

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

November 2, 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., November 2, 1932.

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 October 19, 1932, which were approved.

The Clerk read a communication from the Civic Theatre, expressing appreciation for the Commission's assistance in lending the Civic Theatre chairs.

The Clerk announced to the Commission communications from Mr. Wm. J. Benn, Eunice Martin Button, Colonel J. R. Williams and Mrs. May W. Mattocks and a resolution from the Womans Club, protesting against the proposal to lease the Coliseum for a marathon dance location. The Commission instructed, by unanimous vote, that these communications be received and filed.

The Clerk read a resolution by the Commission of the City of Tallahassee, Florida, protesting against certain articles and advertisements appearing in the "Florida Municipal Record." Mayor Wyman stated that he could see no objection to these articles and that he doubted the right of the City to attempt to regulate the articles and advertisements appearing in that magazine and suggested that the City Clerk so advise the Commission of the City of Tallahassee. This action received the unanimous agreement of the City Commission.

Mayor Wyman then sent the following resolution to the Clerk:

RESOLUTION NO. 1228

A RESOLUTION CREATING THE OFFICE OF
VICE-MAYOR AND EMPOWERING THE MAYOR
TO DESIGNATE SUCH VICE-MAYOR

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

1. The office of Vice-Mayor of the City is hereby created; it shall be the duties of said officer to perform the functions of the Mayor in the absence of the latter.

2. The Mayor is hereby empowered to designate any City Commissioner as such Vice-Mayor.

-2-
Commissioner Yates moved for the adoption of the resolution. This motion was seconded by Commissioner Bryant and carried by a unanimous vote.

Mayor Wyman then presented the following resolution to the Clerk:

RESOLUTION NO. 1229

A RESOLUTION DIRECTING THE CITY MANAGER
TO REQUIRE THE BUILDING INSPECTOR TO
FURNISH A CERTAIN REPORT

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

That the City Manager be directed to require from the Building Inspector and to furnish to the Commission full and complete report of all structures or structural work, if any, erected without City permit since July 1st, 1931; and, also, all structures or structural work heretofore erected and now existing in violation of the Building Code, together with all pertinent details relative thereto.

Commissioner Yates moved for the adoption of the resolution. This motion was seconded by Commissioner Garris and carried by a unanimous vote.

Mayor Wyman then brought up the request of the University of Miami for another payment on their appropriation. After some discussion by the Commission, Commissioner Garris introduced the following resolution:

RESOLUTION NO. 1230

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

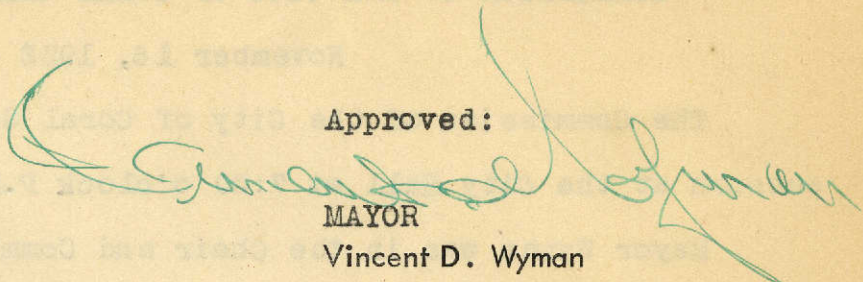
BE IT RESOLVED BY THE COMMISSION OF THE
CITY OF CORAL GABLES:

That the Director of Finance be and he is hereby authorized to pay to the University of Miami the sum of \$2,500.00, said payment to be charged against the appropriation for publicity and education for the fiscal year 1932-33.

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.

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

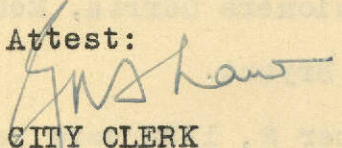
Approved:



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.

November 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., November 16, 1932.

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

Minutes of the regular meeting of November 2, 1932 were read and approved.

The Clerk read the following communication from Mayor Wyman to the City Commission:

"November 3, 1932.

To the City Commission:

Pursuant to authority contained in resolution of the Commission creating the office of Vice Mayor, and authorizing the Mayor to designate a member of the Commission as such, I beg to advise that I have designated Commissioner Frank E. Bryant as Vice Mayor.

Respectfully,

(Signed)

VINCENT D. WYMAN
Mayor."

The Clerk read the following ordinance:

AN ORDINANCE ACCEPTING DEED FROM JOHN H. McCARTHY AND EVA D. McCARTHY TO THE CITY OF CORAL GABLES COVERING THE SOUTH 25 FEET OF LOT 12 AND THE NORTH FIVE FEET OF LOT 13, BOTH IN BLOCK 1 OF MARIANA PLACE, WHICH DEED WAS MADE TO THE CITY OF CORAL GABLES FOR STREET PURPOSES; AND DECLARING AN EMERGENCY TO EXIST.

Commissioner Garris moved that the requirement of reading the ordinance on two separate occasions 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, Garris, McGarr and Yates; "No" - None; Absent - Commissioner Bryant. The Clerk then read the ordinance for the second time and at its conclusion Commissioner Yates moved for the adoption of same. This motion was 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.

The Clerk then placed the following ordinance on its first reading:

AN ORDINANCE TO AMEND ORDINANCE NO. 147, WHICH IS AN ORDINANCE TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE CITY OF CORAL GABLES, BY DEFINING THE BUSINESS, PROFESSIONS AND OCCUPATIONS OF BARBERING, BEAUTY CULTURE, BARBER AND BEAUTY CULTURE SCHOOLS, ETC., BY AMENDING PARAGRAPH "C" OF SECTION 9 THEREOF BY REDUCING THE FEE FOR ISSUANCE OF CERTIFICATE TO THE SUM OF \$2.50; BY AMENDING PARAGRAPH "C" OF SECTION 12 TO READ '\$2.50' WHERE SAME READS '\$5.00', AND '\$5.00' WHERE SAID PARAGRAPH READS '\$10.00' AND BY ADDING A PARAGRAPH LETTERED "E" TO SECTION 12 THEREOF, PROVIDING FOR RENEWAL OF HEALTH CERTIFICATE TO BE ISSUED BY A MEDICAL OFFICER OF THE CITY, AFTER EXAMINATION, AND ISSUANCE OF DUPLICATE IN EVENT OF LOSS AND PROVIDING FEE; DECLARING AN EMERGENCY TO EXIST.

At the conclusion of the reading of the ordinance, the Clerk was instructed by the Commission to bring the ordinance before it again at the next regular meeting.

The Clerk then placed the following ordinance on its first reading:

AN ORDINANCE PROHIBITING OPERATION OF MOTOR BUSES CARRYING PASSENGERS FOR HIRE OVER THE STREETS, ALLEYS OR HIGHWAYS OF THE CITY OF CORAL GABLES WITHOUT FIRST PROCURING A LICENSE THEREFOR; FIXING TERM FOR WHICH LICENSE SHALL BE ISSUED; PROVIDING FOR FRACTIONAL LICENSES; FIXING THE AMOUNT OF LICENSES AND FRACTIONAL LICENSES; DEFINING 'MOTOR BUSES'; EXCEPTING FROM THE OPERATION OF THIS ORDINANCE SCHOOL AND/OR SIGHT-SEEING BUSES; PROVIDING FOR PENALTIES; MAKING SEPARATE AND DISTINCT OFFENSES FOR EACH DAY OR PART OF DAY OPERATION; MAKING PENALTIES CUMULATIVE; REPEALING ORDINANCES IN CONFLICT AND DECLARING AN EMERGENCY TO EXIST.

The Commission instructed that this ordinance be brought up at a later meeting for further consideration.

Commissioner Yates spoke to the Commission about the triangular tract at Red Road and Tamiami Trail and requested that the children of the community be permitted to continue to use the ground as a playground and that the Police Department, which, acting on a complaint, had several times prevented children from playing on this lot, be advised to permit the use of the area as a playground. Discussion of the matter brought out the fact that the property in question was privately owned and that the City probably has no right actually to authorize its use. The Commission

unanimously agreed that the City should not interfere with the continued use of these particular blocks as a playground for the children and requested the City Manager to notify the Police Department accordingly.

City Manager Williams requested that the Commission appropriate \$500.00 to enable the Fire Department to rebuild the Schacht truck assigned to that department into a ladder truck, to replace the ladder and service truck returned to the American-LaFrance Company in consideration of the cancellation of certain of their notes. Commissioner Garris then offered the following resolution:

RESOLUTION NO. 1231

A RESOLUTION APPROPRIATING THE SUM OF
\$500.00 FOR REBUILDING MOTOR EQUIPMENT
OF THE FIRE DEPARTMENT

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

That the sum of \$500.00 be and the same is hereby appropriated and transferred from the Contingent Fund to the appropriations for the Fire Department for the purpose of rebuilding and converting a certain Schacht chassis into a ladder truck, in order to continue the requirements held by the Southeastern Underwriters Association.

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

Mr. Sam Wiessel then addressed the Commission in regard to the Merchants Association's proposal to hold a mardi gras celebration in the City and asked for the Commission's cooperation in this movement. Commissioner Yates offered the motion that the Commission express its willingness to cooperate with the Committee of the Merchants Association in this celebration and that the City contribute toward the expenses of the celebration any money received by it from the licensing of exhibitors and concession holders for the special occasion. This motion was seconded by Commissioner McGarr and carried

by the unanimous vote of all Commissioners present.

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

November 22, 1932

The Commission of the City of Coral Gables convened in special session at the City Hall at 4:30 o'clock P.M., November 22, 1932, pursuant to a call of special meeting issued by Mayor Wyman to consider: 1. The adoption of a resolution fixing the place of payment of refunding bonds to be issued under terms of Ordinance No. 174, as amended; 2. The adoption of a resolution authorizing the payment of monies on account of the University of Miami contract; 3. The adoption of a resolution for appropriation of \$100.00 on account of expenses of Trenton C. Collins, in connection with motion picture financing; 4. Consideration of the question of payment of money to a Buffalo bond holder in connection with securing deposit of his bonds.

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

Mr. Raymond Pawley appeared before the Commission in connection with the matter of payment of an additional sum from the appropriation for education and publicity. Commissioner Yates then offered the following resolution and moved for its adoption:

RESOLUTION NO. 1232

A RESOLUTION AUTHORIZING AND DIRECTING
THE DIRECTOR OF FINANCE TO PAY \$2,500.00
ON ACCOUNT OF THE UNIVERSITY OF MIAMI
CONTRACT

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

That the Director of Finance be authorized and directed to make a further payment under the contract with the University of Miami in the amount of Twenty-five Hundred Dollars (\$2,500.00), as and when funds are available for that purpose.

Commissioner Bryant seconded Commissioner Yates' motion for adoption and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, McGarr and Yates; "No" - Commissioner Garris. Commissioner Garris stated that he was not opposed to carrying out the contract of the University but that he was opposed to making any further payments before January first.

Commissioner Bryant then offered the following resolution:

RESOLUTION NO. 1233

A RESOLUTION DIRECTING THE TAX ASSESSOR TO CORRECT THE ASSESSMENT OF THE MIAMI BILTMORE GOLF COURSES IN COUNTRY CLUB SECTION PART FIVE (5) AND RIVIERA SECTION, AS ASSESSED ON THE 1932 CITY TAX ROLL

WHEREAS, it appears to the Commission that the assessment levied against the Miami Biltmore Golf Courses in Country Club Section Part Five (5) and the Riviera Section, as made in the 1932 tax roll, are incorrect and not in keeping with previous decisions of the City Commission as to the assessment of this property.

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

That the Tax Assessor be and he is hereby directed to correct the assessment of said property on the 1932 tax roll, assessing against the East golf course in Country Club Section Part Five (5) a full value of \$32,095.00, against the West golf course in Country Club Section Part Five (5) a full value of \$21,800.00, and against the golf course in the Riviera Section a full value of \$12,800.00.

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

Mayor Wyman then sent to the Clerk the following resolution:

RESOLUTION NO. 1234

A RESOLUTION DESIGNATING THE PLACE OF PAYMENT OF PRINCIPAL AND INTEREST ON BONDS PROPOSED TO BE ISSUED IN CONNECTION WITH THE REFUNDING OF BONDED AND FLOATING INDEBTEDNESS OF THE CITY OF CORAL GABLES UNDER THE TERMS OF ORDINANCE NO. 174 OF THE CITY OF CORAL GABLES, AS AMENDED BY SUBSEQUENT ORDINANCES, AND PROVIDING FOR INSTITUTION OF SUIT TO VALIDATE REFUNDING ISSUES

WHEREAS, the City of Coral Gables is about to institute proceedings for the validation of \$4,000,000 forty year, 6%, bonds, and also Corporate Stock for the balance of the indebtedness, bonded and floating, owing by the City in excess of the sum of \$4,000,000, under the terms of said Ordinance No. 174 and Amendments thereto, and

WHEREAS, the place for payment of the principal amount and interest coupons of the Refunding Bonds, mentioned and set forth in Section 2 of said Ordinance No. 174, is not provided therein,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION

OF THE CITY OF CORAL GABLES:

That the place of payment of the principal bonds and interest coupons thereon, mentioned in Section 2 of said Ordinance No. 174, shall be at the office of the Chase National Bank of the City of New York, in the City of New York, New York.

That the City Attorney be directed to institute and carry to a conclusion necessary proceedings for the validation of said proposed bonds and corporate stock.

At the conclusion of the reading of the resolution, Commissioner Garris moved for 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.

Mayor Wyman then read to the Commission a communication from Mr. Trenton C. Collins, Chairman of the Governor's Committee for the Development of the Motion Picture Industry in Florida, requesting that the City contribute \$100.00 toward expenses of a trip to New York to attempt to interest and secure finances for moving picture producers in the State of Florida. Commissioner Yates then offered the following resolution:

RESOLUTION NO. 1235

A RESOLUTION AUTHORIZING PAYMENT OF \$100.00 TO TRENTON C. COLLINS TO ASSIST IN DEFRAYING EXPENSES OF A TRIP TO NEW YORK

WHEREAS, the Commission of the City of Coral Gables is anxious to assist in securing the establishment of a motion picture industry in the State of Florida, and

WHEREAS, it appears that it is necessary to make tentative arrangements for financing productions as one of the steps toward interesting producers in establishing headquarters in Florida, and

WHEREAS, Mr. Trenton C. Collins is about to make a trip through the North in an attempt to locate and secure such financial support.

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

That the Director of Finance be and he is hereby authorized and instructed to pay to Trenton C. Collins the sum of \$100.00 to assist in defraying the expenses of his trip to the North, said sum to be charged against the Contingent Fund.

Commissioner Yates moved for the adoption of this 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.

Mayor Wyman then explained to the Commission that certain bondholders in the City of Buffalo could be persuaded to deposit their bonds with the Protective Committee for adjustment; however, that it would be necessary to pay to a Buffalo bond house the sum of \$10.00 per bond as commission to that bond house for placing the City in contact with and for using their good offices in behalf of the adjustment plan. No formal action was taken upon the matter.

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

December 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., December 7, 1932.

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

The reading of the minutes of previous meetings was deferred until a later meeting by unanimous consent of the Commission.

Attorney George Holt appeared in behalf of the Maryland Casualty Company, offering dedication of certain streets in the area containing Blocks 4 to 7-B, both inclusive, Douglas Section, and asking that the existing plat of that area be revoked and that the plat tendered by the Maryland Casualty Company, covering the subdivision as actually existing, be accepted and confirmed by the City Commission. The Commission expressed willingness to this action and the Clerk read the following ordinance on its first reading:

AN ORDINANCE CLOSING, ABANDONING AND DISCONTINUING AS A PUBLIC STREET THAT PORTION OF PONCE DE LEON BOULEVARD EAST EXTENDING FROM THE SOUTH LINE OF BLOCKS 6 AND 7 AND/OR THE EXTENSIONS THEREOF (BEING THE NORTH LINE OF CALABRIA AVENUE) TO THE NORTH LINE OF BLOCK 4-A EXTENDED EASTWARD TO THE EAST LINE OF BLOCK 5-A EXTENDED NORTHWARD TO AN INTERSECTION ACCORDING TO THE REVISED PLAT OF THE DOUGLAS SECTION OF CORAL GABLES AS RECORDED IN PLAT BOOK 25, AT PAGE 69 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA.

The Clerk was instructed to bring the ordinance before the Commission at the next regular meeting for further action.

The Clerk then read the following ordinance on its first reading:

AN ORDINANCE ACCEPTING THE DEDICATION OF THE STREETS AND AVENUES KNOWN AS REVISED PLAT OF BLOCKS 4, 4-A, 4-B, 5, 5-A, 5-B, 6, 6-A, 7, 7-A AND 7-B, OF THE DOUGLAS SECTION OF CORAL GABLES

The Clerk was then instructed to bring the above ordinance before the Commission at the next regular meeting for further action.

Commissioner Garris then brought up the matter of the ordinance pertaining to the operation of motor busses within the City, which had been placed on its first reading at the meeting of November 16, 1932. Commissioner Garris moved that the ordinance be amended as follows: 1. That Section 1 be amended so as to insert

the word "Private" before the word "Corporation" in the first line thereof and that the words "Which shall receive or discharge passengers within the City limits of Coral Gables" be inserted after the words "Passengers for hire;" 2. That the license fee of \$100.00 in Section 4 be amended to read "\$500.00;" 3. That Section 8 be amended to read "Contrary to the provisions of this Ordinance" instead of "Covered under the provisions of this Ordinance." Commissioner McGarr seconded Commissioner Garris' motion for amendment and the amendments were adopted by a unanimous vote. The ordinance was then read in full by the Clerk on its second reading. Commissioner Bryant 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. 190 and publication ordered.

City Manager Williams then reported on the bids on the repair and alteration work at the Venetian Pool and recommended to the Commission that all bids be rejected. Commissioner Garris moved that the Commission accept the recommendation of the City Manager to reject all bids on the repair and alteration work at the Venetian Pool and that the City Manager be instructed to return to the bidders the certified checks tendered with their bids. This motion was seconded by Commissioner Yates and carried by a unanimous vote.

City Manager Williams reported on the proposed improvement of the drain at the Venetian Pool and the bid received for that work, recommending that the bid be rejected. Commissioner Garris moved that the Commission accept the City Manager's recommendation to reject the bid on the repairing of the drain at the Venetian Pool. This motion was seconded by Commissioner Bryant and carried

by a unanimous vote.

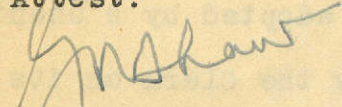
There being no further business to come before the meeting,
upon motion duly made and seconded, it was unanimously voted to
adjourn.

Approved:



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

December 7, 1932

By unanimous consent of all Commissioners assembled in conference, a special meeting of the Commission of the City of Coral Gables was convened at the City Hall at 10:45 o'clock P.M. on December 7, 1932.

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

The minutes of the special meetings of October twenty-fifth and October 27, 1932 and of the regular meeting of November 16, 1932 were read, corrected and approved.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 1236

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

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

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

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

Commissioner 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, McGarr and Yates; "No" - None.

The Mayor then sent the following resolution to the Clerk:

RESOLUTION NO. 1237

A RESOLUTION AUTHORIZING THE EXECUTION OF
AN AGREEMENT BETWEEN THE CITY OF CORAL
GABLES AND IRVING C. FRANKLIN AND DONALD
M. STONER, AMENDING THE AGREEMENT BETWEEN
THE SAME PARTIES, DATED OCTOBER 28, 1932.

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

That the Mayor and City Clerk be, and are
hereby authorized to execute in behalf of said
City an agreement in words and figures as
follows:

THIS AGREEMENT, Made this 28th day of
October, 1932, between the CITY OF CORAL GABLES,
FLORIDA, First Party, and IRVING C. FRANKLIN and
DONALD M. STONER, Second Party,

W I T N E S S E T H:

That an Agreement between the same parties of the same date is hereby amended as follows:

At the end of paragraph numbered nine (9) of said Agreement, insert the following:

The Second Party further agrees that they will, on or before February 1st, 1933, cause to be expended in the necessary alterations and remodeling of said Coliseum Building, as mentioned in said paragraph numbered seven (7), adapting said building for the purpose of a moving picture studio, not less than the sum of Two Thousand Dollars (\$2,000); or, in lieu thereof, will pay to the First Party on or before February 1st, 1933, the sum of One Thousand Dollars (\$1,000) cash; further, that they will have expended in such construction work by March 1st, 1933, the further sum of One Thousand Dollars (\$1,000); or, in lieu thereof, will pay to First Party, on or before March 1st, 1933, the further sum of Five Hundred Dollars (\$500) cash. If either or both of said sums are paid and the Second Party fulfills the agreements contained in paragraph seven (7), as therein provided, said sum or sums so paid shall be applied by First Party on account of final payments for alteration costs under paragraph numbered seven (7) aforesaid.

If the Second Party shall fail to carry out and perform either of the covenants contained in this Amendment as and when the same are herein provided to be performed, then the City Commission of First Party may immediately, at its option, by resolution or written direction, by a majority of said Commission, terminate the said former Agreement, to which this is an Amendment, without notice to Second Party, and any sum so paid shall be retained by First Party as compensation to it for the execution of this Agreement.

It is further agreed that unless and until the Second Party shall begin and diligently and continuously prosecute the work of altering and remodeling mentioned in said paragraph seven (7) of the former Agreement, the First Party shall be entitled to the possession of said premises known as the Coliseum Building, and to such use thereof for itself or its lessees or licensees as the First Party may determine, without any compensation for such use being made to the Second Party. The Second Party shall at all times have access to the premises.

IN WITNESS WHEREOF, the CITY OF CORAL GABLES, by its Mayor and City Clerk, has 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

BY

MAYOR

ATTEST:

CITY CLERK

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, McGarr and Yates; "No" - None.

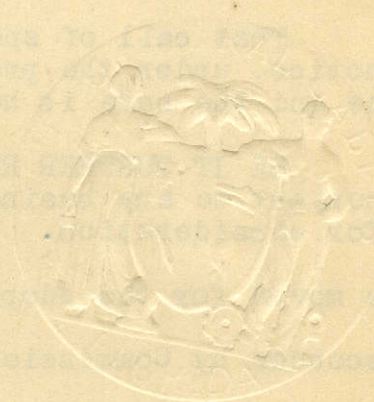
There being no further business to come before the meeting, it was moved, seconded and unanimously voted to adjourn.

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

December 19, 1932

The Commission of the City of Coral Gables convened in special session at the City Hall at 5:00 o'clock P.M. on December 19, 1932, in accordance with a call issued by Mayor Wyman on December 17, 1932.

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

Commissioner Garris offered the following resolution:

RESOLUTION NO. 1238

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

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

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

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

Commissioner Garris 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 and Yates; "No" - None; Absent - Commissioner McGarr.

The Clerk then placed the following ordinance on its first reading:

AN ORDINANCE AMENDING SECTION NO. 3 OF
ORDINANCE NO. 76 OF THE CITY OF CORAL
GABLES KNOWN AS THE OCCUPATIONAL LICENSE
ORDINANCE SO AS TO PROVIDE FOR THE EXPIR-
ATION OF LICENSES ON THE 30TH DAY OF
SEPTEMBER IN EACH YEAR, ENLARGING SCOPE
OF WORK AUTHORIZED UNDER CERTAIN CONTRACTORS'
LICENSES, PROVIDING FOR LICENSE PAYMENTS.

At the conclusion of the reading, the Clerk was instructed to bring the ordinance up at the next meeting for further consideration.

The Clerk then placed on its first reading the following ordinance:

AN ORDINANCE FIXING THE MEMBERSHIP, TERMS OF OFFICE AND MANNER OF APPOINTMENT OF CERTAIN EXAMINING BOARDS PROVIDED UNDER THE ORDINANCE OF THE CITY OF CORAL GABLES.

At the conclusion of the reading, the Clerk was instructed to bring the ordinance up at the next meeting for further consideration.

The Clerk then placed on first reading the following ordinance:

AN ORDINANCE AMENDING PART OF SECTION 17 OF ORDINANCE NO. 153, ENTITLED: "AN ORDINANCE ESTABLISHING A PLAN FOR DIVIDING THE CITY OF CORAL GABLES INTO DISTRICTS FOR THE PURPOSE OF REGULATING THE LOCATION OF TRADES AND INDUSTRIES, AND OF BUILDINGS AND STRUCTURES DESIGNED FOR DWELLINGS, APARTMENT HOUSES, TRADES, INDUSTRIES AND OTHER SPECIFIED USES, FOR REGULATING THE HEIGHT AND SIZE OF THE BUILDINGS, STRUCTURES AND INTENSITY OF USE OF LOT AREAS: FOR DETERMINING BUILDING LINES; FOR CREATING A BOARD OF APPEALS AND DEFINING THE DUTIES AND POWERS THEREOF; FOR CREATING THE OFFICE OF SUPERVISING ARCHITECT, AND DEFINING THE DUTIES THEREOF; FOR PRESERVING PROPERTY VALUES AND THE GENERAL PROSPERITY THROUGH THE MAINTENANCE OF A HIGH STANDARD OF CONSTRUCTION, AND ARCHITECTURAL BEAUTY AND HARMONY; AND PROVIDING METHODS FOR ENFORCEMENT OF THIS ORDINANCE, AND PENALTIES FOR THE VIOLATION THEREOF."

