes a nuisance, and

WHEREAS, it further appears that said Building Inspector served upon the owner of said premises, by mailing through the United States mails, on the twelfth day of September, 1931, a written Notice, as required by ordinance, containing a description of said building or structure and requiring the same to be made safe or secure or removed or the nuisance abated, and requiring said owner to immediately certify, in writing, to the Building Inspector, his consent or refusal to secure, make safe or remove the building or structure, or a part thereof, or abate the nuisance, and

WHEREAS, it further appears that said owner failed to comply with said Notice and to make said building safe or secure or abate the nuisance, or to take any steps for that purpose, and

WHEREAS, it further appears that thereafter the Building Inspector condemned said building or structure and served a written Notice of such condemnation upon the owner by mailing through the United States mails a written copy thereof, and thereafter transmitted to the City Manager, as required by ordinance, the written report of such Building Inspector, stating the facts as to the condition of the building, structure or nuisance, and the facts as to dates and manner of service of Notices, together with copies of Notices served and an estimate of the cost of removal of the building or structure or abatement of the



nuisance, and of the salvage value of the material in the building or structure, and

WHEREAS, it now appears to the Commission that the said structure on said premises is unsafe and dangerous and constitutes a nuisance and that public safety requires the removal of said structure; that the salvage value of the material in said building is not to exceed the approximate sum of \$250.00, and that the approximate cost of the removal of said building is the sum of \$200.00.

Any official or employee of the City, designated by the City Manager, is authorized to remove or cause or contract to be removed said structure and to sell or dispose of at public or private sale any salvaged material and to credit the proceeds thereof against the cost or removal of said structure, and if there be a surplus, such surplus shall be held by the City subject to the order of the owner and/or other parties interested in said premises; if there be a deficiency, such deficiency shall be charged against the real estate above described and shall be included in the annual tax bill on said premises issued by the Tax Collector.

Commissioner McGarr 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

the Clerk then read the following resolution:

RESOLUTION NO. 1140

A RESOLUTION AUTHORIZING AND DIRECTING THE REMOVAL OF A CERTAIN STRUCTURE ON CERTAIN PREMISES IN CORAL GABLES AS UNSAFE AND DANGEROUS AND AS A NUISANCE, AND THE SALE OR DISPOSITION OF MATERIALS SALVAGED FROM SAID BUILDING, AND THE APPLICATION OF THE PROCEEDS THEREOF.

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

WHEREAS, the City Manager has notified by mailing of Notice, in form and substance as required by Ordinance, the owner of the premises hereinafter described, situated in the City of Coral Gables, Florida, namely:

Lot Sixteen (16), Block Nine (9), DOUGLAS SECTION - 227 Avenue Calabria

that the said City Manager would, on the thirtieth day of September, 1931, apply to the City Commission for authority to remove the structure upon the said premises and to sell and dispose of any salvaged material and apply the proceeds thereof, as required by ordinance, and

WHEREAS, also, neither said owner, nor his or its representative, has appeared



before the City Commission at the time stated in such Notice nor at any other time, and offered any evidence as to the condition of said building or structure or as to the existence of the nuisance and has made no objection to the removal of said structure, and

WHEREAS, it appears from the report of the City Manager and the report of the Building Inspector, thereto annexed, that the building located on the above described premises is unsafe and dangerous and constitutes a nuisance, and

WHEREAS, it further appears that said Building Inspector served upon the owner of said premises, by mailing through the United States mails, on the twelfth day of September, 1931, a written Notice, as required by ordinance, containing a description of said building or structure and requiring the same to be made safe or secure or removed or the nuisance abated, and requiring said owner to immediately certify, in writing, to the Building Inspector, his consent or refusal to secure, make safe or remove the building or structure, or a part thereof, or abate the nuisance, and

WHEREAS, it further appears that said owner failed to comply with said Notice and to make said building safe or secure or abate the nuisance, or to take any steps for that purpose, and

WHEREAS, it further appears that thereafter the Building Inspector condemned said building or structure and served a written Notice of such condemnation upon the owner by mailing through the United States mails a written copy thereof, and thereafter transmitted to the City Manager, as required by ordinance, the written report of such Building Inspector, stating the facts as to the condition of the building, structure or nuisance, and the facts as to dates and manner of service of Notices, together with copies of Notices served and an estimate of the cost of removal of the building or structure or abatement of the nuisance, and of the salvage value of the material in the building or structure, and

WHEREAS, it now appears to the Commission that the said structure on said premises is unsafe and dangerous and constitutes a nuisance and that public safety requires the removal of said structure; that the salvage value of the material in said building is not to exceed the approximate sum of \$15.00, and that the approximate cost of the removal of said building is the sum of \$30.00.



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Any official or employee of the City, designated by the City Manager, is authorized to remove or cause or contract to be removed said structure and to sell or dispose of at public or private sale any salvaged material and to credit the proceeds thereof against the cost or removal of said structure, and if there be a surplus, such surplus shall be held by the City subject to the order of the owner and/or other parties interested in said premises; if there be a deficiency, such deficiency shall be charged against the real estate above described and shall be included in the annual tax bill on said premises issued by the Tax Collector.

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

WHEREAS, the City Manager has notified by mailing of Notice, in form and substance as required by Ordinance, the owner of the premises hereinafter described, situated in the City of Coral Gables, Florida, namely:

Lot Eleven (11), Block Two Hundred Thirty-four (234), Riviera Section Part Twelve (12) - Camarin St.

that the said City Manager would, on the thirtieth day of September, 1931, apply to the City Commission for authority to remove the structure upon the said premises and to sell and dispose of any salvaged material and apply the proceeds thereof, as required by ordinance, and

WHEREAS, also, neither said owner, nor his or its representative, has appeared before the City Commission at the time stated in such Notice nor at any other time, and offered any evidence as to the condition of said building or structure or as to the existence of the nuisance and has made no objection to the removal of said structure, and

WHEREAS, it appears from the report of the City Manager and the report of the Building Inspector, thereto annexed, that the building located on the above described premises is unsafe and dangerous and constitutes a nuisance, and

WHEREAS, it further appears that said Building Inspector served upon the owner of said premises, by mailing through the United States mails, on the sixteenth day of September, 1931, a written Notice, as required by ordinance, containing a description of said building or structure and requiring the same to be made safe or secure or removed or the nuisance abated, and requiring said owner to immediately certify, in writing, to the Building Inspector, his consent or refusal to secure, make safe or remove the building or structure, or a part thereof, or abate the nuisance, and

WHEREAS, it further appears that said owner failed to comply with said Notice and to make said building safe or secure or abate the nuisance, or



Commissioner McGarr 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The Clerk then read the following resolution:

RESOLUTION NO. 1141

A RESOLUTION AUTHORIZING AND DIRECTING THE REMOVAL OF A CERTAIN STRUCTURE ON CERTAIN PREMISES IN CORAL GABLES AS UNSAFE AND DANGEROUS AND AS A NUISANCE, AND THE SALE OR DISPOSITION OF MATERIALS SALVAGED FROM SAID BUILDING, AND THE APPLICATION OF THE PROCEEDS THEREOF.

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

WHEREAS, the City Manager has notified by mailing of Notice, in form and substance as required by Ordinance, the owner of the premises hereinafter described, situated in the City of Coral Gables, Florida, namely:

Lot Eleven (11), Block Two Hundred Thirty-four (234), Riviera Section Part Twelve (12) - Camarin St.

that the said City Manager would, on the thirtieth day of September, 1931, apply to the City Commission for authority to remove the structure upon the said premises and to sell and dispose of any salvaged material and apply the proceeds thereof, as required by ordinance, and

WHEREAS, also, neither said owner, nor his or its representative, has appeared before the City Commission at the time stated in such Notice nor at any other time, and offered any evidence as to the condition of said building or structure or as to the existence of the nuisance and has made no objection to the removal of said structure, and

WHEREAS, it appears from the report of the City Manager and the report of the Building Inspector, thereto annexed, that the building located on the above described premises is unsafe and dangerous and constitutes a nuisance, and

WHEREAS, it further appears that said Building Inspector served upon the owner of said premises, by mailing through the United States mails, on the sixteenth day of September, 1931, a written Notice, as required by ordinance, containing a description of said building or structure and requiring the same to be made safe or secure or removed or the nuisance abated, and requiring said owner to immediately certify, in writing, to the Building Inspector, his consent or refusal to secure, make safe or remove the building or structure, or a part thereof, or abate the nuisance, and

WHEREAS, it further appears that said owner failed to comply with said Notice and to make said building safe or secure or abate the nuisance, or



to take any steps for that purpose, and

WHEREAS, it further appears that thereafter the Building Inspector condemned said building or structure and served a written Notice of such condemnation upon the owner by mailing through the United States mails a written copy thereof, and thereafter transmitted to the City Manager, as required by ordinance, the written report of such Building Inspector, stating the facts as to the condition of the building, structure or nuisance, and the facts as to dates and manner of service of Notices, together with copies of Notices served and an estimate of the cost of removal of the building or structure or abatement of the nuisance, and of the salvage value of the material in the building or structure, and

WHEREAS, it now appears to the Commission that the said structure on said premises is unsafe and dangerous and constitutes a nuisance and that public safety requires the removal of said structure; that the salvage value of the material in said building is not to exceed the approximate sum of \$75.00, and that the approximate cost of the removal of said building is the sum of \$50.00.

Any official or employee of the City, designated by the City Manager, is authorized to remove or cause or contract to be removed said structure and to sell or dispose of at public or private sale any salvaged material and to credit the proceeds thereof against the cost or removal of said structure, and if there be a surplus, such surplus shall be held by the City subject to the order of the owner and/or other parties interested in said premises; if there be a deficiency, such deficiency shall be charged against the real estate above described and shall be included in the annual tax bill on said premises issued by the Tax Collector.

Commissioner McGarr 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The Clerk then read the following resolution:

RESOLUTION NO. 1142

A RESOLUTION AUTHORIZING AND DIRECTING THE REMOVAL OF A CERTAIN STRUCTURE ON CERTAIN PREMISES IN CORAL GABLES AS UNSAFE AND DANGEROUS AND AS A NUISANCE AND THE SALE OR DISPOSITION OF MATERIALS SALVAGED FROM SAID BUILDING, AND THE APPLICATION OF THE PROCEEDS THEREOF



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

WHEREAS, the City Manager has notified by mailing of Notice, in form and substance as required by Ordinance, the owner of the premises hereinafter described, situated in the City of Coral Gables, Florida, namely:

Lot Thirteen (13), Block Two Hundred Thirty-four (234), Riviera Section Part Twelve (12)

that the said City Manager would, on the thirtieth day of September, 1931, apply to the City Commission for authority to remove the structure upon the said premises and to sell and dispose of any salvaged material and apply the proceeds thereof, as required by ordinance, and

WHEREAS, also, neither said owner, nor his or its representative, has appeared before the City Commission at the time stated in such Notice nor at any other time, and offered any evidence as to the condition of said building or structure or as to the existence of the nuisance and has made no objection to the removal of said structure, and

WHEREAS, it appears from the report of the City Manager and the report of the Building Inspector, thereto annexed, that the building located on the above described premises is unsafe and dangerous and constitutes a nuisance, and

WHEREAS, it further appears that said Building Inspector served upon the owner of said premises, by mailing through the United States mails, on the sixteenth day of September, 1931, a written Notice, as required by ordinance, containing a description of said building or structure and requiring the same to be made safe or secure or removed or the nuisance abated, and requiring said owner to immediately certify, in writing, to the Building Inspector, his consent or refusal to secure, make safe or remove the building or structure, or a part thereof, or abate the nuisance, and

WHEREAS, it further appears that said owner failed to comply with said Notice and to make said building safe or secure or abate the nuisance, or to take any steps for that purpose, and

WHEREAS, it further appears that thereafter the Building Inspector condemned said building or structure and served a written Notice of such condemnation upon the owner by mailing through the United States mails a written copy thereof, and thereafter transmitted to the City Manager, as required by ordinance, the written report of such Building Inspector, stating the facts as to the condition of the building, structure or nuisance, and the facts as to dates and manner of service of Notices, together with copies of Notices served and an estimate of the cost of removal of the building or structure or abatement of the nuisance, and of the salvage value of the material in the building or structure, and



WHEREAS, it now appears to the Commission that the said structure on said premises is unsafe and dangerous and constitutes a nuisance and that public safety requires the removal of said structure; that the salvage value of the material in said building is not to exceed the approximate sum of \$75.00, and that the approximate cost of the removal of said building is the sum of \$50.00.

Any official or employee of the City, designated by the City Manager, is authorized to remove or cause or contract to be removed said structure and to sell or dispose of at public or private sale any salvaged material and to credit the proceeds thereof against the cost or removal of said structure, and if there be a surplus, such surplus shall be held by the City subject to the order of the owner and/or other parties interested in said premises; if there be a deficiency, such deficiency shall be charged against the real estate above described and shall be included in the annual tax bill on said premises issued by the Tax Collector.

Commissioner McGarr 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The Clerk then read the following resolution:

RESOLUTION NO. 1143

A RESOLUTION AUTHORIZING AND DIRECTING THE REMOVAL OF A CERTAIN STRUCTURE ON CERTAIN PREMISES IN CORAL GABLES AS UNSAFE AND DANGEROUS AND AS A NUISANCE, AND THE SALE OR DISPOSITION OF MATERIALS SALVAGED FROM SAID BUILDING, AND THE APPLICATION OF THE PROCEEDS THEREOF.

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

WHEREAS, the City Manager has notified by mailing of Notice, in form and substance as required by Ordinance, the owner of the premises hereinafter described, situated in the City of Coral Gables, Florida, namely:

Lot Seven (7), Block One Hundred Thirty-four (134) Country Club Section Part Six (6), 730 Ave. Aledo

that the said City Manager would, on the thirtieth day of September, 1931, apply to the City Commission for authority to remove the structure upon the said premises and to sell and dispose of any salvaged material and apply the proceeds thereof, as required by ordinance, and

WHEREAS, also, neither said owner, nor his or its representative, has appeared before the City Commission at the time stated in such Notice nor at any other time, and offered any evidence as to the condition of said building or structure or as to the existence of the nuisance and has made no objection to the removal of said structure, and



WHEREAS, it appears from the report of the City Manager and the report of the Building Inspector, thereto annexed, that the building located on the above described premises is unsafe and dangerous and constitutes a nuisance, and

WHEREAS, it further appears that said Building Inspector served upon the owner of said premises, by mailing through the United States mails, on the twelfth day of September, 1931, a written Notice, as required by ordinance, containing a description of said building or structure and requiring the same to be made safe or secure or removed or the nuisance abated, and requiring said owner to immediately certify, in writing, to the Building Inspector, his consent or refusal to secure, make safe or remove the building or structure, or a part thereof, or abate the nuisance, and

WHEREAS, it further appears that said owner failed to comply with said Notice and to make said building safe or secure or abate the nuisance, or to take any steps for that purpose, and

WHEREAS, it further appears that thereafter the Building Inspector condemned said building or structure and served a written Notice of such condemnation upon the owner by mailing through the United States mails a written copy thereof, and thereafter transmitted to the City Manager, as required by ordinance, the written report of such Building Inspector, stating the facts as to the condition of the building, structure or nuisance, and the facts as to dates and manner of service of Notices, together with copies of Notices served and an estimate of the cost of removal of the building or structure or abatement of the nuisance, and of the salvage value of the material in the building or structure, and

WHEREAS, it now appears to the Commission that the said structure on said premises is unsafe and dangerous and constitutes a nuisance and that public safety requires the removal of said structure; that the salvage value of the material in said building is not to exceed the approximate sum of \$125.00, and that the approximate cost of the removal of said building is the sum of \$100.00.

Any official or employee of the City, designated by the City Manager, is authorized to remove or cause or contract to be removed said structure and to sell or dispose of at public or private sale any salvaged material and to credit the proceeds thereof against the cost or removal of said structure, and if there be a surplus, such surplus shall be held by the City subject to the order of the owner and/or other parties interested in said premises; if there be a deficiency, such deficiency shall be charged against the real estate above described and shall be included in the annual tax bill on said premises issued by the Tax Collector.

Commissioner McGarr 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The Clerk then read the following resolution:

RESOLUTION NO. 1144

A RESOLUTION AUTHORIZING AND DIRECTING THE REMOVAL OF A CERTAIN STRUCTURE ON CERTAIN PREMISES IN CORAL GABLES AS UNSAFE AND DANGEROUS AND AS A NUISANCE, AND THE SALE OR DISPOSITION OF MATERIALS SALVAGED FROM SAID BUILDING, AND THE APPLICATION OF THE PROCEEDS THEREOF.

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

WHEREAS, the City Manager has notified by mailing of Notice, in form and substance as required by Ordinance, the owner of the premises hereinafter described, situated in the City of Coral Gables, Florida, namely:

Lot Five (5), Block Fifty-one (51),  
Granada Section - 824 Madrid St.

that the said City Manager would, on the thirtieth day of September, 1931, apply to the City Commission for authority to remove the structure upon the said premises and to sell and dispose of any salvaged material and apply the proceeds thereof, as required by ordinance, and

WHEREAS, also, neither said owner, nor his or its representative, has appeared before the City Commission at the time stated in such Notice nor at any other time, and offered any evidence as to the condition of said building or structure or as to the existence of the nuisance and has made no objection to the removal of said structure, and

WHEREAS, it appears from the report of the City Manager and the report of the Building Inspector, thereto annexed, that the building located on the above described premises is unsafe and dangerous and constitutes a nuisance, and

WHEREAS, it further appears that said building inspector served upon the owner of said premises by mailing through the United States mails, on the twelfth day of September, 1931, a written Notice, as required by ordinance, containing a description of said building or structure and requiring the same to be made safe or secure or removed or the nuisance abated, and requiring said owner to immediately certify, in writing, to the Building Inspector, his consent or refusal to secure, make safe or remove the building or structure, or a part thereof, or abate the nuisance, and

WHEREAS, it further appears that said owner failed to comply with said Notice and to make said building safe or secure or abate the nuisance, or to take any steps for that purpose, and



WHEREAS, it further appears that thereafter the Building Inspector condemned said building or structure and served a written Notice of such condemnation upon the owner by mailing through the United States mails a written copy thereof, and thereafter transmitted to the City Manager, as required by ordinance, the written report of such Building Inspector, stating the facts as to the condition of the building, structure or nuisance, and the facts as to dates and manner of service of Notices, together with copies of notices served and an estimate of the cost of removal of the building or structure or abatement of the nuisance, and of the salvage value of the material in the building or structure, and

WHEREAS, it now appears to the Commission that the said structure on said premises is unsafe and dangerous and constitutes a nuisance and that public safety requires the removal of said structure; that the salvage value of the material in said building is not to exceed the approximate sum of \$50.00, and that the approximate cost of the removal of said building is the sum of \$75.00.

Any official or employee of the City, designated by the City Manager, is authorized to remove or cause or contract to be removed said structure and to sell or dispose of at public or private sale any salvaged material and to credit the proceeds thereof against the cost or removal of said structure, and if there be a surplus, such surplus shall be held by the City subject to the order of the owner and/or other parties interested in said premises; if there be a deficiency, such deficiency shall be charged against the real estate above described and shall be included in the annual tax bill on said premises issued by the Tax Collector.

Commissioner McGarr 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The Clerk then read the following resolution:

RESOLUTION NO. 1145

A RESOLUTION AUTHORIZING AND DIRECTING THE REMOVAL OF A CERTAIN STRUCTURE ON CERTAIN PREMISES IN CORAL GABLES AS UNSAFE AND DANGEROUS AND AS A NUISANCE, AND THE SALE OR DISPOSITION OF MATERIALS SALVAGED FROM SAID BUILDING, AND THE APPLICATION OF THE PROCEEDS THEREOF.

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

WHEREAS, the City Manager has notified by mailing of Notice, in form and substance as required by Ordinance, the owner of the premises hereinafter described, situated in the City of Coral Gables, Florida, namely:



Lot Three (3), Block Eighty-two (82),  
Country Club Section Part Five (5) -  
1464 Mercado

that the said City Manager would, on the thirtieth day of September, 1931, apply to the City Commission for authority to remove the structure upon the said premises and to sell and dispose of any salvaged material and apply the proceeds thereof, as required by ordinance, and

WHEREAS, also, neither said owner, nor his or its representative, has appeared before the City Commission at the time stated in such Notice nor at any other time, and offered any evidence as to the condition of said building or structure or as to the existence of the nuisance and has made no objection to the removal of said structure, and

WHEREAS, it appears from the report of the City Manager and the report of the Building Inspector, thereto annexed, that the building located on the above described premises is unsafe and dangerous and constitutes a nuisance, and

WHEREAS, it further appears that said Building Inspector served upon the owner of said premises, by mailing through the United States mails, on the twelfth day of September, 1931, a written notice, as required by ordinance, containing a description of said building or structure and requiring the same to be made safe or secure or removed or the nuisance abated, and requiring said owner to immediately certify, in writing, to the Building Inspector, his consent or refusal to secure, make safe or remove the building or structure, or a part thereof, or abate the nuisance, and

WHEREAS, it further appears that said owner failed to comply with said notice and to make said building safe or secure or abate the nuisance, or to take any steps for that purpose, and

WHEREAS, it further appears that thereafter the Building Inspector condemned said building or structure and served a written Notice of such condemnation upon the owner by mailing through the United States mails a written copy thereof, and thereafter transmitted to the City Manager, as required by ordinance, the written report of such Building Inspector, stating the facts as to the condition of the building, structure or nuisance, and the facts as to dates and manner of service of Notices, together with copies of notices served and an estimate of the cost of removal of the building or structure or abatement of the nuisance, and of the salvage value of the material in the building or structure, and

WHEREAS, it now appears to the Commission that the said structure on said premises is unsafe and dangerous and constitutes a nuisance and that public safety requires the removal of said structure that the salvage value of the material in said building is not to exceed the approximate sum of \$10.00, and that the approximate cost of the removal of said building is the sum of \$20.00.



Any official or employee of the City, designated by the City Manager, is authorized to remove or cause or contract to be removed said structure and to sell or dispose of at public or private sale any salvaged material and to credit the proceeds thereof against the cost or removal of said structure, and if there be a surplus, such surplus shall be held by the City subject to the order of the owner and/or other parties interested in said premises; if there be a deficiency, such deficiency shall be charged against the real estate above described and shall be included in the annual tax bill on said premises issued by the Tax Collector.

Commissioner McGarr 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

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

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





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

October 7, 1931

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., October 7, 1931.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present.

The Clerk read minutes of the regular meeting of September thirtieth, which were approved.

The Clerk read a communication from H. E. Ross, City Clerk of the City of Miami, together with a resolution by the Commission of the City of Miami advocating reciprocity in occupational licenses between the municipalities in the Greater Miami District. Mayor Wyman requested that the Clerk report at the next regular meeting of the Commission concerning license fees which are assessed by the City of Coral Gables on merchants and tradesmen not having a place of business in the City of Coral Gables.

The Clerk read the following resolution submitted by Mayor Wyman

RESOLUTION NO. 1146

A RESOLUTION PROTESTING AGAINST THE PROPOSED CHANGE OF NAME OF PONCE DE LEON HIGH SCHOOL, AND PETITIONING THE BOARD OF PUBLIC INSTRUCTION TO CHANGE THE NAME TO "CORAL GABLES SENIOR HIGH SCHOOL."

WHEREAS, it is proposed by the Dade County Board of Public Instruction to change the name of the Ponce de Leon High School, located in the City of Coral Gables, to "South Senior High School of Miami," and

WHEREAS, the general purpose in the change of names by the Board is to specify more definitely to the public the character and location of the school, and

WHEREAS, by reason of the location of the Ponce de Leon High School in Coral Gables, it would be inappropriate and misleading to give it a name which would indicate its location in the City of Miami,

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

That protest is hereby entered against the proposed change of the name and the Board of Public Instruction is respectfully requested to change the name of said Ponce de Leon High School to "Coral Gables Senior High School."

Commissioner McGarr moved for the adoption of the resolution, his



motion being seconded by Commissioner Garris, and the resolution was adopted by a unanimous vote.

The Clerk read the following resolution submitted by Mayor Wyman:

RESOLUTION NO. 1147

A RESOLUTION ELECTING TO FORECLOSE TAX SALE CERTIFICATES UNDER THE TERMS OF HOUSE BILL 410, ADOPTED AT THE 1931 REGULAR SESSION OF THE LEGISLATURE

WHEREAS, it is deemed advisable that the City of Coral Gables undertake to enforce collection of delinquent Tax Sale Certificates for the year 1928, and prior years, owned by said City, by instituting proceedings for the foreclosure thereof; and

WHEREAS, by the terms of House Bill No. 410, adopted by the Legislature of the State of Florida, at the 1931 regular session, it is required that the governing body of a municipality, desiring to proceed thereunder, may elect to so proceed by formal action and by proceeding as described in said Act,

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

That it do elect to proceed under the terms of said Act, by instituting suit in the name of the City of Coral Gables, for the foreclosure of such delinquent tax sale certificates as provided in said House Bill No. 410.

Commissioner McGarr moved for the adoption of this resolution, his motion being seconded by Commissioner Bryant and the resolution was adopted by a unanimous vote.

The Clerk reported that ordinances concerning occupational licenses and the enforcement of delinquent taxes had been carried over from the previous meeting and should be placed on second reading at this time. After some discussion, Mayor Wyman requested that these ordinances be deferred until the meeting of October 14, 1931.

Upon the request of Mayor Wyman, the Clerk then read the following ordinance:

AN ORDINANCE DEFINING AND CLASSIFYING VAGRANTS; PROVIDING FOR THE ARREST OF SUCH VAGRANTS AND FIXING A PENALTY FOR CONVICTION AS VAGRANTS; AND PROVIDING FOR ARREST IN SOME CASES HEREIN SPECIFIED WITHOUT WRITTEN WARRANT; AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE.



Commissioner McGarr moved that the requirement for reading on two separate meetings be dispensed with and that the ordinance be placed upon its second reading at once. This motion was seconded by Commissioner Bryant and adopted by unanimous vote. The Clerk then read the following ordinance in full on its second reading:

AN ORDINANCE DEFINING AND CLASSIFYING VAGRANTS; PROVIDING FOR THE ARREST OF SUCH VAGRANTS AND FIXING A PENALTY FOR CONVICTION AS VAGRANTS; AND PROVIDING FOR ARREST IN SOME CASES HEREIN SPECIFIED WITHOUT WRITTEN WARRANT; AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE.