At the conclusion of the reading, the Clerk was instructed to bring the ordinance before the Commission at the next meeting for further consideration.

Mayor Wyman then discussed with the Commission a proposal to secure further amendments to the City Charter by legislation during the 1933 Session to clarify the City's tax procedure, both as to collection and enforcement and to specifically embody in the Charter the rights of the individual purchasers of City of Coral Gables tax sale certificates. It was the unanimous decision of all Commissioners present that such legislation was advisable and the Mayor was authorized to prepare it and negotiate for its introduction.

The Commission then discussed possible methods of negotiating with holders of bonds not yet deposited or pledged to the Bondholders' Protective Committee. The general plans of procedure were formulated but no formal action was taken.

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

Attest:

Approved:

CITY CLERK, G. N. Shaw

MAYOR, Vincent D. Wyman 12/19/32

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

December 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., December 21, 1932.

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

Minutes of the regular meeting of December seventh and of the special meetings of December seventh and December nineteenth were read and approved.

The Clerk read a communication from R. V. Waters, President of the Greater Miami Air Port Association, requesting that the City furnish a trophy or trophies to be given as prizes, in the City's name, for certain of the events of the Miami All American Air Races, to be held on January 5, 6 and 7, 1933. Commissioner Bryant offered the following resolution:

RESOLUTION NO. 1239

A RESOLUTION APPROPRIATING THE SUM OF
\$30.00 TO PROVIDE TROPHIES FOR THE
MIAMI ALL AMERICAN AIR RACES OF 1933

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

That the sum of \$30.00 be and the same
is hereby appropriated from the Miscellaneous
Publicity Account for the purpose of provid-
ing trophies for the Miami All American Air
Races of 1933 and that the Director of Finance
be and he is hereby authorized to pay said sum
to the Greater Miami Air Port Association.

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

The Clerk then read a communication from C. T. Parsons, Editor of the Florida Municipal Record, offering to use his influence to include a summary of the City's pamphlet "The World's Most Beautiful City" in the convention number of the Florida Municipal Record and requesting that the City secure advertising space in this same issue. The matter was discussed by the Commission, but no definite action was taken.

The Clerk then read a report from G. W. Bolton, Building Inspector, to the City Manager, covering seven buildings and sheds erected in the City limits in violation of certain provisions of the City Building Code. The City Manager was requested to secure a report from the Building Inspector as to why these violations have not been previously reported. No action was taken, pending further report from the City Manager as to proper steps to be taken to correct the several situations indicated by the Building Inspector's report.

The Clerk then placed on second reading, in full, the following ordinance:

AN ORDINANCE TO AMEND ORDINANCE NO. 147, WHICH IS AN ORDINANCE TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE CITY OF CORAL GABLES, BY DEFINING THE BUSINESS, PROFESSIONS AND OCCUPATIONS OF BARBERING, BEAUTY CULTURE, BARBER AND BEAUTY CULTURE SCHOOLS, ETC., BY AMENDING PARAGRAPH "C" OF SECTION 9 THEREOF BY REDUCING THE FEE FOR ISSUANCE OF CERTIFICATE TO THE SUM OF \$2.50: BY AMENDING PARAGRAPH "C" OF SECTION 12 TO READ '\$2.50' WHERE SAME READS '\$5.00', AND '\$5.00' WHERE SAID PARAGRAPH READS '\$10.00' AND BY ADDING A PARAGRAPH LETTERED "E" TO SECTION 12 THEREOF, PROVIDING FOR RENEWAL OF HEALTH CERTIFICATE TO BE ISSUED BY A MEDICAL OFFICER OF THE CITY, AFTER EXAMINATION, AND ISSUANCE OF DUPLICATE IN EVENT OF LOSS AND PROVIDING FEE; DECLARING AN EMERGENCY TO EXIST.

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, McGarr and Yates; "No" - None. Mayor Wyman then declared the ordinance adopted and same was given No. 191 and publication ordered.

The Clerk then placed on its second reading, in full, the following ordinance:

AN ORDINANCE AMENDING PART OF SECTION 17 OF ORDINANCE NO. 153, ENTITLED: "AN ORDINANCE ESTABLISHING A PLAN FOR DIVIDING THE CITY OF CORAL GABLES INTO DISTRICTS FOR THE PURPOSE OF REGULATING THE LOCATION OF TRADES AND INDUSTRIES, AND OF BUILDINGS AND STRUCTURES DESIGNED FOR DWELLINGS, APARTMENT HOUSES, TRADES, INDUSTRIES AND OTHER SPECIFIED USES, FOR REGULATING THE HEIGHT AND SIZE OF THE BUILDINGS, STRUCTURES AND INTENSITY OF USE OF LOT AREAS: FOR DETERMINING BUILDING LINES; FOR CREATING A BOARD OF APPEALS AND DEFINING THE DUTIES AND POWERS THEREOF; FOR CREATING THE OFFICE OF SUPERVISING ARCHITECT, AND DEFINING THE DUTIES THEREOF; FOR PRESERVING PROPERTY VALUES AND THE GENERAL PROSPERITY THROUGH THE MAINTENANCE OF A HIGH STANDARD OF CONSTRUCTION, AND ARCHITECTURAL BEAUTY AND HARMONY; AND

PROVIDING METHODS FOR ENFORCEMENT OF THIS
ORDINANCE, AND PENALTIES FOR THE VIOLATION
THEREOF."

Commissioner Bryant moved that the ordinance be amended so as to insert after the words "Regardless of the cost of such changes" the words "No permit fee shall be charged if the cost of such construction or repairs is less than \$50.00" Commissioner Garris seconded the motion for amendment and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None. Commissioner Bryant then moved for the adoption of the ordinance as amended. Commissioner Garris seconded that motion 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. 192 and publication ordered.

The Clerk then placed on second reading, in full, the following ordinance:

AN ORDINANCE FIXING THE MEMBERSHIP, TERMS
OF OFFICE AND MANNER OF APPOINTMENT OF
CERTAIN EXAMINING BOARDS PROVIDED UNDER
THE ORDINANCES OF THE CITY OF CORAL GABLES.

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, McGarr and Yates; "No" - None. Mayor Wyman then declared the ordinance adopted and same was given No. 193 and publication ordered.

The Clerk then placed on second reading, in full, the following ordinance:

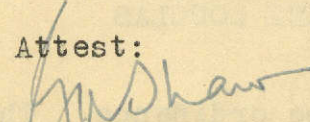
AN ORDINANCE AMENDING SECTION NO. 3 OF
ORDINANCE NO. 76 OF THE CITY OF CORAL GABLES
KNOWN AS THE OCCUPATIONAL LICENSE ORDINANCE
SO AS TO PROVIDE FOR THE EXPIRATION OF
LICENSES ON THE 30TH DAY OF SEPTEMBER IN
EACH YEAR, ENLARGING SCOPE OF WORK AUTHORIZED
UNDER CERTAIN CONTRACTORS' LICENSES,
PROVIDING FOR LICENSE PAYMENTS BY LICENSEES
HAVING NO RESIDENCE OR ESTABLISHED PLACE OF
BUSINESS IN THE CITY OF CORAL GABLES

Mayor Wyman called attention to the necessity for improvement of the wording of Section 4, as originally drafted, and moved the adoption of the following amendment: "Section 4: Any person, firm, or corporation, using a delivery truck or wagon in the usual course of business and required to be licensed under this or any

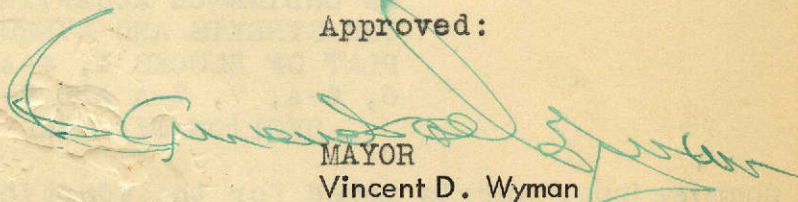
other ordinance of said City, and having no established place of business in the City of Coral Gables, and, where the licensee (if an individual) does not reside in the City of Coral Gables, or if the licensee be a firm, where no member thereof resides in the City of Coral Gables, shall pay double the amount of license otherwise required under the provisions of this or any other ordinance of the City of Coral Gables." This motion for amendment 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 Garris moved that Section 2 be amended so as to insert after the word "Waterproof" the words "Top and inside of." This motion for amendment was seconded by Commissioner McGarr and, upon roll call, the following vote was cast: "Yes" - Commissioners Garris, McGarr and Yates; "No" - Commissioners Wyman and Bryant. Mayor Wyman then moved that the title of the ordinance be amended so as to add the words: "By licensees having no residence or established place of business in the City of Coral Gables." 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 Yates then moved for the adoption of this ordinance, as amended. 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. 194 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:


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

January 4, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on January 4, 1933.

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

Minutes of the regular meeting of December 21, 1932 were read and approved.

The Clerk read a communication from E. P. Owen, Jr., Secretary of the Florida League of Municipalities, inviting the City Commission to send delegates to the semi-annual convention of the League at Winter Haven, Florida, on January 26 and 27, 1933. Action on this matter was deferred until a later meeting.

The Clerk placed on second reading, in full, the following ordinance:

AN ORDINANCE CLOSING, ABANDONING AND DISCONTINUING AS A PUBLIC STREET THAT PORTION OF PONCE DE LEON BOULEVARD EAST EXTENDING FROM THE SOUTH LINE OF BLOCKS 6 AND 7 AND/OR THE EXTENSIONS THEREOF (BEING THE NORTH LINE OF CALABRIA AVENUE) TO THE NORTH LINE OF BLOCK 4-A EXTENDED EASTWARD TO THE EAST LINE OF BLOCK 5-A EXTENDED NORTHWARD TO AN INTERSECTION ACCORDING TO THE REVISED PLAT OF THE DOUGLAS SECTION OF CORAL GABLES AS RECORDED IN PLAT BOOK 25, AT PAGE 69 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA.

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, McGarr and Yates; "No" - None. Mayor Wyman then declared the ordinance adopted and same was given No. 195 and publication ordered.

The Clerk then placed on second reading, in full, the following ordinance:

AN ORDINANCE ACCEPTING THE DEDICATION OF THE STREETS AND AVENUES KNOWN AS REVISED PLAT OF BLOCKS 4, 4-A, 4-B, 5, 5-A, 5-B, 6, 6-A, 7, 7-A AND 7-B, OF THE DOUGLAS SECTION OF CORAL GABLES

Commissioner Garris 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. 196 and publication ordered.

Commissioner Yates then submitted the following ordinance, which was placed on first reading:

AN ORDINANCE AMENDING SECTION 11 OF ORDINANCE NO. 156 OF THE CITY OF CORAL GABLES TO REDUCE THE AMOUNT OF OCCUPATIONAL LICENSE FEE BY PROVIDING FOR A RECLASSIFICATION AS TO THE AMOUNTS OF SAID FEES, TO THE EXTENT THAT THOSE WHICH APPEAR IN SAID ORDINANCE AS CHARGED WITH A \$100.00 PER ANNUM LICENSE FEE SHALL BE CHANGED TO READ \$50.00 AND THOSE CHARGED WITH A \$50.00 PER ANNUM LICENSE FEE SHALL BE CHANGED TO READ \$25.00; AND DECLARING THIS TO BE AN EMERGENCY ORDINANCE.

Commissioner McGarr moved that the requirement of reading on two separate occasions 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 read the ordinance in full on its second reading and at the conclusion, 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 Bryant, Garris, McGarr and Yates; "No" - Commissioner Wyman. Mayor Wyman then declared the ordinance adopted and same was given No. 197 and publication ordered.

The City Attorney then submitted to the Clerk the following ordinance, which was placed on its first reading:

AN ORDINANCE REQUIRING A LICENSE FROM ITINERANT OR TRANSIENT PHOTOGRAPHERS, CANVASSERS OR SOLICITORS OF PHOTOGRAPHS, AND FIXING THE LICENSE FEE THEREFOR; DEFINING FOR THE PURPOSE OF THIS ORDINANCE THE TERMS 'TRANSIENT' AND 'ITINERANT' AS APPLIED TO SUCH PHOTOGRAPHERS, CANVASSERS OR SOLICITORS; DEFINING THE TERMS 'CANVASSERS' AND 'SOLICITORS'; REQUIRING APPLICATION FOR SUCH LICENSE AND PRESCRIBING FORM THEREOF; PRESCRIBING CONDITIONS UNDER WHICH ORDERS MAY BE TAKEN BY SUCH PERSONS OR COMPANIES SO CANVASSING OR SOLICITING AND FIXING PENALTY FOR VIOLATION OF THE PROVISIONS HEREOF; AND DECLARING THIS TO BE AN EMERGENCY ORDINANCE.

Commissioner Garris moved that the requirement for reading on two separate occasions 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. The Clerk then read the ordinance in full on its 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 Bryant, Garris, McGarr and Yates; "No" - Commissioner Wyman. Mayor Wyman then declared the ordinance adopted and same was given Number 198 and publication ordered.

Commissioner McGarr then offered the following resolution:

RESOLUTION NO. 1240

A RESOLUTION REQUESTING THE COUNTY COMMISSIONERS TO RECONDITION LEJEUNE ROAD

WHEREAS LeJeune Road is a county highway and is properly maintainable from county road funds and

WHEREAS LeJeune Road is deteriorating rapidly so that further delay in reconditioning will occasion increasing heavy expense, and

WHEREAS, if done at this time, the reconditioning of this road would to some extent relieve the local unemployment situation

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

That the Board of County Commissioners be and it is hereby requested and urged to repair the shoulders and resurface LeJeune Road at this time.

Commissioner McGarr moved for the adoption of the resolution. This motion was seconded by Commissioner Garris and the resolution was 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 THE REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA

January 18, 1933

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, January 18, 1933.

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

Minutes of the regular meeting of January 4, 1933 were read and approved.

Commissioner Yates offered the following resolution:

RESOLUTION NO. 1241

A RESOLUTION AUTHORIZING THE CITY
MANAGER TO EQUIP TWO BUSES FOR
RAIL OPERATION

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

That the City Manager be and he is hereby authorized to purchase the necessary equipment to equip two busses with flanged wheels and solid rubber tires for operation of said busses on street car track for service during off-peak hours, at a cost of \$500.00 per bus, and that said expense be charged against the appropriation for the Transportation Department.

Commissioner Yates moved for the adoption of the resolution. 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 Bryant then offered the following resolution:

RESOLUTION NO. 1242

A RESOLUTION DIRECTING THE CITY
ATTORNEY TO DRAFT AN ORDINANCE
REGULATING THE OPERATION OF
VEHICLES FOR HIRE

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

That the City Attorney be directed to draft and present to the Commission an appropriate ordinance, prohibiting the operation within the City of Coral Gables of vehicles conveying passengers for hire without a franchise or permit for that purpose granted by the Commission.

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

1/18/33

Commissioner Bryant then offered the following resolution:

RESOLUTION NO. 1243

A RESOLUTION AUTHORIZING THE CITY MANAGER
TO ESTABLISH A FIVE-CENT FARE ZONE ON THE
RAPID TRANSIT LINE.

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

That the City Manager be, and he is hereby,
authorized to establish a zone fare of five cents
(5¢) on the Rapid Transit Line between points in
the City of Miami East of Southwest Twelfth Avenue.

Commissioner Bryant 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" - Commissioner Yates.

The Clerk then read a communication from W. L. Philbrick and from the Milstead Funeral Home, offering to furnish ambulance service, with headquarters at the City Police Station. Commissioner Bryant moved that the matter be referred to the City Manager, with full authority to act. This motion was seconded by Commissioner Yates and carried by a unanimous vote.

The Clerk then read a communication from Mr. Raymond Pawley, Receiver for the University of Miami, requesting payment of \$5,500.00 on account of the City contract with the University on or before February 10, 1933. Mayor Wyman then sent the following resolution to the Clerk:

RESOLUTION NO. 1244

A RESOLUTION AUTHORIZING THE DIRECTOR OF
FINANCE TO PAY TO RAYMOND PAWLEY, ON OR
BEFORE FEBRUARY 10, 1933, THE SUM OF
\$5,500.00 TO APPLY ON CONTRACT BETWEEN
THE UNIVERSITY OF MIAMI AND THE CITY.

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 Raymond Pawley, as Receiver of the University of Miami, the sum of Fifty-Five Hundred Dollars (\$5,500.00) on or before February 10, 1933, under the terms of the contract between said City and the University, on the express condition that said sum of Fifty-Five Hundred Dollars (\$5,500.00) is to be used solely and exclusively in payment of current operating expenses of said University.

Commissioner McGarr moved for the adoption of this resolution, which

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 Mayor then sent the following resolution to the Clerk:

RESOLUTION NO. 1245

A RESOLUTION ENDORSING A PROPOSED BILL TO PROVIDE THAT ALL THE GENERAL LAWS OF THE STATE OF FLORIDA, COVERING THE REMEDIES AND ENFORCEMENT OF TAX CERTIFICATES OR TAX DEEDS, SHALL APPLY ON TAX CERTIFICATES OR TAX DEEDS ISSUED BY THE CITY OF CORAL GABLES

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

That this Commission do endorse the proposed Bill for

AN ACT TO BE ENTITLED "AN ACT PROVIDING THAT ALL GENERAL LAWS OF THE STATE OF FLORIDA GOVERNING REMEDIES AND PROCEDURE FOR ENFORCEMENT OF TAX CERTIFICATES OR TAX DEEDS SHALL BE APPLICABLE IN THE ENFORCEMENT OF TAX SALE CERTIFICATES ISSUED BY THE CITY OF CORAL GABLES, FLORIDA, AND TAX DEEDS ISSUED THEREON"

and do request the Senator and Representatives from this County to cause the enactment of the same at the next legislative session.

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

Commissioner Bryant then offered the following resolution:

RESOLUTION NO. 1246

A RESOLUTION APPOINTING THE MAYOR TO ATTEND THE CONVENTION OF THE FLORIDA LEAGUE OF MUNICIPALITIES AND PROVIDING FOR HIS EXPENSES.

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

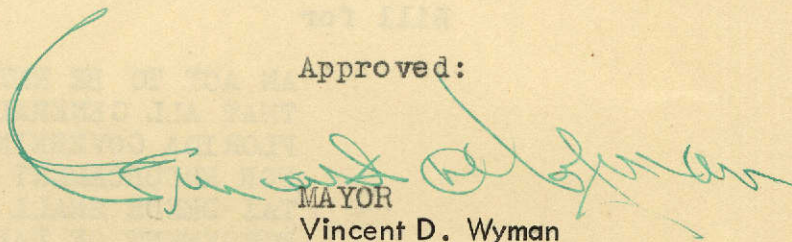
That Mayor Vincent D. Wyman be and he is hereby delegated to represent the Commission of the City of Coral Gables at the convention of the Florida League of Municipalities to be held at Winter Haven on January 26 and 27, 1933, the necessary expenses of such representation to be charged to the Miscellaneous Account of the appropriation for the City Commission.

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 Bryant, Garris, McGarr and Yates. Commissioner Wyman refrained from voting.

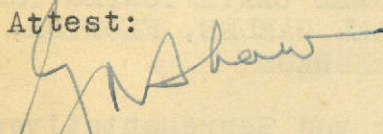
Mr. Clements, residing in Coconut Grove Manor of the City of Coral Gables, then addressed the City Commission with the request that some of the delinquent land in that subdivision be acquired by the City for park and playground purposes. He suggested that such acquisition could be made by exchanging tax sale certificates on other delinquent lands for the title to land needed for the park. The matter was referred to the City Clerk for investigation and for a more detailed report and suggestions to the City Commission.

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

February 1, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., February 1, 1933.

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

Minutes of the regular meeting of January 18, 1933 were read and approved.

The Clerk read a communication from the residents and property owners of Greenway Street, petitioning that its name be changed to Tangier Street, since it is actually an extension of the present Tangier Street and since the existence of Greenway Drive and Greenway Court in other parts of the City create considerable confusion, Mayor Wyman sent the following ordinance to the Clerk, which was placed on first reading:

AN ORDINANCE CHANGING THE NAME OF NORTH
GREENWAY STREET IN 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 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, McGarr and Yates; "No" - None.

The Clerk then read the ordinance in full on its second reading and at its conclusion 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, McGarr and Yates; "No" - None. Mayor Wyman then declared the ordinance adopted and same was given No. 199 and publication ordered.

The Clerk read a communication from the Coral Gables Real Estate Board, endorsing a petition by the real estate salesmen of the City that the \$5.00 license fee prescribed by the City license ordinance be repealed. The Commission referred the matter to the City Clerk for a report as to the requirements of the State and County and neighboring

cities and as to the possible effects of the elimination of this fee. Action was deferred until more complete details could be received by the Commission.

Commissioner Bryant offered the following resolution:

RESOLUTION NO. 1247

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND IRVING C. FRANKLIN AND DONALD M. STONER

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

1. That the Mayor and City Clerk are hereby authorized and empowered to execute, on behalf of the City, an agreement in words and figures as follows:

THIS AGREEMENT, Made this first day of February, 1933, between the CITY OF CORAL GABLES, FLORIDA, and IRVING C. FRANKLIN and DONALD M. STONER, Second Party, W I T N E S S E T H:

THAT the Agreement entered into between the said parties on October 28th, 1932, as amended by Agreement of the same date, is hereby extended and altered as follows:

1. The time for the performance of the covenants and conditions by Second Party, contained in the amendment dated October 28th, 1932, and by the terms thereof to be performed on or before February 1st, 1933, is extended to March 1st, 1933; and the time for the performance of the agreements in said amendment contained, specified to be performed by March 1st, 1933, is extended to April 1st, 1933. In all other respects, said agreement, as amended, is to remain in full force and effect.

IN WITNESS WHEREOF, the said CITY OF CORAL GABLES has caused this instrument to be executed by its Mayor, attested by its City Clerk, and the Second Party have hereunto set their hands and seals, the day and year first above written.

CITY OF CORAL GABLES

ATTEST:

MAYOR.

CITY CLERK.

Commissioner Bryant moved for the adoption of the resolution. 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 McGarr then offered the following resolution:

RESOLUTION NO. 1248

A RESOLUTION DESIGNATING THE MIAMI RIVIERA
TO PUBLISH THE ADVERTISEMENT OF SALE FOR
DELINQUENT 1932 TAXES.

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

That the advertisement of sale for delinquent
1932 taxes be and the same is hereby awarded to
the Miami Riviera and the Tax Collector is direct-
ed to publish said advertisement in the Miami
Riviera at the proper time, as prescribed by the
State Law.

Commissioner McGarr moved for the adoption of the resolution. This
motion was seconded by Commissioner Yates and the resolution was car-
ried by a unanimous vote.

Commissioner Yates then offered the following resolution:

RESOLUTION NO. 1249

A RESOLUTION REDUCING RENT FOR THE CORAL
GABLES COUNTRY CLUB FOR THE PERIOD FROM
JANUARY TO MARCH, 1933, BOTH INCLUSIVE,
UNDER THE LEASE HELD BY FRED GRINHAM AND
AUTHORIZING THE RETURN OF A PORTION OF
THE CASH BOND HELD BY THE CITY.

WHEREAS, due to a change of economic conditions,
lowering of price levels and purchasing power since
the execution of the Country Club lease to Fred
Grinham and due to unexpected and unfair competition,
the terms of said lease should, in fairness and
equity, be modified;


NOW, THEREFORE, BE IT RESOLVED BY THE COMMISS-
SION OF THE CITY OF CORAL GABLES:

1. That that certain lease from the City of Coral
Gables to Fred Grinham, covering property known as
Coral Gables Country Club, dated September 25, 1931,
be amended so that the rent payable to the City for
said property for the months of January, February
and March, 1933, will be reduced to \$150.00 per
month, which shall be chargeable against the cash
bond now held by the City.
2. That the Director of Finance be and he is hereby
authorized to release and refund to Fred Grinham
\$500.00 of the cash bond held by the City on the
above described contract.

Commissioner Yates 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.

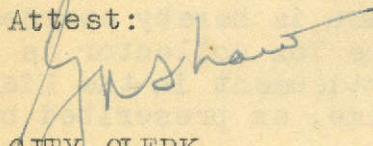
There being no further business to come before the meeting, upon motion duly made and seconded, it was unanimously voted to adjourn.