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

Commissioner Bryant then offered the following resolution:

RESOLUTION NO. 1148

A RESOLUTION ENDORSING THE UNIVERSITY OF MIAMI ATHLETIC ASSOCIATION AND THE EFFORTS OF THE MIAMI JUNIOR CHAMBER OF COMMERCE IN ITS BEHALF AND ASKING THE SUPPORT OF THE COMMUNITY.

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

That the Commission heartily endorses the purposes and activities of the University of Miami Athletic Association and the efforts of the Miami Junior Chamber of Commerce in the sale of memberships of this association and requests and urges that the community give to both these organizations, and especially the membership drive, its full support and cooperation.

Commissioner Bryant moved for the adoption of this resolution, his motion being seconded by Commissioner McGarr, and the resolution was adopted by a unanimous vote.

The City Manager reported on the efforts made by his office and that of the purchasing Agent to sell the fruit and stated that he had finally secured an agreement with Green Reeves for the sale of eight hundred boxes of fruit at Seventy-five Cents (\$0.75) per field box, picking to be under the supervision and count of the



City. The Commission expressed approval of this agreement.

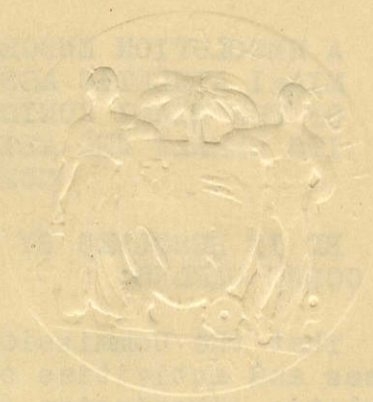
there being no further business to come before the meeting, upon motion duly made and seconded, it was unanimously voted to adjourn.

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





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

October 14, 1931

The Commission of the City of Coral Gables convened at 7:30 o'clock P.M. on October 14, 1931 at the City Hall.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

The Clerk read minutes of the regular meeting of October 7, 1931, which were approved.

The Clerk then called attention to the fact that two ordinances had been carried forward from the meeting of September 30, 1931, on which date they had been placed on first reading. Mayor Wyman requested the Clerk to read the following ordinance in full on its second reading:

AN ORDINANCE TO AMEND ORDINANCE NO. 85 ENTITLED: "AN ORDINANCE PROVIDING FOR THE ENFORCEMENT OF THE COLIECTION OF DELINQUENT GENERAL CITY TAXES, AND FOR ADVERTISING AND SELLING LANDS FOR THE NON-PAYMENT OF SUCH TAXES, PURSUANT TO THE DIRECTION, POWER AND AUTHORITY GIVEN, CONFERRED AND BESTOWED BY SECTION 38 OF CHAPTER 10418 OF THE SPECIAL ACTS OF THE LEGISLATURE OF THE STATE OF FLORIDA, REGULAR SESSION, 1925, APPROVED APRIL 29, 1925."

Commissioner Bryant moved for the adoption of the ordinance, which motion was seconded by Commissioner McGarr, and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None. Mayor Wyman then declared the ordinance adopted and same was given No. 169 and publication ordered.

The Clerk then read the following ordinance in full on its second reading:

AN ORDINANCE AMENDING A PORTION OF SECTION FOUR (4) OF ORDINANCE NO. 76, ENTITLED: "AN ORDINANCE PROVIDING FOR AND REGULATING THE REGISTRATION OF ALL PERSONS, FIRMS AND CORPORATIONS ENGAGED IN A BUSINESS, PROFESSION OR OCCUPATION IN THE CITY OF CORAL GABLES, FLORIDA, FIXING THE LICENSE TAXES FOR THE YEAR BEGINNING JANUARY 1st, 1927, AND FOR EACH SUCCEEDING YEAR UNTIL REPEALED; REGULATING AND RESTRICTING LICENSES APPLIED FOR AFTER JULY 1st OF EVERY YEAR, PROVIDING TERMS UNDER WHICH SUCH LICENSES MAY BE OBTAINED;



REGULATING THE CARRYING ON OF BUSINESS UNDER SUCH LICENSE, AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE."

Commissioner McGarr moved for the adoption of the ordinance, his motion being seconded by Commissioner Yates; and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, McGarr and Yates; "No" - Commissioner Garris. The Mayor then declared that the ordinance had been adopted and same was assigned No. 170 and publication ordered.

The Clerk then reported on the matter of occupational licenses assessed against businesses not having an established place of business in the City of Coral Gables. This matter was discussed by the Commission and it was decided that the City Manager and the Clerk should investigate the situation more carefully and discuss the matter with the Merchants' Association and report to the Commission as to whether or not reciprocity with Miami and the other cities of the metropolitan area was considered advisable.

The Clerk then read the following letter from Mayor Wyman:

"Oct. 15, 1931

To the City Commission of Coral Gables:

I herewith submit the appointment of Harry Markowitz, of 921 Medina St., Coral Gables, as a member of the Examining Board of Plumbers, and request confirmation thereof by the Commission.

Respectfully

(Signed)

VINCENT D. WYMAN Mayor "

Commissioner Yates offered a motion that the Commission confirm the appointment of Mr. Markowitz to the Examining Board of Plumbers. This motion was seconded by Commissioner Bryant and adopted by unanimous vote.

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

Attest:

G. N. Shaw CITY CLERK G. N. Shaw

Approved:

MAYOR Vincent D. Wyman



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

October 21, 1931

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., October 21, 1931.

Mayor Wyman was in the Chair; Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

Minutes of the regular meeting of October 14, 1931 were read and approved.

Commissioner Yates called attention to the fact that both Miami and Miami Beach required all of their licensed contractors to carry employees liability insurance and suggested that a similar requirement would be wise for the City of Coral Gables. Mayor Wyman reminded the Commission that this matter had been considered in drawing certain amendments to the license ordinance in December, 1930, and at that time the Commission had decided against a requirement of insurance. Commissioner McGarr offered a motion that the City Manager investigate and determine just what procedure was followed in Miami and Miami Beach and interview our local contractors and report back to the Commission as to the advisability of making a further amendment to our license ordinance to provide for the carrying of insurance. This motion was seconded by Commissioner Yates and was adopted by unanimous vote.

The Clerk then read a communication from Joseph Williamson, Insurance Adjuster of Miami, Florida, offering the services of Mr. Williamson's organization in investigating claims arising from accidents in the operation of our motor vehicles. After some discussion of this matter, no action was proposed or taken.

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

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman



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

October 28, 1931

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., October 28, 1931.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

The Clerk read minutes of the regular meeting of October 21, 1931, which were approved.

The Clerk then read the following letter from Mayor Wyman:

"October 28, 1931

To the City Commission:

Gentlemen:

I herewith transmit the appointment of Frank M. Button, landscape architect, as a member of the City Planning Board, effective November 1, 1931, for the term of three years next thereafter ensuing; and respectfully ask the confirmation of such appointment.

(Signed) VINCENT D. WYMAN  
Mayor "

Commissioner Yates then offered the following resolution:

RESOLUTION NO. 1149

A RESOLUTION CONFIRMING THE APPOINTMENT OF FRANK M. BUTTON AS A MEMBER OF THE CITY PLANNING BOARD

WHEREAS, the amended ordinance of the City of Coral Gables, creating a City Planning Board, requires the appointment of a Landscape Architect as a member of said Board; and

WHEREAS, the Mayor has submitted to the Commission for its approval the appointment of Frank M. Button as the Landscape Architect member of said Board; and

WHEREAS, said Frank M. Button designed and directed the landscaping of all the streets, plazas, parkways and parks in Coral Gables, from its inception until May 1, 1927, as well as nearly all the landscaping of privately owned properties improved during that period; and it is largely due to his services that our City possesses its present beauty and harmony of landscape; and

WHEREAS, also, Mr. Button is one of the leading Landscape Architects of the entire country, and is eminently qualified to render valuable service to the City as a member of the City Planning Board;



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

That the appointment of Frank M. Button  
as a member of the City Planning Board be  
and the same is hereby confirmed.

and moved for its adoption. This motion was seconded by Commis-  
sioner Garris and the resolution was adopted by a unanimous vote.

Commissioner Bryant then offered the following resolution:

RESOLUTION NO. 1149-A

A RESOLUTION REQUESTING THE DEEPENING  
OF THE CHANNEL AND BASIN AT THE PORT  
OF MIAMI

WHEREAS, the Port of Miami, Florida, is  
the Southern terminus of the Atlantic Coastal  
Inland Waterway now being completed; and,

WHEREAS, the War Department has recognized  
Biscayne Bay as an important seaplane and  
navigation base; and,

WHEREAS, the present depth of the ship  
channel and harbor is insufficient to accom-  
modate vessels with a draft of over twenty-  
five (25) feet, but is of sufficient width  
to justify a much greater depth without  
additional widening; and,

WHEREAS, a number of American and Foreign  
steamship companies have been unable to make  
Miami a Port of call after personal investi-  
gation, due only to the insufficient depth  
of the water; and,

WHEREAS, an enormous amount of commerce  
is thereby shut out from the Port of Miami  
and the citizens of Dade County, Florida, are  
deprived of the revenue to be obtained from  
such commerce; and,

WHEREAS, the United States Government is  
thereby deprived of a substantial source of  
revenue in customs duties;

NOW, THEREFORE, BE IT RESOLVED BY THE  
COMMISSION OF THE CITY OF CORAL GABLES,  
FLORIDA, in regular meeting assembled, that  
the proper Governmental authorities be re-  
quested, and they are hereby urged, to deepen  
the channel and basin at the Port of Miami  
to thirty-five (35) feet.

BE IT FURTHER RESOLVED that copies of  
this Resolution be forwarded to all Govern-  
mental authorities interested herein.

Commissioner McGarr moved for the adoption of the resolution, his  
motion being seconded by Commissioner Bryant and the resolution was  
adopted by a unanimous vote.



Mayor Wyman then sent to the Clerk a letter from Juan A. Calvo, Consul of the Republic of Colombia, announcing his appointment as Consul, with residence in the City of Miami and expressing to the Commission of the City of Coral Gables the respect and friendship of his Government.

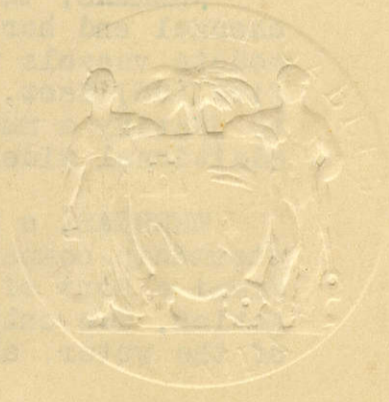
There being no further business to come before the meeting, upon motion duly made and seconded, it was adjourned.

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw





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

November 4, 1931

The Commission of the City of Coral Gables convened in regular session at 7:30 o'clock P.M. at the City Hall, November 4, 1931.

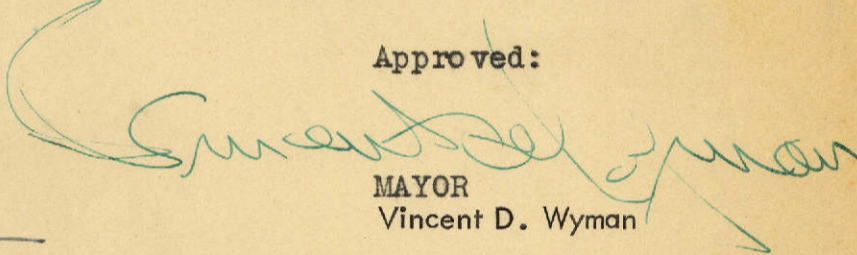
Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

The Clerk read minutes of the regular meeting of October twenty-eighth, which were approved.

The Clerk and the City Manager reported that there were no communications.

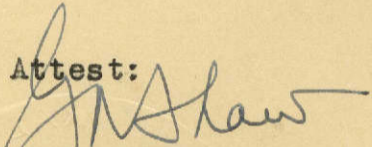
There being no further business to come before the meeting, upon motion duly made and seconded, it was adjourned.

Approved:

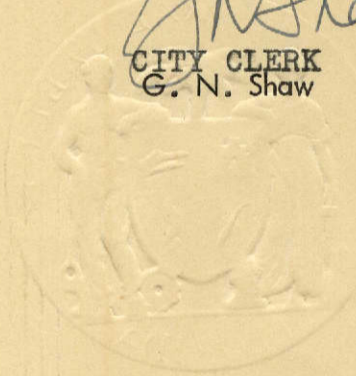


MAYOR  
Vincent D. Wyman

Attest:



CITY CLERK  
G. N. Shaw



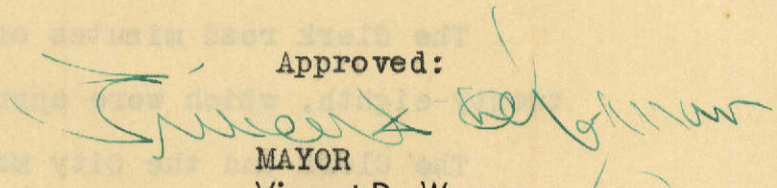


MINUTES OF THE REGULAR MEETING OF THE  
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

November 11, 1931

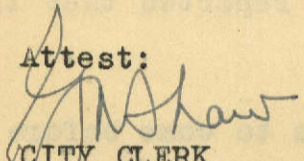
Due to the fact that there was no quorum present,  
the meeting was adjourned.

Approved:



MAYOR  
Vincent D. Wyman

Attest:



CITY CLERK  
G. N. Shaw





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

November 18, 1931

The Commission of the City of Coral Gables, Florida, convened in regular session at the City Hall at 7:30 o'clock P.M., November 18, 1931.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present: Absent - None.

The Clerk read the minutes of November 4, 1931 and of November 11, 1931, which were approved.

The Clerk read a communication from the Florida League of Municipalities, inviting the City to send representatives to the semiannual meeting to be held at New Smyrna on December 3 and 4, 1931.

Commissioner Bryant offered the following resolution:

RESOLUTION NO. 1150

A RESOLUTION APPROPRIATING EXPENSES  
OF COMMISSIONER YATES IN ATTENDING  
THE MEETING OF THE FLORIDA LEAGUE  
OF MUNICIPALITIES

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

That Commissioner Yates be granted expenses, not to exceed \$40.00, to provide for his attendance at the semi-annual meeting of the Florida League of Municipalities, to be held in New Smyrna, Florida, on December 3 and 4, 1931.

BE IT FURTHER RESOLVED that the Director of Finance be and he is hereby authorized to transfer, from the Contingent Fund, the amount of Mr. Yates' expenses, not to exceed \$40.00.

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

The City Manager called attention to the situation on Avenue Navarre immediately North of the Coral Gables Elementary School, where Michael Arnold owns an apartment and tailor shop



on the block which is roped off during school hours during all the months in which school is in session. The City Manager recommended that some consideration be given Mr. Arnold either in his taxes or his business license, to compensate for the inconvenience and loss of business suffered by Mr. Arnold due to this situation.

Commissioner McGarr offered the following resolution:

RESOLUTION NO. 1151

A RESOLUTION GRANTING AN ALLOWANCE OF \$50.00 ON THE 1931 TAXES ON PROPERTY DESCRIBED AS LOT 26, BLOCK 11, SECTION "L"

WHEREAS, Michael Arnold has an apartment and store on property described as Lot 26, Block 11, Section "L", and

WHEREAS, it is necessary during the months in which school is in session to rope off Avenue Navarre at Ponce de Leon Boulevard and prevent the flow of traffic in said block to said building from Ponce de Leon Boulevard, thereby resulting in inconvenience and loss of business to Michael Arnold,

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 directed to grant an allowance of \$50.00 on the 1931 City taxes on Lot 26, Block 11, Section "L", in consideration for the conditions set forth above.

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

The City Manager reported as to the Convention to be held at the Miami Biltmore Hotel on January 6, 1932, and discussed transportation questions arising therefrom. The Commission agreed that the handling of matters in connection with this must be left to the discretion of the City Manager.

Commissioner Garris mentioned the overcrowding which he had noticed in certain school busses and Commissioner McGarr suggested that an additional buss be put in operation. The City Manager stated



that he would investigate the traffic on school busses and take steps to remedy any wrong conditions he might find.

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

Approved:

*[Handwritten signature of Vincent D. Wyman]*

MAYOR  
Vincent D. Wyman

Attest:

*[Handwritten signature of G. N. Shaw]*  
CITY CLERK  
G. N. Shaw





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

November 25, 1931

The Commission of the City of Coral Gables, Florida, convened in regular session at the City Hall at 7:30 o'clock P.M. on November 25, 1931.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

The minutes of the regular meeting of November eighteenth were read and approved.

The Clerk read a communication from the Coral Gables Chamber of Commerce, transmitting to the Commission a resolution by their Board of Directors, suggesting the appointment of a force of special police, consisting of Coral Gables citizens and numbering 100 men, or less, to serve without pay. The City Manager reported to the Commission that there had always been a small force of such special officers, such as the members of the American Legion, who have served in that capacity for several years. Commissioner Bryant moved that this matter be postponed until the second week in December. This motion was seconded by Commissioner Yates and was unanimously carried.

Mr. Clarence T. Francis, of the Miami Riviera, appeared before the Commission with the suggestion that the City run an advertisement in his paper during Progress Week, as in previous years. He agreed to carry this full-page advertisement for \$100.00. Commissioner Yates then offered the following resolution:

RESOLUTION NO. 1152

A RESOLUTION APPROPRIATING THE SUM OF  
\$100.00 FOR THE PURPOSE OF PLACING A  
FULL-PAGE ADVERTISEMENT IN THE "MIAMI  
RIVIERA" OF NOVEMBER 27, 1931

WHEREAS, the week ending November twenty-eighth has been set aside as "Progress Week," to celebrate the strides made by the City of Coral Gables and its citizens since the organization and incorporation of the City, and a special issue of the "Miami Riviera" is being prepared for publication during that week, and

WHEREAS, it is fitting and proper that the City of Coral Gables take some part in the program of advertisement and publicity arranged for "Progress Week,"

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, that the sum of \$100.00 be and it is hereby appropriated from the Contingent



Fund for the purpose of placing a full-page advertisement in the "Miami Riviera" of November 27, 1931, and the City Manager and the Director of Publicity are instructed to arrange for the publication of such advertisement.

Commissioner Yates 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

Mayor Wyman then sent to the Clerk a report from O. D. Batchelor, Special Attorney in charge of assessment lien foreclosure suits, which was read.

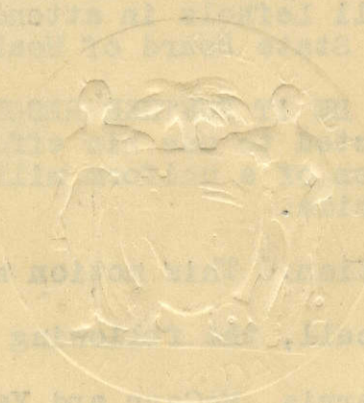
There being no further business to come before the meeting, upon motion duly made and seconded, it was adjourned.

Approved:

MAYOR  
Vincent D. Wyman

Attest:

CITY CLERK  
G. N. Shaw





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

December 2, 1931.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on December 2, 1931.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

The Clerk explained that his absence from the City had prevented preparation of the minutes of the previous meeting and the Commission waived the requirement for reading of the minutes of this meeting.

City Manager Williams reported that the annual meeting of the State Board of Health would be held in Jacksonville during the week ending December nineteenth and suggested that the City Health Officer be sent to this meeting to represent the City of Coral Gables. Commissioner Garris then offered the following resolution:

RESOLUTION NO. 1153

A RESOLUTION APPROPRIATING THE SUM OF  
\$50.00 TO PROVIDE EXPENSES OF THE CITY  
HEALTH OFFICER IN ATTENDING THE MEETING  
OF THE STATE BOARD OF HEALTH

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

That the sum of \$50.00 be and it is hereby appropriated and transferred from the Contingent Fund to the appropriations for the Department of Health to provide expenses of Health Officer Rothwell Lefholz in attending the annual meeting of the State Board of Health at Jacksonville, and

BE IT FURTHER RESOLVED that Dr. Lefholz be instructed to use his efforts in behalf of the adoption of a uniform milk ordinance in the State of Florida.

and moved for its adoption. This motion was seconded by Commissioner McGarr and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Garris, McGarr and Yates; "No" - Commissioner Bryant.

Commissioner Yates then offered the following resolution:

RESOLUTION NO. 1154

A RESOLUTION GRANTING AUTHORITY TO THE OWNERS AND OPERATORS OF THE MIAMI-BILTMORE HOTEL TO ERECT A STEEL FLAG POLE



WHEREAS, the operators of the Miami-Biltmore Hotel have requested permission to erect a one hundred foot steel flag pole in the small plaza in the street immediately in front of the entrance to the Hotel, and

WHEREAS, they have stated that no alterations will be made in the planting and landscaping of this parkway, due to the erection of said flag pole,

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

That permission be granted to the owners and operators of the Miami-Biltmore Hotel to erect said flag pole, provided, however, that the work shall be done under the direction and with the approval of the City Manager and the City Building Inspector.

Commissioner Yates moved for the adoption of the resolution, his motion being seconded by Commissioner Garris and adopted by a unanimous vote.

Commissioner Garris then offered the following resolution:

RESOLUTION NO. 1155

A RESOLUTION PROVIDING THE OFFICE OF THE CITY MANAGER WITH FUNDS WITH WHICH TO PROCEED WITH THE DEMOLITION OF CERTAIN BUILDINGS IN CORAL GABLES

WHEREAS, the City Manager has completed negotiations and arrangements for the demolition of five (5) unfinished buildings and/or buildings in a state of ilrepair, creating a hazard or a nuisance, said buildings being located upon the properties described as follows:

- Lot 16, Block 9, Douglas Section
- Lot 1, Block 40, Douglas Section
- Lot 5, Block 51, Granada Section
- Lot 7, Block 134, Country Club Section  
Part Six (6)
- Lot 6, Block 6, Riviera Section Part  
One (1).

and

WHEREAS, the cost of the demolition of these buildings will ultimately be derived from the sale and disposal of material salvaged from the buildings, and

WHEREAS, it is necessary that the office of the City Manager be provided with funds with which to proceed with this work.

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 undertake the demolition of these buildings at a cost of not to exceed \$1,000.00, and



BE IT FURTHER RESOLVED that the sum of \$1,000.00 be and it is hereby appropriated and transferred from the Contingent Fund to the appropriations for the Department of the City Manager to provide the costs incidental to this work.

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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

Commissioner Bryant then offered the following resolution:

RESOLUTION NO. 1156

A RESOLUTION APPOINTING DENNIS CONNOR A MEMBER OF THE CORAL GABLES BOXING COMMISSION

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

That DENNIS CONNOR be and he is hereby appointed a member of the Boxing Commission of Coral Gables, to fill the vacancy caused by the death of John T. Rowe.

and moved for its adoption, his motion being seconded by Commissioner Garris and adopted by unanimous vote.

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

Approved:

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





MINUTES OF THE REGULAR MEETING  
OF THE COMMISSION OF THE CITY OF CORAL GABLES,  
FLORIDA - December 9, 1931

The Commission of the City of Coral Gables, Florida, convened in regular session at the City Hall at 7:30 o'clock P.M. on December 9, 1931.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

The Clerk read minutes of the regular meeting of November 25, 1931, which were approved.

The Clerk read minutes of the regular meeting of December 2, 1931, which were amended and approved.

The Clerk announced that there were no communications.

The Clerk read to the Commission the following resolution:

RESOLUTION NO. 1157

A RESOLUTION CANCELLING AND ANNULLING CERTAIN TAXES ASSESSED AGAINST CERTAIN LAND IN CERTAIN SECTIONS OF TOWNSHIP 55 SOUTH, RANGE 41 EAST, REPRESENTED BY TAX CERTIFICATES HELD BY THE CITY OF CORAL GABLES

WHEREAS, it appears to the Commission of the City of Coral Gables:

1. That the Trustees of the Internal Improvement Fund of the State of Florida by deeds numbered respectively 17187-A and 17187-B, both dated January 4, 1925, did convey or attempt to convey, to one Robert G. Holgate of Dade County, Florida, certain lands and submerged lands in Dade County, Florida, lying East of the original meander line as shown by the original United States Township Plat and Survey of Township 55 South, Range 41 East, said lands and submerged lands being more particularly described as follows:

Beginning at the Northeast corner of the Southwest Quarter (SW $\frac{1}{4}$ ) of the Northeast Quarter (NE $\frac{1}{4}$ ) of Section Five (5) in Township Fifty-five (55) South, Range Forty-one (41) East,

Thence run South to the Southeast corner of the Southwest Quarter (SW $\frac{1}{4}$ ) of the Southeast Quarter (SE $\frac{1}{4}$ ) of said Section Five (5), Thence West on the South line of said Section Five (5), Six Hundred and Sixty (660) feet,

Thence in a Southwesterly direction through Section Eight (8) Township Fifty-five (55) South, Range Forty-one (41) East, to the Southeast corner of the West Half (W $\frac{1}{2}$ ) of the Southeast Quarter (SE $\frac{1}{4}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) of said Section Eight (8),



Thence West along the East and West half Section Line of said Section (8) and Section Seven (7) same Township and Range, to the government meander or boundary line established in 1847,

Thence Northerly along said Government meander or boundary line through said Sections Seven (7), Eight (8) and Five (5) to where said meander or boundary line intersects the North line of the South Half of the North Half of said Section Five (5),

Thence East along the North line of the South Half of the North Half of said Section Five (5) to the Northeast corner of the Southwest Quarter (SW $\frac{1}{4}$ ) of the Northeast Quarter (NE $\frac{1}{4}$ ) of said Section Five (5) the point of beginning herein first above mentioned, containing Four Hundred Nine and 45/100 acres more or less;

ALSO

Beginning at the Northeast corner of the West Half of the Northwest Quarter (NW $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) of Section Seventeen (17) in Township Fifty-five (55) South, Range Forty-one (41) East,

Thence running in a Southwesterly direction on a straight line, to the Southwest corner of said Section Seventeen (17); thence running in a Southwesterly direction on a straight line through Section Nineteen (19) and into Section Thirty (30) same Township and Range, to the Southeast corner of the Northwest Quarter (NW $\frac{1}{4}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) of said Section Thirty (30),

Thence West along the South line of the said Northwest Quarter (NW $\frac{1}{4}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) of the said Section Thirty (30) to the West line of said Section thence North along the West line of said Section Thirty (30) and said Section Nineteen (19) to the point where the West line of said Section Nineteen (19) intersects the meander or boundary line established by the United States Government in 1847,

Thence Northeasterly through Sections Nineteen (19) and Eighteen (18) same township and range, along the said Government Meander or boundary line to its point of intersection with the North line of the Southeast Quarter (SE $\frac{1}{4}$ ) of said Section Eighteen (18),

Thence East along the Half Section Line of said Section Eighteen (18) and Section Seventeen (17) to the Northeast corner of the West Half of the Northwest Quarter (NW $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) of said Section Seventeen (17), Township Fifty-five (55) South, Range Forty-one (41) East, to point of beginning, containing Six Hundred Sixty-two and 32/100 acres, more or less.