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

February 15, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., February 15, 1933.

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

Minutes of the regular meeting of February 1, 1933 were read and approved.

Commissioner Yates offered the following resolution:

RESOLUTION NO. 1250

A RESOLUTION TO AMEND RULE THREE (3)
OF RESOLUTION NO. 879

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

That part of Rule 3 of Resolution No. 879, dealing with political activities of City employees is hereby amended to read as follows:

"In the interest of efficiency, political activities in City election matters by any appointee or employee under the authority of the City Manager, during the hours such employee or appointee is on duty, are hereby prohibited."

Commissioner Yates moved for the adoption of the resolution. This motion was seconded by Commissioner Bryant and was carried by a unanimous vote.

Commissioner Bryant offered the following resolution:

RESOLUTION NO. 1251

A RESOLUTION AUTHORIZING THE PURCHASE OF
FIVE THOUSAND ADDITIONAL "CITY BEAUTIFUL"
BOOKLETS

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

That the Mayor and the Director of Publicity be and they are hereby authorized to revise and re-order, to the extent of five thousand (5000) copies, the "City Beautiful" booklet recently published by the City, the cost of said booklet to be charged against the appropriation for contingencies.

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, McGarr and Yates; "No" - None.

Mayor Wyman then sent the following resolution to the Clerk:

RESOLUTION NO. 1252

A RESOLUTION DESIGNATING MARCH 10, 1933
AS "HENRY L. DOHERTY DAY."

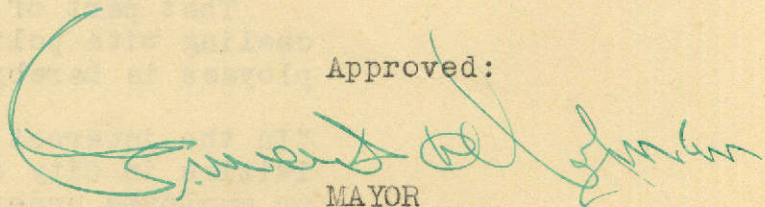
BE IT RESOLVED BY THE COMMISSION OF THE
CITY OF CORAL GABLES:

That the Mayor be, and he is hereby, authorized to issue an official proclamation, designating March 10th, 1933, as "Henry L. Doherty Day."

Commissioner Bryant moved for the adoption of the resolution. This motion was seconded by Commissioner Garris and carried by a unanimous vote.

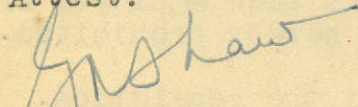
There being no further business to come before the meeting, upon motion duly made and seconded, it was unanimously voted to adjourn.

Approved:



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 1, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., March 1, 1933.

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

Minutes of the regular meeting of February 15, 1933 were read and approved.

The Clerk read a communication from the Coral Gables Clinic, explaining that the Clinic was devoting considerable time and money to the care of the indigent sick and injured of Coral Gables and requesting relief in City taxes in consideration for this service. The Commission decided that it was impossible to give consideration of this matter in the tax assessments but that the City should render some assistance to the Clinic. Commissioner Yates offered the following resolution:

RESOLUTION NO. 1253

A RESOLUTION APPROPRIATING AND AUTHORIZ-
ING THE PAYMENT OF \$100.00 TO THE CORAL
GABLES CLINIC

WHEREAS the Coral Gables Clinic handles many cases of sickness and injury among the indigent of Coral Gables, investing time and materials in such cases, without compensation,

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

That the sum of \$100.00 be and the same is hereby appropriated from the Contingent Fund and the Director of Finance be and he is hereby authorized and directed to pay said sum to the Coral Gables Clinic as the City's contribution to the charity services rendered by that Clinic during the year 1933.

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

The Clerk placed the following ordinance on its first reading:

AN ORDINANCE AMENDING SECTION 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 THE ORDINANCE."

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 second reading at once. This motion was seconded by Commissioner Wyman and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, McGarr and Yates; "No" - None; Absent - Commissioner Garris. The Clerk then read the ordinance in full on its second reading and at its conclusion Commissioner McGarr 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, McGarr and Yates; "No" - None; Absent - Commissioner Garris. Mayor Wyman then declared the ordinance adopted and same was given No. 200 and publication ordered.

City Manager Williams explained that the Gulf Refining Company desires to open a paved roadway through the parkway in front of its filling station on Alhambra Circle. Commissioner Yates offered the following resolution:

RESOLUTION NO. 1254

A RESOLUTION AUTHORIZING THE CITY MANAGER TO CUT A ROADWAY THROUGH THE CENTER PARKWAY ON ALHAMBRA CIRCLE IN FRONT OF THE SERVICE STATION OF THE GULF REFINING COMPANY AT THE EXPENSE OF THE GULF REFINING COMPANY

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

That the City Manager be and he is hereby authorized to investigate the request of the Gulf Refining Company that a paved cross street be constructed through the parkway in front of the service station of that company on Alhambra Circle and that the City Manager be and he is hereby authorized to proceed with said work, at the expense of the Gulf Refining Company, if it should be found necessary and proper to construct such roadway.

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

Commissioner McGarr then moved that the Commission recess for thirty minutes. This motion was seconded by Commissioner Bryant and carried by a unanimous vote.

* * * * *

After recessing, the Commission re-convened in the Council Chamber with Mayor Wyman in the Chair and Commissioners Bryant, McGarr and Yates present; Absent - Commissioner Garris.

Commissioner Bryant offered the following resolution:

RESOLUTION NO. 1255

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY WITH IRVING C. FRANKLIN AND DONALD M. STONER.

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 enter into an agreement in words and figures substantially as follows:

THIS AGREEMENT, Made this first day of March, 1933, between the CITY OF CORAL GABLES, FLORIDA, First Party, and IRVING C. FRANKLIN and DONALD M. STONER, Second Party,

W I T N E S S E T H:

THAT the Agreement entered into between the said parties on October 28th, 1932, as amended by Agreement on the same date, is hereby extended and altered as follows:

1. The time for the performance of the covenants and conditions by Second Party, contained in the amendment dated October 28th, 1932, and by the terms thereof to be performed on or before February 1st, 1933, is extended to April 1st, 1933; and the time for the performance of the agreements in said amendment contained, specified to be performed by March 1st, 1933, is extended to May 1st, 1933. In all other respects, said agreement, as amended, is to remain in full force and effect.

IN WITNESS WHEREOF, the said CITY OF CORAL GABLES has caused this instrument to be executed by its Mayor, attested by its City Clerk, and the Second Party have hereunto set their hands and seals, the day and year first above written.

CITY OF CORAL GABLES

MAYOR

70
8
560


ATTEST:

CITY CLERK

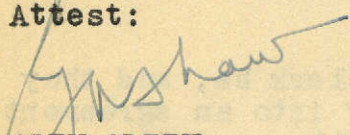
Commissioner Bryant moved for the adoption of the resolution. This motion was seconded by Commissioner McGarr and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, McGarr and Yates; "No" - None; Absent - Commissioner Garris.

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

March 15, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., March 15, 1933.

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

Minutes of the regular meeting of March 1, 1933 were read and approved.

The City Attorney brought up the matter of the ordinance regulating the construction of solar water heaters, which he had been requested to draw. The Mayor instructed the Clerk to place the ordinance on its first reading. The ordinance was read, by title only, as follows:

AN ORDINANCE DEALING WITH INSTALLATION OF
SOLAR HEATERS IN THE CITY OF CORAL GABLES;
DEFINING THE WORD 'SOLAR'; SETTING FORTH
SPECIFICATIONS COVERING MATERIAL, INSTAL-
LATION AND REQUIREMENTS FOR SUCH HEATERS;
REQUIRING SEPARATE LICENSE AND PERMIT AND
FIXING FEE FOR EACH INSTALLATION AND PRE-
SCRIBING PENALTY

The Clerk then read to the Commission the contract dated January 31, 1933 between the City of Coral Gables and the Florida Power & Light Company, as follows:

"January 31, 1933.

City of Coral Gables,
Coral Gables, Florida.

Gentlemen:

This is to confirm the understanding between us in connection with the participation by this Company in the bond settlement plan between you and the Bondholders' Protective Committee based on the Agreement between you and the Committee of July 17, 1931.

As of January 31, 1933, you were indebted to us in the principal amount of \$120,843.29 on account of Certificate of Indebtedness executed and delivered by you to us on July 28, 1928, and for interest accrued and unpaid upon that principal sum in the amount of \$24,219.01. Hence the total indebtedness on account of the Certificate of Indebtedness was on January 31, 1933, \$145,082.30.

Under Agreements, relating to street lighting and providing for annual carrying and maintenance charges on street lighting equipment rendered inoperative through discontinuance of street lights installed in the City, and dated May 30, 1927,

July 17, 1928 and November 6, 1928, respectively, you have become indebted to us up to January 31, 1933 in the amount of \$59,629.99, together with interest thereon in the amount of \$4,385.67, totaling \$64,015.66.

The Agreements above mentioned provided for payment by you, during the respective terms of those Agreements, which have many years still to run, of annual carrying and maintenance charges on street lighting equipment which has been and now is out of service. It has been agreed between us that your future obligation to pay these carrying and maintenance charges shall be liquidated as of this date and that in lieu of such future payments of carrying and maintenance charges, you agree that you are indebted to us on account of these future carrying and maintenance charges in the amount of \$85,614.45. Hence, your total liability in connection with these carrying and maintenance charges under all of the Agreements above mentioned, including future liabilities as to carrying and maintenance charges under those Agreements, is \$149,630.11, as of January 31, 1933.

It is agreed, in summary of the items of indebtedness aforesaid, that, as of January 31, 1933, you are discharged from further liability in connection with carrying and maintenance charges under each of the three Agreements above mentioned and that your total indebtedness to this Company (exclusive of current indebtedness which arose during the month of January, 1933) is \$294,692.41.

We agree that, as of January 31, 1933, we hereby deposit our account receivable against you in the total amount of \$294,692.41, with the Bondholders' Protective Committee and you are hereby constituted our agent to effect this deposit with the Committee, said deposit to have the same effect as if we were bondholders in the total amount of \$294,692.41 and as such had deposited bonds in such amount for the purpose of participating in the bond settlement plan as set forth in the Deposit Agreement dated January 22, 1931, between you and the Bondholders' Protective Committee, and in the Agreement between you and the Committee dated July 17, 1931, and further outlined in the bond settlement proposal ratified by the qualified electors of Coral Gables at a special election on April 12, 1932. It is understood that we will receive Refunding Bonds and "Corporate Stock" as outlined in that bond settlement proposal, in exchange for the total indebtedness above set forth.

It is understood and agreed that upon receipt of the Refunding Bonds and "Corporate Stock" in an amount proportionate to the \$294,692.41 above mentioned, we will return to you the above mentioned Certificate of Indebtedness which we now hold.

The agreement set forth in this letter is made upon the express condition that if the bond settlement proposal ratified by the qualified electors on April 12, 1932 is not consummated prior to June 1, 1934, and if the Agreements between the Bondholders' Protective Committee and the City in connection therewith are not performed insofar as they are to be performed prior to said date, said agreement between us shall, at our option, be terminable as of January 31, 1933 by our delivery to you of written notice of termination of this agreement. Upon termination of this agreement, in pursuance of this paragraph, our respective rights and liabilities shall resume the status in which they

would exist if this letter agreement had never been executed.

Further, it is agreed that until the performance of this agreement between us is completed, the principal amount of your indebtednesses to us shall continue to bear interest, that is: the Certificate of Indebtedness shall continue to bear interest at $6\frac{1}{2}\%$ per annum, the principal amount of the accrued indebtedness for carrying and maintenance charges in the amount of \$59,629.99, described in the third paragraph hereof, shall continue to bear interest at 6% per annum, and the principal liquidated indebtedness of \$85,614.45 on account of future carrying and maintenance charges as described in the fourth paragraph of this letter shall continue to bear interest at 6% per annum. It is understood that we will receive Refunding Bonds and "Corporate Stock" as outlined in the bond settlement proposal in exchange for interest which has accrued as set forth in this paragraph at the same time as you deliver the Refunding Bonds and "Corporate Stock" for the principal indebtednesses hereinabove described.

The agreement between us set forth in this letter shall be deemed completed when we have received bonds and Corporate Stock for the indebtednesses described herein, including accruals in accordance with the preceding paragraph, in pursuance of the bond settlement plan.

If you agree to the foregoing, kindly so indicate by executing this letter and the attached copies in the spaces provided for that purpose.

Yours very truly,

FLORIDA POWER & LIGHT COMPANY

BY JOE H. GILL
President and General Manager

We agree to the foregoing.

CITY OF CORAL GABLES

BY VINCENT D. WYMAN
Mayor

Approved as to form and
correctness this 1st day
of March, 1933.

Attest:

G. N. SHAW
City Clerk

EDWARD L. SEMPLE
Attorney for the City of
Coral Gables, Florida. "

Commissioner Yates offered the following resolution:

RESOLUTION NO. 1256

A RESOLUTION RATIFYING THE ACTION OF THE
MAYOR AND CITY CLERK IN EXECUTING AN AGREE-
MENT WITH THE FLORIDA POWER & LIGHT COMPANY

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

That the action of the Mayor and City Clerk,

in executing that certain agreement between the City of Coral Gables and the Florida Power & Light Company, dated January 31, 1933, providing for the settlement, at an agreed amount of \$294,692.41, of all claims against the City arising out of the Certificate of Indebtedness, dated July 28, 1928, and the several street lighting agreements providing for annual carrying and maintenance charges, and providing for the deposit of certain claims with the Bondholders' Protective Committee in that amount, be and the same is hereby ratified.

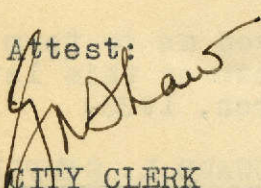
Commissioner Yates moved for the adoption of the resolution. This motion was seconded by Commissioner Garris and, upon roll call, the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris, McGarr and Yates; "No" - None.

The City Manager brought up the proposal of Mr. Stadler to donate a plot of land adjoining the City limits at the Southwest corner of the intersection of Ponce de Leon Boulevard and Flagler Street, said land to be used by the City for park purposes. This matter was referred to the City Attorney to investigate the condition of the taxes and the possibility of having past and future taxes cancelled.

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

Approved:

Attest:


CITY CLERK
G. N. Shaw

MAYOR



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

March 27, 1933

Pursuant to 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., March 27, 1933.

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

Commissioner Garris offered the following resolution:

RESOLUTION NO. 1257

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

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

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

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

Commissioner Garris moved for the adoption of this resolution. His 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 submitted the following resolution to the Clerk:

RESOLUTION NO. 1258

A RESOLUTION EXPRESSING THE APPRECIATION
OF THE CITY OF CORAL GABLES OF THE VALUABLE
SERVICES OF THE HON. FRANCIS E. KANE, A
FORMER MEMBER OF THE CITY COMMISSION; AND
EXPRESSING SORROW AT HIS DEATH; AND PROVID-
ING THAT THE FLAG AT THE CITY HALL REMAIN
AT HALF-MAST FOR ONE WEEK

WHEREAS, the Hon. Francis E. Kane departed this life on Sunday, March 26, 1933; and

WHEREAS, Mr. Kane was a loyal and highly respected member of this community, and a good friend of many hundreds of its residents; and

WHEREAS, also, Mr. Kane, as a former member of the City Commission of Coral Gables, rendered to this City efficient and valuable public service;

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

1. That this Commission hereby expresses its profound sorrow at the passing of this faithful public servant and upright citizen.

3/27/33

2. That the American flag upon the City Hall remain at half-mast for one week, as a token of respect to his memory.

3. That the City Clerk be directed to forward to his sorrowing widow and family a certified copy of this resolution.

Commissioner McGarr moved for the adoption of the resolution.

This motion was seconded by Commissioner Garris and carried by a unanimous vote.

Commissioner Garris then submitted the following ordinance, which was read on its first reading:

AN ORDINANCE ACCEPTING A PLAT OF
THE NORTHERN PORTION OF KEY BISCAYNE,
COMPRISING THE MATHESON ESTATE

The ordinance was accepted on first reading and the Clerk was instructed to bring it up at the next regular meeting for final action.

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

April 3, 1933

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 5:30 o'clock P.M., April 3, 1933.

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. 1259

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

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

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

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

Commissioner Garris moved for the adoption of this 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.

Commissioner Bryant offered the following:

RESOLUTION NO. 1260

A RESOLUTION APPROPRIATING \$500.00 TO
THE FLORIDA LEAGUE OF MUNICIPALITIES
TOWARD THEIR EXPENSES IN THE 1933
LEGISLATIVE PROGRAM

WHEREAS, the Florida League of Municipalities is establishing headquarters in Tallahassee, to work for the introduction and passage of numerous bills beneficial to the cities of Florida, and

WHEREAS, the City of Coral Gables has several special bills which it desires to have passed and the offices and assistance of the Florida League of Municipalities can be used for this purpose, and

WHEREAS, the Florida League of Municipalities has no funds available to defray the expense of this work and has called upon the cities for special contributions, which call has already been met by most of the other cities in this particular area;

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

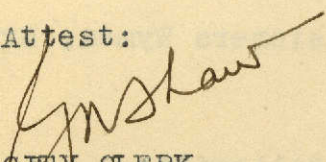
That the sum of \$500.00 be and the same is hereby appropriated, from the Contingent Fund, to assist the Florida League of Municipalities in defraying the expense of its legislative program; and the Director of Finance be and he is hereby authorized to pay said amount to the Florida League of Municipalities.

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.

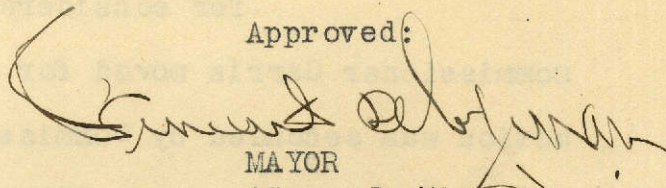
City Manager Williams reported on the matter of the traffic accident in which Policeman Hendrix was injured and requested authority to purchase an automobile to replace the car which was destroyed in this accident. Action was deferred until the next regular meeting.

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

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

April 5, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., April 5, 1933.

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

Minutes of the regular meeting of March 15, 1933 and of the special meetings of March 27, 1933 and April 3, 1933 were read and approved.

The Clerk read a communication from the All-Florida Doherty Day Committee, commending Sergeant Floyd P. Brasher for his service as escort to the official party on that day.

The Clerk read a communication from C. A. Entrekin, Secretary of the Coral Gables Kiwanis Club, containing a resolution passed by that Club, asking that economy be practiced in governmental affairs.

The Clerk then placed on second reading, in full, the following ordinance which had been received by the Commission on first reading at the meeting of March 27, 1933:

AN ORDINANCE ACCEPTING A PLAT OF THE
WILLIAM MATHESON ESTATE IN SECTIONS
21, 28, 29, 30, 32 AND 33, TOWNSHIP
54, RANGE 42, AND SECTIONS 4, 5 AND
6 OF TOWNSHIP 55, RANGE 42, ON KEY
BISCAYNE, CITY OF CORAL GABLES, FLORIDA

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, McGarr and Yates; "No" - None. Mayor Wyman then declared the ordinance adopted and same was given No. 201 and publication ordered.

The Clerk then read, by title, the following ordinance:

AN ORDINANCE REVOKING EXISTING PLATS
OF SANS SOUCI AND SECOND AMENDED SANS
SOUCI ADDITION NO. 1, DISCONTINUING
AND CLOSING PROSPECT DRIVE, NORTH
PROSPECT DRIVE, HENKEL DRIVE AND A
PORTION OF PULLEN AVENUE, AS SHOWN ON
SAID PLATS; AND ACCEPTING AND CONFIRM-
ING A "1933 REVISED AND AMENDED PLAT
OF SANS SOUCI"

By unanimous consent of the Commission, the ordinance was referred to the City Manager for investigation and report.

The Clerk then read a report from Mrs. Hulda Hirschman on

the activities of the Coral Gables Visitors Bureau during the period from January sixth to March 16, 1933.

At the instruction of the Mayor, the Clerk then placed on second reading the following ordinance, which had been read by title at the meeting of March 15, 1933:

AN ORDINANCE DEALING WITH INSTALLATION OF SOLAR HEATERS IN THE CITY OF CORAL GABLES; DEFINING THE WORD 'SOLAR'; SETTING FORTH SPECIFICATIONS COVERING MATERIAL, INSTALLATION AND REQUIREMENTS FOR SUCH HEATERS; REQUIRING SEPARATE LICENSE AND PERMIT AND FIXING FEE FOR EACH INSTALLATION AND PRESCRIBING PENALTY.

At the conclusion of the reading of the ordinance in full, Commissioner Bryant moved for the adoption of same. There being no second to the motion, it was unanimously agreed to carry the ordinance forward to the next meeting for further consideration.

The Clerk then read, by title, the following ordinance:

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A QUIT CLAIM DEED ON THE PROPERTY DESCRIBED AS THE SOUTHWEST QUARTER (SW $\frac{1}{4}$) OF THE NORTHWEST QUARTER (NW $\frac{1}{4}$) OF THE NORTHWEST QUARTER (NW $\frac{1}{4}$) OF SECTION 18, TOWNSHIP 55 SOUTH, RANGE 41 EAST.

At the conclusion of the reading, Commissioner Garris 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 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 ordinance in full on its second reading. Commissioner Garris 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. 202 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.

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 17, 1933

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 Monday, April 17, 1933.

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

Commissioner Garris offered the following resolution:

RESOLUTION NO. 1261

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

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

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

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

Commissioner 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 and McGarr; "No" - None; Absent - Commissioner Yates.

Commissioner Garris then offered the following resolution:

RESOLUTION NO. 1262

A RESOLUTION PROTESTING AGAINST THE PASS-
AGE, BY THE STATE LEGISLATURE, OF HOUSE
BILL NO. 150 (ADMINISTRATION DEBT REFUND-
ING BILL;) AND APPOINTING MAYOR WYMAN AND
COMMISSIONER BRYANT TO APPEAR AT THE HEAR-
ING OF THE HOUSE JUDICIARY COMMITTEE A
UPON THIS BILL

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

1. That this Commission hereby enters its most vigorous protest against the passage by the State Legislature of House Bill No. 150 (Administration Debt Refunding Bill.) This bill provides for abrogation of all powers of self government of municipalities in default on debt service, or prospectively to default, by prohibiting officers of the municipality from taking any action to effect a debt settlement; and by placing the operation of the municipality in the hands of the State Board of Administration, through the provision giving the latter dictatorial powers over the budget.

The further objections to the Bill are more fully stated in printed address to members of the Legislature issued on behalf of the City of Coral Gables.

2. The Commission further calls the attention of the Legislature to the fact that it has negotiated a debt settlement agreement now assented to by 92% of bondholders and 97½% of holders of floating debt; and that this debt settlement agreement was ratified in April, 1932, at a special freeholders' election, by a 15 to 1 majority; that both the voters, and their representatives, duly elected to handle this problem, have given their decision on a matter in which they are most vitally concerned. And that the adoption of this dictatorship measure would prohibit the City from carrying out its solemn agreement and the express will of its taxpayers, and is violative of every principle of home rule, as well as a gross and inexcusable usurpation of their right of self-government.

No such dictatorship proposal was advanced on behalf of any candidate for State office, and no State officer has a right to demand of the Legislature the destruction of local government or the usurpation of its duly constituted powers, such as are traditionally possessed by communities under a free government.

3. That Mayor Vincent D. Wyman and Commissioner Frank E. Bryant be directed to appear at the hearing on H. B. 150 before the House Judiciary Committee A, and present the objections of this Commission to said bill, together with certified copies of this Resolution.

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 and McGarr; "No" - None; Absent - Commissioner Yates.

Commissioner Garris then offered the following resolution:

RESOLUTION NO. 1263

A RESOLUTION APPROPRIATING THE SUM OF \$150.00 FROM THE CONTINGENT FUND FOR EXPENSES FOR MAYOR WYMAN AND COMMISSIONER BRYANT TO TALLAHASSEE

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

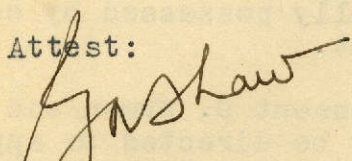
That the sum of \$150.00 be and the same is hereby appropriated from the Contingent Fund to provide expenses for Mayor Wyman and Commissioner Bryant to proceed to Tallahassee and appear before the House Judiciary Committee A

in protest against the passage of House
Bill No. 150 (Administration Debt Refund-
ing Bill.)

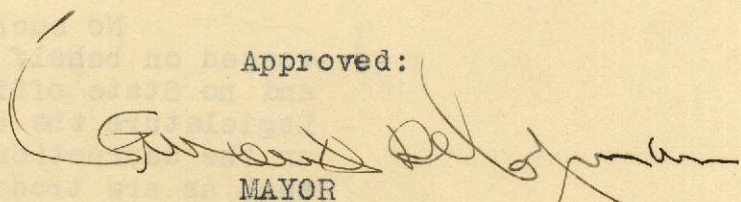
Commissioner Garris moved for the adoption of this resolution,
his motion being seconded by Commissioner McGarr; and, upon
roll call, the following vote was cast: "Yes" - Commissioners
Wyman, Bryant, Garris and McGarr; "No" - None; Absent -
Commissioner Yates.

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

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

April 19, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., Wednesday, April 19, 1933.

Commissioner Garris was in the Chair and Commissioners McGarr and Yates were present; Mayor Wyman and Commissioner Bryant were absent on official business in Tallahassee.

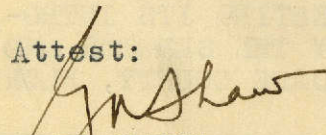
Minutes of the regular meeting of April 5, 1933 and of the special meeting of April 17, 1933 were read and approved.

The Clerk read a communication from Dr. F. E. Kitchens in regard to charity work being done by his Clinic. By unanimous consent of the Commissioners present, the matter was deferred until the next regular meeting of the Commission.

Commissioner McGarr brought up the matter of the Diamond Ball Field to be used by the Merchants' Association, requesting that the City assist in clearing and preparing lots for such a field. By unanimous agreement of all Commissioners present, the matter was referred to the City Manager, with authority to assist in any way possible through the use of City forces or equipment, provided that such field be available for the free use of any Coral Gables diamond ball team.

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

Attest:


CITY CLERK
G. N. Shaw

Approved:


ACTING MAYOR
Vincent D. Wyman



4/19/33

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

April 25, 1933

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., Tuesday, April 25, 1933.

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. 1264

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

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

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

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

Commissioner Garris 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.

Commissioner Garris offered the following resolution:

RESOLUTION NO. 1265

A RESOLUTION ENDORSING A PROPOSED BILL
TO AMEND THE CHARTER OF THE CITY OF
CORAL GABLES AND REQUESTING ITS INTRO-
DUCTION AND PASSAGE BY THE SENATOR AND
REPRESENTATIVES FROM DADE COUNTY, FLORIDA.

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

That this Commission do endorse the pro-
posed bill entitled:

"AN ACT RELATING TO THE CITY GOVERNMENT
OF THE CITY OF CORAL GABLES; AND TO AMEND
AN ACT ENTITLED 'AN ACT TO ABOLISH THE
PRESENT MUNICIPAL GOVERNMENT OF THE CITY
OF CORAL GABLES, DADE COUNTY, FLORIDA,
AND CREATE, ESTABLISH AND ORGANIZE A
MUNICIPALITY TO BE KNOWN AND DESIGNATED
AS THE CITY OF CORAL GABLES, AND TO DEFINE
ITS TERRITORIAL BOUNDARIES, AND TO PROVIDE
FOR TAXES, GOVERNMENT, JURISDICTION, POWERS
AND PRIVILEGES,' APPROVED MAY 8TH, 1929;
CONFIRMING IN OTHER RESPECTS THE EXISTING

CHARTER OF THE CITY OF CORAL GABLES, AND LAWS AMENDATORY THEREOF; AUTHORIZING THE GOVERNING AUTHORITIES OF THE CITY OF CORAL GABLES TO LEVY AND ASSESS TAXES AGAINST ANY OF THE PROPERTY WHICH MAY BE HEREAFTER EXCLUDED FROM THE BOUNDARIES OF SAID CITY FOR AND ON ACCOUNT OF ANY EXISTING INDEBTEDNESS OF SAID CITY, FOR WHICH SUCH PROPERTY MAY BE LIABLE."

and do request the Senator and Representatives from Dade County to cause the enactment of said bill at the present Legislative Session.

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 McGarr offered the following resolution:

RESOLUTION NO. 1266

A RESOLUTION PROVIDING FOR A POLICE ESCORT ON THE SCHOOL BUSES FROM THE CORAL GABLES ELEMENTARY SCHOOL

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

That the City Manager be and he is hereby directed to arrange to have a member of the Police or Fire Department ~~to~~ ride each buss leaving the Coral Gables Elementary School in the afternoon, to direct traffic at the stops made by said busses and to safeguard school children in leaving the busses and in crossing the streets at the buss stops.

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

Commissioner Wyman moved that the City Attorney be requested to draft an amendment to the City Charter, providing for absentee voting, by mail, in the City elections. This motion was seconded by Commissioner Bryant and carried 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:

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 2, 1933

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., Tuesday, May 2, 1933.

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

Commissioner Garris offered and moved for the adoption of the following resolution:

RESOLUTION NO. 1266-A

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

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

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

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

The 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.

Commissioner Yates then offered the following resolution:

RESOLUTION NO. 1267

A RESOLUTION ENDORSING BILLS PENDING IN
THE LEGISLATURE, PROVIDING FOR THE AL-
LOCATION TO THE CITIES OF TWO CENTS OF
THE SEVEN-CENT GAS TAX, REQUESTING THE
MEMBERS FROM DADE COUNTY TO SUPPORT SAID
BILLS, DIRECTING THAT CERTIFIED COPIES
HEREOF BE SENT TO SAID MEMBERS

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

THAT, WHEREAS, there are now over one
hundred (100) miles of paved streets within
the City of Coral Gables, most of which re-
quire a normal amount of maintenance for
travel, and

WHEREAS, the present seven-cent (7¢)
gas tax, which should be applied to main-
tenance of streets and highways, is divert-
ed in large part to other purposes, and

WHEREAS, it is not possible for the
City of Coral Gables to raise sufficient
by general taxation on real estate to keep

such streets and highways of the City in repair,

NOW, THEREFORE, BE IT RESOLVED: That this Commission hereby endorses pending bills in the Florida Legislature providing for the allocation to cities of two cents (2¢) of the present seven-cent (7¢) gas tax to the extent to which such gas tax is collected upon gasoline sold in the several cities.

BE IT FURTHER RESOLVED: That the members of the Legislature from Dade County be respectfully requested to use their best efforts to secure the passage of the said pending bills, and that a certified copy of this Resolution be sent by the City Clerk to the members of the Legislature from Dade County.

Commissioner Yates moved for the adoption of the resolution, his motion being seconded by Commissioner McGarr and carried by unanimous vote.

Commissioner Bryant then offered the following resolution:

RESOLUTION NO. 1268

A RESOLUTION ENDORSING A PROPOSED BILL TO AMEND THE CHARTER OF THE CITY OF CORAL GABLES; TO PERMIT ABSENTEE VOTING BY MAIL; REQUESTING THE LEGISLATORS FROM DADE COUNTY TO INTRODUCE AND SECURE PASSAGE OF SAID BILL; INSTRUCTING THAT COPIES HEREOF BE SENT TO SAID LEGISLATORS.

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

That draft of a Bill for an Act entitled:

"AN ACT TO AMEND ' 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,' APPROVED MAY 8, 1929."

and which proposed Act amends the present Charter so as to permit absentee voting by mail, be and the same is hereby endorsed for passage by the Legislature of the State of Florida.

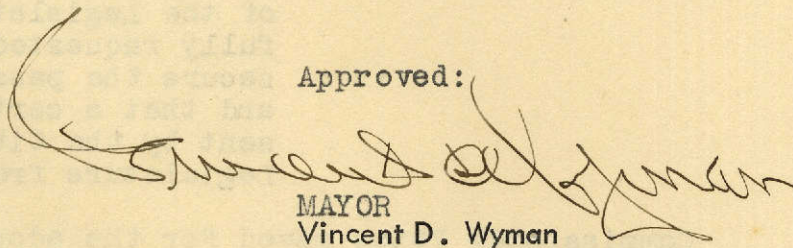
BE IT FURTHER RESOLVED: That the members of the State Legislature from Dade County be and they are hereby respectfully requested to procure the passage of said proposed Act by the State Legislature.

BE IT FURTHER RESOLVED: That the City Clerk forward a certified copy of this Resolution to each of said members of the Legislature

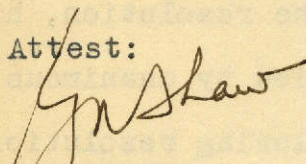
Commissioner Bryant moved for adoption of the resolution.
This motion was seconded by Commissioner Wyman and carried by a
majority vote.

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

May 3, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., Wednesday, May 3, 1933.

Commissioner Bryant was in the Chair and Commissioners Garris, McGarr and Yates were present; Mayor Wyman was absent in Tallahassee on official business.

Minutes of the regular meeting of April 19, 1933 and of the special meetings of April twenty-fifth and May 2, 1933 were read and approved.

The Clerk brought up a communication from Dr. F. E. Kitchens, which had been carried forward from the last regular meeting. Commissioner Garris offered the following resolution:

RESOLUTION NO. 1269

A RESOLUTION APPROPRIATING AND AUTHORIZING PAYMENT OF \$100.00 TO THE UNIVERSITY CLINIC, MAINTAINED BY DR. F. E. KITCHENS

WHEREAS the University Clinic, maintained by Dr. F. E. Kitchens, handles many cases of sickness and injury among the indigent of Coral Gables, investing time and materials in such cases, without compensation:

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

That the sum of \$100.00 be and the same is hereby appropriated from the Contingent Fund and the Director of Finance be and he is hereby authorized and directed to pay said sum to the above mentioned Clinic, as the City's contribution to the charity services rendered by that Clinic during the year 1933.

Commissioner Garris moved for the adoption of this resolution. The 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 - Mayor Wyman.

The City Manager brought up the matter of the hospital bills, from the University Hospital, for treatment of J. E. Hendrix, Policeman who was injured in a recent automobile accident. The bill for hospital services amounted to \$539.93 and for special nurses, \$399.00. Commissioner Yates offered the following resolution:

RESOLUTION NO. 1270

A RESOLUTION APPROPRIATING \$938.93
FROM THE CONTINGENT FUND TO PAY
HOSPITAL AND NURSES' CHARGES FOR
THE TREATMENT OF J. E. HENDRIX

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

That the sum of \$938.93 be and the same
is hereby appropriated from the Contingent
Fund for the express purpose of paying bills
of the University Hospital, Incorporated,
and Misses Leona Squires and Helen Hayes, for
the treatment of J. E. Hendrix, who was in-
jured in an automobile accident while on duty.

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

The City Manager presented a petition, which had been re-
ceived from residents on Coral Boulevard, First Street, Tercia
Avenue and Valencia Avenue, in the Section West of Red Road. The
petition requested that the City pave Coral Boulevard. Several of
those signing the petition were present and addressed the Commission
on the subject and also made the request that Second and Third Streets
be paved for a short distance from their intersection with Coral Boule-
vard. Commissioner Yates moved that the matter be referred to the
City Manager for investigation and estimate of cost and that report
be submitted at the next regular meeting. This motion was seconded
by Commissioner McGarr and unanimously adopted.

The City Clerk then brought up the matter of the ordinance
vacating plats of Sans Souci and Second Amended Sans Souci Addition
No. 1, which had been placed on first reading at the meeting of April
5, 1933. Mr. Gerard Pitt appeared before the Commission, representing
the Henkel Estate, owners of said subdivisions, and himself and his
Wife, Athene H. Pitt, as Heirs. He tendered to the Commission an
affidavit covering the ownership of said subdivisions by the Robert
Henkel Estate, a certificate as to the absence of any encumbrances on
the title and a certified statement that Athene H. Pitt is the Ancil-
lary Administratrix of said Robert Henkel Estate. On behalf of Athene
H. Pitt and jointly with her, he offered an agreement, in consider-
ation for the vacating of said plat and the closing of the streets

involved therein, to keep Prospect Drive, as now laid out, open to the public after said agreement, provided, however, that if said Athene H. Pitt and Gerard Pitt shall pave that part of Sunrise Avenue in Sunrise Point from the intersection of Douglas Street westerly to the end of said paving, they shall have the right to close and discontinue Prospect Drive. After some discussion of this agreement it was decided that, if the agreement were properly acknowledged and made a matter of public record, it would be accepted by the City. Commissioner Garris then offered the following resolution:

RESOLUTION NO. 1271

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND ATHENE H. PITT AND GERARD PITT FOR THE USE, BY THE PUBLIC, OF PROSPECT DRIVE, AND FOR THE PAVING OF SUNRISE AVENUE, SHOULD SAID PROSPECT DRIVE BE CLOSED BY THE OWNERS OF THE ABUTTING PROPERTY.

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 execute an agreement between the City of Coral Gables and Athene H. Pitt, joined by her Husband, Gerard Pitt, as follows:

THIS AGREEMENT entered into this thirteenth day of May, 1933, by and between ATHENE H. PITT, as Ancillary Administratrix, C.T.A. of the estate of Robert Henkel, deceased, and ATHENE H. PITT, joined by her husband, GERARD PITT, parties of the first part, and the CITY OF CORAL GABLES, a municipal corporation, party of the second part;

WITNESSETH: Whereas parties of the first part are the owners of all that certain property known as "Sans Souci" a subdivision according to plat thereof recorded in Plat Book 18, page 29, and

WHEREAS parties of the first part propose to file an amended plat covering said property and other lands to be known as 1933 Revised and Amended Plat of Sans Souci, by which Prospect Drive as shown in said plat recorded in Plat Book 18, page 29, is to be vacated and the former dedication of said street revoked, and

WHEREAS said party of the second part is desirous of providing access from Ingraham Highway to the property lying east thereof;

NOW THEREFORE in consideration of the mutual promises herein contained it is agreed as follows:

1. That said party of the second part agrees to approve the 1933 Revised and Amended Plat of Sans Souci proposed by said parties of the first part.

2. Said parties of the first part agree that they will permit the use by the Public of Prospect Drive as now laid out, provided however, that if said parties of the first part shall pave that part of Sunrise Avenue in the subdivision of Sunrise Point from the intersection of Douglas Street westerly to the end of the present paving, the same being a distance of nine hundred feet, more or less, and of a corresponding width to said present paving and of a similar construction; then in that event said parties of the first part shall have the right and they are hereby given the right to close said Prospect Drive.

IN WITNESS WHEREOF, the parties hereto have executed this agreement the day and year first above written.

W. A. H. HOBBS

GERARD PITT (SEAL)

MABEL J. BOURNE

ATHENE H. PITT (SEAL)

MILDRED B. BELL

Parties of the first part.

FRANK E. JONES

CITY OF CORAL GABLES,

By VINCENT D. WYMAN (SEAL)

Attest: G. N. SHAW
CITY CLERK

Commissioner Garris moved for the adoption of the resolution.

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

The Clerk then brought up, for second reading in full, the following ordinance:

AN ORDINANCE REVOKING EXISTING PLATS OF SANS SOUCI AND SECOND AMENDED SANS SOUCI ADDITION NO. 1, DISCONTINUING AND CLOSING PROSPECT DRIVE, NORTH PROSPECT DRIVE, HENKEL DRIVE AND A PORTION OF PULLEN AVENUE, AS SHOWN ON SAID PLATS; AND ACCEPTING AND CONFIRMING A "1933 REVISED AND AMENDED PLAT OF SANS SOUCI" AND DECLARING THIS ORDINANCE TO BE CONTINGENT UPON THE EXECUTION AND RECORDING OF A CERTAIN AGREEMENT.

Commissioner Garris moved that the ordinance be amended so as to make Section 4 thereof read as follows:

"4. This ordinance is to become effective upon the execution and recording, in the Public Records, Dade County, Florida, of that certain agreement between Athene H. Pitt, joined by her Husband, Gerard Pitt, and the City of Coral Gables, authorized by Resolution No. 1271, and upon the passage and publication of the Ordinance."

Commissioner Yates seconded the motion for amendment and, upon roll call, the following vote was cast: "Yes" - Commissioners Bryant, Garris, McGarr and Yates; "No" - None; Absent - Mayor Wyman. The

Clerk then read the ordinance in full, as amended, and upon its completion, Commissioner Garris moved for adoption. This motion was seconded by Commissioner McGarr, and, upon roll call, the following vote was cast: "Yes" - Commissioners Bryant, Garris, McGarr and Yates; "No" - None; Absent - Mayor Wyman. Commissioner Bryant then declared the ordinance adopted and same was given No. 203 and publication ordered.

Colonel Williams then appeared before the Commission to state his plans for the establishment of an accredited girls' school in connection with his present Military Academy. He explained that he proposed to build a new plant to take care of his added requirements and asked that he be given temporary use of the Coliseum, up to December 25, 1933, on a thirty-day vacation notice agreement, in view of the fact that the City has no regular lease on the building. The Commission took no action but advised Colonel Williams that it was the intention of the City Commission to show him every courtesy and cooperation possible to assist him in organizing his new school.

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

Approved:

ACTING 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

May 17, 1933

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, May 17, 1933. Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present; Absent - None.

Minutes of the regular meeting of May 3, 1933 were read, corrected and approved.

Mr. George Caster appeared in behalf of the Realty Board, to acquaint the Commission with that organization's effort to secure for Coral Gables the 1933 convention of the National Realty Board, and to request that the City co-operate by inserting the City's official invitation in the June issue of the "Florida Realty Journal." Commissioner McGarr offered the following resolution:

RESOLUTION NO. 1272

A RESOLUTION APPROPRIATING THE SUM OF SIXTY DOLLARS (\$60.00) FROM THE CONTINGENT FUND AND AUTHORIZING A PAGE ADVERTISEMENT IN THE JUNE, 1933, ISSUE OF THE "FLORIDA REALTY JOURNAL."

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

1. That the sum of Sixty Dollars (\$60.00) be and the same is hereby appropriated from the Contingent Fund to the appropriation for Miscellaneous Publicity.

2. That the Mayor and the Director of Publicity be and they are hereby authorized to prepare and publish in the June issue of the "Florida Realty Journal" a full page advertisement inviting the National Association of Real Estate Boards to hold their 1933 convention in Coral Gables.

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

The Clerk read a communication from Helen Kane, thanking the Commission for its resolution and message of condolence in the loss of her Husband, F.E. Kane.

The Clerk read a communication and report from Morton B. Adams, advising the Commission of the favorable decision of the Supreme Court in the matter of the delinquent tax foreclosure suit

and expressing his belief that the case will be promptly resumed and rapidly handled in the Circuit Court.

The Clerk then read the following resolution:

RESOLUTION NO. 1273

A RESOLUTION APPOINTING CLERKS, INSPECTORS AND ALTERNATES FOR THE REGULAR ELECTION TO BE HELD ON JUNE 13, 1933.

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

1. That the following named persons be and they are hereby appointed to serve as Clerks, Inspectors and Alternates, respectively, at the Regular Municipal Election to be held on June 13, 1933:

CLERKS: Walter E. Schaefer
Frank Shaw
~~Howard Anderson~~ *C. E. McLain*

INSPECTORS: F. M. Richardson
Nan C. Warde
J. H. Fessenden
S. E. Lingard
~~C. E. McLain~~ *Howard Anderson*
Harry S. Lord
B. T. Bethune
James Whittington
J. Ware Holliday

ALTERNATES: Daisy Wood
Lewis H. Fogle
F. A. Shattuck

2. That due notice, as provided by existing ordinances, be published.

Commissioner Bryant moved for adoption. The motion was seconded by Commissioner Garris and carried by a unanimous vote.

The Clerk reported the names of those for whom petitions had been filed nominating them for the office of City Commissioner for the Election to be held on June 13, 1933. Mayor Wyman sent the following resolution to the Clerk:

RESOLUTION NO. 1274

A RESOLUTION ORDERING CERTAIN NAMES TO BE PLACED ON THE OFFICIAL BALLOTS FOR THE ELECTION OF JUNE 13, 1933, IF ALL LEGAL REQUIREMENTS ARE FOUND TO HAVE BEEN FULFILLED.

WHEREAS, the City Clerk has reported that nominating petitions have been filed in accordance with the Charter of the City of Coral Gables in behalf of the persons named below, offering said persons as candidates for the office of City Commissioner;

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

1. That the City Clerk be and he is hereby instructed to determine whether all of the requirements of the Charter of the City of Coral Gables, its ordinances, and/or the applicable statutes of the State of Florida, for qualifications, nomination and acceptance of candidates for the office of City Commissioner have been complied with, and, having done so, to have printed upon the official ballots for the Regular Municipal Election to be held on June 13, 1933, as provided by said Charter and ordinances, the names of such of the following persons as shall be found to have met all such legal requirements:

Roscoe Brunstetter
C. A. Entrekin
M. B. Garris
Duncan Held
William L. Lutz
C. Lee McGarr
Paul D. McGarry
Louis O. Nixon
F.X. James O'Brien
Carlton C. Reiser
Hollis Rinehart, Jr.
Joe W. Whitley
James H. Willock
Vincent D. Wyman (for Mayor)
Joe Yates

Commissioner Bryant moved for adoption. The motion was seconded by Commissioner Yates and adopted by a unanimous vote.

Mayor Wyman then brought up the matter of repairing Coral Boulevard. City Manager Williams reported that the cost of complete paving was prohibitive, but that repairs could be made for approximately \$75.00, which would satisfactorily relieve the situation.

Commissioner McGarr offered the following:

RESOLUTION NO. 1275

A RESOLUTION APPROPRIATING THE SUM OF \$75.00 FOR THE PURPOSE OF REPAIRING THE PAVEMENT OF CORAL BOULEVARD

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

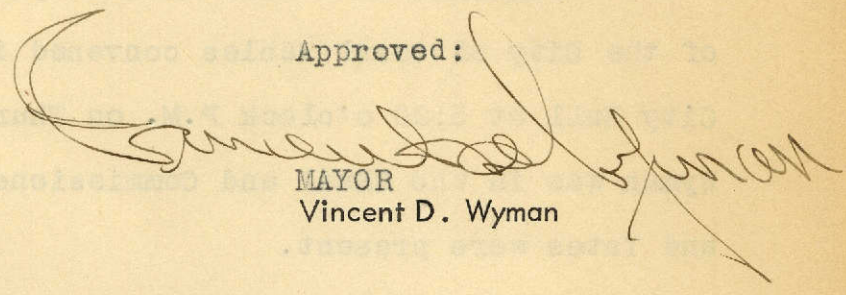
1. That the sum of \$75.00 be and the same is hereby appropriated from the Contingent Fund to the appropriation for Streets, Sewers and Equipment for the purpose of repairing the pavement of Coral Boulevard.

2. That the City Manager be and he is hereby authorized to proceed to repair said street to the extent of the above appropriation.

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

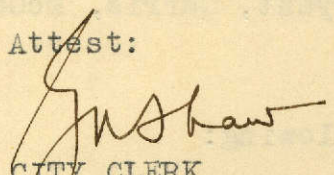
There being no further business to come before the meeting, on motion duly made and seconded, it was unanimously voted to adjourn.

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 25, 1933

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 Thursday, May 25, 1933. Mayor Wyman was in the Chair and Commissioners Bryant, Garris, McGarr and Yates were present.

Commissioner Garris offered the following:

RESOLUTION NO. 1276

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

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

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

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

Commissioner Garris moved for adoption, 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 sent the following resolution to the Clerk:

RESOLUTION NO. 1277

A RESOLUTION DIRECTING O. D. BATCHELOR, SPECIAL ATTORNEY IN CHARGE OF ASSESSMENT LIEN FORECLOSURES, TO FILE AND PROSECUTE AN APPEAL TO THE SUPREME COURT OF FLORIDA FROM THE DISMISSAL OF SAID FORECLOSURES IN THE CIRCUIT COURT; AND AUTHORIZING PAYMENT OF NECESSARY EXPENSES OF RECORD AND COURT COSTS.

WHEREAS, the City of Coral Gables has instituted a suit in the Circuit Court of the Eleventh Judicial Circuit in and for Dade County, Florida, No. 31035-D, against Coral Gables, Inc., et al, for foreclosure of certain special improvement liens, and which suit is being conducted as a test suit, involving the validity of nearly all special improvement liens now owned by the City, and

WHEREAS, in the trial of said suit, an order was entered by the Circuit Judge, dismissing the same upon the ground that the certificate of the City Manager and City Engineer as to the preliminary assessment roll was not attached to a volume

containing the details as to property,
and the amount of assessment against
each property,

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

That O. D. Batchelor, Special Attorney
in charge of such litigation, be and he is
hereby authorized and directed to perfect
and prosecute an appeal to the Supreme Court
of Florida from the decree dismissing said
bill, as per contract between the City and
O. D. Batchelor; and that the Director of
Finance be and he is hereby authorized to
pay the necessary expense in making the
record in said appeal, and court costs.

Commissioner Bryant moved for adoption. 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.

There being no further business to come before the meet-
ing, 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

June 6, 1933

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 Tuesday, June 6, 1933.

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

Minutes of the meeting of May 25, 1933 were read and approved.