2. That at the same time the said Robert G. Holgate, joined by hiswife, did execute and deliver to the said Trustees of the Internal Improvement Fund of the State of Florida a purchase money mortgage securing the purchase money notes of the said Robert G. Holgate in the aggregate principal sum of \$247,106.25, said deeds having been recorded respectively in Deed Book 548, at page 347, and Deed Book 569, at page 65, of the Public Records of Dade County, Florida, and the said mortgage having been recorded in Mortgage Book 353, Page 323, of the Public Records of Dade County, Florida, and said purchase money mortgage still remains unpaid;

3. That the said purchase money mortgage of the Trustees of the Internal Improvement Fund is in default and negotiations are now pending by which the said Trustees will re-acquire, in satisfaction of said Holgate mortgage and without the expense of foreclosure, the said lands so described in the said deeds made by the said Trustees to the said Holgate as aforesaid, except so much of the said lands and submerged lands as are described in deed made by Coral Gables Securities Corporation to Miami Corporation, dated June 27, 1925 and recorded in Deed Book 1122, at page 364, of the Public Records of Dade County, Florida, conditioned upon cancellation of delinquent City taxes thereon.

4. That there are now outstanding and held by the City of Coral Gables certain tax certificates evidencing the taxes for the year 1925 and for subsequent years, upon divers parts of the said lands.

AND WHEREAS, the Trustees of the Internal Improvement Fund are about to foreclose their mortgage on the land above described, which action will, under the provisions of Chapter 15641, Laws of Florida, 1931, cancel tax liens of the City of Coral Gables on said property.

AND WHEREAS, it is in the public interest that the Trustees of the Internal Improvement Fund without further litigation do re-acquire the title to the said lands to the extent aforesaid;

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

That all taxes heretofore assessed against any of the above described lands since the conveyance thereof by the Trustees of the Internal Improvement Fund which are delinquent, and represented by tax certificates held by this City, as well as the taxes thereon for the year 1931, be cancelled and annulled and that all tax sale certificates held by the City thereon be surrendered, when, as and if the Board of Trustees of the Internal Improvement Fund shall certify to the Tax Collector that said Board is re-invested with the title to said premises.



Commissioner Garris moved for the adoption of the resolution. This motion was seconded by Commissioner Bryant and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

Commissioner Bryant informed the Commission that the question of creating a force of special citizen policemen had been deferred until this meeting. This matter was discussed and it was pointed out by the City Manager that these special officers would serve without pay. Commissioner Bryant then moved that the City Manager and the Chief of Police be authorized to swear in such special officers, from among the citizens of the City of Coral Gables, as they might deem necessary. This motion was seconded by Commissioner Garris and unanimously adopted.

City Manager Williams reported that the men of the Police Department each desired to donate one hour each day for the next thirty days in order to eliminate the necessity of replacing Officer Josey, deceased, for that length of time and in order that Officer Josey's pay for that period could be given to his widow. By unanimous consent, the Commission agreed to permit the City Manager and the Chief of Police to handle the matter in the manner outlined above.

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

Attest:  
*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:  
*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





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

December 16, 1931

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session at the City Hall at 7:30 o'clock P.M., December 16, 1931.

The meeting was called to order by Mayor Wyman and the following were found present: Commissioners Bryant, Garris, McGarr and Yates; Absent - None.

The Clerk read minutes of the Regular Meeting of December 9, 1931 and same were approved.

Commissioner McGarr moved for the adoption of the following resolution:

RESOLUTION NO. 1158

A RESOLUTION PETITIONING THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA TO AID IN CLEARING TITLE TO SUBMERGED LANDS IN SECTION 5, TOWNSHIP 55 SOUTH, RANGE 41 EAST.

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

That the Trustees of the Internal Improvement Fund be, and they hereby are, petitioned to lend their aid in clearing title to the submerged lands in the North one-half of the North one-half (N $\frac{1}{2}$ ) of the N $\frac{1}{2}$ ) of Section 5, Township 55 South, Range 41 East, for the reason that it is of public importance and interest of the State of Florida, the County of Dade, and the City of Coral Gables that the title to the said submerged land, and all of the land in the same area, now complicated by a large number of excessive mortgages given under boom conditions, and an accumulation of tax certificates, be cleared without litigation and immediately, and placed upon the tax books of tax paying properties, where heretofore no taxes have been paid for the past several years, it being the opinion of this Commission that the clearing of title to this land will result in a large body of additional land in Coral Gables being put to use.

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

City Manager Williams reported that he had no correspondence.

Commissioner McGarr moved that the Commission recess for fifteen minutes and go into executive session. This motion was seconded by Commissioner Bryant and unanimously adopted.



After a short recess, the Commission re-convened in regular session, with all members present.

The Clerk read a resolution concerning the transfer of certain funds from the Contingent Fund and Commissioner Bryant moved for its adoption.

Mr. Myers then addressed the meeting, stating that the handling of the Country Club repairs was irregular and contrary to the provisions of the City Charter, and asked that the resolution appropriating money to meet the deficiency be tabled to allow time for the City Manager to submit a copy of his report for examination by him and by the taxpayers he represented. Mayor Wyman answered Mr. Myers, pointing out that Mr. Myers had been invited by the City Manager to examine his report and discuss it with him and that Mr. Myers had not availed himself of that opportunity. Mayor Wyman stated that it is customary with this Commission and with other such bodies, to order work done and to provide an estimated amount for its completion, and, in case of further costs, to transfer funds to meet the deficiency after the conclusion of the work and the determination of the exact costs. He further stated that there was no desire for concealment of any of the facts relating to the Country Club repairs and asked that the City Manager's report be read in full, which was done. After the reading of the report, the Mayor instructed that a copy thereof be kept on file in the Clerk's Office and held available for public inspection. Commissioner Garris then seconded the motion originally made by Commissioner Bryant and the roll was called on the following resolution:

RESOLUTION NO. 1159

A RESOLUTION TRANSFERRING CERTAIN FUNDS  
FROM THE CONTINGENT FUND TO OTHER ACCOUNTS

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

That the following sums be transferred from the Contingent Fund and appropriated, as of September 1, 1931, to the several funds below named, respectively, that is to say:

1. To Department of Coliseum, for cost of purchase or satisfaction of decree in suit brought by Fred L. Gallup to foreclose lien, \$10,500.



- 2. To Miscellaneous, for expenses in rehabilitation of Country Club Property, \$4,700.
- 3. To Department of Fire, for dormitory construction expense, \$200.
- 4. To Department of Finance, for expense in connection with delinquent tax adjustment campaign, \$1,300.

which resulted as follows: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

Commissioner Bryant then moved for the adoption of the following resolution:

RESOLUTION NO. 1160

A RESOLUTION TRANSFERRING CERTAIN FUNDS FROM THE CONTINGENT FUND TO OTHER ACCOUNTS

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

That the following sum be transferred from the Contingent Fund and appropriated, as of September 1, 1931, to the fund below named, that is to say:

- 1. To Miscellaneous, - Capital Expenditures Account, - for costs and expenses in proceedings to foreclose tax and assessment liens, \$10,000.


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

The Clerk noted receipt of a communication from the University General Hospital and another from the Seminole Bond & Mortgage Company, containing requests for the oiling of the street known as "Coconut Grove Drive." Under the rules of the Commission, the matter was referred to the City Manager with the suggestion that he get prices on oil and sand and report same to the Commission at the next meeting.

The Clerk read a letter from Cyrus French Wicker in regard to taxes on Lots 20 and 21, Block 15, Crafts Section, Coral Gables, and was instructed to inform Mr. Wicker that this property is not exempt under the statutes and laws of Florida.

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

Attest:  
  
 CITY CLERK, G. N. Shaw

Approved:  
  
 MAYOR Vincent D. Wyman



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

December 23, 1931

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on December 23, 1931. Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

The minutes of the regular meeting of December 16, 1931, were read and approved.

The City Manager submitted to the Commission a report on the work accomplished in lot-cleaning and the removal of unfinished and damaged buildings. After discussion, Commissioner Garris moved for the adoption of the following resolution:

RESOLUTION NO. 1161

A RESOLUTION APPROPRIATING FIVE HUNDRED  
DOLLARS FOR LOT CLEANING AND STREET  
MAINTENANCE

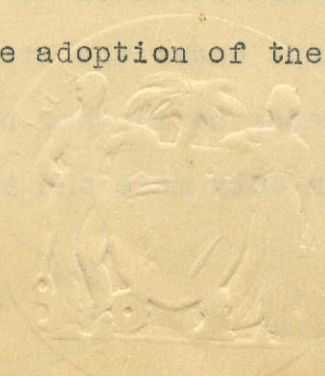
BE IT RESOLVED BY THE COMMISSION OF THE  
CITY OF CORAL GABLES:

1. That the sum of \$500.00 be and it is hereby appropriated and transferred from the Contingent Fund for the purpose of lot cleaning and street maintenance work.

2. That the City Manager be and he is hereby authorized to exercise his discretion in the execution of lot-cleaning and street maintenance work to the extent of this appropriation.

Commissioner McGarr seconded the motion for the resolution, and upon roll call the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The Clerk then read a communication from the Greater Miami Air Port Association, requesting that the City offer trophies for certain of the events in the air meet to be held on January 7-8-9, 1932. Mr. J. S. Gibbens addressed the Commission, telling of the accomplishments and aims of the Association, and re-iterated the request for trophies. Commissioner McGarr moved for the adoption of the following resolution:





RESOLUTION NO. 1162

A RESOLUTION APPROPRIATING TWENTY-EIGHT DOLLARS FROM THE CONTINGENT FUND TO FURNISH TROPHIES TO THE MIAMI ALL-AMERICAN AIR RACES

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

That the sum of \$28.00 be and it is hereby appropriated from the Contingent Fund for the purpose of providing two trophies to be awarded on behalf of the City of Coral Gables at the Miami All-American Air Races of 1932.

Commissioner Garris seconded the motion for adoption, and, on roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The Clerk then read a communication from Mr. C. H. Crandon, Chairman of the Board of County Commissioners, requesting the exemption of certain lands owned and used by Dade County for park purposes. Commissioner Garris moved for the adoption of the following resolution:

RESOLUTION NO. 1163

A RESOLUTION CANCELLING EXISTING CITY TAXES AND REMOVING FROM THE TAX ROLLS CERTAIN COUNTY PARK LANDS IN SECTION 6, TOWNSHIP 55 SOUTH, RANGE 41 EAST.

WHEREAS it appears that certain property heretofore owned by the late W. J. Matheson has been deeded to Dade County as a public park, the description of said property being the Northwest quarter (NW $\frac{1}{4}$ ) of the Southeast quarter (SE $\frac{1}{4}$ ) East of the County Road, Section Six (6), Township Fifty-five (55) South, Range Forty-one (41) East, 13.2 acres more or less, and

WHEREAS this property, for the past two years, has been the property of Dade County and not subject to taxation;

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

1. That the Tax Collector be and he is hereby authorized and instructed to cancel any and all taxes held by the City of Coral Gables against the above described land which have accrued since the acquisition of said land by Dade County.

2. That the Tax Assessor be and he is hereby authorized and instructed to carry the above described land on his rolls as "exempt" so long as the said land shall remain the property of Dade County.



The motion for adoption was seconded by Commissioner McGarr, and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

Commissioner Bryant then moved that the Commission recess for fifteen minutes, and the Commission recessed by unanimous consent.

After a recess, the Commission re-convened in the Council Chamber, with Mayor Wyman in the Chair and with all Commissioners present.

Commissioner Bryant offered and moved for the adoption of the following resolution:

RESOLUTION NO. 1164

A RESOLUTION APPROPRIATING AND AUTHORIZING THE TRANSFER OF CERTAIN FUNDS FROM THE CONTINGENT FUND FOR THE PURPOSE OF BUYING NEW BUSES FOR THE TRANSPORTATION SYSTEM

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

1. That the sum of \$7,250.00 be and the same is hereby appropriated from the Contingent Fund and transferred to the Transportation Department Replacement Fund to be used for the purchase of busses for the Transportation System.

2. That the Director of Finance be and he is hereby authorized to borrow from the Insurance Fund and loan to the Transportation Department Replacement Fund a like sum, said amount to be refunded and repaid to the Insurance Fund out of the proceeds of the sale of any of the equipment or property of the Transportation System.

Commissioner Yates seconded the motion for adoption, and upon roll call the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

Commissioner Yates called attention to the undue and dangerous speed with which ambulances and fire-trucks are operated through the City and the resulting hazard to life and property, and suggested that some measure be taken to limit the speed of such vehicles. After discussion, it was decided that the matter be referred to the City Manager.

City Attorney Semple then read to the Commission a report on the semi-annual meeting of the Florida League of Municipalities, which he had attended with Commissioner Yates as delegates of the City of Coral Gables. The report was ordered filed.



Commissioner Yates then offered and moved for the adoption of the following resolution:

RESOLUTION NO. 1165

A RESOLUTION EXPRESSING THE SEASON'S GREETINGS TO THE PEOPLE OF CORAL GABLES

WHEREAS by tradition for 1930 years past it has been customary among all Christian peoples to bless the birthday of Christ, our Savior; and

WHEREAS, on that day and the day preceding it is meet and proper outwardly and verbally to convey to our friends those expressions of well wishes which are always within us but which for the most part remain unexpressed and unsaid; and

WHEREAS, the 1931st birthday of Jesus Christ is again approaching,

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

That the Commission of the City of Coral Gables does urge upon its peoples to observe that day by appropriate expressions and deeds of good will, and wishes for them all the good things of life in the future, a very Merry Christmas, and a prosperous and Happy New Year.

Commissioner Yates' motion was seconded by Commissioner Garris, and the resolution was adopted by a unanimous vote.

Commissioner Yates then moved for the adoption of the following resolution:

RESOLUTION NO. 1166

A RESOLUTION ESTABLISHING THE DATES FOR THE REGULAR MEETINGS OF THE COMMISSION

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

THAT hereafter the regular meetings of the Commission shall be held on the first and third Wednesdays of each month.

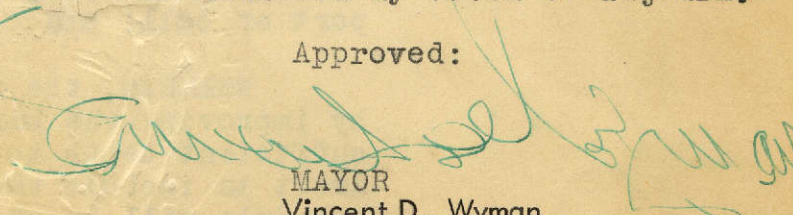
Commissioner Garris seconded the motion for adoption, and upon roll call, the following vote was cast: "Yes" - Commissioners Garris, McGarr and Yates; "No" - Commissioners Wyman and Bryant.

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

Approved:

Attest:

G. N. Shaw  
CITY CLERK  
G. N. Shaw

  
MAYOR  
Vincent D. Wyman



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

January 6, 1932

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., January 6, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present.

The Clerk read minutes of the regular meeting of December 23, 1931, which were approved.

The Clerk read a communication from the Retail Merchants Association, transmitting a resolution adopted by that body, requesting action to direct traffic to the Tropical Park Race Track through the City of Coral Gables. Several members of the Retail Merchants Association were present, among them Mr. Sam Weissel, who spoke to the Commission concerning this matter. It was suggested that the traffic moving to the Race Track in the early afternoon would pass through Coral Gables at the time the various classes at the Elementary School were closing, thus creating an additional traffic hazard. After a thorough discussion of the matter, Commissioner Garris offered a motion that signs be placed at the western entrances to Coral Gables, directing traffic returning from the race meets through Coral Gables to Miami. This motion was seconded by Commissioner McGarr and was unanimously adopted.

Commissioner Garris then moved for the adoption of the following resolution:

RESOLUTION NO. 1167

A RESOLUTION PETITIONING THE MEMBERS OF  
THE RIVERS AND HARBORS COMMITTEE TO LEND  
THEIR AID IN MAKING THE PORT OF MIAMI  
AVAILABLE TO ALL VESSELS SEEKING ENTRANCE.

WHEREAS, the normal development, commercial and industrial of Miami, the natural gateway to South and Central Americas by land, air and water, served by the Port of Miami, is seriously hampered because of insufficient depth of water in the entrance channel and in the harbor proper, thereby preventing vessels making Miami a regular port of call; and

WHEREAS, the trade and commerce to be secured by improving the harbor entrance and channel to a sufficient depth to enable these vessels of deep draft to include the Port of Miami in their regular schedule will be of inestimable value to the economic development of this area; and



WHEREAS, we are encouraged because of the rapid growth of international contact following the great development of aviation in this area to believe that the Bay of Biscayne must become an important factor in the scheme of national defense,

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

That the Commission does respectfully petition the members of the Rivers and Harbors Committee to accord to this area the fullest measure of support and assistance in their efforts to remove the existing disability to the end, that the Port of Miami be made available to all vessels seeking to enter.

This motion was seconded by Commissioner Bryant and was adopted by a unanimous vote.

Commissioner Garris then offered and moved for the adoption of the following resolution:

RESOLUTION NO. 1168

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSED LETTER AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY PROVIDING FOR THE AMENDMENT OF THE AGREEMENT NOW IN EFFECT BETWEEN THE CITY AND SAID COMPANY AND DATED JULY 17, 1928, IN FURTHERANCE OF THE EFFECTING OF ECONOMIES BY THE CITY IN CONNECTION WITH ITS STREET RAILWAY OPERATIONS.

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

1. That the proposed Letter Agreement with Florida Power & Light Company hereinafter set forth in Section 2 hereof, be and the same is hereby approved in form and substance.

2. That the Mayor and the City Clerk of and on behalf of the City, be and they are hereby authorized and directed to execute and enter into with Florida Power & Light Company the Letter Agreement approved in Section 1 and hereinafter set forth in full as follows:

"January 15, 1932

City of Coral Gables  
Coral Gables, Florida

Gentlemen:

In view of your plan to discontinue the operation of some of the street railway cars, electric power for which is furnished by us under the Standard Large Power Agreement between us dated July 17, 1928, covering all power and energy required for and in connection with your street railway rotary converter substation, we agree that, if you do discontinue the operation of those cars,



Section 2 of the said Agreement shall, as of February 1, 1932, be amended to read as follows: 'That the minimum quantity of power contracted for hereunder and to be received and paid for by Consumer shall be 125 Contract KW.' We further agree that the fourth line of the 'Application of Schedule' Clause of Schedule 231, marked 'Exhibit A' and attached to and made a part of the said Agreement shall be amended, as of February 1, 1932, to read '\*\*\*\* where the minimum power requirements are not less than 125 contract KW'. Thus, the Standard Large Power Agreement as amended will permit the establishment, as of February 1, 1932, of a minimum quantity of power, to be received and paid for by you, of 125 contract KW, and thereafter, unless you discontinue totally the operation of your Rapid Transit system, the contract KW of the said Agreement shall be established by your actual demand for power as defined in and subject to the provisions of the "Contract KW' Clause of the said Agreement as amended hereby.

It is understood and agreed that if prior to the expiration of the Standard Large Power Agreement above mentioned, you discontinue totally the operation of your present Rapid Transit system, the amendments hereinabove set forth shall cease to be effective and the said Standard Large Power Agreement shall become operative in the form and substance in which it existed prior to the execution of this letter.

It is further understood and agreed that in the event you have not discontinued totally the operation of the said Rapid Transit system prior to June 28, 1937, the original ten-year term of the said Standard Large Power Agreement as amended hereby, shall be extended for an additional period of three (3) years, to June 28, 1940.

Except as changed herein, the said Agreement shall remain in full force and effect.

If the foregoing correctly states the agreement between us, kindly so indicate by causing this letter and the attached two copies to be executed by your proper officers in the spaces provided for that purpose.

Yours very truly,  
 FLORIDA POWER & LIGHT COMPANY  
 BY \_\_\_\_\_  
 President and Gen. Manager

We agree to the foregoing:

CITY OF CORAL GABLES

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

ATTEST:

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

Approved as to form and correctness this \_\_\_\_\_ day of \_\_\_\_\_, 1932.

DATED: \_\_\_\_\_, 1932."



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

Commissioner Yates offered an ordinance granting a certain easement to the Florida East Coast Railway Company. City Attorney Semple discussed the ordinance with the Commission, pointing out the reasons for its introduction at that time. Mayor Wyman requested that the ordinance be placed upon its first reading and the Clerk read the following ordinance in full:

AN ORDINANCE GRANTING AN EASEMENT UNTO FLORIDA EAST COAST RAILWAY COMPANY AND THE RECEIVERS OF ALL OF ITS ASSETS, WILLIAM R. KENAN, JR. AND SCOTT M. LOFTIN, TO OPERATE ENGINES, CARS AND TRAINS OVER AND UPON CERTAIN STREETS, AVENUES AND ALLEYS IN THE INDUSTRIAL SECTION OF CORAL GABLES

The Clerk was then instructed to bring the ordinance up at the next regular meeting for final consideration by the Commission.

City Manager Williams reported on the faulty condition of the disposal plant at Fire Station No. 1 and requested authority to make repairs and alterations to this plant and permanently overcome the unsanitary condition. He stated that the approximate cost of the improvement would be \$200.00. The Commission agreed that the City Manager should undertake this work from the regular appropriations of the Fire Department and that transfers would be made later, should an overdraft result from this special work.

Commissioner Yates then offered and moved for the adoption of the following resolution:

RESOLUTION NO. 1169

A RESOLUTION APPROPRIATING \$1,500.00 FOR STREET MAINTENANCE AND LOT CLEANING

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

1. That the sum of \$1,500.00 be and the same is hereby appropriated and transferred from the Contingent Fund for the purpose of lot cleaning and street maintenance work, and
2. That the City Manager be and he is hereby authorized to exercise his discretion in the execution of lot cleaning and street maintenance to the extent of this appropriation.



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

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

Approved:

*[Handwritten signature of Vincent D. Wyman]*  
MAYOR  
Vincent D. Wyman

Attest:

*[Handwritten signature of G. N. Shaw]*  
CITY CLERK  
G. N. Shaw





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

January 20, 1932

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., January 20, 1932.

Mayor Wyman was in the Chair and the following were present: Commissioners Bryant, Garris, McGarr and Yates; Absent - None.

The Clerk read minutes of the regular meeting of January 6, 1932, which were approved.

The Clerk reported that there were no communications.

Mayor Wyman then requested consideration of the ordinance which had been placed on its first reading at the meeting of January 6, 1932. The following ordinance was then read in full:

AN ORDINANCE GRANTING AN EASEMENT UNTO FLORIDA EAST COAST RAILWAY COMPANY AND THE RECEIVERS OF ALL OF ITS ASSETS, WILLIAM R. KENAN, JR. AND SCOTT M. LOFTIN, TO OPERATE ENGINES, CARS AND TRAINS OVER AND UPON CERTAIN STREETS, AVENUES AND ALLEYS IN THE INDUSTRIAL SECTION OF CORAL GABLES

Commissioner McGarr moved for the adoption of the ordinance, his motion being seconded by Commissioner Yates; and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None. Mayor Wyman then declared the ordinance passed and same was given number 171 and publication ordered.

The following resolution was then sent to the Clerk by Mayor Wyman and was read:

RESOLUTION NO. 1170

A RESOLUTION EXPRESSING THE APPRECIATION OF THE CITY OF CORAL GABLES OF THE HIGH CHARACTER AND OF THE FAITHFUL AND VALUABLE SERVICES OF THE HON. P. E. MONTANUS, SECOND MAYOR OF THE CITY, AND EXTENDING CONDOLENCES TO HIS WIDOW AND FAMILY

WHEREAS, the Hon. P. E. Montanus, the second Mayor of Coral Gables, has been called by Divine Providence from his labors on earth, and

WHEREAS, Mr. Montanus brought to the service of the City the ripe experience of a long business career, the sage judgment of advanced years, and the high standing of an able and respected member of our community; and gave



to its affairs, in his official capacity as Mayor during his term, commencing May 4th, 1928, and ending June 14th, 1929, full measure of devoted loyalty, and unselfish and painstaking effort,

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

That this Commission do hereby tender to the widow and family of our late Mayor our profound sympathy in their great bereavement, and do hereby formally record our deep appreciation of his high character and of the faithful and valuable service rendered by him as Mayor to the City of Coral Gables;

BE IT FURTHER RESOLVED: That, as a mark of respect to the memory of our late Mayor, the flag upon the City Hall be placed at half mast for a period of ten days from this date; and that a certified copy of this resolution be forwarded by the City Clerk to his widow.

Commissioner McGarr moved for the adoption of the resolution, his motion being seconded by Commissioner Yates and the resolution was adopted by a unanimous vote.

The Clerk then read a report from Mr. Williams on the condition of the track from the intersection of Ponce de Leon Boulevard and Coral Way to the South Miami Avenue bridge. This communication also contained the City Manager's recommendations as to the manner in which this work should be handled. The approximate cost estimated by the City Manager was \$1,737.00 and he proposed to handle the work by direct labor and to secure the services of Mr. L. A. Ybanez as Superintendent. Commissioner McGarr then moved that the City Manager be instructed and authorized to proceed with the repair work, in accordance with the recommendations in his letter. This motion was seconded by Commissioner Garris and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris and McGarr; "No" - Commissioner Yates.

Commissioner McGarr then asked if there was a report available on the matter of paving Coconut Grove Drive. The Clerk stated that three firms had been requested to bid but that only one bid had been received in time for consideration before this meeting. Commissioner Yates then moved that no action be taken on the matter until further bids could be received. This motion was seconded by Commissioner Garris and was adopted by a unanimous vote.



Commissioner McGarr then brought up the question of the proposal to lease the City's tennis courts. This matter was discussed by the Commission, but no action was taken.

The Clerk reported that he had received reports from City Attorney Semple and from Special Attorney Morton B. Adams, which reports were ordered filed.

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

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw





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

February 3, 1932

The Commission of the City of Coral Gables, Florida, convened in regular session at the City Hall at 7:30 o'clock P.M. on February 3, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

The Clerk read minutes of the regular meeting of January 20, 1932, which were approved.

The Clerk read a letter from Mrs. P. E. Montanus, acknowledging and expressing appreciation for the resolution of condolence adopted by the City Commission.

The Clerk read a copy of a letter from the Coral Gables Real Estate Board, to Mr. C. H. Crandon, Chairman of the Board of County Commissioners, requesting the County Commission to make repairs to the Alhambra Circle bridge.

The Clerk read a communication from the Florida's Century of Progress Commission, requesting an appropriation to help defray the expense of the Florida exhibit at the Chicago Exposition. It was the opinion of the Commission that the City is in no position to contribute funds to this cause.

The Clerk read a report from City Health Officer, Rothwell Lefholz, on the annual meeting of the Florida Public Health Association, which he had attended. The report was ordered filed.

The Clerk read a communication from the Dade County Training School, to the City Manager, requesting aid in developing their playground. Commissioner Yates moved that this matter be referred to the City Manager, his motion being seconded by Commissioner Bryant and adopted by a unanimous vote.

The Clerk read a communication from The J. T. Myers Electric Company, Shaffer Electric Company and Lowery Electric Company requesting the discontinuance of the reciprocal license ordinance, as it affects electrical contractors. This matter was discussed by the City Commission, but no action was considered advisable at this meeting.



Commissioner McGarr then offered and moved for the adoption of the following resolution:

RESOLUTION NO. 1171

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

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

That the "Miami Riviera" a newspaper published by the Miami Riviera Publishing Company be and it is hereby designated to publish the 1931 delinquent tax sale advertisement, and

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

Commissioner Yates seconded the motion for adoption, and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The City Manager then brought up the matter of furnishing garbage service to the territory lying just North of Avenue Majorca, which has recently been excluded from the limits of the City of Miami. After some discussion, Commissioner Bryant moved that the City of Coral Gables furnish garbage service to the residents of said section for a charge of \$2.50 per quarter. Commissioner McGarr moved that this be amended to read \$3.00 per quarter. Commissioner Bryant announced his acceptance of the amendment. Commissioner Garris then offered a second amendment, making the charge \$1.00 per month, payable six months in advance. Commissioner Bryant stated that he would accept this amendment. Mayor Wyman then stated the amended motion as follows: That the City of Coral Gables furnish garbage service to the residents of the district lying South of Tamiami Trail, West of Salzedo Street and East of Cortez Street and just outside of the limits of the City of Coral Gables, for a fee of \$1.00 per month for each dwelling, payable six months in advance. Commissioner Yates seconded the motion, which was adopted by a unanimous vote.



Commissioner McGarr then moved for the adoption of the following resolution:

RESOLUTION NO. 1172

A RESOLUTION CREATING THE VENETIAN POOL ATHLETIC COMMISSION AND DEFINING ITS DUTIES AND POWERS

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

On recommendation of the City Manager, there is hereby created the Venetian Pool Athletic Commission, to consist of three residents of Greater Miami, to be appointed by and hold office at the will of the City Manager, with the following duties:

1. To select, manage and coach teams for swimming competitions.
2. To arrange and manage competitive swimming meets at the Venetian Pool.
3. To represent the City of Coral Gables in the Florida Amateur Athletic Union.

Said Commission shall serve without compensation, and shall have no power or authority to financially obligate the City of Coral Gables in any manner.

Commissioner Yates seconded the motion for adoption and the resolution was carried by a unanimous vote.

Mayor Wyman then spoke to the Commission about the efforts and needs of the Greater Miami Port Association and Commissioner Garris offered the following resolution:

RESOLUTION NO. 1173

A RESOLUTION APPROPRIATING \$50.00 TO THE GREATER MIAMI PORT ASSOCIATION

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

That the sum of \$50.00 be and the same is hereby appropriated to the Greater Miami Port Association and the Director of Finance be and he is hereby instructed and authorized to pay the sum of \$50.00 to the Greater Miami Port Association, as a contribution of the City of Coral Gables toward the expenses of that body.

Commissioner Garris' motion for adoption was seconded by Commissioner Bryant, and, upon roll call, the following vote was cast: "Yes" -



Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.  
There being no further business to come before the meeting,  
upon motion duly made and seconded, it was unanimously voted to  
adjourn.

Approved:

*[Handwritten signature of Vincent D. Wyman]*  
MAYOR  
Vincent D. Wyman

Attest:  
*[Handwritten signature of G. N. Shaw]*  
CITY CLERK  
G. N. Shaw





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

February 12, 1932

A special meeting of the City Commission was called for 5:00 o'clock P.M., February 12, 1932, at the City Hall and the Commission convened promptly at the appointed time.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

The following ordinance was sent to the Clerk by the Mayor and same was read:

AN ORDINANCE CREATING AN INSURANCE AND DEPRECIATION RESERVE FUND, AND PROVIDING FOR ADDITIONS THERE TO, AND THE DISPOSAL, TEMPORARY OR PERMANENT, OF THE SAME OR ANY PART THEREOF

Upon hearing the Ordinance, Commissioner Yates moved that the requirement for reading at two separate meetings be dispensed with and that the ordinance be placed on its second reading at once. This motion was seconded by Commissioner Bryant and upon roll call the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None. The Clerk then placed the ordinance on second reading. Commissioner Yates 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None. The Mayor then declared the ordinance adopted and same was given No. 172 and publication ordered.

The problems of the transportation system were then discussed by the Commission and, upon the recommendations of the City Manager that the present excessive expense for maintenance of buss equipment be eliminated by the replacement of that equipment with new and modern busses, Commissioner McGarr offered the following resolution and moved for the adoption of same:

RESOLUTION NO. 1174

A RESOLUTION TRANSFERRING AND APPROPRIATING THE SUM OF FOURTEEN THOUSAND DOLLARS (\$14,000.) TO THE TRANSPORTATION DEPARTMENT FOR THE PURCHASE OF FOUR TWIN COACH BUSES



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

1. The sum of Fourteen Thousand Dollars (\$14,000) is hereby transferred from the Contingent Fund to the Transportation Department and appropriated for purchase of busses, such purchase to be made under the authority of the City Manager.

2. The City Manager and Director of Finance are authorized to advance from the Insurance and Depreciation Reserve Fund for account of the Transportation Department the said sum of Fourteen Thousand Dollars (\$14,000), or so much thereof as may be necessary for the purchase aforesaid, same to be repaid from the proceeds of sale of property of the Transportation Department.

This motion was seconded by Commissioner Bryant and upon roll call the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris and McGarr; "No" - Commissioner Yates. Commissioner Yates explained that, while he was in favor of the replacement of certain buss equipment, he did not consider it necessary to buy four busses at this time, thinking rather that two would be sufficient to meet the present needs of the system. It was for this reason that his vote was "No".

Mayor Wyman then introduced the following resolution:

RESOLUTION NO. 1175

A RESOLUTION EXPRESSING APPROVAL OF THE PAN-AMERICAN FORUM AND LECTURE PROGRAM TO BE CONDUCTED BY THE HONORABLE JOHN BARRETT

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

That the Commission hereby approves as a civic movement the Pan-American Forum and Lecture Program to be conducted by the Honorable John Barrett, authority upon Latin-American affairs, and urges upon the public the attendance of such lectures.

Commissioner Bryant moved for the adoption of the resolution, his motion being duly seconded and adopted by a unanimous vote.

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

Approved:

Attest:

*G. N. Shaw*  
CITY CLERK, G. N. Shaw

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman



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

February 17, 1932

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., February 17, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

Minutes of the regular meeting of February 3, 1932 and of the special meeting of February 12, 1932 were read and approved.

The following resolution was sent to the Clerk by Mayor Wyman:

RESOLUTION NO. 1176

A RESOLUTION EXTENDING THE LIMITATION FOR FILING ASSESSMENT LIEN WAIVERS IN CERTAIN CASES; DEFINING THOSE CASES AND PROVIDING FOR THE RELIEF OF DELINQUENCY OF ASSESSMENT LIENS BY PAYMENT OF THE INSTALLMENTS AND INTEREST DUE

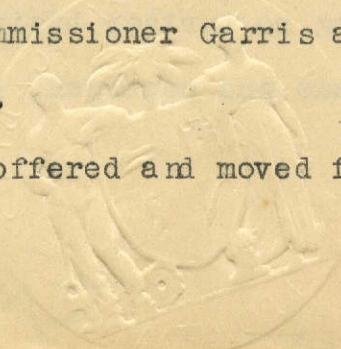
BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. In the case of all improvement liens levied upon real estate in the City of Coral Gables, no delinquency shall be deemed to exist by failure of the owner of any parcel or lot assessed by reason of his failure to file written waiver specified in paragraph (a) of Section 70 of the City Charter, provided such owner shall have heretofore paid one or more installments of such assessment, or the interest on any part thereof; but the time for filing the aforesaid waiver is hereby extended until September 1, 1935 in all such cases.

2. Notwithstanding the provisions of paragraph (b) of Section 70 of the City Charter, where any delinquency exists by reason of non-payment of any past due installment of an assessment, the Director of Finance is authorized to waive any such delinquency upon payment of the installments and interest which would, had the provisions of paragraph (a) of Section 70 been complied with by the property owner and by resolution of waiver by the Commission, have become due up to the date of making such payment to the Director of Finance.

Commissioner Yates moved for the adoption of this resolution, his motion being seconded by Commissioner Garris and the resolution was adopted by a unanimous vote.

Commissioner McGarr offered and moved for the adoption of the following resolution:





RESOLUTION NO. 1177

A RESOLUTION PETITIONING THE BOARD OF COUNTY COMMISSIONERS TO MAKE THE NECESSARY REPAIRS TO THE ALHAMBRA CIRCLE BRIDGE OVER THE CORAL GABLES WATERWAY

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

That the Board of County Commissioners is hereby petitioned to make the necessary repairs to the Alhambra Circle Bridge over the Coral Gables Waterway, the City of Coral Gables agreeing to furnish certain steel now in its possession, suitable for the trusses and girders for said bridge.

Commissioner Yates seconded Commissioner McGarr's motion for adoption and the resolution was adopted by a unanimous vote.

Mayor Wyman then offered a motion that the City Attorney be authorized and instructed to prepare an ordinance requiring the repair of sidewalks by the owners of the property adjacent and providing for assessment of said property for the cost of such repairs, if made by the City, upon failure of the property owners to repair and providing that failure or refusal on the part of the property owners to repair sidewalks when so instructed by the City shall be declared a misdemeanor and providing punishment therefor. Commissioner Yates seconded the motion, which was then adopted by a unanimous vote.

The City Manager reported that certain economies were possible in the operation of the Transportation System and the Commission expressed the view that it was within the City Manager's power and authority to put such economies in effect at his own discretion. In this connection Commissioner McGarr then offered the motion that the City Manager be authorized and instructed to secure plans and to advertise for bids for the construction of a garage, to be located on the City's car barn properties. Upon being duly seconded, this motion was adopted by a unanimous vote.

Mayor Wyman then asked that the following resolution be read:



RESOLUTION NO. 1178

A RESOLUTION AUTHORIZING AND INSTRUCTING THE MAYOR AND CITY CLERK TO ISSUE CERTIFICATES TO REPLACE CERTAIN COUPONS WHICH WERE LOST, DESTROYED OR STOLEN, UPON RECEIPT OF SATISFACTORY INDEMNITY BOND FROM THE FARMERS STATE BANK OF CONCORD, MICHIGAN.

WHEREAS, the Farmers State Bank of Concord, Michigan, has furnished the City with an affidavit, declaring that interest coupons due July 1, 1930, detached from City of Coral Gables Bonds Nos. 3991 to 3995, both inclusive, dated January 1, 1927, due January 1, 1953, were lost, destroyed or stolen, and

WHEREAS, Said Farmers State Bank of Concord, Michigan, has offered to furnish the City of Coral Gables with a bond of indemnity to cover the payment of said coupons, should they be presented in future to the City of Coral Gables for payment,

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

That the Mayor and the City Clerk be and they are hereby authorized and instructed to issue certificates, payable as, if and when the other coupons of this same issue and maturity may be paid, said certificates to be issued only after receiving from said Farmers State Bank of Concord, Michigan, the satisfactory indemnity bond above mentioned.

Commissioner McGarr 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

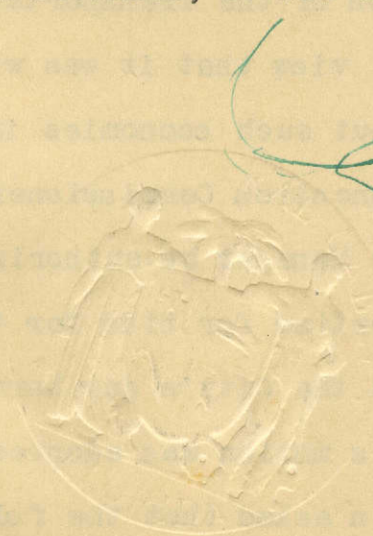
There being no further business to come before the meeting, upon motion duly made and seconded, it was unanimously voted to adjourn.

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw





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

March 2, 1932

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., March 2, 1932.

Mayor Wyman was in the Chair and Commissioners Garris, McGarr and Yates were present; Absent - Commissioner Bryant.

Minutes of the regular meeting of February 17, 1932 were read and approved.

The Clerk read a communication from Mr. William L. Lutz, to Mr. E. M. Williams, City Manager, tendering his resignation as a member of the Boxing Commission and requesting that it be made effective at once. Commissioner Yates moved that the resignation be accepted. This motion was seconded by Commissioner Garris and adopted by a unanimous vote.

The Clerk read a report from Colonel W. G. Schauffler on the Fourth Annual Miami All-American Air Races. Commissioner Yates moved that the appreciation of the Commission be expressed to Colonel Schauffler for his services in acting as an observer for the City of Coral Gables during the air races and for his report. This motion was seconded by Commissioner Garris and adopted by a unanimous vote.

Mayor Wyman then sent the following resolution to the Clerk:

RESOLUTION NO. 1179

A RESOLUTION INVITING THE SCHOOLS,  
CIVIC ASSOCIATIONS, UNIVERSITY OF  
MIAMI AND RESIDENTS OF CORAL GABLES  
TO OBSERVE PAN-AMERICAN DAY, APRIL  
14, 1932.

WHEREAS, the President of the United States has issued a proclamation, designating April 14th, 1932, as Pan-American Day, and has invited the schools, civic associations and people of the United States generally to observe the Day 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 toward the peoples and Governments of the other Republics of the American Continent,



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

1. That the National Flags be displayed in Coral Gables on Pan-American Day.

2. That the schools, civic associations, University of Miami and the residents of this City, be invited to observe the day with appropriate ceremonies.

Commissioner Yates moved for the adoption of the resolution.

This motion was seconded by Commissioner Garris and carried by a unanimous vote.

The Clerk then read the following resolution which had been sent to him by Mayor Wyman:

RESOLUTION NO. 1180

A RESOLUTION REQUESTING THE GOVERNMENT OF THE UNITED STATES TO DO SUCH DREDGING AT THE DINNER KEY BASE IN BISCAYNE BAY, MIAMI, TO PROVIDE A WATER DEPTH OF FIVE (5) FEET

WHEREAS, the Port of Miami is the Port of entry of a large volume of air traffic between the United States and Carribean and Central and South American countries, and due to the increased use of a larger type of seaplanes now in use and being developed, the International Seaplane Base at Dinner Key, Miami, requires a depth of five (5) feet of water for the landing of such seaplanes at the Dinner Key base in Biscayne Bay, Miami, and

WHEREAS, by reason of the present insufficient depth of water at said seaplane base, the development of the air mail, express and passenger business between the United States and the Carribean and Central and South American countries is being seriously jeopardized and impeded to the detriment of the general commerce of the United States with said countries,

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

1. That the Mayor and City Manager of the City of Coral Gables are hereby authorized and directed to take such steps through the Senators and Congressmen from Florida as are necessary to properly present the facts mentioned to the proper authorities of the Federal Government.

2. That the Government of the United States be requested to cause to be done in Biscayne Bay such dredging as is necessary to provide a water depth of five (5) feet at said Dinner Key base to the end that the general commerce between this country and said foreign countries may be properly served at said Port.



Commissioner Garris moved for the adoption of this resolution, his motion being seconded by Commissioner McGarr and carried by a unanimous vote.

The Clerk then read the following ordinance proposed by Commissioner Yates:

AN ORDINANCE TO AMEND THAT PART OF SECTION FOUR (4) OF ORDINANCE NO. 76, PERTAINING TO MOTION PICTURE THEATRES

Commissioner Yates moved that the requirement for reading at two separate meetings be dispensed with and that the ordinance be placed on its second reading at once. This motion was seconded by Commissioner Garris and carried by a unanimous vote. The ordinance was then placed on its second reading in full. Commissioner Yates moved for the adoption of the ordinance, his motion being seconded by Commissioner McGarr and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Garris, McGarr and Yates; "No" - None; Absent - Commissioner Bryant. Mayor Wyman then declared the ordinance adopted and same was given No. 173 and publication ordered.

A committee of Miami Real Estate Brokers then appeared before the Commission, protesting against the fees required of them under the City of Coral Gables Occupational License Ordinance. Those addressing the Commissioners were Mr. Kenneth Keyes, Mr. H. H. Trice and Mr. W. Stanley Dodd. These gentlemen expressed a desire to cooperate with the City of Coral Gables and with the brokers of Coral Gables in both real estate matters and in the wish of the City officials and the real estate brokers to suppress signs. It was explained by Mayor Wyman that, in the absence of signs posted in the City of Coral Gables, evidence of doing business in the City would be lacking and licenses under such circumstances probably not be required. The Commission deferred any formal action on the matter.

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

Attest:  
*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:  
*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman



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

March 7, 1932

Pursuant to the following notice given to the Commissioners:

"Messrs. F. E. Bryant,  
M. B. Garris  
C. Lee McGarr  
Joe Yates  
City Commissioners  
City of Coral Gables, Florida

Gentlemen:

I am instructed by Mayor Vincent D. Wyman to issue a call of a special meeting of the City Commission to be held at 5 o'clock p.m. on Monday, March 7, 1932 at the City Hall, to consider and act upon the following matters:

1. A proposed ordinance providing for the refunding of the outstanding and floating debt of the City of Coral Gables, and the calling of a referendum election, in connection therewith.
2. A proposed ordinance for special registration of freeholder electors.
3. Making provisions for securing the registration and qualification of freeholder electors at said election and publishing notice of election, and for publicity with respect to the subject matter of the election.

Very truly yours,

CITY OF CORAL GABLES

(Signed)

G. N. SHAW  
City Clerk

at the time and place designated in the letter of notification, the Commission of the City of Coral Gables convened in special session.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

The following ordinance was read to the Commission:

AN ORDINANCE PROVIDING FOR THE REFUNDING OF THE OUTSTANDING BONDED AND FLOATING INDEBTEDNESS OF THE CITY OF CORAL GABLES, UNDER THE AUTHORITY OF CHAPTER 15132, OF THE LAWS OF FLORIDA, 1931, SUBJECT TO THE APPROVAL OF THE VOTE OF A MAJORITY OF THE QUALIFIED ELECTORS WHO ARE FREEHOLDERS OF SAID CITY, CAST AT AN ELECTION IN WHICH A MAJORITY OF THE FREEHOLDERS, WHO ARE QUALIFIED ELECTORS RESIDING THEREIN, SHALL PARTICIPATE.

Commissioner Bryant moved that the requirement for reading at two separate meetings be dispensed with and that the ordinance be placed on its second reading at once. This motion was seconded by Commissioner Garris and was adopted by a unanimous vote. The ordinance was



then placed upon its second reading. At the conclusion of the second reading of the ordinance, Commissioner Bryant moved for its adoption, his motion being seconded by Commissioner Yates. Upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None. Mayor Wyman then declared the ordinance adopted and same was given number 174 and publication ordered.

Mayor Wyman then sent to the Clerk the following ordinance, which was read:

AN ORDINANCE PROVIDING FOR SPECIAL  
REGISTRATION OF QUALIFIED FREEHOLDER  
ELECTORS OF THE CITY OF CORAL GABLES  
IN CONNECTION WITH SPECIAL ELECTION TO  
BE HELD FOR THE PURPOSE OF AUTHORIZING  
THE REFUNDING OF THE BONDED AND OTHER  
INDEBTEDNESS OF THE CITY OF CORAL GABLES  
ON THE TWELFTH DAY OF APRIL, A.D. 1932,  
AND DECLARING SAME TO BE AN EMERGENCY  
ORDINANCE

Commissioner Yates moved that the requirement for reading at two separate meetings be dispensed with and that the ordinance be placed on its second reading at once. This motion was seconded by Commissioner McGarr and adopted by a unanimous vote. The ordinance was then placed on its second reading by the Clerk. At the conclusion of the reading of the ordinance, Commissioner McGarr moved for its adoption. This motion was seconded by Commissioner Yates and upon roll call the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None. Mayor Wyman then declared the ordinance adopted and same was given number 175 and publication ordered.

The Clerk then read the following resolution, which had been sent to him by Mayor Wyman:

RESOLUTION NO. 1181

A RESOLUTION AUTHORIZING THE MAYOR TO  
TAKE SUCH STEPS AS ARE NECESSARY TO IN-  
SURE A MAXIMUM PARTICIPATION OF RESIDENT  
FREEHOLD ELECTORS IN THE ELECTION OF  
APRIL 12, 1932;  
AUTHORIZING THE CITY MANAGER TO MAKE THE  
NECESSARY EXPENDITURES FOR THE PURPOSES  
AFORESAID



WHEREAS, the Commission has heretofore negotiated, with the Committee organized to represent the holders of all issues of bonds of the City of Coral Gables, which Committee consists of Edwin H. Barker, Chairman, Prentiss deV. Ross and Sanders Shanks, Jr., an agreement for the refunding of the outstanding bonded and other indebtedness of the City of Coral Gables, conditioned upon the holders of floating debt of the City consenting to the refunding of their obligations upon the same terms as the bonded debt of the City, and

WHEREAS, under Section 7 of the Special Refunding Act, passed by the 1931 session of the Legislature of the State of Florida, applicable to the City of Coral Gables, it is provided that no bonds shall be issued under the provisions of said Act until a proposition for the issuance thereof shall have been approved by a majority of the votes cast in an election by the qualified electors who are freeholders of the City of Coral Gables, in which election a majority of the freeholders who are qualified electors, residing in such City, shall participate, and

WHEREAS, this Commission has, pursuant to the terms of said Act, adopted an ordinance for the submission to such qualified freeholder electors, at a special election to be held April 12th, 1932, of a proposition for the issuance of bonds and corporate stock pursuant to said Refunding Act and said agreement with said Bondholders' Protective Committee, and

WHEREAS, it is desirable that the qualified freeholder electors, who shall be entitled to vote at said special election, shall be fully informed upon all phases of the terms and conditions of said settlement plan and the effect thereof, as well as existing conditions which have occasioned the necessity for said refunding plan.

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

1. That the Mayor is hereby authorized to take such steps, call such public meetings, prepare and cause to be circulated such printed matter as may be deemed advisable to insure a maximum participation of resident freeholder electors in said election, and to fully inform said electors and general public in Coral Gables as to the terms and effect of said settlement plan and the facts and circumstances underlying same.

2. That the City Manager is hereby authorized to make such expenditures from the appropriation for extraordinary expenses in the City Manager's office as may, in his judgment, be required for the purposes aforesaid.

Commissioner Yates moved for the adoption of the resolution. His motion was seconded by Commissioner Bryant and upon roll call the following vote was cast: "Yes" - Commissioners Wyman, Bryant,



Garris, McGarr and Yates; "No" - None.

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

Attest:  
*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:  
*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





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

March 10, 1932.

Pursuant to a call issued by Mayor Wyman, the Commission of the City of Coral Gables, Florida, convened in special session at the City Hall at 5:30 o'clock P.M., March 10, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

Commissioner McGarr then introduced the following resolution:

RESOLUTION NO. 1182

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.

and moved for its adoption. Commissioner Bryant seconded the motion and the resolution was adopted by the unanimous vote of the Commission.

The Clerk then read the following ordinance in full:

AN ORDINANCE OF THE CITY OF CORAL GABLES,  
FLORIDA, TO REGULATE WALKING BACK AND  
FORTH, LOITERING AND REMAINING ON THE  
STREETS AND SIDEWALKS OF THE CITY OF CORAL  
GABLES, FLORIDA, IN FRONT OF BUSINESS  
HOUSES, FOR THE PURPOSE OF PERSUADING  
FROM ENTERING SUCH PLACES OF BUSINESS  
AND TO PREVENT THE CARRYING OF SIGNS FOR  
SAID PURPOSES AND FIXING THE PENALTY FOR  
VIOLATION THEREOF.

Commissioner Yates moved that the requirement for reading at two separate meetings of the Commission be dispensed with and that the ordinance be placed on its second reading at once. This motion was seconded by Commissioner Garris and was adopted by unanimous vote. The Clerk then placed the ordinance on its second reading, and, at the conclusion of the second reading, Commissioner Yates moved for the adoption of the ordinance. This motion was seconded by Commissioner Bryant and upon roll call the following vote was cast: "Yes" -



Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None. Mayor Wyman then declared the ordinance adopted and same was given No. 176 and publication ordered.

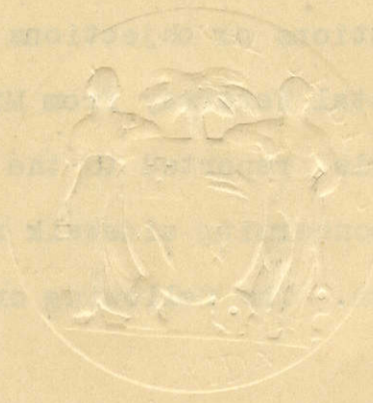
There being no further business to come before the meeting, it was moved, seconded and unanimously voted to adjourn.

Approved:

MAYOR  
Vincent D. Wyman

Attest:

CITY CLERK  
G. N. Shaw





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

March 16, 1932

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., March 16, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

→ The Clerk read minutes of the regular meeting of March 2, 1932 and of the special meetings of March 7th and March 10, 1932, which were approved.

The Clerk read a communication from the Board of Engineers for Rivers and Harbors, announcing a public hearing to be held at the County Court House, Miami, Florida, at 10:00 o'clock A.M., on Wednesday, April 13, 1932, to receive suggestions or objections on the matter of the extension of the Intra-coastal Waterway from Miami to Key West, Florida.