Commissioner Bryant offered the following:

RESOLUTION NO. 1278

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

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

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

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

Commissioner Bryant moved for adoption; the motion was seconded by Commissioner Yates; the resolution was adopted by unanimous vote of all Commissioners present.

Mayor Wyman sent the following resolution to the Clerk:

RESOLUTION NO. 1279

A RESOLUTION RE-AFFIRMING EXISTING AGREEMENTS WITH THE CORAL GABLES BONDHOLDERS' PROTECTIVE COMMITTEE

WHEREAS, on July 17th, 1931, the City Commission entered into a Settlement Agreement with the Coral Gables Bondholders' Protective Committee for the adjustment and refunding of the outstanding indebtedness of the City; and

WHEREAS the Commission subsequently adopted Ordinances Nos. 174, 178 and 185, providing for the carrying out of said Agreement; and

WHEREAS the proposal to ratify said Agreement and Ordinances, and to issue new securities in fulfillment of said Agreement and in discharge of the City's debts, was duly ratified by the vote of the freeholders

of the City of Coral Gables at a special election held April 12th, 1932; and

WHEREAS there has been agitation for a repudiation of said Agreement;

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

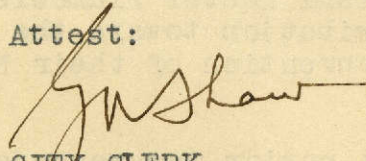
1. The Commission declares its intention to faithfully perform and fulfill said Agreement, as and when the same may be made binding on the requisite number of creditors; and reaffirms all acts heretofore taken by the Commission with reference thereto.

2. The Commission declares that the Agreement and ordinances referred to constitute a solemn contract between the City, the freeholders, and creditors, which can not be repudiated without dishonor to the City, and the citizens of Coral Gables.

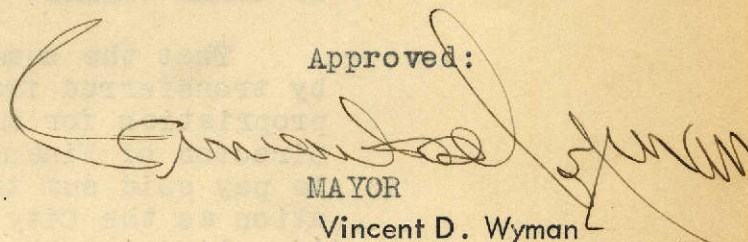
Commissioner Yates moved for adoption; the motion was seconded by Commissioner Bryant; upon roll call the following vote was cast: "Yes" - Commissioners Wyman, Bryant, Garris and Yates; "No" - None; Absent - Commissioner McGarr.

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

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

June 7, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on June 7, 1933. Commissioner Bryant was in the Chair; Commissioners Garris, McGarr and Yates present; Mayor Wyman - absent.

The minutes of the special meeting of June 6, 1933 were read, corrected and approved.

Mr. Charles M. Ewing appeared before the Commission representing the plumbers and steam-fitters of the Miami Area, requesting the cooperation of the Commission in soliciting the 1934 convention of the National Association of Plumbers and Steam-fitters. Commissioner Garris offered the following:

RESOLUTION NO. 1280

A RESOLUTION APPROPRIATING THE SUM OF \$100.00 FROM THE CONTINGENT FUND, AND AUTHORIZING THE PAYMENT OF SAID SUM TO THE MIAMI MASTER PLUMBERS ASSOCIATION

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

That the sum of \$100.00 be and the same is hereby transferred from the Contingent Fund to the appropriation for Miscellaneous Publicity, and that the Director of Finance be and he is hereby authorized to pay said sum to the Miami Master Plumbers Association as the City's contribution toward the expense of soliciting the 1934 convention of their National organization.

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

The American Legion filed a request that they be given the sole privilege of selling fire-works within the City in advance of and on the Fourth of July. Commissioner Garris moved that the matter be referred to the City Manager and the Director of Public Safety for investigation and report. Upon discussion of the matter, it was unanimously agreed by all Commissioners present that the City Manager should investigate the matter and confer with the Commissioners individually and make whatever arrangement with the American Legion he should find to be satisfactory with a majority of the Commissioners.

6/7/33

The City Manager reported to the Commission that Chief Sox had been successful in apprehending and securing a confession from the negro responsible for the cutting of Officer Barton, the shooting of a white woman in a residence on Santa Maria Avenue, and numerous house entries in Coral Gables, Hialeah and Miami.

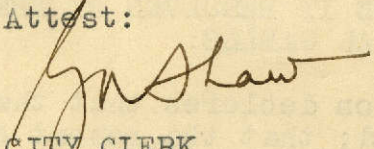
Commissioner Yates called attention to the poor condition of the pavement of Cordova Street between South Greenway Drive and Coral Way. The matter was referred to the City Manager for investigation and report.

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

Approved:

MAYOR
Vincent D. Wyman

Attest:


CITY CLERK
G. N. Shaw



Note:- There is no Resolution numbered 1281.

CITY OF CORAL GABLES

BY F. Stith

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

June 15, 1933

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 7:30 o'clock P.M. for the purpose of canvassing the returns of the election of June 13, 1933, and declaring the results.

Mayor Wyman in the Chair; Commissioners Garris, McGarr and Yates - present; Commissioner Bryant - absent.

The Clerk read the following:

RESOLUTION NO. 1282

A RESOLUTION DECLARING THE RESULTS OF
THE GENERAL ELECTION OF JUNE 13, 1933

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 13, 1933, 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 offour (4) years:

Messrs. Roscoe Brunstetter and Paul D. McGarry.

For Commissioner for a period of two (2) years:

Mr. M. B. Garris

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.

Motion for adoption by Commissioner Garris; seconded by Commissioner Yates; carried by unanimous vote.

Motion to adjourn by Commissioner Garris; seconded
and unanimously carried.

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

June 16, 1933

The Commission of the City of Coral Gables convened at the City Hall at 12:00 o'clock noon on Friday, June 16, 1933, for the purpose of inducting into office the officials elected on June 13, 1933.

Mayor Wyman in the Chair; Commissioners Bryant, Garris and Yates - present; Commissioner McGarr - absent.

Mayor Wyman announced the purpose of the meeting, and called upon the Clerk to administer the oath of office to the newly elected officials. The oath was taken successively by Mayor Vincent D. Wyman, Commissioner Roscoe Brunstetter and Commissioner M. B. Garris. Paul D. McGarry was absent from the meeting and out of the City on account of the death of Mrs. McGarry's Mother.

Retiring Commissioner Yates then addressed the meeting, expressing his pleasure in the association with his fellow Commissioners during his term, and giving his assurance of his full co-operation with the new Commission at all times.

At the request of Mayor Wyman, Father Comber of the Church of the Little Flower then invoked divine guidance for the Commission and its officers.

Commissioner Bryant addressed the new Commissioners in welcome, Commissioners Brunstetter and Garris responded thereto.

Mayor Wyman then sent the following to the Clerk:

RESOLUTION NO. 1283

A RESOLUTION EXTENDING CONDOLENCE TO
MR. PAUL D. McGARRY AND MRS. McGARRY
UPON THE DEATH OF MRS. McGARRY'S MOTHER.

WHEREAS, Commissioner-Elect Paul D. McGarry and Mrs. McGarry have sustained a bereavement through the passing of Mrs. McGarry's Mother, and

WHEREAS, Commissioner-elect McGarry and Mrs. McGarry are necessarily absent from the occasion of the formal induction of the Commissioners elected June 13th, 1933,

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

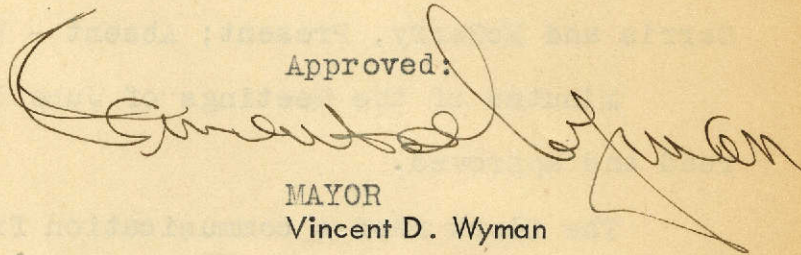
That the sincere condolences of the Commission be and they are hereby extended to Commissioner-elect McGarry and Mrs. McGarry in their bereavement.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent by the Clerk to Commissioner-elect McGarry and Mrs. McGarry.

Motion for adoption by Commissioner Garris; seconded by Commissioner Brunstetter; carried by a unanimous vote.

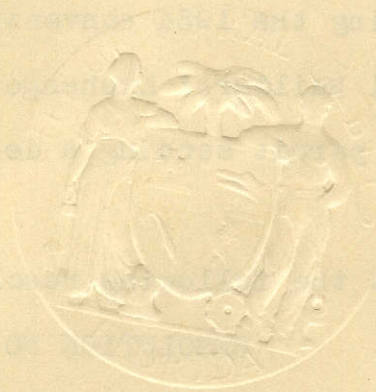
Motion to adjourn by Commissioner Garris; seconded and unanimously carried.

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 21, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on June 21, 1933.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry, Present; Absent - None.

Minutes of the Meetings of June 15, 1933 and June 16, 1933 were read and approved.

The Clerk read a communication from the Miami Builders' Exchange, returning check for \$100.00 which the Commission had contributed to the expense of soliciting the 1934 convention of Master Plumbers' Association. The Miami Builders' Exchange was unable to secure sufficient other funds to permit sending a delegation to this year's convention.

Mayor Wyman sent the following resolution to the Clerk:

RESOLUTION NO. 1283 - A

A RESOLUTION AUTHORIZING A TEMPORARY
PERMIT FOR THE ERECTION OF A PORTABLE
FRAME GIRL SCOUT HOUSE

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

That the Building Inspector be authorized to issue to the Coconut Grove Girls' Scout Troop temporary permit for the erection of a portable frame scout house at the Southeast corner of Davis Street and Cutler Road, said permit to be subject to revocation and the building subject to removal on order of the City of Coral Gables at any time after two years, upon sixty days' notice.

Motion for adoption by Commissioner Garris, seconded by Commissioner Bryant and carried by unanimous vote.

Mayor Wyman proposed the following ordinance, which was placed on first reading:

AN ORDINANCE PROVIDING FOR THE CASTING OF
BALLOTS BY QUALIFIED VOTERS OF THE CITY
OF CORAL GABLES, ABSENT FROM THE CITY AND
STATE ON THE DAY OF A CITY ELECTION; PRE-
SCRIBING CERTAIN REQUIREMENTS IN CONNECTION
THEREWITH, AND PROVIDING PENALTY FOR THE
VIOLATION THEREOF.

Mayor Wyman proposed the following ordinance, which was placed on first reading:

AN ORDINANCE AMENDING ORDINANCE NO. 8
OF THE CITY OF CORAL GABLES, ENTITLED:
"AN ORDINANCE REGULATING THE PEACE,
GOOD ORDER AND MORALS OF THE CITY OF
CORAL GABLES, FLORIDA."

Mayor Wyman proposed the following ordinance, which was placed
on first reading:

AN ORDINANCE IMPOSING AN OCCUPATIONAL TAX
UPON PERSONS, FIRMS OR CORPORATIONS ENGAGED
IN THE MANUFACTURE, DISTRIBUTION, SALE, BARTER
OR EXCHANGE OF ANY MALT OR VINOUS BEVERAGES
COMMONLY KNOWN AS BEER, PORTER, ALE, WINE OR
FRUIT JUICES, CONTAINING MORE THAN ONE-HALF OF
ONE PER CENT OF ALCOHOL, AS ARE NOT PROHIBITED
BY THE LAWS OF THIS STATE, AND IMPOSING PENALTIES
FOR THE VIOLATION OF THIS ORDINANCE.

Mayor Wyman called attention to the necessity for intensive work
by the Commission during the next two months on the matter of the budget and the
new tax roll and suggested that the Commission meet weekly. He offered a motion
that the Commission meet at 7:30 o'clock P.M. on Tuesday night of each week
during the months of June and July, or until otherwise decided. Motion seconded
by Commissioner McGarry and unanimously carried.

City Manager Williams reported on the matter of repairing pave-
ment of Cordova Street between South Greenway Drive and Coral Way. The estimated
cost to repair and oil the pavement had been found to be \$200.00. Commissioner
Garris offered the following:

RESOLUTION NO. 1284

A RESOLUTION APPROPRIATING THE SUM OF \$200.00
FROM THE CONTINGENT FUND FOR THE PAVEMENT OF
CORDOVA STREET BETWEEN SOUTH GREENWAY DRIVE
AND CORAL WAY

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

That the sum of \$200.00 be and the same is hereby
appropriated from the Contingent Fund to the Department
of Streets, Sewers and Equipment, for the purpose of
repairing and oiling the pavement of Cordova Street
between South Greenway Drive and Coral Way, and

BE IT FURTHER RESOLVED that the City Manager be and
he is hereby authorized to proceed to repair said pave-
ment at a cost not to exceed the above appropriation.

Motion for adoption by Commissioner Garris; seconded by Commissioner McGarry;

Roll call - "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry;

"No" - None.

The Clerk brought up the Curtis Aerocar Company resolution which
had been discussed by the Commission at several previous meetings as follows:

RESOLUTION NO. 1285

A RESOLUTION AUTHORIZING THE MAYOR AND CITY
CLERK TO EXECUTE AN AGREEMENT ON BEHALF

OF THE CITY WITH THE CURTIS AEROCAR COMPANY
OF FLORIDA, INCORPORATED, CONCERNING CERTAIN
TAX CONCESSIONS ON INDUSTRIAL PROPERTY LEAS-
ED BY THAT COMPANY

WHEREAS, the CURTIS AEROCAR COMPANY OF FLORIDA, INCORPORATED, a manufacturing industry, has established its manufacturing plant and headquarters in the City of Coral Gables, Florida, in that property commonly known as the "Transportation Building," situated on Lots 13 to 24, both inclusive, Block 9, Crafts Section, and has secured a three-year lease on that property, with an option to purchase, and also an option on vacant lots adjoining said building; and

WHEREAS, those in control of the above described property have made substantial concessions in terms and rentals in order to secure that industry to the City of Coral Gables; and

WHEREAS, the encouragement of the location and conduct of industry within the City is greatly to be desired, and is made possible by Section 7nn of the City Charter; and

WHEREAS, the Commission has offered to said company certain tax concessions, thereby influencing the company to consummate said lease and move its operations to the City of Coral Gables.

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

1. That the Mayor and the City Clerk be, and they are hereby, authorized to execute, on behalf of the City, a contract with said Curtis Aerocar Company of Florida, Incorporated, under which contract said Company shall agree and covenant to:

a. Maintain its principal manufacturing plant and general headquarters in the above described property for a period of three years immediately following the date of its lease thereon;

b. Use its best influence to secure residence in the City of Coral Gables of its officers and employees;

c. Whenever possible, at no premium of cost or inconvenience in availability, to employ Coral Gables residents and to patronize Coral Gables merchants;

and the City shall agree and covenant to:

a. Rebate and cancel to the owners of Lots 13 to 24, both inclusive, Block 9, Crafts Section, during each of the three years of the life of said contract, the total amount of tax assessed against said property by the City Tax Assessor for each such year, provided, however, that no such rebate or cancellation shall be made unless the premises shall have been continuously used by said company for the aforesaid purpose.

b. During the life of said contract, to withhold from sale to any person, firm or corporation other than the funds of the City of Coral Gables, any delinquent tax now owned by the City, or any tax which may become delinquent, on Lots 1 to 12, both inclusive, and Lots 25 to 36, both inclusive, Block 9, Crafts Section.

b. During the life of said contract, to withhold from sale to any person, firm or corporation other than the funds of the City of Coral Gables, any delinquent tax now owned by the City, or any tax which may become delinquent, on Lots 1 to 12, both inclusive, and Lots 25 to 36, both inclusive, Block 9, Crafts Section.

c. Upon being furnished evidence that the Company has purchased or otherwise secured title and ownership of said building and any or all of said vacant lots, to cancel all taxes, delinquent taxes and assessment liens owned and payable to the City on said vacant lots at the time the Company becomes the owner of the property, and for the remainder of the term of said contract to rebate and cancel to said Company the total amount of the taxes assessed against said lots each year by the City Tax Assessor.

Motion for adoption by Commissioner Bryant; seconded by Commissioner Garris;

Roll call - "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry;

"No" - None.

The Clerk read a communication from the Coral Gables Post No. 98 of the American Legion, to Mr. E. M. Williams, City Manager, concerning the exclusive sale of fireworks in the City of Coral Gables by the American Legion on June 30, July 1, July 3 and July 4. City Manager Williams recommended that the concession be granted to the Legion. The Commission referred the matter to the City Manager with power to act at his discretion.

Motion to adjourn by Commissioner Garris; seconded and unanimously carried.

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 27, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., June 27, 1933.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry present; Absent - None.

The minutes of the regular meeting of June 21, 1933 were read and approved.

The following ordinance, which had been read by title at the meeting of June 21, 1933, was read in full:

AN ORDINANCE PROVIDING FOR THE CASTING OF
BALLOTS BY QUALIFIED VOTERS OF THE CITY OF
CORAL GABLES, ABSENT FROM THE CITY AND STATE
ON THE DAY OF A CITY ELECTION; PRESCRIBING
CERTAIN REQUIREMENTS IN CONNECTION THEREWITH,
AND PROVIDING PENALTY FOR THE VIOLATION THEREOF.

Commissioner Bryant offered the following amendments: In the first paragraph of Section Three, strike out the words "attached to and," and insert between the words "Florida" and "to-wit" the following "in the following form." In Section Four, in the form for endorsement on the envelope omit the provision for inserting the name of the voter. Immediately following the form for endorsement on the inner envelope insert the words "There shall be enclosed in the outer envelope a statement signed by the absent voter in the following form: "The ballot enclosed in the inner envelope has been personally marked by me _____." In Section Four, following the words "The outer signature envelope, with the sealed inner envelope within" insert "and the signed statement of the voter." In Section Four following the words "in the presence of the City Clerk be opened" insert "and the inner envelope containing the ballot." Commissioner Bryant moved for the amendments; seconded by Commissioner Brunstetter and carried by majority vote; Commissioner Garris voting "No". Commissioner Bryant moved for adoption of the ordinance, as amended; seconded by Commissioner Brunstetter; Roll call - "Yes" - Commissioners Wyman, Brunstetter, Bryant and McGarry; "No" - Commissioner Garris.

Mayor Wyman declared the ordinance adopted; same was given No. 204 and publication ordered.

The following ordinance, which had been read by title at the meeting of June twenty-first, was read in full:

AN ORDINANCE AMENDING ORDINANCE NO. 8 OF
THE CITY OF CORAL GABLES, ENTITLED: "AN
ORDINANCE REGULATING THE PEACE, GOOD ORDER

AND MORALS OF THE CITY OF CORAL GABLES, FLORIDA

Commissioner Garris moved for adoption; seconded by Commissioner McGarry. Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry.

Mayor Wyman then declared the ordinance adopted, same was given No. No. 205 and publication ordered.

The following ordinance which had been read by title at the meeting of June twenty-first was read in full:

AN ORDINANCE IMPOSING AN OCCUPATIONAL TAX UPON PERSONS, FIRMS OR CORPORATIONS ENGAGED IN THE MANUFACTURE, DISTRIBUTION, SALE, BARTER OR EXCHANGE OF ANY MALT OR VINOUS BEVERAGES COMMONLY KNOWN AS BEER, PORTER, ALE, WINE OR FRUIT JUICES, CONTAINING MORE THAN ONE-HALF OF ONE PER CENT OF ALCOHOL, AS ARE NOT PROHIBITED BY THE LAWS OF THIS STATE, AND IMPOSING PENALTIES FOR THE VIOLATION OF THIS ORDINANCE.

Commissioner Garris moved for adoption; seconded by Commissioner McGarry. Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry.

Mayor Wyman then declared the ordinance adopted, same was given No. 206 and publication ordered.

By unanimous consent the ordinance providing standards for construction of solar heaters was carried over to a later meeting.

Mayor Wyman proposed the following resolution:

RESOLUTION NO. 1286

A RESOLUTION APPROPRIATING THE SUM OF FIFTY DOLLARS FROM THE CONTINGENT FUND TO THE APPROPRIATION FOR MISCELLANEOUS PUBLICITY TO COMPILE DATA FOR THE PREPARATION OF A HEALTH BOOKLET.

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

That the sum of \$50.00 be and the same is hereby appropriated from the Contingent Fund to the appropriation for Miscellaneous Publicity, for the purpose of employing clerical help, to work under the supervision of Dr. P.B. Welch, in compiling health statistics of Coral Gables and of northern cities preparatory to publishing a booklet on the health advantages of Coral Gables.

Motion for adoption by Commissioner Bryant; seconded by Commissioner McGarry.

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry.

Mayor Wyman then proposed the following resolution:

RESOLUTION NO. 1287

A RESOLUTION RE-APPOINTING EUGENE M. WILLIAMS AS CITY MANAGER OF THE CITY OF CORAL GABLES.

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

That Eugene M. Williams be and he is hereby re-appointed as City Manager

Motion for adoption by Commissioner Brunstetter; seconded by Commissioner
Garris; Carried by unanimous vote.

Mayor Wyman then proposed the following:

RESOLUTION NO. 1288
A RESOLUTION RE-APPOINTING G. N. SHAW AS
CITY CLERK OF THE CITY OF CORAL GABLES

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

That G. N. Shaw be and he is hereby re-appointed
as City Clerk

Motion for adoption by Commissioner McGarry; seconded by Commissioner Garris;
carried by unanimous vote.

Commissioner Bryant then proposed the following resolution:

RESOLUTION NO. 1289
A RESOLUTION APPOINTING MORTON B. ADAMS
CITY ATTORNEY OF THE CITY OF CORAL GABLES
TO SUCCEED E. L. SEMPLE

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

That Morton B. Adams be and he is hereby ap-
pointed City Attorney, to succeed E. L. Semple,
and that such appointment be effective July 1,
1933.

Motion for adoption by Commissioner Brunstetter; seconded by Commissioner
Bryant. Commissioner McGarry requested a recess to discuss the resolution
and Commissioner Brunstetter moved that the Commission recess for five
minutes. Motion seconded and unanimously carried.

Following the recess the Commissioners re-convened in the Council Chamber--
Mayor Wyman in the Chair, Commissioners Brunstetter, Bryant, Garris and
McGarry present; Absent - None.

Commissioner Brunstetter asked for a vote on the resolution appoint-
ing Morton B. Adams City Attorney, which had been moved and seconded before
the recess. Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant
and McGarry; "No" - Commissioner Garris.

City Attorney Semple addressed the Commission, expressing his ap-
preciation of the cooperation of the Commissioners and Department Heads
during his term of office and assuring the City and the incoming City Attorney
of his willingness to help and cooperate at all times.

Commissioner Bryant offered the following resolution:

RESOLUTION NO. 1290
A RESOLUTION EXPRESSING APPRECIATION OF THE
CITY COMMISSION FOR THE SERVICES RENDERED BY

E. L. SEMPLE AS CITY ATTORNEY AND EXTENDING
THE COMMISSION'S BEST WISHES FOR HIS SUCCESS.

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

That the City Commission hereby extends to E.
L. Semple its thanks and sincere appreciation of
the efficient and loyal service rendered by him
during his term of office as City Attorney, and
expresses the best wishes of the Commission for
his future success.

Motion for adoption by Commissioner Bryant; seconded by Commissioner Brunstetter;
carried by a unanimous vote.

Commissioner Brunstetter proposed the following:

RESOLUTION NO. 1291

RE-

A RESOLUTION/APPOINTING ROY S. WOOD, JUDGE OF
THE MUNICIPAL COURT OF THE CITY OF CORAL GABLES.

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

That Roy S. Wood be and he is hereby ^{re-appointed} Judge of the
Municipal Court of the City of Coral Gables.

Motion for adoption by Commissioner Brunstetter; seconded by Commissioner
Bryant; Roll call: "YES" - Commissioners Wyman, Brunstetter, Bryant, Garris
and McGarry; "No" - None.

Mayor Wyman sent the following to the Clerk:

RESOLUTION NO. 1292

A RESOLUTION APPROPRIATING THE SUM OF ONE
THOUSAND DOLLARS FROM THE CONTINGENT FUND
TO PROVIDE FOR UNEMPLOYMENT RELIEF WORK

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

That the sum of \$1,000.00 be and the same is
hereby appropriated from the Contingent Fund to
the Department of Parks and Parkways, for the pur-
pose of providing work for the unemployed of Coral
Gables in the improvement of Parks and Parkways
under the direction of the City Manager.

Motion for adoption by Commissioner McGarry; seconded by Commissioner Garris.
Roll call - "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and
McGarry; "No" - None.

The Clerk requested confirmation of previous authorizations for sale
of tax sale certificates, and Commissioner Garris proposed the following
resolution:

RESOLUTION NO. 1293

A RESOLUTION AUTHORIZING THE DIRECTOR OF
FINANCE TO SELL AND ASSIGN TAX SALE CERTI-
FICATES ON IMPROVED PROPERTY UPON RECEIPT
OF PAYMENT OF THE FACE VALUE THEREOF: AND
RATIFYING PREVIOUS SALES AND ASSIGNMENTS
OF THAT NATURE.

WHEREAS, Senate Bill 231 of the Acts of 1931 empowered the Commission of the City of Coral Gables to sell and/or compromise and adjust any delinquent taxes or tax sale certificates held by the City of Coral Gables; and

WHEREAS, the City Commission has previously informally authorized the Director of Finance to sell and assign City of Coral Gables Tax Sale Certificates on improved property for the face value, without requiring the payment of accrued interest to date of purchase from the City;

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

That the Director of Finance be and he is hereby authorized to sell and assign tax sale certificates for City taxes for any year on improved property upon receipt of payment for the face value thereof, without accrued interest, and

BE IT FURTHER RESOLVED that all previous sales of the above nature be and they are hereby ratified and confirmed.

Motion for adoption by Commissioner Garris; seconded by Commissioner Brunstetter.

Roll call - "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry;

"No" - None.

The Clerk read a communication from the Florida League of Municipalities calling attention to a certain Supreme Court case involving the City of Cocoa, which case covered points vital to the taxation and budgeting problems of many Florida Cities. It requested that the City of Coral Gables join the City of Cocoa in the Supreme Court hearing as 'amicus curiae.' Commissioner Bryant moved that this letter be referred to the City Attorney for consideration and report to the Commission.

Commissioner Bryant proposed the following:

RESOLUTION NO. 1294

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE LEASE TO FRED GRINHAM ON THE CORAL GABLES COUNTRY CLUB PROPERTY.

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

That the City Manager be and he is hereby authorized to execute a lease between the City of Coral Gables, lessor, and Fred Grinham, lessee, amending that certain lease dated September 23, 1931, between the same parties, covering the premises known as the Country Club property, said lease to be in form as follows:

AGREEMENT, Made this first day of July, 1933, between the CITY OF CORAL GABLES, Lessor, and FRED GRINHAM, Lessee, amendatory of the lease agreement between the same parties, dated September 25th, 1931, covering premises known as the Country Club property.

For the considerations herein mentioned and the mutual agreements of the parties hereto, IT IS HEREBY AGREED:

1. The term of said lease, dated September 25th, 1931, is hereby extended to October 31st, 1934, subject to the provisions herein contained, and said Lessee, if he shall have performed his part of said lease, as hereby modified, in all respects, shall have the exclusive right and option to renew this lease for one year, commencing November 1st, 1934, provided written notice of the intention to renew this lease shall have been given by the Lessee to the City Manager of Lessor by July 1st, 1934, and in the event such notice is given, then the said renewal for said one year period shall be granted by the Lessor upon terms of payment of \$4400.00 per year for such option period, payable in equal monthly installments, in advance, on the first day of each and every month during said renewal period.

2. In substitution for the cash monthly rental provided for by the terms of said lease, dated September 25th, 1931, said Lessee shall pay to the Lessor as and for rental for the period commencing July 1st, 1933, and ending December 31st, 1933, fifty per cent. (50%) of the net profits realized by the Lessee in the operation of said premises, same to be payable monthly at the end of each month, and a written detailed statement of operating revenues and expenses shall be furnished to the City Manager of the Lessor on or before the 10th day of each month for the previous month. The Lessee shall not charge more than \$250.00 monthly against the expense of operation for his own services, and no more than reasonable or necessary amounts for the services of other persons shall be charged against such expenses.

For the period commencing January 1st, 1934, and expiring April 30th, 1934, said Lessee shall pay \$150.00 monthly, in advance, and, in addition thereto, twenty-five per cent. (25%) of the net profits of such operation, which net profits shall be payable at the end of each month; and with like written statement of revenues and expenses, as above provided.

For the period commencing May 1st, 1934, and ending October 31st, 1934, the Lessee shall pay the Lessor fifty per cent. (50%) of the net profits of such operation, likewise payable monthly, and with like monthly statement of revenues and expenses, as above provided.

3. As of this date, there remains on deposit in the hands of the Lessor the sum of \$1050.00 being the unapplied balance of the amount of \$2500.00 deposited by the said Lessee under the terms of Paragraph 9 of said lease dated September 25th, 1931. Said balance of deposit shall be held and applied by the Lessor to make up any deficit in the sum of \$1500.00 to be received by the City for and during the period commencing January 1st, 1934, and ending October 31st, 1934, as rental of the Lessee for said

premises hereunder, if the specified rental and percentage of net profits payable and paid by the Lessee to the Lessor shall not, for said period, equal or exceed said sum of \$1500.00. In case of default by the Lessee in making any of the payments herein required to be paid or performing any of the covenants and agreements in said lease as hereby amended and modified, any part or all of said deposit may, at the option of the Lessor, be applied on account of any sums due the Lessor hereunder, either for rent or damages.

4. Paragraphs numbered 5, 6, 7, 8, 10, 11 and 12 of said lease dated September 25th, 1931, shall remain in full force and effect, so far as applicable, during the term of said lease as hereby modified and said option period.

IN WITNESS WHEREOF, the Lessor has caused this instrument to be executed by its duly authorized officer and its corporate seal to be hereunto annexed, and the Lessee has set his hand and seal, the day and year first above written.

CITY OF CORAL GABLES

BY E.M. WILLIAMS
City Manager

Witness to signature of
City of Coral Gables:

FRANK E. JONES

G. N. SHAW

FRED GRINHAM

Witness to signature
of Lessee:

JESSIE B. LEWIS

AL STINSON

Motion for adoption by Commissioner Bryant; seconded by Commissioner McGarry;

Roll call - "YES" - Commissioners Wyman, Brunstetter, Bryant and McGarry;

"No" - Commissioner Garriss.

Mayor Wyman then proposed the following:

RESOLUTION NO. 1295

A RESOLUTION APPROPRIATING THE SUM OF \$2,000.00 FROM THE CONTINGENT FUND TO THE APPROPRIATION FOR MISCELLANEOUS PUBLICITY, FOR SPECIAL PUBLICITY PURPOSE IN CO-OPERATION WITH COL. HENRY L. DOHERTY.

WHEREAS, Colonel Henry L. Doherty and his organization are constantly and effectively publicizing the Miami area as a year-round resort and convention center; and

WHEREAS, the City of Coral Gables will ultimately benefit greatly from Colonel Doherty's publicity program, and should lend such assistance as is within its power;

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

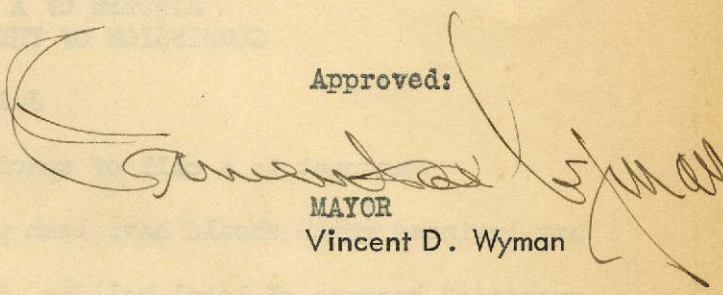
That the sum of \$2,000.00 be and the same is hereby appropriated from the Contingent Fund to the appropriation for Miscellaneous Publicity, to be used and disbursed in co-operation with Colonel Henry L. Doherty and his publicity organization.

Motion for adoption by Commissioner Brunstetter; seconded by Commissioner Bryant;

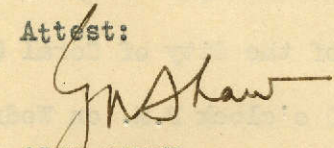
Roll call - "Yes" - Commissioners Wyman, Brunstetter, Bryant and McGarry; "No" - Commissioner Garris.

Motion to adjourn, by Commissioner Garris, was seconded and unanimously carried.

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 4, 1933

The regular meeting date falling on a legal holiday, the Commissioners were notified in writing by the City Clerk, at the instruction of the Mayor, that the regular meeting would be waived, and that a special meeting would be held on Wednesday, July 5, 1933, at 7:30 o'clock P.M. at the City Hall

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

July 5, 1933

Pursuant to a call of special meeting by Mayor Wyman, to consider any business which should have been presented at the meeting of July 4, 1933, suspended because of legal holiday, the Commission of the City of Coral Gables convened in special session at the City Hall at 7:30 o'clock P.M. on Wednesday, July 5, 1933.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry present; Absent - None.

The minutes of the regular meeting of June 27, 1933, were read, corrected and approved.

The Clerk read a communication from Miss Dewing Woodward, complaining about the sale and use of fireworks in Coral Gables on and just before the Fourth of July. The letter was ordered filed.

The Clerk read the following:

THE HONORABLE MAYOR AND CITY COMMISSIONERS
OF THE CITY OF CORAL GABLES, FLORIDA:

I respectfully request and recommend that the sum of \$27,000.00 be appropriated for the purpose of meeting the necessary expenses of the City and its properties during the month of July, 1933, or until the regular appropriation ordinance is adopted.

(Signed)

E. M. WILLIAMS
City Manager

Commissioner Garris offered the following:

RESOLUTION NO. 1296

A RESOLUTION APPROPRIATING THE SUM OF \$27,000.00
FOR THE OPERATION OF THE CITY DEPARTMENTS AND
PROPERTIES DURING THE MONTH OF JULY, 1933.

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

1. That the sum of \$27,000.00 be and the same is hereby appropriated for the purpose of meeting the necessary expenses of the City departments and properties during the month of July, 1933, said sum being approximately one-twelfth

of the total expenses as shown in the City Manager's Budget Estimate for the fiscal year 1933-34.

2. That the City Manager and the Director of Finance be and they are hereby authorized to incur and pay expenses necessary to the operation of the City and its properties during the month of July, 1933, up to the amount of the above emergency appropriation.

Any expenditures made under this appropriation are to be charged against the regular appropriations for the year 1933-34, when adopted.

Commissioner Garris moved for adoption; seconded by Commissioner Brunstetter;

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry,

"No" - None.

There being no further business to come before the meeting, Commissioner Garris' motion to adjourn was duly seconded and unanimously carried.

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 11, 1933

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, July 11, 1933.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry, present; Absent - None.

The minutes of the Special Meeting of July 5, 1933 were read and approved.

The Clerk read a communication from Miss Janet Mercer, Scribe of the Girl Scout Troop of Cocomut Grove, thanking the Commission for its assistance in making possible the building of a Girl Scout Club House in Section 32-54-41, near the Ingraham Highway.

Mayor Wyman offered the following:

RESOLUTION NO. 1297

A RESOLUTION APPOINTING DATES FOR PUBLIC
HEARINGS ON THE PROPOSED BUDGET ORDINANCE
FOR THE FISCAL YEAR 1933-34

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

That public hearings be held upon the proposed appropriation ordinance for the Fiscal Year commencing July 1, 1933, said hearings to be held in the Commission Room in the City Hall of Coral Gables, on July 18, 1933 at the hour of 5:00 o'clock P.M. and on July 19, 1933, at the hour of 7:30 o'clock P.M.

Motion for adoption by Commissioner Garris; seconded by Commissioner Bryant; carried by unanimous vote.

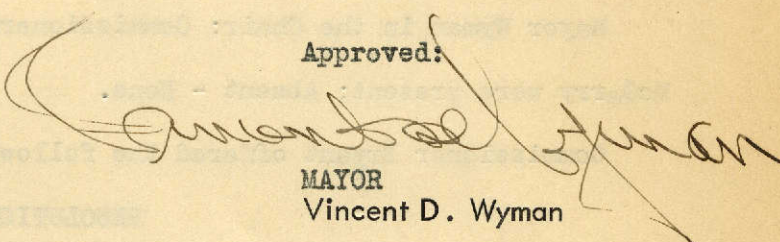
Commissioner Brunstetter moved that the next regular meeting date be changed from Tuesday, July 18, 1933, to Wednesday, July 19, 1933, at 7:30 o'clock P.M. The motion was seconded by Commissioner Garris and carried by unanimous vote.

Commissioner Brunstetter moved that the Commission recess for one hour; the motion was seconded by Commissioner Bryant, and carried by unanimous vote of all Commissioners present.

Following the recess, the Commission re-convened in the Council Chamber; Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry present; Absent - None.

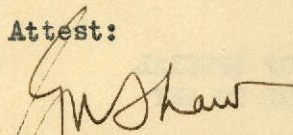
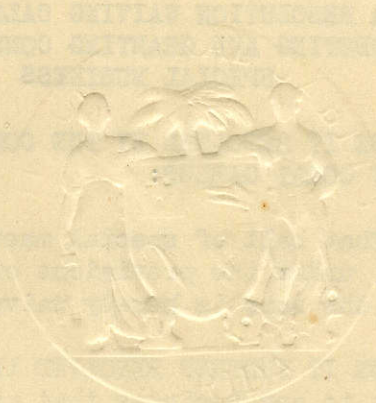
There being no further business to come before the meeting,
Commissioner Garriss moved to adjourn. The motion was duly seconded and
unanimously carried.

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

July 14, 1933

The Commission of the City of Coral Gables convened in special session at the City Hall at 5:30 o'clock P.M. on Friday, July 14, 1933.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry were present; Absent - None.

Commissioner Bryant offered the following:

RESOLUTION NO. 1298

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

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

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

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

Motion for adoption by Commissioner Bryant; seconded by Commissioner McGarry;

roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry; "No" - None.

Commissioner Garris offered the following:

RESOLUTION NO. 1299

A RESOLUTION ORDERING CITY MANAGER WILLIAMS
TO TAKE A TWO-WEEK VACATION; AND APPOINTING
G. N. SHAW ACTING CITY MANAGER

WHEREAS, our City Manager, E. M. Williams, is ill and persists in coming to his office at the City Hall instead of staying home and taking care of himself; and

WHEREAS, he has had no vacation during the past two years, and should be required to take one;

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

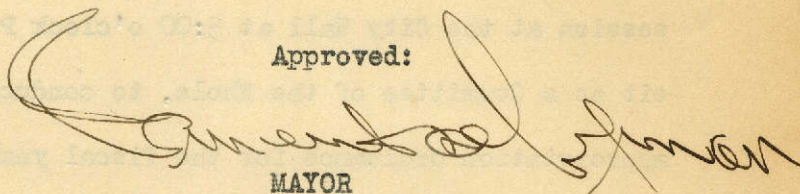
1. That City Manager E. M. Williams be and he is hereby ordered to take a vacation and to absent himself from the City Hall for two weeks commencing July 20, 1933.

2. That G. N. Shaw be and he is hereby appointed Acting City Manager during said enforced vacation of the City Manager.

On motion, duly seconded, the above resolution was unanimously adopted.

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

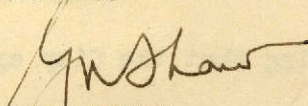
Approved:



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

July 18, 1933

In accordance with Resolution No. 1297, adopted at the meeting of July 11, 1933, the Commission of the City of Coral Gables convened in special session at the City Hall at 5:00 o'clock P.M. on Tuesday, July 18, 1933, to sit as a Committee of the Whole, to conduct a public hearing on the proposed appropriation ordinance for the fiscal year commencing July 1, 1933.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry, Present; Absent - None.

A Mr. Turner addressed the meeting, requesting that the City appropriate the sum of \$2,500.00 to provide for band concerts each week during the Winter Season. The Commission took the matter under advisement.

A petition was received requesting that the City continue to provide an appropriation for the Chamber of Commerce, as in the year just closed. The Commission took the matter under advisement.

There being no further business to come before the meeting on the appropriation ordinance, upon motion duly made and seconded, it was unanimously voted to adjourn as a Committee of the Whole until 7:30 o'clock P.M. on Wednesday, July 19, 1933.

Commissioner McGarry offered the following:

RESOLUTION NO. 1300

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

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

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

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

Motion for adoption by Commissioner McGarry; seconded by Commissioner Brunstetter;

Roll call - "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry;

"No" - None.

Commissioner McGarry then offered the following:

RESOLUTION NO. 1301

A RESOLUTION REQUESTING THAT FEDERAL RELIEF
FUNDS BE MADE AVAILABLE FOR CERTAIN PARK WORK
IN THE CITY OF CORAL GABLES; OFFERING TO PROVIDE

FROM CITY FUNDS ANY COSTS OF SAID WORK
OTHER THAN LABOR; AND ASSUMING ANY LIA-
BILITIES ARISING THEREFROM.

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

That the Relief Work proposed by the Dade County
Emergency Relief Council by its proposal for Work
Project #151, being a project for the development of
approximately fifty (50) acres of parks, parkways and
plazas, will require approximately thirty(30) men for
three months to complete the project. The cost of
materials will be approximately \$600.00, consisting of
trees, shrubs, plants, grass, etc., is a public project
for the benefit of the General Public, and not for the
benefit of any private interest; that the project
embraces work that needs to be done for the general
good of the community; that there are no City funds
available, nor any way in which local funds may be
made available to do this work, and that unless Federal
Relief Funds are used for this purpose the said work
cannot be done at this time, nor at any time within
the near future; that any cost and expense in connection
with this project other than for actual labor will be
borne from City funds; that any liability which may
arise by reasons of damage to persons or property in
the prosecution of this work will be the liability of
the City of Coral Gables and in no way attributable to
the Emergency Relief Council.

Commissioner McGarry moved for adoption; seconded by Commissioner Garris;

Roll call - "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and

McGarry; "No" - None.

There being no further business to come before the meeting, on 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

July 19, 1933

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, July 19, 1933.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry present; Absent - None.

Minutes of the special meetings of July 14 and July 18 and of the regular meeting of July 11, 1933 were read and approved.

City Attorney Morton B. Adams filed reports with the Commission as to the status of legal matters in his hands.

Commissioner Garris offered the following:

RESOLUTION NO. 1302

A RESOLUTION ACCEPTING AND APPROVING A CERTAIN PLAT OF THE "SNAPPER CREEK" PROPERTY OF THE MIAMI CORPORATION, AS RECORDED IN PLAT BOOK 34, PAGE 31 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA.

WHEREAS, the Miami Corporation has filed with the City Clerk a plat of certain property in Sections 7, 8, 17 and 18, Township 55 South, Range 41 East, and requested that the City approve said plat; and

WHEREAS, said plat has been approved by the Board of County Commissioners of Dade County, Florida, and the City Clerk has found said plat to conform to the requirements of the City of Coral Gables;

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

That that certain plat of property belonging to the Miami Corporation in Sections 7, 8, 17 and 18, Township 55 South, Range 41 East, recorded in Plat Book 34, Page 31 of the Public Records of Dade County, Florida, be and the same is hereby accepted and approved.

Motion for adoption by Commissioner Garris; seconded by Commissioner McGarry; carried by unanimous vote.

Commissioner Garris offered the following:

RESOLUTION NO. 1303

A RESOLUTION APPROPRIATING THE SUM OF \$125.00 FROM THE CONTINGENT FUND AND AUTHORIZING THE PAYMENT OF SAID SUM TO EX-CITY ATTORNEY E. L. SEMPLE

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

1. That the sum of \$125.00 be and the same is hereby appropriated from the Contingent Fund for the purpose of paying the salary of E. L. Semple, Ex-City Attorney, for the first half of July, 1933, in lieu of notice.

Motion for adoption by Commissioner Garris. After discussion, Commissioner Brunstetter offered a substitute motion that Mr. Semple submit bills to the City for any services rendered after the expiration of his term; seconded by Commissioner Bryant; Roll call: "Yes" - Commissioners Wyman, Brunstetter and Bryant; "No" - Commissioners Garris and McGarry.

The Clerk read a communication from Mr. Robert Pentland, Jr., as follows:

"July 18, 1933

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

Gentlemen:

I herewith hand you my application as Special Auditor for the City of Coral Gables for the fiscal year beginning July 1, 1933 and ending June 30, 1934.

I trust I shall have the pleasure of serving you in the future as in the past.

Respectfully submitted,

(Signed) R. W. PENTLAND, JR. "

Commissioner McGarry offered the following:

RESOLUTION NO. 1304

A RESOLUTION APPOINTING ROBERT PENTLAND, JR., CITY AUDITOR FOR THE FISCAL YEAR ENDING JUNE 30, 1934.

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 ending June 30, 1934.

Motion for adoption by Commissioner McGarry; seconded by Commissioner Garris; carried by unanimous vote.

Commissioner Brunstetter then offered a substitute for the Solar Heater Ordinance which had previously passed on first reading. The Clerk read the ordinance in full, as follows:

AN ORDINANCE DEALING WITH THE INSTALLATION OF SOLAR HEATERS IN THE CITY OF CORAL GABLES; DEFINING THE WORD "SOLAR": SETTING FORTH SPECIFICATIONS COVERING MATERIAL, INSTALLATION, AND REQUIREMENTS FOR SUCH HEATERS; REQUIRING SEPARATE LICENSE AND PERMIT AND FIXING FEE FOR EACH INSTALLATION; AND PRESCRIBING PENALTY.

Commissioner Garris offered the objection that the ordinance goes beyond the City's legal power to prescribe the use of certain materials. The Clerk was instructed to bring the ordinance up at the next regular meeting for second reading.

Mayor Wyman then called the meeting into session as a Committee of the Whole to conduct a public hearing upon the proposed appropriation ordinance.

The Clerk read the ordinance in full, as follows:

AN ORDINANCE MAKING APPROPRIATIONS FOR THE EXPENSES OF THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 1933, AND TO MEET MATURITIES ON BONDS, INTEREST AND OTHER OBLIGATIONS OF THE CITY FOR SUCH FISCAL YEAR.

Mayor Wyman then asked those attending the meeting whether they desired to put any questions or objections on the proposed ordinance. None were offered. Commissioner McGarry moved that the Committee of the Whole adjourn; seconded by Commissioner Brunstetter; carried by unanimous vote.

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

Approved:

MAYOR

Vincent D. Wyman

Attest:

CITY CLERK

G. N. Shaw



[illegible]

REPORT ON THE STATE OF THE UNION, 1880.

100

Approved: _____ Sent _____ 1961. By _____ to _____ Training _____ to _____

James William. Trevelick arrested to protect the interests of the Council

goldsmith 1822-1823

100-443887-100

[illegible]

- 2 -

[illegible]

about half of the total crop. Wheat is the principal grain raised and the stock raising industry is also important.

100

100

157

100

2021-2022

19. 1911

1912

DEPT. OF THE ARMY

100

1947

100-443887-100

10/10/1944

Call toll-free: 800-678-9272

1000 - 1000 - 1000

10-10-1944

Belarus - Belarusian Republic

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

July 25, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, July 25, 1933.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry present: Absent - None.

Minutes of the regular meeting of July 19, 1933 were read and approved.

Judge William L. Freeland appeared to protest the assessment of his Coral Gables property, stating that he was not satisfied with the slight reduction in his assessment made by the Commission when sitting as a Board of Equalization. He stated further that he realized that the time for protest had passed but wished to put his complaint on record before taking further action for a reduction.

Mr. Lewis Fogle appeared to request an appropriation of \$200.00 as Coral Gables' share of the overhead expense of a traffic census similar to that made last Winter; Federal Funds are available for the actual checking work, but overhead expense must be provided by the community. He stated that the allotment of Federal Funds would be \$18,000.00, of which at least \$1,000.00 would be used in employing Coral Gables residents. Commissioner McGarry offered the following:

RESOLUTION NO. 1305

A RESOLUTION APPROPRIATING THE SUM OF \$100.00
from THE CONTINGENT FUND TO BE APPLIED ON
EXPENSE OF TRAFFIC CENSUS.

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

That the sum of \$100.00 be and the same is
hereby appropriated and transferred from the Con-
tingent Fund to apply upon the overhead expense
of a traffic census, the general expense to be
paid from Federal Funds.

Commissioner McGarry moved for adoption; seconded by Commissioner Garris;

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and
McGarry; "No" - None.

Commissioner Garris then moved that the Commission recess for fifteen
minutes; seconded and unanimously carried.

Following the recess, the Commission reconvened in the Council Chamber.

Mayor Wyman was in the Chair and all Commissioners were present.

Commissioner Brunstetter moved that the appropriation ordinance be amended so as to provide an appropriation of \$3,800.00 for the Coral Gables Library; seconded by Commissioner Bryant; Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry; "No" - None.

The Clerk then read the following ordinance, as amended, in full on final reading:

AN ORDINANCE MAKING APPROPRIATIONS FOR THE EXPENSES OF THE CITY OF CORAL GABLES FOR THE FISCAL YEAR BEGINNING JULY 1, 1933 AND TO MEET MATURITIES OF BONDS, INTEREST, AND OTHER OBLIGATIONS OF THE CITY FOR SUCH FISCAL YEAR.