City Attorney Semple reported to the Commission on the matter of the proposed ordinance concerning sidewalk repairs and submitted the ordinance which he had drawn. The following ordinance was read by the Clerk:

AN ORDINANCE IMPOSING UPON THE OWNERS, OCCUPANTS OR PERSONS IN CONTROL OF PROPERTY ABUTTING UPON SIDEWALKS THE DUTY OF MAINTAINING THE SAME; DEFINING SIDEWALKS WHICH ARE BROKEN, CRACKED OR OTHERWISE DEFECTIVE SO AS NOT TO PRESENT A SMOOTH CONTINUOUS SURFACE, TO BE NUISANCES; PROVIDING FOR THE GIVING OF NOTICE TO THE OWNER, OCCUPANT, TENANT OR ANY PERSON OR OCCUPANT HAVING CONTROL OR CHARGE THEREOF, TO REPAIR SUCH SIDEWALK: PROVIDING FOR CUMULATIVE PENALTIES FOR VIOLATING THE PROVISIONS HEREOF AND DECLARING THIS TO BE AN EMERGENCY ORDINANCE

Commissioner McGarr moved that the requirement for reading on two separate meetings of the Commission be dispensed with and that the ordinance be placed on its second reading at once. This motion was seconded by Commissioner Yates and carried by a unanimous vote. The Clerk then placed the ordinance on second reading and at the conclusion of the second reading Commissioner Yates moved for the adoption of the ordinance. This motion was seconded by Commissioner Bryant and upon roll call the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None. Mayor Wyman then declared the ordinance adopted and same was given No. 177 and publication ordered.



The Clerk presented to the Commission the matter of revoking the plat affecting certain parts of Bird Road Estates, Section Two (2), and read the following resolution:

RESOLUTION NO. 1183

A RESOLUTION REVOKING PLAT OF BLOCK FOUR (4), BIRD ROAD ESTATES, SECTION TWO (2), EXCEPT LOTS THREE (3) AND FOUR (4) OF SAID BLOCK AND BLOCK FIVE (5) OF BIRD ROAD ESTATES, SECTION TWO (2), AND RETURNING SAID PROPERTY TO ACREAGE

WHEREAS, Frank J. Remoldi and Jules J. Wedgren, the owners of Blocks Four (4) and Five (5) of Bird Road Estates, Section Two (2), except Lots Three (3) and Four (4) of said Block Four (4), have petitioned the City of Coral Gables to revoke the existing plats of said blocks and to return said property to acreage.

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

1. That the City Manager be and he is hereby authorized and instructed to cancel said existing plats of Blocks Four (4) and Five (5), Bird Road Estates, Section Two (2), except Lots Three (3) and Four (4) of said Block Four (4) and to accept, on behalf of the City of Coral Gables, that certain plat filed by Frank J. Remoldi and Jules J. Wedgren on the twenty-ninth day of February, 1932.
2. That the Tax Assessor of the City of Coral Gables be and he is hereby authorized and instructed to assess the above described lands as acreage.

Commissioner Garris moved for the adoption of the resolution, his motion being seconded by Commissioner McGarr, and the resolution was adopted by unanimous vote.

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After discussing the requirements for the special election of April 12, 1932, Mayor Wyman requested the Clerk to read the following resolution:

RESOLUTION NO. 1184

A RESOLUTION APPOINTING CLERK AND INSPECTORS OF THE SPECIAL ELECTION ORDERED TO BE HELD APRIL 12, 1932

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

1. That C. E. McLain, Harry Lord and Lewis H. Fogle are hereby appointed Inspectors, and Louis O. Nixon, Clerk of the Special Election ordered to be held April 12, 1932.
2. That the City Clerk is directed to make publication of the fact of such appointment, and of the names of those appointed, as required by law.



Commissioner Bryant moved for the adoption of the resolution. This motion was seconded by Commissioner Yates and the resolution was carried by a unanimous vote.

Commissioner Yates then referred to an article that had appeared in one of the local papers during last week and expressed his regret and indignation that certain inferences and innuendoes in this article were directed at the officials of the City of Coral Gables. In connection with the same matter, Mayor Wyman said that it had come to his attention that Mr. Wendler, of the Coral Gables Press, had said that the bid, which he had given for the publication of the Special Election Notice, was disclosed to representatives of the Miami Riviera before the bid of that latter paper was received. Mayor Wyman declared that this was an unwarranted reflection upon the good faith of the officials of the City of Coral Gables and requested that the Clerk read the amounts of the bids received from the two papers, which were as follows:

For one (1) insertion of the Special Election Ordinance and for 1,000 copies of the same in pamphlet form:

By the Miami Riviera	\$155.00
By the Coral Gables Press	298.20

For three (3) insertions of the ordinance in full and 1,000 copies in pamphlet form:

By the Miami Riviera	\$367.00
By the Coral Gables Press	498.20

In the absence of exact information, both of the above bids for three insertions had been estimated on a basis of 200 inches of double-column, eight-point, upper and lower case type. Mayor Wyman requested that the bids be noted in the minutes of the meeting.

Mayor Wyman then reminded the Commission of the vacancy on the Boxing Commission and stated that the Chair would like to introduce the following resolution:

RESOLUTION NO. 1185

A RESOLUTION APPOINTING JOE WHITLEY AS A MEMBER OF THE CORAL GABLES BOXING COMMISSION

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



That Joe Whitley be and he is hereby appointed as a member of the Coral Gables Boxing Commission.

Commissioner Garris stated that he had intended to nominate Mr. Reducka for the Boxing Commission. After discussion, Commissioner Yates seconded the Chair's motion for adoption and upon roll call the following vote was cast on the resolution: "Yes" - Commissioners Wyman, Bryant and Yates; "No" - Commissioners Garris and McGarr.

→ At the suggestion of the Mayor, the Commission then unanimously voted to recess for one hour.

After recessing, the Commission re-convened in the Council Chamber, with all Commissioners present, and Commissioner Bryant moved that the meeting be recessed until 5:30 o'clock P.M. on Thursday, March 17, 1932. This motion was seconded by Commissioner McGarr and was carried by a unanimous vote.

Approved:

*[Handwritten signature of Vincent D. Wyman]*  
MAYOR  
Vincent D. Wyman

Attest:  
*[Handwritten signature of G. N. Shaw]*  
CITY CLERK  
G. N. Shaw





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

March 17, 1932

In accordance with the unanimously adopted motion of the meeting of March 16, 1932, the Commission of the City of Coral Gables convened in adjourned session at the City Hall at 5:30 o'clock P.M. on March 17, 1932.

Mayor Wyman was in the Chair and Commissioners Garris and Yates were present; Absent - Commissioners Bryant and McGarr.

Mayor Wyman announced to the Commissioners that it had been impossible to conclude the negotiation of the matter for which the adjourned session had been called and suggested that the meeting be recessed until 7:30 o'clock P.M. This motion was seconded by Commissioner Yates and carried by the unanimous vote of all Commissioners present.

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The Commission re-convened at 7:30 o'clock P.M. on March 17, 1932 with Mayor Wyman in the Chair and Commissioners Bryant, Garris and Yates present, Commissioner McGarr absent.

At the direction of the Mayor, the Clerk read the following ordinance:

AN ORDINANCE TO AMEND SECTIONS 7,  
8, 17 AND 18 OF ORDINANCE NO. 174  
OF THE CITY OF CORAL GABLES

Commissioner Garris moved that the requirement for reading at two separate meetings of the Commission be dispensed with and that the ordinance be placed upon its second reading at once. This motion was seconded by Commissioner Yates and was adopted by the unanimous vote of all Commissioners present. The Clerk then read the ordinance in full. At the conclusion of the reading, Commissioner Bryant moved for the adoption of the ordinance. This motion was seconded by Commissioner Yates and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris and Yates; "No" - None; Absent - Commissioner McGarr. Mayor Wyman then declared the ordinance



adopted and same was given No. 178 and publication ordered.

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

Approved:

MAYOR  
Vincent D. Wyman

Attest:  
  
CITY CLERK  
G. N. Shaw





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

April 6, 1932

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., April 6, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

The Clerk read minutes of the regular meeting of March 16, 1932 and of the adjourned meetings of March 17, 1932 and same were approved.

The Clerk read a communication from Mr. C. H. Crandon, Chairman of the Board of County Commissioners as follows:

"April 1, 1932.

City Commissioners,  
Coral Gables, Florida.

Gentlemen:

Our Board wishes to express our appreciation for the service rendered by your Fire Department, and Chief Sox, in fighting the fire at Matheson Hammock. The prompt response of your department and the efficient work done by the firemen is no doubt responsible for saving the park.

Very truly yours,

(Signed) C. H. CRANDON, Chairman,  
Board of County Commissioners."

At the conclusion of the reading, Commissioner Garris moved that the communication be noted in the minutes and filed. This motion was seconded by Commissioner Bryant and unanimously adopted.

At the request of Mayor Wyman, the Clerk read the following ordinance in full:

AN ORDINANCE TO AMEND SECTION 8 OF ORDINANCE NO. 76, ENTITLED: AN ORDINANCE PROVIDING FOR AND REGULATING THE REGISTRATION OF ALL PERSONS, FIRMS AND CORPORATIONS ENGAGED IN A BUSINESS, PROFESSION OR OCCUPATION IN THE CITY OF CORAL GABLES, FLORIDA, FIXING THE LICENSE TAXES FOR THE YEAR BEGINNING JANUARY FIRST, 1927, AND FOR EACH SUCCEEDING YEAR UNTIL REPEALED; REGULATING AND RESTRICTING LICENSES APPLIED FOR AFTER JULY FIRST OF EVERY YEAR, PROVIDING TERMS UNDER WHICH SUCH LICENSES MAY BE OBTAINED; REGULATING THE CARRYING ON OF BUSINESS UNDER SUCH LICENSE AND PROVIDING A PENALTY FOR THE VIOLATION OF THE ORDINANCE

The Commission discussed the provisions of the ordinance and re-



requested the Clerk to furnish the Commissioners with copies of the above ordinance and copies of other ordinances concerning occupational licenses and to bring the ordinance up at the next regular meeting for further action.

The Clerk then read a letter from the Miami Builders Exchange, requesting an extension of the delinquency date of 1931 taxes and the waiving of penalties. Commissioner Garris moved that the communication be filed. This motion was seconded by Commissioner Bryant and unanimously adopted.

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

Approved:

MAYOR  
Vincent D. Wyman

Attest:

  
CITY CLERK  
G. N. Shaw



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

April 14, 1932

Pursuant to a written notice issued by the Mayor, the Commission of the City of Coral Gables, Florida, convened in special session at the City Hall at 4:30 o'clock P.M., April 14, 1932.

Mayor Wyman was in the Chair and Commissioners McGarr and Yates were present; Absent - Commissioners Bryant and Garris.

As the meeting was called for the purpose of canvassing the results of the Special Election of April twelfth, Mayor Wyman requested the Clerk to read the following resolution:

RESOLUTION NO. 1186

A RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD APRIL 12, 1932, FOR THE PURPOSE OF APPROVING OR DISAPPROVING THE PROPOSAL TO SETTLE AND REFUND THE PRESENT INDEBTEDNESS OF THE CITY OF CORAL GABLES BY THE ISSUANCE OF REFUNDING BONDS IN THE AMOUNT OF FOUR MILLION DOLLARS (\$4,000,000.00) AND CORPORATE STOCK TO REPRESENT THE BALANCE OF SAID EXISTING INDEBTEDNESS PURSUANT TO ORDINANCE NO. 174 AS AMENDED BY ORDINANCE NO. 178

WHEREAS there has been filed with the City Clerk the Certificate of the City Clerk, showing 401 freeholder voters qualified to vote at the Special Election herein mentioned, and the certificate of the Inspectors and Clerk of the Special Election of April 12, 1932, together with the poll list, tally sheets, ballot box, ballot stubs and otherwise a complete record of the ballots cast at said election by those registered voters, who are freeholders, who had paid their poll taxes for the years 1930 and 1931 on or before the nineteenth day of March, 1932, and the returns thereof having been made, certified, delivered to and canvassed by the Commission,

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

Section 1. That the Commission of said City hereby declares that the results of said Special Election, so held on April 12, 1932, by, under and according to the ballots cast therein by those registered freeholder voters, who had paid their poll taxes for the years 1930 and 1931 on or before March 19th, 1932, were as follows:

1. That 401 freeholder voters were qualified to vote at said election.
2. That a total number of 354 ballots was cast.
3. That on the question of adoption of proposal as follows:

Shall the indebtedness of the City of Coral Gables be settled and refunded by the issuance of Refunding Bonds in the amount of Four Million Dollars



(\$4,000,000.00) and Corporate Stock to represent the balance of said existing indebtedness pursuant to Ordinance No. 174, entitled: "An Ordinance providing for the refunding of the outstanding bonded and floating indebtedness of the City of Coral Gables, under the authority of Chapter 15132, of the Laws of Florida, 1931, and Ordinance No. 178 amendatory thereof, subject to the approval of the vote of a majority of the qualified electors who are freeholders of said City, cast at an election in which a majority of the freeholders, who are qualified electors, residing therein, shall participate"? as amended by Ordinance No. 178.

329 votes were cast FOR the proposal; 23 votes were cast AGAINST the proposal.

4. That 2 ballots were thrown out and not counted on account of being marked on the wrong side or otherwise defaced, spoiled or disqualified.

Section 2. That the Commission further certifies and declares that said proposal for settling and refunding the indebtedness of the City pursuant to Ordinance No. 174 and Ordinance No. 178 amendatory thereof were duly voted upon and ratified by a majority of the qualified voters voting at said Special Election.

Section 3. BE IT FURTHER RESOLVED that the returns of said Inspectors and Clerk be spread in full upon the minutes of this meeting of this Commission and the original thereof delivered to the City Clerk as ex-officio Supervisor of Registration and by him filed amongst his records, the election having been fairly held according to the provisions of law and said returns of the inspectors and clerk found to be correct.

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

There being no further business to come before the Commission at this time, Commissioner Yates moved that the meeting be recessed until 5:30 o'clock P.M., Friday, April fifteenth. This motion was seconded by Commissioner McGarr and unanimously adopted.

Attest:  
*G. N. Shaw*  
DEPUTY CLERK  
G. N. Shaw

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman



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

April 15, 1932

The Commission of the City of Coral Gables, Florida, met in special session at the City Hall at 5:30 o'clock P.M., April 15, 1932.

Mayor Wyman was in the Chair and Commissioners Garris, McGarr and Yates were present; Absent - Commissioner Bryant.

Commissioner Yates introduced the following resolution and moved for its adoption:

RESOLUTION NO. 1187

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.

The motion for adoption was seconded by Commissioner McGarr and adopted by a unanimous vote.

The matter of accepting a revised plat, as affecting Blocks 3 to 10, inclusive, Crystal Park, (except Lots 95 and 96,) was then presented by Mr. Irving J. Thomas. The re-plat comprehended was for the returning to acreage of existing lots and blocks above described, as well as certain street dedications which were indicated on a tracing submitted by Mr. Thomas.

Commissioner Yates then introduced the following resolution and moved for its adoption:

RESOLUTION NO. 1188

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 covering the re-platting of Blocks 3 to 10, inclusive, except Lots 95 and 96, Crystal Park, as agreed upon by the City Commission at the special meeting of April 15, 1932.

Commissioner McGarr seconded the motion for adoption and upon roll



call the following vote was cast: "Yes" - Commissioners Wyman, Garris, McGarr and Yates; "No" - None; Absent - Commissioner Bryant.

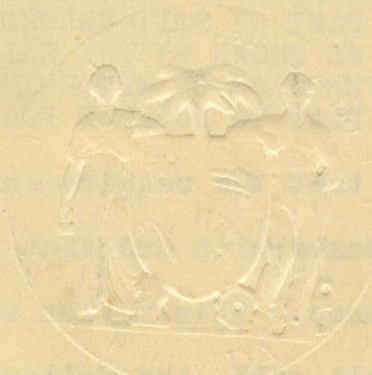
There being no further business to come before the meeting, upon motion duly made and seconded, it was unanimously voted to adjourn.

Approved:

MAYOR  
Vincent D. Wyman

Attest:

CITY CLERK  
G. N. Shaw





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

April 20, 1932

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., April 20, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

The Clerk read minutes of the regular meeting of April 6, 1932 and of the special meeting of April fourteenth and the recessed meeting of April 15, 1932, which were approved.

At the request of Mayor Wyman, the Clerk then read the following ordinance:

AN ORDINANCE PERMITTING THE REVISION OF THAT PLAT OF CRYSTAL PARK, A SUBDIVISION IN DADE COUNTY, AS SHOWN BY A PLAT THEREOF RECORDED IN PLAT BOOK 10 AT PAGE 16 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, AS TO BLOCKS THREE (3), FIVE (5), SIX (6), SEVEN (7), EIGHT (8), NINE (9) AND TEN (10), AND ALL OF BLOCK FOUR (4), EXCEPT LOTS NINETY-FIVE (95) AND NINETY-SIX (96) THEREOF, AND VACATING THAT PART OF SAID RECORDED PLAT OF CRYSTAL PARK AS SHOWN BY THE SAID REVISED PLAT FOR THE PURPOSES OF RETURNING LANDS INCLUDED IN SAID PLAT TO ACREAGE FOR PURPOSES OF TAXATION.

Commissioner Garris moved that the requirement for reading at two separate meetings be dispensed with and that the ordinance be placed on its second reading at once. This motion was seconded by Commissioner McGarr and, upon roll call, the following vote was cast:

"Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None. At the conclusion of the second reading Commissioner Yates moved for the adoption of the ordinance. This motion was seconded by Commissioner Garris and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None. Mayor Wyman then declared the ordinance adopted and same was given No. 179 and publication ordered.

Mayor Wyman then discussed with the Commission the matter of certain proposed changes in the occupational license ordinance for contracting trades and the Clerk read the following ordinance on its first reading:



AN ORDINANCE TO AMEND SECTION 11 OF ORDINANCE NO. 156 OF THE CITY OF CORAL GABLES, ENTITLED: "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"

The Clerk was instructed to bring the ordinance up at the next meeting for further consideration.

Commissioner Bryant offered a motion that the Laramore-Giffin Roofing Company be permitted to complete the roofing and waterproofing work at the building of the Miami Riviera Publishing Company without additional license, pending further action on the amending ordinance quoted above. This motion was seconded by Commissioner Yates and was carried by a unanimous vote.

The Clerk was then requested to place on second reading the following ordinance, which had been read for the first time at the meeting of April 6, 1932:

AN ORDINANCE TO AMEND SECTION 8 OF ORDINANCE NO. 76, ENTITLED: AN ORDINANCE PROVIDING FOR AND REGULATING THE REGISTRATION OF ALL PERSONS, FIRMS AND CORPORATIONS ENGAGED IN A BUSINESS, PROFESSION OR OCCUPATION IN THE CITY OF CORAL GABLES, FLORIDA, FIXING THE LICENSE TAXES FOR THE YEAR BEGINNING JANUARY FIRST, 1927, AND FOR EACH SUCCEEDING YEAR UNTIL REPEALED; REGULATING AND RESTRICTING LICENSES APPLIED FOR AFTER JULY FIRST OF EVERY YEAR, PROVIDING TERMS UNDER WHICH SUCH LICENSES MAY BE OBTAINED; REGULATING THE CARRYING ON OF BUSINESS UNDER SUCH LICENSE AND PROVIDING A PENALTY FOR THE VIOLATION OF THE ORDINANCE

At the conclusion of the second reading, Commissioner Bryant moved for the adoption of the ordinance. This motion was seconded by Commissioner Yates and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant and Yates; "No" - Commissioners Garris and McGarr. Mayor Wyman then declared the ordinance adopted and same was given No. 180 and publication ordered.



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

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





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

May 4, 1932

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., May 4, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

The Clerk read minutes of the regular meeting of April 20, 1932, which were approved.

A committee, representing the general contractors of the area, appeared before the Commission, requesting reduction of the license fee for general contractors. This matter was discussed generally by the Commission and the visiting committee, as also was the question of the advisability of the reduction of the license fee on sub-contracting trades. No action was taken and, by the unanimous consent of the Commission, the matter was held over to be investigated and taken under further consideration at a later meeting.

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

Approved:

MAYOR  
Vincent D. Wyman

Attest:

CITY CLERK  
G. N. Shaw





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

May 5, 1932

In accordance with a call issued by Mayor Wyman, the Commission of the City of Coral Gables convened in special session at the City Hall at 5:30 o'clock P.M., May 5, 1932.

In the absence of Mayor Wyman, Commissioner Garris was in the Chair and Commissioners Bryant and Yates were present; Absent - Commissioner McGarr. Mayor Wyman had previously waived notice of and consented to this meeting and to the transaction thereof of any business brought before it.

Commissioner Yates introduced the following resolution and moved for its adoption:

RESOLUTION NO. 1189

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.

This motion was seconded by Commissioner Bryant and, upon roll call, the following vote was cast: "Yes" - Commissioners Bryant, Garris, McGarr and Yates; "No" - None; Absent - Commissioner Wyman.

The Clerk then read the following ordinance, during which reading Commissioner McGarr joined the meeting:

AN ORDINANCE DEALING WITH CONTRACTS FOR  
PUBLIC WORK ON IMPROVEMENTS COSTING MORE  
THAN \$1,000; REQUIRING THE PUBLICATION OF  
CALLS FOR BIDS FOR SUCH WORK; PRESCRIBING  
THE GENERAL FORM TO BE USED IN CONNECTION  
WITH ALL SUCH ADVERTISEMENTS AND THE TERMS;  
AND DECLARING THIS TO BE AN EMERGENCY  
ORDINANCE

Commissioner Bryant moved that the requirement for reading at two separate of the Commission meetings/be dispensed with and that the Ordinance be placed on its second reading at once. This motion was seconded by Commissioner Yates and, upon roll call, the following vote was cast: "Yes" - Commissioners Bryant, Garris, McGarr and Yates; "No" - None; Absent - Commissioner Wyman.

The Clerk then read the ordinance for the second time and at its conclusion Commissioner Bryant moved that the ordinance be adopted. This motion was seconded by Commissioner Yates; and, upon roll call, the following vote was cast:



"Yes" - Commissioners Bryant, Garris, McGarr and Yates; "No" - None;  
Absent - Commissioner Wyman.

Commissioner Garris then declared the ordinance adopted and same was given No. 181 and publication ordered.

The Clerk then read the following ordinance:

AN ORDINANCE MAKING IT A MISDEMEANOR FOR ANY PERSON TO DRIVE AN AUTOMOBILE OR OTHER VEHICLE UPON OR ACROSS ANY CENTER PARKWAY, GRASS PLOT, GOLF COURSE, EXCEPT WELL DEFINED DRIVEWAYS WHICH MAY EXIST ON SAID GOLF COURSES, OR UPON SIDE PARKWAYS, EXCEPT FOR PARKING PURPOSES; DEFINING "CENTER PARKWAYS" AND "SIDE PARKWAYS;" PRESCRIBING PENALTY FOR VIOLATION OF THIS ORDINANCE AND DECLARING THE SAME TO BE AN EMERGENCY ORDINANCE.

Commissioner Bryant moved that the requirement for reading at two separate meetings of the Commission be dispensed with and that the ordinance be placed on its second reading at once. This motion was seconded by Commissioner Yates and, upon roll call, the following vote was cast: "Yes" - Commissioners Bryant, Garris, McGarr and Yates; "No" - None; Absent - Commissioner Wyman.

The Clerk then placed the ordinance on its second reading and at the conclusion of same Commissioner Bryant moved for the adoption of the ordinance. This motion was seconded by Commissioner Bryant and, upon roll call, the following vote was cast: "Yes" - Commissioners Bryant, Garris, McGarr and Yates; "No" - None; Absent - Commissioner Wyman.

Commissioner Garris then declared the ordinance adopted and same was given No. 182 and publication ordered.

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

Attest:  
*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:  
*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





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

May 10, 1932

Pursuant to a call issued by Mayor Wyman for a special meeting to confer with and advise the City Manager and the Building Inspector in the matter of the alterations to the new store of The Table Supply Stores, Incorporated, on Ponce de Leon Boulevard, the Commission of the City of Coral Gables convened in special session at the City Hall at 4:00 o'clock P.M., May 10, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

Messrs. Harold Steward and Denman Fink attended the meeting on behalf of the Planning Board. Mr. Wm. Davis, President of The Table Supply Stores, Incorporated, and Mr. D. T. Cushman had been requested to attend, but did not appear at the meeting.

City Manager Williams and Building Inspector Bolton reported the developments of the matter in detail to the Commission - that the City Manager had caused two complaints to be entered against The Table Supply Stores, Incorporated, for painting their new location, painting a sign thereon and making certain alterations to the interior of the building without securing a building permit; that The Table Supply Stores, Incorporated, through their attorney, had refused to comply with the request of the Planning Board that color schemes be used in keeping with the remainder of the City.

No formal action was taken, but it was the unanimous spirit of the Commission to oppose any attempt to lessen the beauty and attractiveness of the City of Coral Gables by the use of garish colors in the decoration of buildings and that the previous procedure followed throughout the City, of consulting with the Planning Board in matters of design and decoration, must be followed if the present general beautiful appearance is to be continued.

The City Manager and the Building Inspector were instructed to continue to forbid the use of unauthorized materials and methods.

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

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman



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

May 18, 1932

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., May 18, 1932. Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present.

The Clerk read minutes of the meetings of May fourth, May fifth and May 10, 1932, which were approved.

The Clerk read a resolution, which had been adopted by the Coral Gables Retail Merchants Association, denouncing the attitude of the Table Supply Stores, Incorporated, in the matter of the garish and unsightly decoration of their new location. A communication from J. T. Myers Electric Company on the same subject was also read.

The Clerk then read the following ordinance:

AN ORDINANCE REQUIRING THE OWNER OR CUSTODIAN OF DOMESTIC FOWL TO KEEP THE SAME WITHIN THE CONFINES OF PREMISES OWNED OR CONTROLLED BY HIM, PROHIBITING THE KEEPING OF CERTAIN DOMESTIC FOWL WITHOUT THE ISSUANCE OF A PERMIT BY THE CITY CLERK; REQUIRING WRITTEN CONSENT IN CERTAIN CASES BEFORE THE ISSUANCE OF SUCH PERMIT AND IMPOSING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE

At the conclusion of the reading of the ordinance, the Clerk was instructed to bring said ordinance up at the next regular meeting for further action.

City Manager Williams then reported on the matter of the proposed City Car Barn and the bids which had been received for its erection. He reported that Deigaard Builders, Incorporated, were low with a base bid of \$3,448.00. Commissioner Garris then offered the following resolution:

RESOLUTION NO. 1190

A RESOLUTION AWARDDING CONTRACT FOR THE CONSTRUCTION OF THE CITY GARAGE AND CAR BARN

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

That Deigaard Builders, Incorporated, be and they are hereby awarded contract for the erection of the City Garage and Car Barn, at a cost of not to exceed \$4,033.00, for the erection of the building and the floor paving, in accordance with the bid submitted by them



in response to the City Manager's invitation for bids.