Motion for adoption by Commissioner Bryant; seconded by Commissioner Garris; Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry; "No" - None. Mayor Wyman then declared the ordinance adopted and same was given No. 207 and publication ordered.

The Clerk then read the following ordinance in full on final reading:

AN ORDINANCE DEALING WITH INSTALLATION OF SOLAR HEATERS IN THE CITY OF CORAL GABLES; DEFINING THE WORD "SOLAR"; SETTING FORTH SPECIFICATIONS COVERING MATERIAL, INSTALLATION AND REQUIREMENTS FOR SUCH HEATERS; REQUIRING SEPARATE LICENSE AND PERMIT AND FIXING FEE FOR EACH INSTALLATION AND PRESCRIBING PENALTY.

Motion for adoption by Commissioner Brunstetter; seconded by Commissioner Bryant; Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant and McGarry; "No" - Commissioner Garris. Commissioner Garris asked that the record show that his vote was based upon his opinion that the ordinance is unconstitutional. Mayor Wyman then declared the ordinance adopted and same was given No. 208 and publication ordered.

There being no further business to come before the meeting, on 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 1, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, August 1, 1933.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry present; Absent - None.

Minutes of the regular meeting of July 25, 1933 were read and approved.

A communication from the Public Library of Coral Gables, thanking the Commission for the 1933 appropriation was ordered filed.

Mayor Wyman proposed the following:

RESOLUTION NO. 1306

A RESOLUTION SUSPENDING FEES FOR EXAMINATION
OF APPLICANTS FOR BARBER OR BEAUTY CULTURIST
PERMITS DURING THE PERIOD ENDING DECEMBER 31,
1933

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

That as a measure of co-operation in connection with the Industrial Recovery Program, for the period commencing August 1, 1933 and ending December 31, 1933, the provisions of Paragraph A of Section 12 of Ordinance No. 127 of the City of Coral Gables providing for payment of a fee of \$20.00 by an applicant for examination for a certificate of registration as a barber or beauty culturist be suspended to the following extent:

Any person holding a Certificate of Registration issued by the State Board of Barbers and Beauty Culturist Examiners, or by any municipality in Dade County having an ordinance similar in substance to Ordinance No. 127, insofar as examination and issuance of certificate of registration is concerned, shall, without examination, be entitled to a certificate of registration for said period from the City of Coral Gables without payment of any fee for such certificate, upon statement of the proprietor of a barber or beauty culture shop licensed in the City of Coral Gables stating that such applicant for certificate of registration will be employed by him or her.

Motion for adoption by Commissioner Bryant; seconded by Commissioner Garris; adopted by unanimous vote.

The following ordinance was read on first reading:

AN ORDINANCE TO PROVIDE FOR THE LEVYING
OF TAXES FOR THE YEAR BEGINNING JULY 1,
1933, AND ENDING JUNE 30, 1934.

The Clerk reported the condition of title of a certain parcel of acreage held by the City in Section 7-55-41. Commissioner Bryant proposed the following resolution:

RESOLUTION NO. 1307

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND J. W. CALLAN AND C. C. BECK

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

That the Mayor and the City Clerk be and they are hereby authorized to execute an agreement on behalf of the City with J. W. Callan and C. C. Beck, said agreement to be in substance as follows:

In consideration for the assignment to the said J. W. Callan and C. C. Beck of sufficient City of Coral Gables tax sale certificates to support an application for tax deed, and the cancellation of all other City taxes, and the release of all claims held by the City in that certain property described as:

"The North 210 feet of the Northeast Quarter (NE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$), East of County Road, Section 7, Township 55 South, Range 41 East. - 3 acres, more or less."

J. W. Callan and C. C. Beck are to agree to release any and all claims, of any nature whatsoever, held by them against the property described as:

"Begin 210 feet South of the Northeast corner of the Northwest Quarter (NW $\frac{1}{4}$), thence South 677 feet; West 748 feet, to County Road, Northeasterly along County Road 713 feet; East 540 feet to P.O.B., Section 7, Township 55 South, Range 41 East - 10 acres, more or less."

Motion for adoption by Commissioner Bryant; seconded by Commissioner Brunstetter;

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant and McGarry;

"No" - Commissioner Garris.

Commissioner Garris moved that during the months of August and September, 1933, the regular meetings of the Commission be held only on the first and third Tuesdays. Seconded by Commissioner McGarry and carried by unanimous vote.

Commissioner Garris moved that the requirements for reading at two separate meetings be waived in connection with the millage ordinance, and that the ordinance be placed on second reading at once; seconded by Commissioner Bryant; Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry. Thereupon the Clerk read the following ordinance in full on second reading:

AN ORDINANCE TO PROVIDE FOR THE LEVYING OF TAXES FOR THE YEAR BEGINNING JULY 1, 1933, AND ENDING JUNE 30, 1934.

Motion for adoption by Commissioner Garris; seconded by Commissioner Brunstetter;
Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry.
Mayor Wyman then declared the ordinance adopted; same was given No. 209 and
publication ordered.

Commissioner Bryant offered the following:

RESOLUTION NO. 1308

A RESOLUTION AUTHORIZING THE MAYOR TO
COUNTERSIGN CHECKS IN THE ABSENCE OF
THE CITY MANAGER

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

That Mayor Vincent D. Wyman be and he is hereby
authorized and designated to countersign checks of the
City of Coral Gables during the current absence from
the City of City Manager E. M. Williams.

Motion for adoption by Commissioner Bryant; seconded by Commissioner McGarry;

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and
McGarry. "No" - None.

There being no further business, on motion duly made and seconded,
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

August 10, 1933

Pursuant to a call of special meeting by Mayor Wyman, the Commission of the City of Coral Gables convened in special session at the City Hall at 7:30 o'clock P.M. on Thursday, August 10, 1933.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant and McGarry present; Commissioner Garris absent from the City.

Minutes of the regular meeting of August 1, 1933 were read and approved.

Commissioner McGarry offered the following:

RESOLUTION NO. 1309

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

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

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

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

Motion for adoption by Commissioner McGarry; seconded by Commissioner Brunstetter; Roll call - "Yes" - Commissioners Wyman, Brunstetter, Bryant and McGarry; Absent - Commissioner Garris.

Mr. Frank Button addressed the meeting in regard to amending the zoning of the City so as to prevent the establishment of schools and kindergartens in the residential sections. Mayor Wyman moved that the City Attorney be instructed to draft an ordinance requiring that the unanimous consent of property owners within a radius of 200 feet, on the same street as the proposed location of a school or kindergarten be secured as a prerequisite to the issuing of a permit or license for the institution, and providing for a permit or license and a fee therefor. Motion seconded by Commissioner Brunstetter; Roll call: "Yes" - Commissioners Wyman, Brunstetter and Bryant; "No" - Commissioner McGarry; Absent - Commissioner Garris.

Commissioner McGarry offered the following:

RESOLUTION NO. 1310

A RESOLUTION APPOINTING F. E. JONES ACTING
DIRECTOR OF FINANCE IN THE ABSENCE OF G. N.
SHAW AND AUTHORIZING HIM TO SIGN CHECKS

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

That F. E. Jones be and he is hereby appointed Acting Director of Finance during the vacation and absence from the City of G. N. Shaw, with authority to sign checks of the City of Coral Gables during that period.

Motion for adoption by Commissioner McGarry; seconded by Commissioner Bryant; Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant and McGarry; "No" - None; Absent - Commissioner Garris.

Mayor Wyman submitted the following:

"To the City Commission:

Under the Planning Board Ordinance, as amended, the Mayor is to appoint the citizen members of the Board for terms of 3, 2 and 1 years, respectively, beginning from the time of their appointment. Mr. Button was appointed on October 28, 1931, for a term of three years.

The term of Phineas E. Paist, having expired, I have re-appointed him for a term of two years, and respectfully ask confirmation of such appointment.

August 8, 1933 (Signed) VINCENT D. WYMAN
MAYOR "

Commissioner Bryant moved that the appointment of Mr. Phineas E. Paist as a member of the Planning Board for a period of two years be confirmed; seconded by Commissioner McGarry; Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant and McGarry; Absent - Commissioner Garris.

Mayor Wyman proposed the following:

RESOLUTION NO. 1311

A RESOLUTION APPOINTING ASSOCIATE
SUPERVISING ARCHITECTS

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

That Harold D. Steward and L. Murray Dixon be and they are hereby appointed Associate Supervising Architects, with authority to perform the duties of Supervising Architect specified in the Zoning Ordinance, being Ordinance No. 153, in the absence of the Supervising Architect, said Associate Supervising Architects to serve without compensation.

Motion for adoption by Mayor Wyman; Seconded by Commissioner Bryant; Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant and McGarry; "No" - None; Absent - Commissioner Garris.

Mayor Wyman then proposed the following:

RESOLUTION NO. 1312

A RESOLUTION DESIGNATING E. M. WILLIAMS
TO ACT AS MUNICIPAL JUDGE DURING THE
ABSENCE OF ROY S. WOOD ON VACATION

WHEREAS Roy S. Wood, Municipal Judge, is to be absent from the City and State for about three weeks,

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

That E. M. Williams, City Manager, be and he is
hereby designated to act as Municipal Judge during
such absence of said Roy S. Wood.

Motion for adoption by Commissioner McGarry; seconded by Commissioner Bryant;
adopted by unanimous vote.

There being no further business, on 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 15, 1933

The Commission of the City of Coral Gables, Florida, convened in regular session at the City Hall at 7:30 o'clock P.M., Tuesday, August 15, 1933.

Mayor Wyman was in the Chair and Commissioners Brunstetter and McGarry were present; Absent - Commissioners Bryant and Garris.

Minutes of the Special Meeting of August 10, 1933 were read and approved.

Mayor Wyman presented a letter from the Coral Gables Chamber of Commerce, dated August 14, 1933, and instructed that same be filed.

City Manager Williams stated that an invitation had been extended, through Dr. McKibben, from the Mosquito Eradication Group, for the County Commissioners and the City Commissioners of Miami and Coral Gables to visit Key Biscayne and Tahiti Beach to see what work had been accomplished in that territory. He explained that Mr. Philbrick's speed boat would be at the City Yacht Basin, Friday morning at ten o'clock, to furnish transportation for anyone desiring to go. Commissioners Brunstetter and McGarry expressed their willingness to represent the City of Coral Gables.

Mayor Wyman proposed the following ordinance, which was placed on first reading by title only:

AN ORDINANCE AMENDING SECTION 4,
PARAGRAPH B OF ORDINANCE NO. 153,
KNOWN AT THE "ZONING ORDINANCE."

City Manager Williams called attention to the fact that only a small balance remained in the Welfare Fund. Mayor Wyman proposed the following:

RESOLUTION NO. 1313

A RESOLUTION APPROPRIATING THE SUM
OF \$1,000.00 FROM THE CONTINGENT
FUND FOR WELFARE WORK

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

That the sum of \$1,000.00 be, and the
same is, hereby appropriated from the Contin-
gent Fund for the purpose of continuing Welfare
Work in the City.

Motion for adoption by Commissioner Brunstetter, seconded by Commissioner McGarry;

Roll call ; "Yes" - Commissioners Wyman, Brunstetter and McGarry; "No" - None;

Absent - Commissioners Bryant and Garris.

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

Approved:

MAYOR
Vincent D. Wyman

8/15/33

Attest:

CITY CLERK G. N. Shaw

-112-

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

September 5, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, September 5, 1933.

Mayor Wyman in the Chair; Commissioners Brunstetter and Bryant, present; Commissioners Garris and McGarry absent and away from the City.

Minutes of the regular meeting of August 15, 1933, were read and approved.

The Clerk presented a communication from E. P. Owen, Jr., Secretary of the Florida League of Municipalities inviting the City to send a delegation to the annual convention at St. Petersburg on September 28 and 29, 1933. The matter was carried over to the next regular meeting.

The Clerk presented a communication from the International City Managers' Association, requesting that representatives be sent to its convention at Chicago on September 18 and 19, 1933. The letter was ordered filed.

The following ordinance was read in full on second reading:

AN ORDINANCE AMENDING SECTION 4
PARAGRAPH B OF ORDINANCE NO. 153
KNOWN AS THE ZONING ORDINANCE.

Motion for adoption by Commissioner Bryant; seconded by Commissioner Brunstetter; roll call: "Yes" - Commissioners Wyman, Brunstetter and Bryant; "No" - None; Absent - Commissioners Garris and McGarry. Mayor Wyman then declared the ordinance adopted and same was given Number 210 and publication ordered.

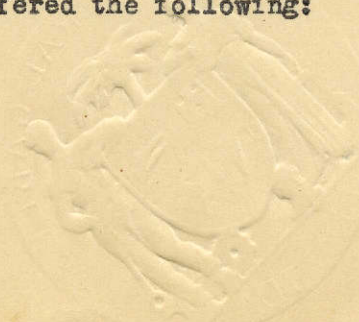
The following ordinance was then placed on first reading:

AN ORDINANCE PROHIBITING THE OBSTRUCTION
OF PUBLIC PLACES AND WAYS IN THE CITY OF
CORAL GABLES, AND PROVIDING FOR THE EN-
FORCEMENT THEREOF, AND PENALTIES FOR THE
VIOLATION THEREOF.

The ordinance carried to the next regular meeting for second reading.

Owen W. Pittman, Jr., appeared to request an appropriation of \$250.00 to help defray the preliminary expense of the national convention of the Junior Chamber of Commerce, to be held in Miami and Coral Gables in June, 1934.

Commissioner Bryant offered the following:



RESOLUTION NO. 1314

A RESOLUTION APPROPRIATING THE SUM OF \$250.00
TOWARD THE EXPENSE OF THE 1934 CONVENTION OF
THE JUNIOR CHAMBER OF COMMERCE, AND AUTHOR-
IZING THE DISBURSEMENT OF SAID SUM

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

That the sum of \$250.00 be and the same is hereby
appropriated and transferred from the Contingent Fund
to the account for convention expense for the purpose
of contributing toward the expense of the 1934 con-
vention of the Junior Chamber of Commerce to be held
in Miami and Coral Gables; and the Director of Finance
be and he is hereby authorized to pay said sum to Owen
W. Pittman, Jr.

Motion for adoption by Commissioner Bryant; seconded by Commissioner McGarry;
roll call: "Yes" - Commissioners Wyman, Brunstetter and Bryant; "No" - None;
Absent - Commissioners Garris and McGarry.

Commissioner Brunstetter then offered the following:

RESOLUTION NO. 1315

A RESOLUTION APPROPRIATING THE SUM OF \$200.00
FOR AN ADVERTISEMENT IN THE "FLORIDA MUNICIPAL
RECORD."

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

That the sum of \$200.00 be and the same is hereby
appropriated and transferred from the Contingent Fund to
the account for the Florida League of Municipalities for
the purpose of securing advertisements in the "Florida
Municipal Record," advertisements to be arranged and
payments therefor ordered by the Mayor and the Director
of Publicity.

Motion for adoption by Commissioner Brunstetter; seconded by Commissioner
McGarry; Roll call: "Yes" - Commissioners Wyman, Brunstetter and Bryant;
"No" - None; Absent - Commissioners Garris and McGarry.

There being no further business, it was moved, seconded and unani-
mously voted to adjourn.

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

September 19, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, September 19, 1933.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry, present; Absent - None.

The minutes of the regular meeting of September 5, 1933, were read and approved.

The Clerk brought up the matter of the invitation to send delegates to the Florida League of Municipalities Convention in St. Petersburg on September 28th and 29th, which had been originally introduced at the meeting of September 5, 1933. Commissioner Bryant proposed the following:

RESOLUTION NO. 1316

A RESOLUTION APPROPRIATING THE SUM OF \$150.22 FOR THE PURPOSE OF PAYING THE EXPENSES OF DELEGATES TO THE 1934 CONVENTION OF THE FLORIDA LEAGUE OF MUNICIPALITIES.

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

That the sum of \$150.22 be and the same is hereby appropriated and transferred from the Contingent Fund, for the purpose of providing expenses of delegates in attending the convention of the Florida League of Municipalities in St. Petersburg on September 28th and 29th, 1933.

Motion for adoption by Commissioner Garris; seconded by Commissioner McGarry;

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry; "No" - None.

The Clerk submitted a letter from the Coral Gables Real Estate Board, requesting that the City take action to prevent real estate brokers from operating from their homes. The Commission agreed that such action would be beyond the legal power of the City. The communication was ordered filed.

The following ordinance, read by title at the meeting of September 5, 1933, was read in full:

AN ORDINANCE PROHIBITING THE OBSTRUCTION OF PUBLIC PLACES AND WAYS IN THE CITY OF CORAL GABLES, AND PROVIDING FOR THE ENFORCEMENT THEREOF, AND PENALTIES FOR THE VIOLATION THEREOF.

Action on the ordinance was postponed and the Clerk was instructed to submit

it again at the next regular meeting.

The Clerk then read the following resolution:

RESOLUTION NO. 1317

A RESOLUTION EXPRESSING SORROW AT THE
DEATH OF MRS. FRANK E. JONES

WHEREAS, Julia P. Jones, the Wife of Frank E. Jones, who has for many years been a respected citizen and a faithful public servant of the City of Coral Gables, departed this life on Thursday, September 14, 1933.

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

1. That this Commission hereby expresses its profound sorrow at the passing of this good woman, who was well known and loved by many of our citizens, and extends its sincere sympathy to Mr. Jones and the others she has left.

2. That the City Clerk be directed to send to the members of her bereaved family certified copies of this resolution.

Motion for adoption by Commissioner Garris; seconded by Commissioner McGarry; adopted by unanimous vote.

Mr. C. L. Robinson then appeared to request additional tax concessions in the matter of the occupancy of the "TRANSPORTATION BUILDING" by the Curtis Aerocar Company. The Commission held the matter under advisement.

There being no further business, 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 3, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, October 3, 1933.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry, present; Absent - None.

Minutes of the regular meeting of September 19, 1933 were read and approved.

Letters from the Board of Trustees of School District No. 2 and from the authorities of the Ponce de Leon Junior-Senior High School were submitted, requesting that the Commission take action to prevent the peddling of merchandise within 500 feet of the school grounds. In the discussion of the matter, it was decided that the situation could be effectively handled by the City Manager and the Director of Public Safety through the establishment and enforcement of parking regulations at and near the school grounds, and it was referred to the City Manager.

A letter from the authorities of the Ponce de Leon High School, expressing appreciation for the co-operation of the City in the improvement and beautification of the school grounds was received and ordered filed.

The Clerk brought up the following ordinance, which had been read at the meetings of September 5th and 19th, 1933.

AN ORDINANCE PROHIBITING THE OBSTRUCTION OF
PUBLIC PLACES AND WAYS IN THE CITY OF CORAL
GABLES, AND PROVIDING FOR THE ENFORCEMENT
THEREOF, AND PENALTIES FOR THE VIOLATION
THEREOF.

Motion for adoption by Commissioner Bryant; seconded by Commissioner Brunstetter; Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant and McGarry; "No" - Commissioner Garris. Mayor Wyman then declared the ordinance adopted, and same was given Number 211 and publication ordered.

Mayor Wyman then submitted the following, which was placed on first reading:

AN ORDINANCE DEFINING THE MEANING OF ANY
WORD OR WORDS IN ANY ORDINANCE OF THE CITY
OF CORAL GABLES HERETOFORE OR HEREAFTER
ENACTED RELATIVE TO THE PUNISHMENT FOR
VIOLATIONS OF CITY ORDINANCES BY IMPRISON-
MENT OR CONFINEMENT IN THE CITY JAIL.

The Clerk was instructed to bring the ordinance before the next regular meeting for further consideration and second reading.

The Clerk submitted the following:

RESOLUTION NO. 1318

A RESOLUTION GRANTING CONSENT TO THE
CONSTRUCTION OF GROINS ALONG THE SOUTH-
ERLY WATERFRONT OF KEY BISCAIYNE

WHEREAS, the James Deering Estate has request-
ed a permit to construct groins along the waterfront
of its property on Key Biscayne, and has submitted
a sketch of the proposed construction, which sketch
has been approved by the engineering advisers of the
City of Coral Gables:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMIS-
SION OF THE CITY OF CORAL GABLES, FLORIDA:

That the consent and approval of the City of
Coral Gables is hereby granted for said groin con-
struction.

Motion for adoption by Commissioner McGarry; seconded by Commissioner Brunstetter;
adopted by unanimous vote.

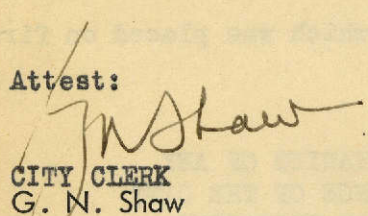
Commissioner Garris moved that the regular meetings on the second and
fourth Tuesdays of October and November be suspended; seconded by Commissioner
Bryant and adopted by unanimous vote.

City Manager Williams announced to the Commission that the American
Legion, Coral Gables Post No. 98, had asked concerning the possibility of leas-
ing the Old City Hall for use as their post headquarters. Commander Payne and
Legionnaire Dan Squires addressed the Commission in that connection. The Com-
mission expressed willingness to rent the building to the Legion, with an option
to buy, and asked that the Legion submit a proposition for consideration.

City Attorney Adams submitted a report of his activities, and opinions
on pending matters which had been requested by the Commission.

There being no further business, on motion duly made and seconded, it
was unanimously voted to adjourn.

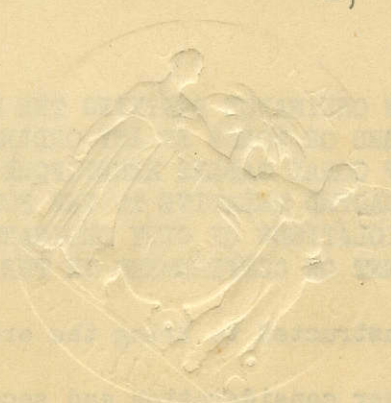
Attest:


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

October 17, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, October 17, 1933.

Mayor Wyman was in the Chair, Commissioners Brunstetter, Bryant, Garris and McGarry were present; Absent - None.

Minutes of the regular meeting of October 3, 1933 were read and approved.

The City Manager read a communication from Coral Gables Post of the American Legion, making a proposition to lease the old City Hall building. The matter was held for consideration.

The Clerk read in full the following ordinance, which had been placed on first reading at the meeting of October 3, 1933:

AN ORDINANCE DEFINING THE MEANING OF ANY WORD
OR WORDS IN ANY ORDINANCE OF THE CITY OF CORAL
GABLES HERETOFORE OR HEREAFTER ENACTED RELATIVE
TO THE PUNISHMENT FOR VIOLATIONS OF CITY ORDI-
NANCES BY IMPRISONMENT OR CONFINEMENT IN THE
CITY JAIL

Motion for adoption by Commissioner Garris; seconded by Commissioner Bryant;
Roll call - "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry;
"No" - None. Mayor Wyman then declared the ordinance adopted and same was given
No. 212 and publication ordered.

Mayor Wyman then proposed the following resolution:

RESOLUTION NO. 1319

A RESOLUTION EXPRESSING APPRECIATION TO DR.
PAUL B. WELCH FOR SERVICES IN PREPARING
COMPARATIVE STATISTICS OF CORAL GABLES

WHEREAS, Dr. Paul B. Welch has made a very
valuable contribution to the health information
in this area through compiling and supplying the
City, for its use, important comparative statistics
as to health rate in the North and in Coral Gables,

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

That this Commission do extend to Dr. Paul B.
Welch its sincere appreciation for such public
spirited service.

BE IT FURTHER RESOLVED that the City Clerk be
directed to send a certified copy of this Resolution
to Dr. Welch.

Motion for adoption by Commissioner McGarry; seconded by Commissioner Garris;
adopted by unanimous vote.

The City Attorney then brought up the matter of litigation in regard

to assessment liens filed against the F.E.C. Railway right-of-way for street improvements on University Concourse and Avenue Ruiz and reported that a compromise had been agreed upon by the F.E.C. Railway Company's representatives.