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

Commissioner Garris then offered the following resolution:

RESOLUTION NO. 1191

A RESOLUTION INSTRUCTING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE ELECTRICAL WORK IN CONNECTION WITH THE NEW CITY GARAGE AND CAR BARN

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

That the City Manager be and he is hereby authorized and instructed to advertise for bids for moving and re-installing the Transformer and Rotary Converter and Switch Boards belonging to the City's sub-station, which work is made necessary by the construction of the new garage and car barn.

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

Commissioner Garris then introduced the following resolution:

RESOLUTION NO. 1192

A RESOLUTION APPROPRIATING \$7,000.00 FROM THE CONTINGENT FUND FOR THE CONSTRUCTION OF THE CAR BARN AND GARAGE

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

That the sum of \$7,000.00 be and the same is hereby appropriated and transferred from the Contingent Fund to the appropriations of the Department of Transportation for the purpose of constructing a new garage and car barn, and to provide for the paving, track and electrical work necessary thereto.

That the City Manager be and he is hereby authorized to proceed at once with the above work.

Commissioner Garris moved for the adoption of this resolution, his motion being seconded by Commissioner McGarr and, upon roll



call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The City Manager was authorized to use his own discretion in the matter of the design and source of the proposed signs for the various entrances to the City.

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

Approved:

*[Handwritten signature of Vincent D. Wyman]*

MAYOR

Vincent D. Wyman

Attest:

*[Handwritten signature of G. N. Shaw]*

CITY CLERK  
G. N. Shaw





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

June 1, 1932

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., June 1, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris and McGarr were present. Commissioner Yates was absent because of illness.

The Clerk read minutes of the regular meeting of May 18, 1932, which were approved.

In accordance with the instructions at the meeting of May eighteenth, the Clerk read the following ordinance for the second time:

AN ORDINANCE REQUIRING THE OWNER OR CUSTODIAN OF DOMESTIC FOWL TO KEEP THE SAME WITHIN THE CONFINES OF PREMISES OWNED OR CONTROLLED BY HIM, PROHIBITING THE KEEPING OF CERTAIN DOMESTIC FOWL WITHOUT THE ISSUANCE OF A PERMIT BY THE CITY CLERK; REQUIRING WRITTEN CONSENT IN CERTAIN CASES BEFORE THE ISSUANCE OF SUCH PERMIT AND IMPOSING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE

At the conclusion of this second reading, Commissioner Garris moved for the adoption of the ordinance. This motion was seconded by Commissioner McGarr, and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris and McGarr; "No"- None; Absent - Commissioner Yates. Mayor Wyman then declared the ordinance adopted and same was given No. 183 and publication ordered.

The Clerk read a communication from Henry Hanson, Officer of the Florida State Board of Health, calling attention to the necessity for some means of controlling or eliminating the danger of rabies and requesting that the City of Coral Gables take such action; a letter from H. C. Johanson, of Coral Gables, on the same subject and a news item from Lakeland, Florida, concerning the death of a child of that City who was bitten by a rabid dog.

At the request of the Commission, the Clerk then read the following ordinance in full:



AN ORDINANCE PROHIBITING THE OWNING, KEEPING, MAINTAINING OR HARBORING OF ANY DOG WITHOUT A LICENSE; REQUIRING THE PAYMENT OF FEE FOR ISSUANCE OF LICENSE; REQUIRING THE WEARING BY DOGS OF TAGS, BEARING LICENSE NUMBERS; PROHIBITING THE ISSUANCE OF LICENSE FOR THE KEEPING OF ANY DOG WITHOUT PROOF OF ITS INOCULATION AGAINST RABIES; PROVIDING FOR THE CAPTURE, IMPOUNDING AND DISPOSITION OF UNLICENSED DOGS; PROHIBITING THE OWNER OR OTHER PERSON IN CUSTODY OF ANY DOG FROM SUFFERING OR PERMITTING THE SAME TO RUN AT LARGE WITHOUT BEING MUZZLED; PROVIDING FOR THE CAPTURE, IMPOUNDING AND DISPOSITION OF ANY UNMUZZLED DOG; PROVIDING A PENALTY FOR VIOLATION OF ANY OF THE PROVISIONS OF THE ORDINANCE

A general discussion followed the reading of the ordinance, which resulted in referring the matter to the City Manager for investigation and recommendations.

The Commission then took under consideration the question of licensing automobile drivers, but, after discussion, it was decided to continue to hold this matter in suspense, pending further developments in Miami and Miami Beach.

Mayor Wyman then sent the following resolution to the Clerk to be read:

RESOLUTION NO. 1193

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER, ON BEHALF OF THE CITY OF CORAL GABLES, A CERTAIN AGREEMENT SIGNED BY SARAH McGUIRE

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

That the Mayor and City Clerk be and they are hereby authorized and directed to execute and deliver, on behalf of the City of Coral Gables, that certain agreement, dated May 23rd, 1932, signed by Sarah McGuire, providing for the exchange of bonds and corporate stock, to be issued under the terms of Ordinance No. 174, as amended by Ordinance No. 178, of the City of Coral Gables, in satisfaction of the judgment rendered July 9th, 1930, in the Circuit Court of Dade County, Florida, in the sum of \$71,944.35, with interest thereon.

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

The Clerk then read the following ordinance:



AN ORDINANCE TO AMEND ORDINANCE NO. 76 ENTITLED "AN ORDINANCE PROVIDING FOR AND REGULATING THE REGISTRATION OF ALL PERSONS, FIRMS AND CORPORATIONS ENGAGED IN A BUSINESS, PROFESSION OR OCCUPATION IN THE CITY OF CORAL GABLES, FLORIDA, FIXING THE LICENSE TAXES FOR THE YEAR BEGINNING JANUARY FIRST, 1927, AND FOR EACH SUCCEEDING YEAR UNTIL REPEALED: REGULATING AND RESTRICTING LICENSES APPLIED FOR AFTER JULY FIRST OF EVERY YEAR, PROVIDING TERMS UNDER WHICH SUCH LICENSES MAY BE OBTAINED; REGULATING THE CARRYING ON OF BUSINESS UNDER SUCH LICENSE, AND PROVIDING A PENALTY FOR THE VIOLATION OF THE ORDINANCE."

At the conclusion of the reading, Commissioner McGarr moved that the requirement for reading at two separate meetings of the Commission be dispensed with and that the ordinance be placed on its second reading at once. This motion was seconded by Commissioner Bryant and was carried by the unanimous vote of all Commissioners present. At the conclusion of the second reading, Commissioner Bryant moved for the adoption of the ordinance. This motion was seconded by Commissioner McGarr, and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris and McGarr; "No" - None; Absent - Commissioner Yates. Mayor Wyman then declared the ordinance adopted and same was given No. 184 and publication ordered.

City Manager Williams submitted to the Commission his budget estimate for the year 1932-33.

Commissioner Bryant moved that the Commission recess one hour. This motion was duly seconded and unanimously carried.

- - - - -

Following the recess, the Commission re-convened with Mayor Wyman in the Chair and Commissioners Bryant, Garris and McGarr present; Commissioner Yates absent.

Commissioner Bryant offered the following resolution:

RESOLUTION NO. 1194

A RESOLUTION INSTRUCTING THE SPECIAL ATTORNEY IN CHARGE OF THE PROSECUTION FOR THE FORECLOSURE OF THE TAX SALE CERTIFICATES TO APPEAL THE CASE TO THE SUPREME COURT OF THE STATE OF FLORIDA.

WHEREAS, the Trial Judge has rendered a decision and entered an order holding that the tax certificate foreclosure suit instituted by the City of Coral Gables has



been prosecuted in substantial compliance with the Act of the 1931 Legislature authorizing the same, but that the procedure authorized by the Act is in violation of the constitutional rights of the property owners and others having an interest in the property being foreclosed, and

WHEREAS, the said suit of the City has been dismissed in a way that an appeal from the decision of the Trial Judge can be taken to the Supreme Court for its ruling on the validity of the Act under which the City is proceeding, and

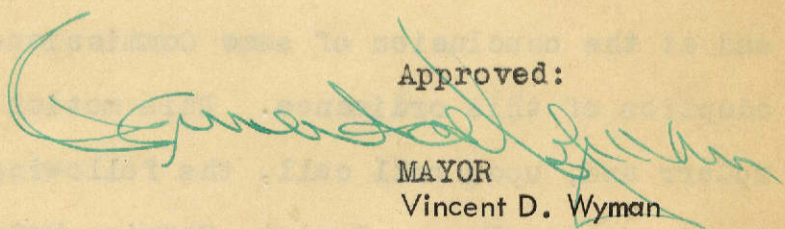
WHEREAS, the City's Special Attorney and his associates are of the opinion that the Supreme Court will reverse the Trial Judge and hold the Act valid and it is of great importance to the City to have the Supreme Court render a decision on the validity of the Act authorizing the foreclosure of tax certificates,

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

That the Special Attorney in charge of the prosecution for the foreclosure of the tax sale certificates be instructed to appeal the case to the Supreme Court of the State of Florida.

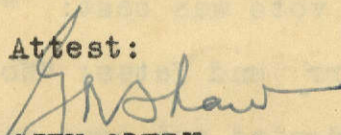
Commissioner McGarr moved for the adoption of the resolution. This motion was seconded by Commissioner Bryant and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris and McGarr; "No" - None; Absent - Commissioner Yates. There being no further business to come before the meeting, upon motion duly made and seconded, it was unanimously voted to adjourn.

Approved:



MAYOR  
Vincent D. Wyman

Attest:

  
CITY CLERK  
G. N. Shaw





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

June 15, 1932

The Commission of the City of Coral Gables convened in regular session at the City Hall, June 15, 1932, at 7:30 o'clock P.M.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

Minutes of the regular meeting of June 1, 1932 were read, corrected and approved.

City Attorney Semple submitted a report of the activities of his office, which was received and filed.

At the request of the Mayor, the Clerk read the following ordinance:

AN ORDINANCE AMENDING SECTION 16  
OF ORDINANCE NO. 174 ADOPTED BY  
THE CITY COMMISSION MARCH 7, 1932  
AND THEREAFTER AMENDED BY ORDINANCE  
NO. 178 ADOPTED BY THE CITY COM-  
MISSION MARCH 17, 1932.

Commissioner Bryant moved that the requirement for reading at two separate meetings of the Commission be dispensed with and that the ordinance be placed on its second reading at once. This motion was seconded by Commissioner Yates and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The Clerk then placed the ordinance on its second reading and at the conclusion of same Commissioner Bryant moved for the adoption of this ordinance. This motion was seconded by Commissioner McGarr and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None. Mayor Wyman then declared the ordinance adopted and same was given No. 185 and publication ordered.

A letter from the United States Chamber of Commerce, concerning the Third Annual Fire College for the State of Florida, was presented to the Commission. No action was possible, as the letter had been delayed in transit and was received too late to be effective.



Commissioner Bryant then introduced the following resolution:

RESOLUTION NO. 1195

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER AND THE DIRECTOR OF FINANCE TO ADVANCE THE SUM OF TWELVE HUNDRED DOLLARS (\$1,200.00) TO THE SPECIAL ATTORNEY TO APPLY ON CONTRACT OF EMPLOYMENT FOR THE TAX SALE CERTIFICATE FORECLOSURE SUIT

WHEREAS, It has become necessary and advisable for the City of Coral Gables to take an appeal to the Supreme Court of the State in the Tax Sale Certificate foreclosure suit, before the pleadings in the cause are settled, and the same has been entered; and

WHEREAS, In fixing the terms of payment in the written contract of employment with the City's Special Attorney for the prosecution of this case, neither the Mayor nor the Special Attorney contemplated an appeal of the case to the Supreme Court until after final hearing on the merits; and,

WHEREAS, The appeal of the case at this time will cause a large saving to the City in the total expense of the suit and will very materially increase the work of the Special Attorney,

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

That the City Manager and the Director of Finance be authorized and directed to advance to the Special Attorney at this time the sum of Twelve Hundred Dollars (\$1,200.00) on account of amounts to become due under said contract.

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

Commissioner Garris introduced the following resolution:

RESOLUTION NO. 1196

A RESOLUTION AMENDING RULE 3 OF RESOLUTION NO. 879 ENTITLED: "A RESOLUTION ADOPTING CERTAIN RULES RELATIVE TO CITY OFFICERS AND EMPLOYEES."

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

That Rule 3 of Resolution No. 879 be amended to read as follows:

"In the interest of efficiency, political activities, in City election matters 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."

Commissioner Garris moved for the adoption of this resolution, his motion being seconded by Commissioner Yates and, upon roll call, the resolution was adopted by a unanimous vote.

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

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman





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

June 28, 1932

Pursuant to a call issued by Mayor Wyman on June 25, 1932 for a special meeting to consider the City Manager's budget estimate, to adopt a resolution setting dates for public hearings on that estimate, and to consider plans for negotiating and promoting deposits of bonds for exchange for the proposed refunding bonds and corporate stock, the Commission of the City of Coral Gables convened in special session at the City Hall at 7:30 o'clock P.M. on June 28th, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present.

The minutes of the meeting of June 15, 1932 were read and approved.

The Clerk read a communication from The Public Library, requesting that the provision for that institution in the 1932-33 budget estimate be increased.

Mayor Wyman then sent the following resolution to the Clerk to be read:

RESOLUTION NO. 1197

A RESOLUTION SETTING DATES FOR PUBLIC  
HEARINGS ON THE BUDGET ESTIMATE FOR  
THE YEAR 1932-33.

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

That public hearings be had upon the proposed budget for the fiscal year 1932-33 on Wednesday, July 6, 1932 at 7:30 o'clock P.M. and on Monday July 11, 1932 at 10:00 o'clock A.M., in the Commission Room at the Coral Gables City Hall, and that notice thereof be given by the Clerk to the public, through the press, prior to the date of such meetings.

Commissioner Yates moved for the adoption of the resolution, his motion was seconded by Commissioner Garris, and was carried by a unanimous vote.

Commissioner Yates then offered the following resolution:

RESOLUTION NO. 1198

A RESOLUTION REQUESTING THAT PREFERENCE  
BE SHOWN TO WHITE LABOR IN EMPLOYING  
CITY FORCES.

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



That the City Manager be and he is hereby requested to employ white labor whenever and wherever possible to do so in the City organizations.

City Manager Williams explained to the Commission that this policy had always been followed by his office, and that he had found in trials that some of the work necessary in the Public Service Department crews is of such nature that white men find it impossible to stand up under it for any length of time. He also explained that it is impossible to work mixed crews, and that while the lower classes of laboring jobs were filled by negroes, all positions such as assistant foremen, truckdrivers, etc., which could well be filled by white men are now and always have been filled by white men. After some discussion of the matter, in which the Commission expressed approval of the policies of the City Manager, Commissioner Yates moved for the adoption of this resolution. The motion was seconded by Commissioner McGarr and carried by a unanimous vote.

Mayor Wyman then presented to the Commission plans which he had drawn for contacting and negotiating with the holders of bonds not yet deposited with the City of Coral Gables Bondholders' Protective Committee. Mr. W. Carson Dick sat with the Commission and discussed certain ideas of his in this connection. It was decided that no definite action could be taken until after the expected meeting in July with the members of the Bondholders' Protective Committee.

The Commission then took under discussion the City Manager's Budget estimate, and after recommending several changes therein, instructed the Clerk to prepare copies for public inspection and to open the estimate to the public before the first hearing to be held on July 6, 1932.

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

Attest:  
*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman



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

July 6, 1932

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., July 6, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

Minutes of the special meeting of June 28, 1932 were read and approved.

The Clerk read a communication from R. B. Gautier, Mayor of the City of Miami, Florida, requesting that the City take part in the meeting of the Florida League of Municipalities to be held at Hollywood, Florida, on July twenty-first and twenty-second, and a letter from E. P. Owen, Jr., Secretary of the Florida League of Municipalities, on the same subject. The matter was discussed by the Commission but no action taken at this meeting.

At the request of Mayor Wyman, the Clerk then read the following ordinance:

AN ORDINANCE DEFINING TRAVEL BUREAUS AND  
PRESCRIBING THE PREREQUISITES FOR THE  
LICENSING THEREOF IN THIS MUNICIPALITY  
AND PROVIDING THE CIRCUMSTANCES UNDER  
WHICH SUCH LICENSES SHALL BE REVOKED AND  
PROHIBITING THE OPERATION OF TRAVEL BUREAUS  
IN THIS MUNICIPALITY EXCEPT WHERE LICENSED  
AND PROVIDING PENALTIES FOR THE VIOLATION  
THEREOF.

At the conclusion of the reading of the ordinance, Mr. Johnson, of the State Railway Commission, addressed the Commission concerning the necessity for the ordinance and the protection it would give to the traveling public. Commissioner McGarr then moved that the ordinance be accepted on first reading and brought up for final reading at the next regular meeting of the Commission. This motion was seconded by Commissioner Yates and carried by a unanimous vote.

Mr. E. T. Purcell, Judge David M. Heffernan and Mr. Roscoe Brunstetter spoke to the Commission petitioning for the establishment of a fund to be used in cases of emergency to furnish transportation to those in need of getting back to their people at other points or for medical aid or other sudden requirements, and requested a donation of \$25.00 for use in a specific



case mentioned.

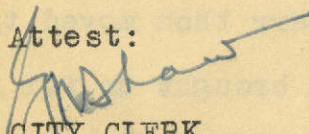
Commissioner Bryant moved that a transfer be made from the Contingent Fund of the 1932-33 budget, in the amount of \$25.00, for the above purpose. This motion was seconded by Commissioner McGarr and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The Mayor then called attention to the fact that the Commission was to conduct a public hearing on the City Manager's budget estimate and Commissioner Yates moved that the Commission sit as a Committee of the Whole for that purpose, in accordance with Charter requirements. This motion was seconded by Commissioner Garris and adopted by a unanimous vote.

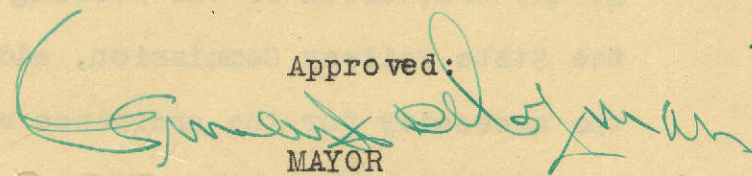
Mr. L. A. Jones, Mr. DeBlois Milledge and Mr. M. R. Bennett addressed certain inquiries to the Commission and received replies thereto from the Commission. No specific comments or suggestions were made by any of those attending the meeting. At the conclusion of this open discussion, Commissioner Bryant moved that the Committee of the Whole adjourn until 10:00 o'clock A.M. on Monday, July 11, 1932. This motion was seconded by Commissioner Yates and carried by a unanimous vote.

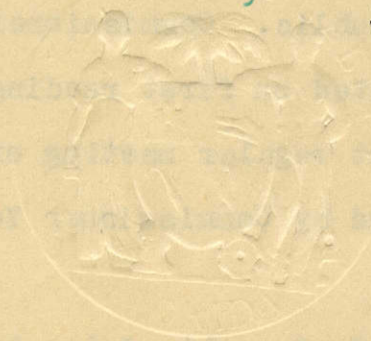
There being no further business to come before the meeting, it was moved, seconded and unanimously voted to adjourn.

Attest:

  
CITY CLERK  
G. N. Shaw

Approved:

  
MAYOR  
Vincent D. Wyman





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

July 11, 1932

The Commission of the City of Coral Gables convened in special session at the City Hall at 10:00 o'clock A.M. on Monday, July 11, 1932, in accordance with the action at the meeting of July 6, 1932, at which all Commissioners were present, establishing the above hour and date for the second hearing upon the City Manager's budget estimate.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

The reading of minutes of the previous meeting was dispensed with.

Mayor Wyman announced to those attending the meeting that the Commission was now sitting as a Committee of the Whole to hear comments and suggestions on the proposed budget for 1932-33 and several of those in attendance directed inquiries to the Commission. These inquiries were replied to by Mayor Wyman and several of the Commissioners. No specific comments or suggestions were offered. Mr. DeBlois Milledge requested that the Commission not adopt the proposed budget until he and several taxpayers, with whom he was in touch, could file a formal list of comments. Mayor Wyman suggested that these comments be presented to the City Manager, who in turn would take them up with the Commission promptly. By agreement between the Commission and Mr. Milledge, it was decided that the third sitting of the Committee of the Whole would be held at the time of the next regular meeting of the Commission on July 20, 1932 and that his communication in regard to the budget would be filed prior to that date.

There being no further business to come before the meeting, the Commission, sitting as a Committee of the Whole, adjourned until July 20, 1932 and immediately thereafter it was moved, seconded and unanimously voted that the Commission meeting be adjourned.

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman



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

July 11, 1932

The Commission of the City of Coral Gables, Florida, convened in special session at the City Hall at 11:30 o'clock A.M. on July 11, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 1199

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.

and moved for its adoption. Commissioner Bryant seconded the motion for adoption of the resolution and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

Mayor Wyman then requested the Clerk to read the following resolution:

RESOLUTION NO. 1200

A RESOLUTION AUTHORIZING MESSRS. L'ENGLE & SHANDS AND MR. F. P. FLEMING, ATTORNEYS OF JACKSONVILLE, FLORIDA, TO APPEAR AS COUNSEL FOR THE CITY OF CORAL GABLES IN THE HEARING OF THE TAX FORECLOSURE CASE BEFORE THE SUPREME COURT, WITHOUT COMPENSATION OF ANY KIND.

WHEREAS, Messrs. L'Engle & Shands, and Mr. F. P. Fleming, attorneys of Jacksonville, Florida, have advised Mr. Morton B. Adams, that they are interested in sustaining the constitutionality of the in rem tax foreclosure act, because it affects interests which they represent in many other places in Florida, and have requested the privilege of appearing in the Supreme Court as Counsel for the City of Coral Gables, without compensation, and

WHEREAS, the City's Special Attorneys in the tax certificate foreclosure case recommend that these gentlemen be authorized to so appear, because their cooperation in the presentation of the case in the Supreme Court will be of benefit



to the City;

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

1. That Messrs. L'Engle & Shands and Mr. F. P. Fleming of Jacksonville, Florida, be and they are hereby authorized to appear as Counsel for the City of Coral Gables in the City's tax certificate foreclosure case now pending in the Supreme Court of the State of Florida, without compensation, however, and

2. That the City Clerk send to Messrs. L'Engle & Shands a copy of this resolution and extend the appreciation of the Commission to these gentlemen for their cooperation in this matter.

Commissioner Bryant moved for the adoption of the resolution, his motion being seconded by Commissioner McGarr and carried by the unanimous vote of the Commission.

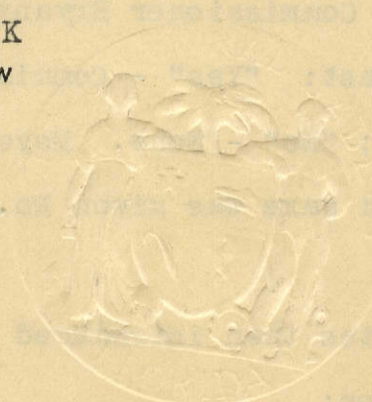
There being no further business to come before the meeting, it was unanimously voted to adjourn.

Approved:

MAYOR  
Vincent D. Wyman

Attest:

CITY CLERK  
G. N. Shaw





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

July 20, 1932

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on July 20, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

The Clerk read minutes of the regular meeting of July 6, 1932 and of the special meetings of July 11, 1932, which were corrected and approved.

At the request of Mayor Wyman, the Clerk then read in full the following ordinance, which had been accepted on its first reading at the meeting of July 6, 1932:

AN ORDINANCE DEFINING TRAVEL BUREAUS AND PRESCRIBING THE PREREQUISITES FOR THE LICENSING THEREOF IN THIS MUNICIPALITY AND PROVIDING THE CIRCUMSTANCES UNDER WHICH SUCH LICENSES SHALL BE REVOKED AND PROHIBITING THE OPERATION OF TRAVEL BUREAUS IN THIS MUNICIPALITY EXCEPT WHERE LICENSED AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF

Commissioner Garris 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None. Mayor Wyman then declared the ordinance adopted and same was given No. 186 and publication ordered.

Commissioner Yates then introduced the following resolution and moved for its adoption:

RESOLUTION NO. 1201

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE A REPORT OF THE BUSINESS OF THE CITY FOR THE FISCAL YEAR ENDING JUNE 30, 1932.

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

That the Mayor be, and he is hereby, authorized to prepare and have printed and distributed to the taxpayers and public of Coral Gables a report covering the business and transactions of the City for the fiscal year ending June 30th, 1932.

Commissioner Garris seconded Commissioner Yates' motion for adoption and the resolution was carried by unanimous vote.



Commissioner Yates then introduced the following resolution and moved for its adoption:

RESOLUTION NO. 1202

A RESOLUTION AUTHORIZING AND DIRECTING  
THE CITY ATTORNEY TO PREPARE AN INDEX  
TO THE ORDINANCES OF THE CITY

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

That the City Attorney be, and he is hereby,  
directed to prepare a brief digest and a proper  
index to the Ordinances of the City of Coral Gables  
by September 1st, next.

Commissioner McGarr seconded the motion for adoption of the resolution and same was carried by the unanimous vote of the Commission.

The Mayor then called attention to the fact that this date had been set for a hearing on the budget. Commissioner Yates moved that the Commission sit as a Committee of the Whole for that purpose. This motion was seconded by Commissioner McGarr and carried by a unanimous vote.

The Mayor then instructed the Clerk to read the City Manager's memorandum to the Commission in regard to the report on the budget, which was signed by several Coral Gables citizens under the style "Committee for Taxpayers of Coral Gables." At the conclusion of the reading of the City Manager's memorandum, Commissioner Garris offered a motion that the Clerk read the report of the Committee for Taxpayers of Coral Gables. Commissioner Yates offered an amendment providing that the paragraph in that report, referring to the University of Miami, be omitted from the reading. This amendment was accepted by Commissioner Garris. The motion was seconded by Commissioner Bryant and carried by a unanimous vote. Commissioner Yates then moved that there be no discussion of the University of Miami at this meeting. This motion was seconded by Commissioner Bryant and carried by a unanimous vote.

The Clerk then read the above mentioned report, excepting those portions mentioned above.

Mayor Wyman addressed the meeting, discussing in detail the recommendations of the Committee as contained in the report and then heard several citizens attending the meeting, replying to their questions and answering their remarks. Commissioner Bryant moved



that the Committee of the Whole adjourn. This motion was seconded by Commissioner Yates and carried by a unanimous vote.

Commissioner Yates then moved that the Commission consider and act upon the budget. The Clerk read the budget ordinance in full and Commissioner Yates moved that the requirement for reading at two separate meetings of the Commission be dispensed with and that the ordinance be placed on its second reading at once. This motion was seconded by Commissioner Bryant and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None. The Clerk then read the ordinance in full on its second reading. Commissioner Yates moved for the adoption of the ordinance, his motion being seconded by Commissioner McGarr; and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None. Mayor Wyman then declared the ordinance adopted and same was given No. 187 and publication ordered.

Commissioner Yates then offered the following resolution:

RESOLUTION NO. 1203

A RESOLUTION AUTHORIZING PAYMENT OF \$5,000.00 TO THE UNIVERSITY OF MIAMI

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

That the Director of Finance be and he is hereby authorized and instructed to pay to the University of Miami the sum of \$5,000.00, said sum to be charged against the appropriation for the University of Miami for the fiscal year 1932-33.

Commissioner Yates 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 Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

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

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman



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

July 22, 1932

In accordance with an emergency call issued by the Mayor, the Commission of the City of Coral Gables convened in special session at the City Hall at 3:00 o'clock P.M., July 22, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris and McGarr were present. Commissioner Yates was absent from the City.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 1204

A RESOLUTION WAIVING CALL OF SPECIAL MEETING AND GRANTING CONSENT TO ANY SPECIAL BUSINESS

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

That call of a special meeting by written notice under the provisions of the City Charter be and the same is hereby waived, and

BE IT FURTHER RESOLVED that the Commission consent to any business that may come before it for consideration.

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

The City Clerk explained that, due to the illness of City Manager Williams, it was impossible to make certain disbursements necessary to the operation of the City. Commissioner garris offered the following resolution:

RESOLUTION NO. 1205

A RESOLUTION AUTHORIZING THE MAYOR TO COUNTERSIGN CERTAIN CHECKS OF THE CITY OF CORAL GABLES:

WHEREAS, City Manager Williams is absent from his office on account of serious illness, and it is necessary that certain payments and disbursements be made,

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

That Mayor Vincent D. Wyman be and he is hereby authorized to countersign the following checks of the City of Coral Gables and that the Coral Gables First National Bank be and



it is hereby authorized to accept such counter-signature by Mayor Vincent D. Wyman on the checks enumerated below, in lieu of the countersignature of City Manager E. M. Williams:

#17444	C. E. Lloyd	\$15.00
17445	S. S. Pederson	27.29
17447	F. E. Jones	27.00
17450	S. W. Merritt	26.55
17451	Parker Art Printing Ass'n.	85.75
17452	City of Coral Gables	116.10
17453	J. Q. Quattlebaum	183.66
17454	L. C. Reeve	145.00
17455	O. B. Sutton	111.16
17456	J. C. Dowling	111.16
17457	Vincent D. Wyman	35.00
17458	C. Lee McGarr	35.00
17459	M. B. Garris	35.00
17460	F. E. Bryant	35.00
17461	Railway Express Co.	9.08
17462	Consumers Water Co.	221.41
17463	Railway Express Co.	2.40

Commissioner Garris 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 Wyman, Bryant, Garris and McGarr; "No" - None; Absent - Commissioner Yates.

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

Approved:

*Vincent D. Wyman*  
MAYOR  
Vincent D. Wyman

Attest:

*G. N. Shaw*  
CITY CLERK  
G. N. Shaw





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

August 3, 1932

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., August 3, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris and McGarr were present. Commissioner Yates - absent from the City.

The Clerk read minutes of the regular meeting of July 20, 1932 and of the special meeting of July 22, 1932, which were approved.

City Attorney Semple filed his report with the Commission.

The Clerk then read the following ordinance:

AN ORDINANCE TO PROVIDE FOR THE LEVYING  
OF TAXES FOR THE YEAR BEGINNING JULY  
1st, 1932 AND ENDING JUNE 30th, 1933.

Commissioner McGarr moved that the requirement for reading at two separate meetings of the Commission be dispensed with, and that the ordinance be placed on second reading at once. This motion was seconded by Commissioner Bryant, and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris and McGarr; "No" - None; Absent - Commissioner Yates. The Clerk then read the ordinance in full on its second reading. At the conclusion, Commissioner McGarr moved for the adoption of the ordinance. This motion was seconded by Commissioner Bryant, and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris and McGarr; "No" - None; Absent - Commissioner Yates. Mayor Wyman then declared the ordinance adopted and same was given No. 188 and publication ordered.

Commissioner Bryant then introduced the following resolution:

RESOLUTION NO. 1206

A RESOLUTION REQUESTING THE OWNERS OF THE  
CORAL GABLES THEATRE TO OPEN AND OPERATE  
SAID THEATRE

WHEREAS, the Coral Gables Real Estate Board is engaged in enlisting the interest of organizations and citizens in Coral Gables in the matter of reopening the Coral Gables Theatre; and



WHEREAS, in the opinion of this Commission, the operation of such theatre is of material advantage to the community, and should enlist the generous patronage of its citizens;

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

That the owners of said theatre be and they are hereby requested to open and operate said theatre.

Commissioner Bryant moved for the adoption of the foregoing resolution, his motion being seconded by Commissioner McGarr, and the resolution was carried by a unanimous vote of all Commissioners present.

Mr. C. A. Entrekin then addressed the meeting in regard to licenses for transfer companies, complaining that he could not meet the competition presented by truck owners not paying all of the City, State and County licenses against such operations, and requesting the City to adopt a policy of dealing with license offenders in that line which would eliminate such unfair and improper competition. The Commission took the matter under consideration, advising Mr. Entrekin that it was impossible to act upon it without thorough investigation of the legal questions involved.

City Manager Williams asked the Commission for an appropriation to prune the trees in the City parkways, explaining that the trees are now in such topheavy condition that serious damage and considerable expense might follow a heavy wind. Commissioner McGarr offered the following resolution and moved for its adoption:

RESOLUTION NO. 1207

A RESOLUTION APPROPRIATING AND TRANSFERRING THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FROM THE CONTINGENT FUND TO THE DEPARTMENT OF MAINTENANCE APPROPRIATIONS

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

That the Director of Finance be and he is hereby authorized and instructed to transfer the sum of Five Hundred Dollars (\$500.00) from the Contingent Fund to the Department of Maintenance, for the purpose of providing extra forces to prune the trees in the City parkways.

Commissioner McGarr's motion for adoption was seconded by Commissioner Garris, and, upon roll call, the following vote was cast:

"Yes" - Commissioners Wyman, Bryant, Garris and McGarr; "No" -



None; Absent - Commissioner Yates.

Commissioner McGarr then offered a motion that bids be secured before placing orders for the City's occasional requirements for printing. This motion was seconded by Commissioner Garris and carried by a unanimous vote of all Commissioners present.

A delegation of poultry raisers then petitioned the Commission for the passage of an ordinance controlling the sale of eggs. They were advised to submit the desired ordinance to the City Manager for his recommendations.

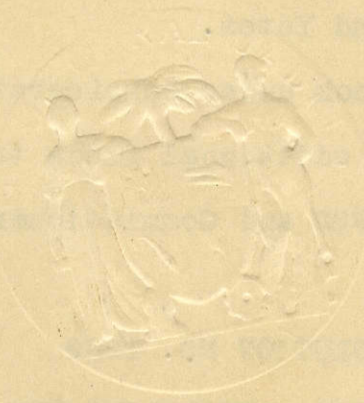
There being no further business to come before the meeting, it was moved, seconded and unanimously voted to adjourn.

Approved:

MAYOR  
Vincent D. Wyman

Attest:

CITY CLERK  
G. N. Shaw





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

August 15, 1932

Pursuant to a call issued by Mayor Wyman, the Commission of the City of Coral Gables convened in special session at the City Hall at 5:00 o'clock P.M., August 15, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant and McGarr were present. Commissioners Garris and Yates were absent from the City.

Commissioner Bryant offered the following resolution and moved for its adoption:

RESOLUTION NO. 1208

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 Bryant's motion for adoption was seconded by Commissioner McGarr, and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant and McGarr; "No" - None; Absent - Commissioners Garris and Yates.

The Commission then took under consideration a request of the University of Miami for additional funds to cover their operation until September 30, 1932 and Commissioner Bryant offered the following resolution:

RESOLUTION NO. 1209

A RESOLUTION AUTHORIZING THE PAYMENT OF \$4,000.00 FROM THE PUBLICITY APPROPRIATION

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

That the Director of Finance be and he is hereby authorized to pay, to the University of Miami, the sum of \$4,000.00, said sum to be charged against the appropriation for publicity in the 1932-33 budget.

Commissioner Bryant moved for the adoption of this resolution, his motion being seconded by Commissioner McGarr; and, upon roll call,



the following vote was cast: "Yes" - Commissioners Wyman, Bryant and McGarr; "No" - None; Absent - Commissioners Garris and Yates.

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

Approved:

*[Handwritten signature of Vincent D. Wyman]*

MAYOR  
Vincent D. Wyman

Attest:

*[Handwritten signature of G. N. Shaw]*  
CITY CLERK  
G. N. Shaw





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

August 17, 1932

The Commission of the City of Coral Gables, Florida, convened in regular session at the City Hall at 7:30 o'clock P.M. on Wednesday, August 17th, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant and McGarr were present; Commissioners Garris and Yates - absent from the City.

The Clerk stated that he was unprepared to read the minutes of previous meetings, and Mayor Wyman, with the consent of the Commissioners present, waived the requirement and instructed the Clerk to bring the minutes up at the next meeting.

Mr. Robert H. Cook appeared in behalf of the Southern States Life Insurance Company, requesting that taxes paid in error on Lot 5, Block 5, Flagler Section, be refunded. The company owns Lot 5, Block 5, Flagler Section Addition, which is in the City of Miami and through error had been paying taxes on the lot in the original Flagler Section in the City of Coral Gables. Commissioner Bryant offered the following resolution and moved for its adoption:

RESOLUTION NO. 1210

A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND CERTAIN TAX PAYMENTS TO THE SOUTHERN STATES LIFE INSURANCE COMPANY

WHEREAS, the Southern States Life Insurance Company has paid, to the City of Coral Gables, taxes for the years 1929 to 1931, inclusive, on Lot 5, Block 5, Flagler Section, and they now find that they do not own said lot and that said tax payments should have been made to the City of Miami on Lot 5, Block 5, Flagler Section Addition, in that City;

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

That the Tax Collector be and he is hereby authorized and instructed to refund to the Southern States Life Insurance Company payments by that company for City of Coral Gables taxes for the years 1929 to 1931, both inclusive.

Commissioner McGarr seconded the motion for adoption, and upon roll call the following vote was cast: "Yes" - Commissioners Wyman, Bryant and McGarr; "No" - None; Absent - Commissioners Garris and Yates.



Commissioner McGarr then offered the following resolution:

RESOLUTION NO. 1211

A RESOLUTION AUTHORIZING S. PIERRE ROBINEAU TO ACT AS COUNSEL FOR THE CITY IN A CERTAIN CASE.

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

That S. Pierre Robineau be and he is hereby authorized to enter his appearance as Counsel for the Defendants in Case No. 35226-A, Circuit Court, Vivian Edwards, Complainant, versus members of the City Commission and other City Officials, without charge to the City of Coral Gables or City officials.

Commissioner McGarr moved for adoption, the motion was seconded by Commissioner Bryant, and the resolution was adopted by the affirmative vote of all Commissioners present.

The Clerk then read a letter from Robert Pentland, Jr., soliciting appointment as City Auditor for the year 1932-33. Commissioner Bryant offered the following resolution:

RESOLUTION NO. 1212

A RESOLUTION APPOINTING ROBERT PENTLAND, JR., CITY AUDITOR FOR THE YEAR 1932-33 AND FIXING HIS COMPENSATION.

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

That Robert Pentland, Jr., be and he is hereby appointed City Auditor for the fiscal year 1932-33, at a salary of TWELVE HUNDRED DOLLARS (\$1200.00) per annum.

Commissioner Bryant moved for adoption, his motion was seconded by Commissioner McGarr and the resolution was carried by the affirmative vote of all Commissioners present.

The Clerk then read a communication from the Florida League of Municipalities, requesting the enrollment of the City as a member of the League. The Commission instructed that the matter be brought up again at the next regular meeting.

The Clerk then read a communication from Trenton C. Collins, Chairman of the Committee for the Development of motion Picture Industry, requesting that the City help in providing funds necessary for the continuance of the work of the committee. Commissioner McGarr offered the following resolution:



RESOLUTION NO. 1213

A RESOLUTION AUTHORIZING A SUBSCRIPTION OF \$75.00 TO THE COMMITTEE FOR THE DEVELOPMENT OF MOTION PICTURE INDUSTRY

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 instructed to pay to the Committee for the Development of Motion Picture Industry the sum of \$75.00, in three payments of \$25.00 on August 18th, October 1st and December 1st, 1932, charging said payments to the appropriation for Publicity.

Commissioner McGarr moved for adoption, the motion was seconded by Commissioner Bryant, and upon roll call the following vote was cast: "Yes" - Commissioners Wyman, Bryant, McGarr; "No" - None; Absent - Commissioners Garris and Yates.

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

Approved:

MAYOR  
Vincent D. Wyman

Attest:

CITY CLERK  
G. N. Shaw





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

August 26, 1932.

In accordance with a call issued by Mayor Wyman, the Commission of the City of Coral Gables convened in special session at the City Hall at 5:00 o'clock P.M., August 26th, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

The Clerk read minutes of the meetings of August third, August fifteenth and August 17, 1932, which were approved.

Commissioner McGarr then offered the following resolution:

RESOLUTION NO. 1214-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 McGarr moved for adoption of the resolution, his motion was seconded by Commissioner Garris, and upon roll call the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

Commissioner Bryant then offered the following resolution:

RESOLUTION NO. 1214

A RESOLUTION AUTHORIZING THE EXECUTION  
OF AN AGREEMENT BETWEEN THE CITY OF  
CORAL GABLES AND THE UNIVERSITY OF MIAMI.

WHEREAS, the following facts appear to the Commission:

(1) The University of Miami is an institution of higher learning maintaining and operating a university within the city limits of the City of Coral Gables, and has been engaged in so operating said university since about the first of October, 1926, and included in which is a College of Liberal Arts, School of Education, School of Business Administration, School of Law and School of Music; and a late afternoon, evening and Saturday division



for the accommodation of students who are unable to attend the usual day sessions; as well as a Winter Institute of Literature, a Winter Institute of History and a Pan-American Winter Institute, designed for the accommodation and education of large numbers of winter visitors to this area as well as local residents and regular students.

(2) The total number of students attending classes of said University during the University year approximates 1100, (exclusive of attendance at the Winter Institutes) in which are included a great number of residents of the City of Coral Gables. The University has each year since its opening in 1926 largely increased its attendance over the previous year, and it has been demonstrated during the period of operation of said University that it performs a highly useful and valuable service in educational lines to the citizens and residents of Coral Gables as well as to those coming from elsewhere.

(3) The University annually publishes, issues and distributes a bulletin containing announcements of the academic year, which is circulated and distributed throughout the United States, containing full and complete information in regard to the University requirements and the curricula established for study. Its bulletin for the current year contains over seventy (70) printed pages.

(4) The University maintains in the building occupied by it a large assembly hall suitable and available for public gatherings.

(5) The University has an uncompleted Administration Building within the City on which they have expended approximately \$250,000., and which will cost approximately \$250,000. to complete. Conditioned upon such completion there has been pledged by responsible donors two other university buildings to cost approximately \$450,000. Said buildings when completed will accommodate a student enrollment of approximately 2500 full-time students in addition to a like number of students taking part time instruction.

The operation of the University in the past has given wide and very valuable publicity to the City of Coral Gables; has resulted in large numbers of families becoming residents of the City and renting or purchasing houses or apartments, and such increase of population has been a substantial factor in stabilization of property values, and occupation of property which would otherwise be vacant and unoccupied; and a sustaining of business patronage of merchants within the city as well as securing to the City the payments of large amounts of taxes which otherwise would not have been paid.

The unfinished university building is located some distance from the present center of the City, and street and sidewalk improvements at a cost of many hundreds of thousands of dollars were installed by the City in 1926 in a large area adjacent to said unfinished building, and several thousand lots were purchased by individuals in said territory upon the assumption that said university building would be completed and operated. Approximately 90% of such lots are now delinquent as to taxes and special improvement liens thereon, and such delinquencies exceed in amount more than \$2,000,000.00. The completion and operation of said University Building would in the opinion of the Commission result in a large portion of such delinquencies being redeemed with the



additional result that the current revenues of the City would also be heavily increased and the general tax burden throughout the City greatly lightened.

Further, a very large number of houses would be constructed to accommodate the additional student enrollment to the maximum capacity of the new buildings, which additional enrollment appears probable would be secured within a period of three years.

It also appears probable that upon the completion of said unfinished building that liberal endowments in an amount adequate for the future operation of said University could be procured. The large increase in population resulting may reasonably be expected to double the present population of the City, stimulate a large and steady demand for purchase of vacant property for building purposes. The present population of the city is approximately 6,000; there are 1850 buildings in the city and approximately 31,000 subdivided lots; and 75% of such subdivided lots are delinquent in payment of taxes for the last two or more years. There are reasonable grounds for the belief that with continued operation of the University during the current year, permanent endowments may be secured.

(6) The University has in its past school year maintained in its employ a man in charge of the publicity for the University, and a great amount of publicity valuable to the City of Coral Gables and its property owners and taxpayers has appeared in the public press.

The fact of the location and operation of the University in the City of Coral Gables, and such news concerning its current activities and plans, has been a most important factor in contributing to the development of the city as well as the continuance of tax payments on large amounts of property and in inducing the residence here of large numbers of families who would not otherwise have become residents.

In the opinion of the Commission funds appropriated by it for the educational and publicity purposes during the current fiscal year may be most advantageously applied and used (for the benefit of the taxpayers of the city) through the agency of said University, and the money so expended, provided said University continues its operation, will result in tax payments of more than \$25,000. in excess of tax payments which would be made if said University were not operated in the City of Coral Gables. The University will not have sufficient funds for operation and will be, as at present appears, unable to secure such funds without payment of the appropriation by the City.

(7) In connection with its Conservatory of Music the University conducts a symphony orchestra which has attained high distinction for its excellency, and which gives annually a series of at least six concerts that are open to the public upon a reasonable admission fee. It also maintains an excellent junior symphony orchestra composed wholly of students in its Conservatory of Music.

The cultural and educational benefits accruing to the residents of the City of Coral Gables by



reason of the operation and continuance of the various functions of the University mentioned have been and are of great value not calculable in terms of money alone.

There are living within the City of Coral Gables many young people of university age and qualifications who would be unable to attend a university or attain a higher education without free scholarship.

In the judgment of the Commission it is not only desirable but essential to the best interests of the taxpayers of the City of Coral Gables that the City should enter into a contract with the University in terms hereinafter set forth.

BE IT THEREFORE RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES THAT the Mayor or City Manager and City Clerk be and are therefore, authorized on behalf of the City of Coral Gables to execute and deliver a contract with the University of Miami, substantially as follows:

MEMORANDUM OF AGREEMENT made this \_\_\_\_\_ day of \_\_\_\_\_, 1932, between the CITY OF CORAL GABLES, a Municipal Corporation, and the UNIVERSITY OF MIAMI, an Educational Corporation, existing under the laws of the State of Florida, W I T N E S S E T H:

That for and in consideration of the promises and agreements by the City of Coral Gables hereinafter contained, the University of Miami does hereby covenant and agree with and to said City of Coral Gables:

1. That said University will maintain and operate, as announced in its annual bulletin for the year 1932-33, a University in the City of Coral Gables for and during the University year period mentioned in said bulletin, and that said University will be open to all duly qualified and eligible students having a permanent domicile within the City of Coral Gables, and who may be deemed by the proper officials of said institution to be proper candidates for matriculation therein.

2. During the fiscal year ending June 30th, 1933, said University will make available for public gatherings, upon request of the City Manager of Coral Gables, its Assembly Hall in its building occupied by it as a University in the City of Coral Gables, except on such occasions as the use of said Assembly Hall may be required by said University.

3. The Board of Regents, and other officials of the University, will, during said fiscal year, use and exercise their best efforts to (a) reorganize the finances of said University so as to put it on a sound financial basis; (b) to secure the necessary funds for current operating expenses of said University during said period and to secure any needed funds for the liquidation of the indebtedness of said University; (c) to secure funds for permanent endowment of said University and for completion of its unfinished Administration Building located in the City of Coral Gables; (d) to maintain and operate during said University year a dormitory for the accommodation of non-resident girl students during said period.

4. The University further agrees to maintain and continue the operation of the University of Miami Symphony Orchestra during said period and to provide for general admission to such entertainments on the part of the public at rates not greater than the rates charged in the previous fiscal year, and to give not less than six (6) concerts by said orchestra during said period at a point not to exceed three miles from the City limits of Coral Gables. In the event said Symphony Orchestra shall fail to give such concerts, then said University agrees that either said Symphony Orchestra or the Junior Symphony Orchestra will give at least six (6) concerts during the year within the



City of Coral Gables, and to allot not less than five hundred (500) free tickets for each such concert to the residents and taxpayers of Coral Gables, who may apply for the same.

5. The University further agrees to maintain an employee in charge of publicity for said University, and to furnish to the press current items regarding the activities of the University, to substantially the same extent as during the preceding fiscal year.

6. The University agrees to send out not less than five thousand (5,000) annual bulletins, already published, to prospective applicants for the enrollment during the current year.

7. The University agrees to award not to exceed fifteen (15) free scholarships to such properly qualified, eligible candidates for matriculation in said University during the current University year as shall possess the following qualifications:

- (a) the applicant shall have been permanently and continuously domiciled in the City of Coral Gables for at least two (2) years last past;
- (b) the applicant's parents, or persons standing in a parental relation, shall be financially unable to pay tuition and the applicant shall be unable to obtain a University education without such free scholarship;
- (c) the President or Board of Regents of the University shall be the sole and exclusive judge of the qualifications, eligibility and desirability of the person, to whom any scholarship may be awarded;
- (d) the applicant must, in the opinion of said President and Board of Regents, possess unusual scholastic ability.

8. The University will encourage all non-resident students and members of the faculty staff to reside within the City of Coral Gables during the University year.

In consideration of the foregoing agreement by the University, the City of Coral Gables has heretofore paid the University on account the sum of Nine Thousand Dollars (\$9,000.), and agrees to apply for payment on expenses for the operation of said University the further sum of Sixteen Thousand Dollars (\$16,000.) on or before the first day of June, 1933, or sooner if and as the means of the City permit and the needs of the University for operating expenses require in the judgment of the City Commission; and as further consideration, the University agrees that all the funds so paid or to be paid hereunder shall be applied by it solely on account of the operating expenses of said University during the fiscal year ending June 30th, 1933; and further agrees to furnish the city a detailed report of its receipts and disbursements for the previous year and for the period covered by this agreement.

In WITNESS WHEREOF, the respective parties hereto have, by their duly constituted managing bodies, authorized the execution of this instrument,



and caused the same to be executed by their proper officers, respectively, the year and day first above written.

UNIVERSITY OF MIAMI,

BY \_\_\_\_\_  
PRESIDENT.

ATTEST:

\_\_\_\_\_  
SECRETARY

CITY OF CORAL GABLES,

BY \_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

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

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

Approved:

MAYOR  
Vincent D. Wyman

Attest:

CITY CLERK  
G. N. Shaw





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

September 5, 1932

Pursuant to a call issued by City Manager Williams, the Commission of the City of Coral Gables convened in special session at the City Hall at 3:00 o'clock P.M., Monday, September 5th, 1932. Mayor Wyman was in the Chair and Commissioners Bryant, Garris and Yates were present. Commissioner McGarr - absent.

Commissioner Yates offered the following resolution:

RESOLUTION NO. 1215

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

City Manager Williams then explained to the Commission the measures undertaken to prevent serious damage from the expected hurricane, and requested an appropriation to provide for the special and unusual expenses in this connection, both for the work already done, and for the work necessary after the passage of the storm. Commissioner Garris offered the following resolution:

RESOLUTION NO. 1216

A RESOLUTION APPROPRIATING THE SUM OF TWO HUNDRED DOLLARS FOR EMERGENCY SUPPLIES AND LABOR.

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

That the sum of Two Hundred Dollars (\$200.00) be and it is hereby appropriated from the Contingent Fund for the purpose of providing emergency supplies and labor made necessary by the expected hurricane.



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

The Commissioners and the City Manager then discussed the preparations with the members of the Committee organized to handle relief, in the event of a disastrous storm. Commissioner McGarr joined the meeting during the discussion.

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

Approved:

MAYOR  
Vincent D. Wyman

Attest:

  
CITY CLERK  
G. N. Shaw



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

September 7, 1932.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., September 7, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

The Clerk read minutes of the special meetings of August twenty-sixth and September 5, 1932, which were approved.

The Clerk read a report from Morton B. Adams on the status of the suits for foreclosure of tax sale certificates, which report submitted to the Commissioners copies of the brief prepared in the case.

The Clerk read a letter from the United States Division Engineer, advising the Federal Government had found further improvements to the Miami River inadvisable at this time and requesting those interested to file, with the Bureau of Engineers for Rivers and Harbors, any information which might tend to alter this decision. Commissioner Garris moved that the communication be filed. This motion was seconded by Commissioner Yates and it was so ordered.

The Clerk then read the following resolution, which had been proposed by City Manager Williams:

RESOLUTION NO. 1218

A RESOLUTION AUTHORIZING THE CITY HEALTH OFFICER, WITH THE APPROVAL OF THE CITY MANAGER, TO PROMULGATE AND IMPOSE RULES AND MEASURES NECESSARY FOR THE GENERAL HEALTH AND WELFARE

WHEREAS, it becomes necessary from time to time to introduce new and/or special measures for the protection of the general welfare and health of the people of the City of Coral Gables, and

WHEREAS, changing conditions may require the immediate enforcement of such measures.

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

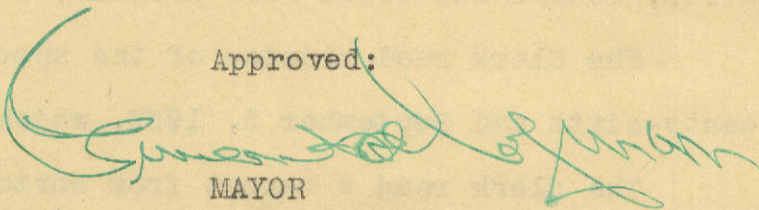
That the City Health Officer be, and he is hereby, authorized to promulgate such rules for the handling of food stuffs of all kinds, the enforcement of sanitary conditions throughout the City, and for any other purpose necessary to the general health and welfare as he may deem advisable, provided, however, that such rules shall be approved by the City Manager before becoming effective.



Commissioner Yates moved for the adoption of the resolution, his motion being seconded by Commissioner Garris and carried by a unanimous vote.

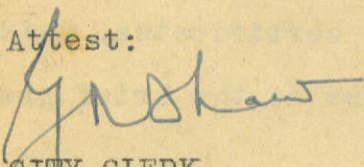
There being no further business to come before the meeting, upon motion being duly made and seconded, same was adjourned.

Approved:



MAYOR  
Vincent D. Wyman

Attest:



CITY CLERK  
G. N. Shaw



Note:- There is no Resolution No. 1217

CITY OF CORAL GABLES

BY F. STITH



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

September 7, 1932

In accordance with the agreement of the Commissioners, in conference, the Commission of the City of Coral Gables convened in special session at the City Hall at 8:30 o'clock P.M., September 7, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 1219

A RESOLUTION WAIVING CALL OF SPECIAL MEETING AND GRANTING CONSENT TO ANY SPECIAL BUSINESS

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

That call of a special meeting by written notice under the provisions of the City Charter be and the same is hereby waived, and

BE IT FURTHER RESOLVED that the Commission consent to any business that may come before it for consideration.

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

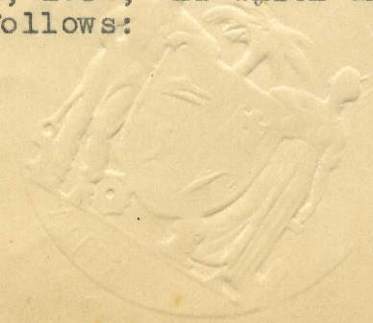
The Clerk then read the following resolution:

RESOLUTION NO. 1220

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE UNIVERSITY OF MIAMI AND THE CITY OF CORAL GABLES, DATED AUGUST 29, 1932.

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

That the Mayor and City Clerk be, and they are hereby, authorized, on behalf of the said City, to enter into an amendment to contract between the University of Miami and the City of Coral Gables, which contract is dated August 29th, 1932, and which amendment is substantially as follows:





MEMORANDUM OF AGREEMENT, Made this 7th day of September, 1932, between the CITY OF CORAL GABLES and the UNIVERSITY OF MIAMI, amendatory of agreement between the same parties, dated August 29th, 1932, W I T N E S S E T H:

For the considerations mentioned in said former agreement, paid and to be paid, the University of Miami further agrees that during the University year of 1932-1933, the Reference Library of said University, numbering some 13,000 volumes, located in the University Building in the City of Coral Gables, shall be open and available for use to the residents of Coral Gables during reasonable hours, without charge.

IN WITNESS WHEREOF, the respective parties here-to have duly authorized the execution of this instrument and caused the same to be executed by their duly constituted officers, respectively, the day and year first above written.

UNIVERSITY OF MIAMI  
BY \_\_\_\_\_

Attest:

\_\_\_\_\_  
Secretary

CITY OF CORAL GABLES,  
BY \_\_\_\_\_  
MAYOR

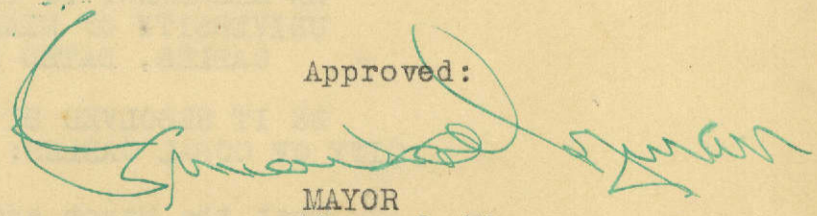
Attest:

\_\_\_\_\_  
CITY CLERK.

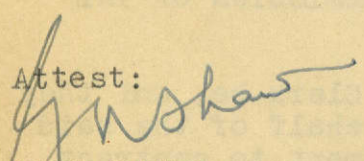
Commissioner Yates moved for the adoption of the resolution, his motion being seconded by Commissioner Garris; and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

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

Approved:



MAYOR  
Vincent D. Wyman

Attest:  
  
CITY CLERK  
G. N. Shaw





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

September 21, 1932

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Wednesday, September 21, 1932. Commissioners Bryant, Garris, McGarr and Yates were present; Mayor Wyman - absent from the City.

Commissioner McGarr nominated Commissioner Garris as Acting Mayor, whereupon Commissioner Bryant seconded the nomination and offered the following resolution and moved for its adoption:

RESOLUTION NO. 1221

A RESOLUTION APPOINTING M. B. GARRIS  
ACTING MAYOR DURING THE CURRENT ABSENCE  
FROM THE CITY OF MAYOR VINCENT D. WYMAN

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

That M. B. Garris be and he is hereby designated and appointed Acting Mayor during the current absence of Mayor Vincent D. Wyman from the City.

Commissioner Yates seconded Commissioner Bryant's motion for adoption, and the resolution was carried by the unanimous vote of all Commissioners present.

Commissioner McGarr then moved that the Commission adjourn, there being no business to come before it. This motion was seconded by Commissioner Yates and adopted by the unanimous vote of all Commissioners present.

Approved:

*[Handwritten signature of Vincent D. Wyman]*  
ACTING MAYOR  
Vincent D. Wyman

Attest:

*[Handwritten signature of G. N. Shaw]*  
CITY CLERK  
G. N. Shaw





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

October 5, 1932

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., October 5, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present. Absent - None.

Minutes of the meeting of September 21, 1932 were read and approved.

The Clerk read a communication from the Associated General Contractors of America, Miami Branch, requesting a reduction in the license for general contractors.. This matter was taken under advisement, by the Commission, to be acted upon at a later meeting.

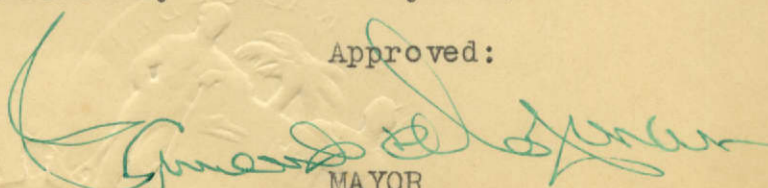
The Clerk read a letter from the International City Managers' Association, inviting the City to send representatives to the 1932 convention. This was ordered received and filed.

The Clerk read a communication from Mr. Julian B. Frix, of the Somerset Company, with reference to the complaint of that Company that the operation of the Venetian Pool depreciated the value and marketability of their house adjoining the pool property. This matter was referred to the City Manager for investigation and for handling with Mr. Frix.

Commissioner Yates introduced a petition, signed by residents South of Bird Road in Coral Gables, requesting buss service for that section. Commissioner McGarr moved that the matter be referred to the City Manager for investigation and report. This motion was seconded by Commissioner Bryant and was carried by a unanimous vote.

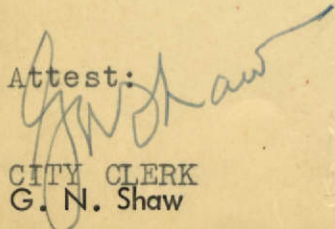
There being no further business to come before the meeting, it was moved, seconded and unanimously voted to adjourn.

Approved:



MAYOR  
Vincent D. Wyman

Attest:

  
CITY CLERK  
G. N. Shaw



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

October 19, 1932

The Commission of the City of Coral Gables, Florida, convened in regular session at the City Hall at 7:30 o'clock P.M. on October 19, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

Minutes of the meeting of October 5, 1932 were read and approved.

The Clerk read a communication from the Civic Theatre, requesting that the City lend the Civic Theatre two hundred and ninety-nine (299) chairs from the supply of chairs at the Coliseum. Mr. Howard Irwin North, Managing Director of the Civic Theatre, introduced Mrs. James, who explained the theatre's need for the chairs and the conditions under which they would be borrowed. Commissioner Yates moved that the City Manager be authorized to lend 299 chairs to the Civic Theatre for a period of sixty (60) days. Commissioner Garris offered an amendment to this motion, giving the City the right to recall the chairs after the expiration of one (1) week. Commissioner Yates accepted the amendment and restated the motion as follows: That the City Manager be authorized to lend to the Civic Theatre 299 chairs from the Coliseum for a period of sixty (60) days from October 31, 1932, provided that the City shall have the right to recall said chairs after the expiration of one week from said date, the Civic Theatre to be responsible for all costs of transportation in connection with said borrowed chairs and to be responsible to the City for any breakage. This motion was seconded by Commissioner McGarr and adopted by a unanimous vote.

Mr. Blynn, of the Miami Herald, then addressed the Commission requesting that the City take advertising in the special pictorial issue soon to be put out by that paper. The Commission advised Mr. Blynn that it would take the matter under advisement and would have the City Manager notify him of



its decision.

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

Approved:

*[Handwritten signature of Vincent D. Wyman]*

MAYOR  
Vincent D. Wyman

Attest:

*[Handwritten signature of G. N. Shaw]*

CITY CLERK  
G. N. Shaw





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

October 25, 1932

Pursuant to a call issued by Mayor Wyman, the Commission of the City of Coral Gables convened in special session at the City Hall at 4:00 o'clock P.M. on October 25, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

Commissioner Garris offered the following resolution and moved for its adoption:

RESOLUTION NO. 1222

A RESOLUTION WAIVING CALL OF SPECIAL MEETING AND GRANTING CONSENT TO ANY SPECIAL BUSINESS

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

That call of a special meeting by written notice under the provisions of the City Charter be and the same is hereby waived, and

BE IT FURTHER RESOLVED that the Commission consent to any business that may come before it for consideration.

Commissioner Garris' motion for adoption was seconded by Commissioner Bryant and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The Commission then discussed, with Mr. W. Carson Dick, results of his recent trip through the North in the interests of the Bondholders Protective Committee and the advisability of extending the efforts to secure the deposit of the City's bonds still outstanding. At the close of the discussion, Commissioner Yates offered the following resolution and moved for its adoption:

RESOLUTION NO. 1223

A RESOLUTION APPROPRIATING THE SUM OF FIFTEEN HUNDRED DOLLARS (\$1,500) FROM THE CONTINGENT FUND FOR EXPENSES IN CONNECTION WITH REFUNDING OF THE CITY'S BONDS

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, from the Contingent Fund, the sum of Fifteen Hundred Dollars (\$1,500) to a special appropriation for expenses in connection with negotiations for the refunding of the outstanding and undeposited City bonds.



Commissioner Garris' motion for adoption was seconded by Commissioner McGarr and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

Commissioner Yates then moved that Mr. W. Carson Dick be employed for a period of six (6) weeks, at a salary of Five Hundred Dollars (\$500) per month, plus traveling expenses, and that he be started immediately upon a trip to contact and interview the holders of the bonds not deposited with the Bondholders Protective Committee. This motion was seconded by Commissioner Garris and adopted by a unanimous vote.

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

Approved:

MAYOR  
Vincent D. Wyman

Attest:

  
CITY CLERK  
G. N. Shaw



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

October 27, 1932

Pursuant to a call issued by Mayor Wyman, the Commission of the City of Coral Gables convened in special session at the City Hall at 5:00 o'clock P.M. on October 27, 1932.

Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

Commissioner Garris offered the following resolution and moved for its adoption:

RESOLUTION NO. 1224

A RESOLUTION WAIVING CALL OF SPECIAL MEETING AND GRANTING CONSENT TO ANY SPECIAL BUSINESS

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

That call of a special meeting by written notice under the provisions of the City Charter be and the same is hereby waived, and

BE IT FURTHER RESOLVED that the Commission consent to any business that may come before it for consideration.

Commissioner Garris' motion for adoption was seconded by Commissioner Yates and, upon roll call, the following vote was cast:

"Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates;  
"No" - None.

Commissioner Bryant then offered the following resolution and moved for its adoption:

RESOLUTION NO. 1225

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A LEASE AND AGREEMENT BETWEEN THE CITY OF CORAL GABLES, FLORIDA AND IRVING C. FRANKLIN AND DONALD M. STONER

WHEREAS, it appears to the Commission of the City of Coral Gables that the location of a moving picture production industry in Coral Gables will be greatly to the advantage of the City and its property owners, and that the Coliseum Building, owned by the City, may be made suitable and available for use as a studio for the production of moving pictures, and that the benefits resulting from the introduction of a moving picture industry in Coral Gables justify the necessary concessions, as required by the terms of the proposed lease herein mentioned, to be made by the City,

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 and empowered to enter into a lease and agreement with Irving C. Franklin and Donald M. Stoner, substantially in words and figures as follows, to-wit:

THIS INDENTURE, Made this 28th day of October, 1932, between the CITY OF CORAL GABLES, FLORIDA, a Municipal Corporation, First Party, and IRVING C. FRANKLIN and DONALD M. STONER, of Hollywood, California, Second Party, W I T N E S S E T H:

That for and in consideration of the sum of TEN DOLLARS (\$10.00), and the covenants and agreements herein contained, the parties hereto hereby agree as follows:

1. First Party hereby grants to the Second Party the right to use and occupy the premises hereinafter described, without further compensation than herein specified, for a period of two (2) years, commencing November 1st, 1932, subject, however, to the performance of the covenants and agreements by the Second Party herein contained and to the conditions hereof.

2. First Party hereby grants to Second Party the exclusive right and option to purchase from the First Party premises hereinafter described as Parcel No. 1 for the sum of FORTY THOUSAND DOLLARS (\$40,000), and the premises hereinafter described as Parcel No. 2 for the sum of SEVEN THOUSAND, FIVE HUNDRED DOLLARS (\$7,500), said option to be exercised within a period of two (2) years from November 1st, 1932, otherwise to cease and determine on said last mentioned date.

Upon the exercise of said option to purchase, the Second Party shall give written notice thereof to the First Party, stating therein whether Second Party elects to pay all cash for the purchase price above mentioned, or to pay therefor in installments of FOUR THOUSAND DOLLARS (\$4,000) or more annually as to Parcel No. 1 and SEVEN HUNDRED, FIFTY DOLLARS (\$750), or more annually on Parcel No. 2, from the date of the exercise of such option, together with interest on deferred payments at the rate of six per cent (6%) per annum, payable annually, and, at the time of giving such notice of election, shall pay to the First Party the sum of ONE THOUSAND DOLLARS (\$1,000) earnest money, and shall pay the remainder of the purchase price required by the notice of election, as above stated (according to whether the election is to purchase for all cash or upon installments), within fifteen (15) days after the delivery by First Party to Second Party of a good and sufficient abstract of title or title insurance policy, showing good title in First Party to the respective premises above mentioned, warranty deed conveying clear title to be delivered upon payment of first installments of purchase price, upon concurrent execution of purchase money notes and mortgage securing unpaid balances.

3. The First Party further agrees to cause, by proper Ordinance, vacation of Menores Avenue between Blocks 31 and 37 in Douglas Section of Coral Gables, and to use its best endeavors to secure proper consents of abutting owners on Avenue Zamora between Blocks 38 and 43, Douglas Section, Coral Gables, to the vacation of said Street between said Blocks and the use of, and a conveyance to the Second Party, as above provided, of



the Streets so vacated.

4. The First Party further agrees to procure the release of such title restrictions and to cause to be made such amendments to its Building and Zoning Ordinances as may be necessary to allow the free and unrestricted use of the premises herein mentioned for production of moving pictures, including the erection of fences around the premises, the erection of sets and other structures for use in said business, etc.

5. The First Party further agrees, so far as may be lawful under the laws of the State of Florida, to rebate all City taxes or assessments upon the aforesaid real estate and all personal property used by the Second Party or assigns in the production of moving pictures and located within the City of Coral Gables for a period of ten (10) years from this date, upon the condition, however, that said premises during said period shall be used for the production of moving pictures by the Second Party, or their assigns. If and when said premises shall cease to be actually used for said motion picture purposes, then said real estate and personal property shall be subject to City taxes.

6. The Second Party shall have the right to assign this lease and option of purchase to any corporation, which shall assume the obligations of Second Party hereunder, provided such corporation is engaged or shall be formed for the production of moving pictures, and any such assignment is hereby approved by the First Party.

7. Second Party hereby covenant and agree that they will, within five (5) months from November 1st, 1932, at their own expense, alter and remodel the interior of the Coliseum building, located on said Parcel No. 1, and soundproof the same adequately, so as to make said building suitable and desirable for the production of moving pictures and for all purposes of a moving picture studio and will, also, within said period, completely equip and install the necessary apparatus for such production.

8. The Second Party further agree that they will permanently transfer their entire activities in moving picture production to the City of Coral Gables and will not produce moving pictures elsewhere (other than in territory contiguous to Coral Gables) in the United States of America during the existence of this agreement; further, that they will use their best efforts to induce other moving picture producers to permanently locate and center their production activities within the City of Coral Gables during the period of this agreement. The Second Party, during the period of this lease, agree to maintain the Coliseum Building in as good condition of repair as the same is at present.

9. In case of a breach of any of the covenants and agreements of Second Party herein contained, First Party shall have the right,



written notice to Second Party, its successors or assigns, to terminate this lease and the option of purchase herein contained, and to repossess itself of said premises. And in case of a breach by First Party of any of its covenants and agreements herein contained, then Second Party shall have a like option to terminate this agreement.

10. It being necessary for the First Party to acquire the title to certain of the subdivided lots mentioned in Parcel 2, an informal agreement for such acquisition having been made but not consummated, First Party agrees to use every effort to consummate such purchase at the earliest possible moment. If, however, such acquisition, upon terms already arranged, cannot be consummated, then the Second Party shall have the right at any time to terminate this lease or to accept title to such of the premises described in Parcel No. 2 as the First Party may have good title to at the rate of ONE THOUSAND DOLLARS (\$1,000) per acre; and shall not be required to take title to any subdivided lot, which it may elect not to purchase because of inability of the First Party in good faith to give clear title to all the subdivided lots or vacated streets, described, it being understood that the City shall not be liable for failure to deliver title to any of the subdivided lots or vacated streets in Parcel No. 2 after the exercise of diligence and all reasonable means to acquire title thereto. In case less than the full amount of subdivided lots and/or vacated streets are conveyed, the total purchase price and installments as to subdivided lots and vacated streets provided in Paragraph No. 2 hereof shall be abated accordingly.

11. First Party covenants and agrees to use its best efforts to obtain from the State Legislature at the 1933 session thereof any legislation which may be needed to ratify, confirm or make effectual any of the provisions of this agreement.

12. This agreement shall be binding upon the respective assigns or successors in title of the parties hereto.

The following is a description of the real estate and premises hereinabove mentioned:

PARCEL NO. 1

The following described premises in the City of Coral Gables, Dade County, Florida, improved by the Miami Coliseum Building, and described as follows, to-wit:

That portion of Block Forty-four (44) of the Douglas Section of Coral Gables, being the East half (E $\frac{1}{2}$ ) of the Northeast Quarter (NE $\frac{1}{4}$ ) and the East half (E $\frac{1}{2}$ ) of the West half (W $\frac{1}{2}$ ) of the Northeast quarter (NE $\frac{1}{4}$ ), the North half (N $\frac{1}{2}$ ) of the North half (N $\frac{1}{2}$ ) of the Northeast quarter (NE $\frac{1}{4}$ ) of the Southeast quarter (SE $\frac{1}{4}$ ) and the North half (N $\frac{1}{2}$ ) of the Northeast quarter (NE $\frac{1}{4}$ ) of the Northwest quarter (NW $\frac{1}{4}$ ) of the Southeast quarter (SE $\frac{1}{4}$ ) of Section Eight (8), Township Fifty-four (54) South, of Range Forty-one (41) East, according to a plat of said Douglas Section recorded in Book 8 of Plats, Page 87, and according to a dedication of such



plat duly of record in said Dade County, Florida, described as being a square tract of land lying in the Southeast corner of said Block Forty-four (44), measuring Three Hundred (300) feet in width on Douglas Road from North to South, and three hundred feet (300) in width from East to West, parallel with Avenue Zamora, and bounded as follows:

Beginning at the Southeast corner of said Block Forty-four (44) and running in a northerly direction along the eastern edge of said Block Forty-four (44) for a distance of three hundred (300) feet; thence in a westerly direction parallel with Avenue Zamora for a distance of three hundred (300) feet; thence in a southerly direction parallel with the eastern edge of said Block Forty-four (44) for a distance of three hundred (300) feet; thence in an easterly direction parallel with Avenue Zamora for a distance of three hundred (300) feet to the beginning corner, and containing Ninety Thousand (90,000) square feet.

Together with all buildings and improvements thereon and all appurtenances thereunto belonging or in any wise appertaining.

PARCEL NO. 2.

The following premises in the City of Coral Gables, Dade County, Florida, described as follows, to-wit:

That part of that certain parcel of land lying and being in Block Forty-four (44) of the Douglas Section of Coral Gables, being the East half ( $E\frac{1}{2}$ ) of the Northeast quarter ( $NE\frac{1}{4}$ ) and the East half ( $E\frac{1}{2}$ ) of the West half ( $W\frac{1}{2}$ ) of the Northeast quarter ( $NE\frac{1}{4}$ ), the North half ( $N\frac{1}{2}$ ) of the North half ( $N\frac{1}{2}$ ) of the Northeast quarter ( $NE\frac{1}{4}$ ) of the Southeast quarter ( $SE\frac{1}{4}$ ) and the North half ( $N\frac{1}{2}$ ) of the Northeast quarter ( $NE\frac{1}{4}$ ) of the Northwest quarter ( $NW\frac{1}{4}$ ) of the Southeast quarter ( $SE\frac{1}{4}$ ) of Section 8, Township 54 South, Range 41 East, according to a plat of said Douglas Section recorded in Plat Book 8, Page 87, of the Public Records of Dade County, Florida, and according to a dedication of such plat duly of record in said Dade County, Florida, said parcel of land being described as follows:

Beginning at the Southwesterly corner of Lot 1, Block 37 of the said Douglas Section at the easterly street line of Galiano Street, thence running easterly along the Southerly boundary of said Block 37, a distance of approximately three hundred twenty-seven (327) feet to the Northerly line of a proposed alleyway; thence running Southerly in a line parallel with said Galiano Street, a distance of approximately three hundred twenty (320) feet to the Northerly line of Block 38, of said Douglas Section; thence Westerly along the Northerly line of said Block 38, to the Northwesterly corner of Lot 1, in said Block 38, to Galiano Street; thence running Northerly along said Galiano Street, a distance of approximately three hundred eighteen (318) feet to point of beginning, said parcel being bounded Northerly by



said Block 37, Easterly by lands heretofore conveyed to the Miami Coliseum Corporation, and said proposed alleyway, Southerly by said Block 38, and Westerly by said Galiano Street and being approximately the Westerly three hundred twenty-seven (327) feet of said Block 44 of said Douglas Section, lying and being in Southeast quarter (SE $\frac{1}{4}$ ) of Northeast quarter (NE $\frac{1}{4}$ ) of Section 8, Township 54 South of Range 41 East.

ALSO, SUBDIVIDED LOTS NOT NOW OWNED BUT TO BE ACQUIRED BY THE CITY OF CORAL GABLES, all in Douglas Section, Coral Gables, as follows:

Lots Thirteen (13) to Twenty-four (24), both inclusive, Block Thirty-one (31); Lots One (1) to Twelve (12) both inclusive, Block Thirty-seven (37); Lots Seven (7) to Twelve (12), both inclusive, Block Thirty-eight (38); Lots Seven (7) to Twelve (12), both inclusive, Block Forty-three (43), also vacated streets mentioned in Paragraph No. 3 above.

IN WITNESS WHEREOF, the CITY OF CORAL GABLES, in pursuance of authority granted by the City Commission, has by its Mayor and City Clerk executed this agreement and caused the corporate seal of the City to be hereunto affixed, and the Second Party have hereunto set their hands and seals, the year and day first above written.

CITY OF CORAL GABLES

ATTEST:

BY \_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

(FIRST PARTY)

\_\_\_\_\_  
\_\_\_\_\_

(SECOND PARTY)

Commissioner Bryant's motion for adoption was seconded by Commissioner McGarr, and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

Commissioner Yates then offered the following resolution:

RESOLUTION NO. 1226

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ARRANGE AND CONSUMMATE THE PURCHASE OF CERTAIN LOTS

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 obtain deeds to the following described properties, title to be vested in the Bank of Miami & Trust Company, as Trustee, with the proper trust indenture declaring the right of the City to direct the use and disposition of the property:

Lots 13 to 24, both inclusive, Block 31, Douglas Section.

Lots 1 to 12, both inclusive, Block 37, Douglas Section.



Lots 1 to 12, both inclusive, Block 43, Douglas Section

Lot 20, Block 26, Country Club Section Part Two (2)

the consideration for the purchase of this real estate to be the discharge of existing taxes on other properties owned by the individuals or corporations from whom the lots are to be purchased, said discharge of taxes not to exceed the amount of \$300.00 for each of said Lots, except Lots 1 to 5, both inclusive, Block 43, Douglas Section, for which the remuneration may be tax discharges amounting to \$500.00 for each of said lots and except Lot 20, Block 26, Country Club Section Part Two (2), for which the tax discharge is to be not to exceed \$750.00.

The Mayor and City Clerk are also authorized to make cash disbursements necessary to secure abstracts to said lots and title insurance in the case of Lot 20, Block 26, Country Club Section Part Two (2), if such be necessary.

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

Commissioner McGarr then offered the following resolution and moved for its adoption:

RESOLUTION NO. 1227

A RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN TAXES

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 any taxes and assessment liens due and payable to the City of Coral Gables on the following described property, when, as and if such property is possessed by the City of Coral Gables:

Lots 13 to 24, both inclusive, Block 31, Douglas Section.

Lots 1 to 12, both inclusive, Block 37, Douglas Section.

Lots 1 to 12, both inclusive, Block 43, Douglas Section.

Commissioner McGarr's motion for adoption was seconded by Commissioner Garris and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.



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

Approved:

*[Handwritten signature of Vincent D. Wyman]*

MAYOR  
Vincent D. Wyman

Attest:

*[Handwritten signature of G. N. Shaw]*  
CITY CLERK  
G. N. Shaw



*[Faint, mostly illegible text from the reverse side of the page, including phrases like 'The Mayor and City Clerk are also authorized...', 'Commissioner Yates moved for the adoption of the following resolution...', and 'The following vote was cast: Yes - Commissioners...']*