The following resolution was introduced:

RESOLUTION NO. 1320

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO
COMPROMISE AND SETTLE ALL LIENS AGAINST THE
F. E. C. RAILWAY COMPANY RIGHT-OF-WAY ARISING
FROM STREET IMPROVEMENTS ON UNIVERSITY CON-
COURSE AND AVENUE RUIZ FOR THE SUM OF \$4,500.00.
AND AUTHORIZING THE DISMISSAL OF THE FORECLOSURE
SUITS PENDING UPON SAID LIENS

WHEREAS, a former City Commission levied and assessed ten separate improvements liens against the F.E.C. Railway Company right-of-way for improvements on University Concourse and Avenue Ruiz, and

WHEREAS, the Railway refused to pay said improvement liens and disputes the validity thereof and there is now pending in the United States District Court, Southern District of Florida in Chancery No. 908-M, a suit by said Railway against the City seeking to cancel said liens, as illegally levied, and

WHEREAS the Receivers for said Railway have made a cash offer of Forty-five Hundred (\$4500.00) Dollars to settle said dispute and discharge all of said liens.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, that the City Attorney be and he is hereby authorized and directed to accept the sum of Forty-five Hundred (\$4500.00) Dollars in cash in full satisfaction and settlement of the following improvement liens, and to consent to the entry of the following decree in said cause when the sum of Forty-five Hundred (\$4500.00) Dollars shall have been paid, to-wit:

IN THE DISTRICT COURT IN AND
FOR THE SOUTHERN DISTRICT OF
FLORIDA.

IN CHANCERY

No 908-M

FLORIDA EAST COAST RAILWAY
COMPANY, a Florida Corporation,

Plaintiff,

-vs-

CITY OF CORAL GABLES, a
Municipal Corporation,

Defendants.

FINAL DECREE

This cause coming on to be heard upon plaintiff's motion for Final Decree herein and it appearing that the parties have consented to the entry of the same, and the Court being fully advised in the premises, finds:

(a) That this Court has jurisdiction of this cause, the subject matter thereof and the parties hereto and that the equities of

this cause are with the Plaintiff and it is entitled to the relief prayed for.

(b) That the parties hereto have agreed upon a settlement and compromise of the controversy as to the validity of the improvement liens in question in this cause, and the sum of Forty-five Hundred (\$4500.00) Dollars has been paid defendant by the plaintiff in settlement of all liens mentioned in the bill of complaint.

THEREFORE, upon consideration thereof, it is ORDERED, ADJUDGED AND DECREED By the Court as follows:

(1) That all and singular the assessment liens levied by the Defendant City of Coral Gables, entered in the Defendant's Improvement Lien Book, and described as follows:

IMPROVEMENT LIENS against F.E.C. Railway RIGHT-OF-WAY					
Page Number	Frontage	Street	Highway District	Lien Number	Amount of Lien
153	2324.7 Ft.	University Concourse	H-29	63	\$ 5109.48
153	2241.1 "	"	H-28	76	6370.00
177	1168.0 "	"	H-29	65	2567.15
177	3585.35"	"	H-28	169	10190.85
201	2181.82"	"	H-28	244	6201.51
202	1911.82"	"	H-29	88	4202.00
232	1977.45"	"	H-28	309	5620.62
232	125.0"	"	H-29	310	274.72
265	1500.0 "	"	H-28 & H-29	360	4263.53
377	1038.0 "	Avenue Ruiz	H-12-A	15	2262.64
	<u>18053.24 "</u>				<u>\$47062.50</u>

insofar as the same relate to or affect, or purport to encumber, relate to or affect, any of the 100 feet right-of-way of the Plaintiff, running northeasterly and southwesterly from the City Limits of the defendant City, and along Avenue Ruiz and University Concourse to Red Road, in the City of Coral Gables, Florida, be and the same are hereby declared to be fully discharged and satisfied.

(2) That the defendant City of Coral Gables, be and it is hereby directed and required to discharge upon its own records, and upon any and all other records where it may do so, all of said assessments described in numbered paragraph 1 hereof, and any claim by the defendant City against the plaintiff's property on account thereof.

DONE AND ORDERED at Miami, Florida, this day of
A.D. 1933.

BE IT FURTHER RESOLVED, that the officials of the City, when a certified true copy of said decree duly signed by the United States District Judge, is presented shall cancel each of said liens on the records of the City.

Motion for adoption by Commissioner Bryant; seconded by Commissioner McGarry;

Roll call - "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garriss and McGarry;

"No" - None.

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

Approved:

MAYOR
Vincent D. Wyman

Attest:

CITY CLERK
G. N. Shaw

Item	Amount	Balance	Debit	Credit	Total
1. 1911	100.00				100.00
2. 1912	200.00				200.00
3. 1913	300.00				300.00
4. 1914	400.00				400.00
5. 1915	500.00				500.00
6. 1916	600.00				600.00
7. 1917	700.00				700.00
8. 1918	800.00				800.00
9. 1919	900.00				900.00
10. 1920	1000.00				1000.00
11. 1921	1100.00				1100.00
12. 1922	1200.00				1200.00
13. 1923	1300.00				1300.00
14. 1924	1400.00				1400.00
15. 1925	1500.00				1500.00
16. 1926	1600.00				1600.00
17. 1927	1700.00				1700.00
18. 1928	1800.00				1800.00
19. 1929	1900.00				1900.00
20. 1930	2000.00				2000.00
21. 1931	2100.00				2100.00
22. 1932	2200.00				2200.00
23. 1933	2300.00				2300.00
24. 1934	2400.00				2400.00
25. 1935	2500.00				2500.00
26. 1936	2600.00				2600.00
27. 1937	2700.00				2700.00
28. 1938	2800.00				2800.00
29. 1939	2900.00				2900.00
30. 1940	3000.00				3000.00
31. 1941	3100.00				3100.00
32. 1942	3200.00				3200.00
33. 1943	3300.00				3300.00
34. 1944	3400.00				3400.00
35. 1945	3500.00				3500.00
36. 1946	3600.00				3600.00
37. 1947	3700.00				3700.00
38. 1948	3800.00				3800.00
39. 1949	3900.00				3900.00
40. 1950	4000.00				4000.00
41. 1951	4100.00				4100.00
42. 1952	4200.00				4200.00
43. 1953	4300.00				4300.00
44. 1954	4400.00				4400.00
45. 1955	4500.00				4500.00
46. 1956	4600.00				4600.00
47. 1957	4700.00				4700.00
48. 1958	4800.00				4800.00
49. 1959	4900.00				4900.00
50. 1960	5000.00				5000.00
51. 1961	5100.00				5100.00
52. 1962	5200.00				5200.00
53. 1963	5300.00				5300.00
54. 1964	5400.00				5400.00
55. 1965	5500.00				5500.00
56. 1966	5600.00				5600.00
57. 1967	5700.00				5700.00
58. 1968	5800.00				5800.00
59. 1969	5900.00				5900.00
60. 1970	6000.00				6000.00
61. 1971	6100.00				6100.00
62. 1972	6200.00				6200.00
63. 1973	6300.00				6300.00
64. 1974	6400.00				6400.00
65. 1975	6500.00				6500.00
66. 1976	6600.00				6600.00
67. 1977	6700.00				6700.00
68. 1978	6800.00				6800.00
69. 1979	6900.00				6900.00
70. 1980	7000.00				7000.00
71. 1981	7100.00				7100.00
72. 1982	7200.00				7200.00
73. 1983	7300.00				7300.00
74. 1984	7400.00				7400.00
75. 1985	7500.00				7500.00
76. 1986	7600.00				7600.00
77. 1987	7700.00				7700.00
78. 1988	7800.00				7800.00
79. 1989	7900.00				7900.00
80. 1990	8000.00				8000.00
81. 1991	8100.00				8100.00
82. 1992	8200.00				8200.00
83. 1993	8300.00				8300.00
84. 1994	8400.00				8400.00
85. 1995	8500.00				8500.00
86. 1996	8600.00				8600.00
87. 1997	8700.00				8700.00
88. 1998	8800.00				8800.00
89. 1999	8900.00				8900.00
90. 2000	9000.00				9000.00
91. 2001	9100.00				9100.00
92. 2002	9200.00				9200.00
93. 2003	9300.00				9300.00
94. 2004	9400.00				9400.00
95. 2005	9500.00				9500.00
96. 2006	9600.00				9600.00
97. 2007	9700.00				9700.00
98. 2008	9800.00				9800.00
99. 2009	9900.00				9900.00
100. 2010	10000.00				10000.00

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

November 7, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, November 7, 1933.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry, Present; Absent - None.

Minutes of the regular meeting of October 17, 1933 were read and approved.

The City Attorney reported to the Commission in regard to the case of Connolly vs City of Coral Gables and discussed with the Commission the question of a compromise settlement. The Commission requested that further investigation of the facts be made.

The City Attorney submitted a report of his October activities.

The Clerk presented to the Commission the audit report of the fiscal year 1932-33, prepared by City Auditor Robert Pentland.

The Clerk read the following resolution:

RESOLUTION NO. 1321

A RESOLUTION AUTHORIZING THE DIRECTOR OF
FINANCE TO ADJUST AND COMPROMISE DELINQUENT
TAXES HELD BY AND PAYABLE TO THE CITY OF
CORAL GABLES.

WHEREAS, Senate Bill No. 231 of the Acts of 1931 empowered the Commission of the City of Coral Gables to "sell and/or compromise and adjust either for cash or City of Coral Gables bonds or other City obligations any delinquent taxes or tax sale certificates held by said City" and to "compromise and adjust, either for cash, City of Coral Gables improvement or improvement refunding bonds or other obligations owing by the City of Coral Gables, the whole or any part of any special assessment or improvement liens held by said City."

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

1. That the Director of Finance be and he is hereby authorized, until further instructions, to accept in settlement of any and all delinquent taxes held by and payable to the City of Coral Gables an amount in cash, for each delinquent year, equal to the 1933 City taxes upon the same property, plus the cost of entering the satisfaction of delinquency upon the public records of Dade County.

2. That the Director of Finance be and he is hereby authorized, until further instructions, to sell and assign any tax sale certificates held by the City upon vacant lots or lands upon the payment of an amount in cash, for each tax year unpaid, equal to the 1933 City taxes upon the property, plus 25% of the assessment liens, if any, against the property, and of the interest thereon, provided, however, that only a sufficient amount of the tax sale certificates to offset the actual total amount of the cash

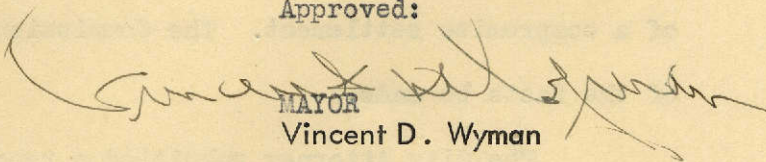
settlement shall be assigned, and all of the remaining tax sale certificates and assessment liens and interest shall be cancelled.

3. That any and all adjustments, settlements, sales and assignments heretofore made by the Director of Finance, which conform substantially to the above authority, be and they are hereby confirmed and ratified.

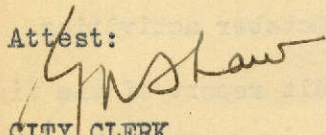
Motion for adoption by Commissioner McGarry; seconded by Commissioner Brunstetter; Roll Call - "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garriss and McGarry; "No" - None.

There being no further business, 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

November 21, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, November 21st, 1933.

Mayor Wyman in the Chair; Commissioners Brunstetter, Garris and McGarry present; Absent - Commissioner Bryant.

The Clerk presented a letter from E. P. Owen, Jr., Secretary of the Florida League of Municipalities, announcing that Peter Tomasello, Jr., had been appointed the League's field man in connection with the Civil Works Administration's Florida projects.

The Clerk submitted a letter from the Planning Board, calling attention to unsightly signs on many Coral Gables business houses, and suggesting that the City regulate the form and size of signs in order to preserve the beauty of the City. Mayor Wyman proposed the following:

RESOLUTION NO. 1322

A RESOLUTION DIRECTING THE CITY MANAGER
TO CONFER WITH CORAL GABLES MERCHANTS IN
REGARD TO SIGN REGULATION

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

That the City Manager be and he is hereby directed to confer with the Realty Board and the local merchants and with the various civic and other clubs of Coral Gables with a view to the removal of obnoxious and unnecessary signs in the business district and the establishment and use of a standard type sign which may have the approval of the City Planning Board.

Motion for adoption by Commissioner Brunstetter; seconded by Commissioner McGarry; adopted by unanimous vote of all Commissioners present.

The following ordinance was placed on first reading:

AN ORDINANCE TO AMEND SECTION 4 OF ORDINANCE
NO. 76, ADOPTED FEBRUARY 16, 1927, TO PROVIDE
FOR A LICENSE UPON MACHINES VENDING GAMES,
CONTESTS, OR MANIPULATIONS.

Commissioner Garris 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; seconded by Commissioner McGarry; Roll call - "Yes" - Commissioners Wyman, Brunstetter, Garris and McGarry; "No" - None; Absent - Commissioner Bryant. Thereupon, the above ordinance was read in full on second reading. Motion for adoption by Commissioner Brunstetter; seconded by Commissioner McGarry; Roll call: "Yes" - Commissioners Wyman, Brunstetter, Garris and McGarry; "No" - None; Absent - Commissioner Bryant. Thereupon Mayor Wyman declared the ordinance adopted and same was given No. 213 and

publication ordered.

The Clerk submitted the following:

RESOLUTION NO. 1323

A RESOLUTION APPROVING A PROPOSED LETTER AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY PROVIDING FOR THE LOAN TO THE CITY BY THAT COMPANY OF TWELVE (12) "WHITE WAY" LANTERNS (INCLUDING GLASSWARE), WITH BRACKETS; AUTHORIZING AND DIRECTING THE CITY MANAGER AND THE CITY CLERK OF AND ON BEHALF OF THE CITY TO EXECUTE AND ENTER INTO THE SAID LETTER AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY.

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

1. That that certain proposed Letter Agreement between the City of Coral Gables and Florida Power & Light Company, hereinafter set forth in full in Section 2 hereof, be and the same is hereby approved as to form and substance.

2. That the City Manager and the City Clerk of and on behalf of the City of Coral Gables, 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 hereof, and hereinafter set forth in full as follows:

_____, 1933

City of Coral Gables,
Coral Gables, Florida.

Gentlemen:

In reply to your request, we hereby offer to loan the City of Coral Gables, free of charge, twelve (12) "White Way" lanterns (including glassware), with brackets for installation by you upon your steel poles at Salvador Park, Coral Gables, Florida.

It is understood and agreed that, upon our written request, you will return said street lighting equipment to us in as good condition as when received by you, reasonable wear and tear expected.

It is further understood and agreed that this Letter Agreement shall not in any manner affect the Street Lighting Agreement, dated March 24, 1926, (nor any amendment or supplement thereto) now in effect between us, as the purpose of this loan of street lighting equipment is to assist the City in it's contemplated improvement of Salvador Park.

If you agree to the foregoing, kindly so indicate by causing this letter and the attached copies to be executed by your proper officers under your corporate seal in the spaces provided for that purpose.

Yours very truly,

FLORIDA POWER & LIGHT COMPANY

By _____
General Superintendent.

We agree to the foregoing.

CITY OF CORAL GABLES

11/21/33

By _____
City Manager

Approved as to Form and
Correctness this _____ day
of _____, 1933.

Attest:

City Clerk

Attorney for City of Coral
Gables, Florida.

Motion for adoption by Commissioner Garriss; seconded by Commissioner McGarry;

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Garriss and McGarry; "No" -
None; Absent - Commissioner Bryant.

Commissioner Garriss moved that the regular meetings of the Commission
on dates other than the first and third Tuesdays be waived during the months
of December and January; seconded by Commissioner Brunstetter; carried by
unanimous vote of all Commissioners present.

The following ordinance was read on first reading:

AN ORDINANCE REQUIRING PERSONS CONVICTED
OF CERTAIN CRIMES, WHO SHALL COME INTO OR
BE WITHIN THE CITY OF CORAL GABLES TO
REGISTER IN THE OFFICE OF THE CHIEF OF
POLICE OF SAID CITY.

The Clerk was instructed to bring the ordinance before the next regular meeting
for further action.

There being no further business, on 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

December 5, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, December 5, 1933.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry present; Absent - None.

Minutes of the regular meeting of November 21, 1933, were read and approved.

The City Manager submitted a letter from the Somerset Company in regard to the maintenance of the Douglas Plaza area. The City Manager was authorized to handle the matter in accordance with his own discretion.

The Clerk submitted a letter from Charles R. Pierce, offering to exchange the title to certain property in Section 5-55-41 for the cancellation of taxes on the remainder of the Royal Citrus Groves Company property. Motion by Commissioner McGarry that the Clerk be instructed to investigate the tax situation, and confer with County Commissioner Crandon to determine whether the County is desirous of securing the land for an extension of the present County Park and willing to grant tax credits to the City in return for the title, and that he then bring the matter before the Commission for further consideration; seconded by Commissioner Garris; carried by unanimous vote.

The following ordinance, proposed by Mayor Wyman, was placed on first reading:

AN ORDINANCE TO AMEND SECTION 6 OF
ORDINANCE NUMBER ONE (1), KNOWN AS
THE "BUILDING CODE" OF THE CITY OF
CORAL GABLES

Motion by Commissioner Brunstetter that the requirement for reading at two separate meetings of the Commission be waived, and that the ordinance be placed on second reading at once; seconded by Commissioner McGarry; Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry; "No" - None. Thereupon the ordinance was read in full on second reading. Motion for adoption by Commissioner Bryant; seconded by Commissioner Brunstetter; Roll call - "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry; "No" - None. Mayor Wyman declared the ordinance adopted and ordered its publication. The ordinance was given Number 214.

The City Attorney submitted an opinion in regard to the matter of securing a permit from the City of Miami to operate busses under the Rapid Transit Franchise.

Commissioner McGarry offered the following:

RESOLUTION NO. 1324

A RESOLUTION APPROPRIATING THE SUM OF \$50.00 FROM THE CONTINGENT FUND TO PROVIDE 5000 ENTERTAINMENT PROGRAMS

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

That the sum of \$50.00 be and the same is hereby appropriated and transferred from the Contingent Fund to the appropriation for Miscellaneous Publicity for the purpose of providing 5000 copies of a schedule of entertainments and events during the 1933-34 Winter Season.

Motion for adoption by Commissioner McGarry; seconded by Commissioner Garris;

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry; "No" - None.

City Manager Williams requested an appropriation and Commissioner Garris proposed the following:

RESOLUTION NO. 1325

A RESOLUTION APPROPRIATING THE SUM OF \$1350.00 TO THE APPROPRIATIONS FOR PARKS AND PARKWAYS FOR TOP-SOIL AND SUPERVISION

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

That the sum of \$1350.00 be and the same is hereby appropriated and transferred from the Contingent Fund to the appropriation for the Division of Parks and Parkways, for the purpose of purchasing top-soil and providing supervision for the several improvement and maintenance projects in progress or in contemplation.

Motion for adoption by Commissioner Garris; seconded by Commissioner Bryant;

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry; "No" - None.

The following ordinance was read on first reading, and the Clerk was instructed to present it at the next regular meeting for further action:

AN ORDINANCE PROVIDING ADDITIONAL PENALTY FOR SECOND VIOLATIONS OF THE PROVISIONS OF THE BUILDING, PLUMBING, AND THE ELECTRICAL ORDINANCES OF THE CITY OF CORAL GABLES.

Commissioner Brunstetter proposed the following:

RESOLUTION NO. 1326

A RESOLUTION APPROPRIATING THE SUM OF \$736.92 FROM THE CONTINGENT FUND TO THE APPROPRIATION FOR THE DEPARTMENT OF PUBLIC WELFARE FOR THE PURCHASE OF TWO MOTORCYCLES AND AUTHORIZING THE

EMPLOYMENT AND EQUIPMENT OF ADDITIONAL
MEN FOR A SPECIAL, TEMPORARY TRAFFIC PATROL

WHEREAS, the lives of the citizens of Coral Gables and of its Winter guests are endangered by the increasing carelessness and recklessness of motorists in disregarding stop and caution signs and in driving at excessive rates of speed; and

WHEREAS, the present, regular police department is too small to cope with the situation, and the employment of additional men for a temporary traffic patrol is advisable;

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

1. That the sum of \$736.92 be and the same is hereby appropriated from the Contingent Fund to the appropriation for the Department of Public Safety, for the purpose of purchasing two motorcycles.

2. That the City Manager and the Director of Public Safety be and they are hereby authorized to employ, temporarily, the additional men necessary to maintain a constant patrol, using the above new equipment, and to equip said men to the extent that they may deem necessary.

Motion for adoption by Commissioner Brunstetter; seconded by Commissioner McGarry; Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry; "No" - None.

There being no further business, on motion duly made and seconded, it was 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

December 13, 1933

Pursuant to a call for special meeting 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. on Wednesday, December 13, 1933.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant and McGarry present; Commissioner Garris absent from the City.

Commissioner Bryant offered the following:

RESOLUTION NO. 1327

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

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

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

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

Motion for adoption by Commissioner Bryant; seconded by Commissioner McGarry;

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant and McGarry;

"No" - None; Absent - Commissioner Garris.

Commissioner Brunstetter proposed the following:

RESOLUTION NO. 1328

A RESOLUTION EMPLOYING PAIST AND STEWARD
AS SUPERVISING ARCHITECTS IN THE REPAIR
AND REMODELLING OF THE COLISEUM, FIXING
THE FEE THEREFOR AT \$1,314.78

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

1. That the architectural firm of Paist and
Steward be and they are hereby appointed and employ-
ed as supervising architects in the proposed repair
and remodelling of the Coliseum, to proceed at once
in the preparing of plans and specifications for
said project.

2. That the fee for such service be and it is
hereby fixed at \$1314.78, and the Director of Finance
be and he is hereby authorized to pay said fee from
the 1933-34 Coliseum appropriation.

Motion for adoption by Commissioner Brunstetter; seconded by Commissioner

Bryant; Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant and McGarry; "No" - None; Absent - Commissioner Garris.

Mayor Wyman discussed the contract between the City of Coral Gables and the University of Miami, and proposed the following:

RESOLUTION NO. 1329

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH THE UNIVERSITY OF MIAMI

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

That the Mayor and the City Clerk be and they are hereby authorized to execute a contract with the University of Miami, in substance as follows:

MEMORANDUM OF AGREEMENT, made this first day of August, 1933, 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 1933-34, a University in the City of Coral Gables for and during the University year period mentioned in said bulletins, 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, and subject to the rules of said institution.

2. During the fiscal year ending June 30th, 1934, 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 library in the University building shall, during the said fiscal year, be open to the free use of the residents of the City of Coral Gables; subject, however, to the reasonable rules of said institution.

4. The Board of Regents, and other officials of the University, will, during said fiscal year, use and exercise their best efforts to (a) reorganize said University on a sound financial basis; (b) secure the necessary funds for current operating expenses of said University during said period; (c) secure funds for permanent endowment of said University and for completion of its unfinished Administration Building located in the City of Coral Gables (d) maintain and operate during said University year a dormitory for the accommodation of non-resident girl students during said period.

5. The University further agrees to maintain and continue the operation of the University of Miami Junior Symphony Orchestra during said period, and to provide for general admission to such entertainments on the part of the public at reasonable rates, and to give not less than six (6) entertainments by University talent during said period at a point within the City Limits 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.

6. 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.

7. The University agrees to send out not less than 8000 annual bulletins, to prospective applicants for enrollment during the current year.

8. 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 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, possess unusual scholastic ability.

9. 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.

10. In consideration of the foregoing agreement by the University, the City agrees to apply for payment on expenses for the operation of said University and/or its affiliated institutions the sum of Twenty-Five Thousand Dollars (\$25,000) on or before the first day of June, 1934, or sooner, as and if the means of the City permit and the needs of the University, and/or its affiliated institutions, for operating expenses require, in the sole discretion and judgment of the City Commission; provided, however, that during the period when a Trustee in Bankruptcy is in charge of the finances or property of said University, the funds in the hands of or received by said Trustee shall be first applied to the operating expenses of said University, including its affiliated institutions, before the City of Coral Gables shall be liable to pay any moneys hereunder to said University, and that said City shall be liable to pay only so much of said sum of Twenty-Five Thousand Dollars (\$25,000) as it may deem may be necessary to meet operating expenses after the application of all funds in the hands of said Trustee during the existence of said trusteeship,

it being the intent of this agreement that the said sum of Twenty-Five Thousand Dollars (\$25,000) shall be available only to the extent necessary after application of all current revenues derived from the operation of said University to meet the necessary expenditures of said University; and provided, further, that no part of said sum of Twenty-Five Thousand Dollars (\$25,000) shall at any time be paid into the hands of said Trustee or any representative of the creditors of said University, nor shall the same be made subject, in any part, to the jurisdiction of any court exercising any control, direct or indirect, over the operation of said University; and provided, further, that in no event shall the City be liable to pay any part of said sum directly to said University but shall, in the discretion of the City Commission, pay such part or parts of said sum as the City Commission or the City Manager and Director of Finance may determine, on account of the current operation expenses of said University and its affiliated institutions for said fiscal year and at such time or times as may be so determined, and directly to persons or concerns, which may be approved by the President of said University; and provided, further that any part of said sum of Twenty-Five Thousand Dollars (\$25,000), which may not (in the judgment of the City Commission) be required for the operation of said University and its affiliated institutions, may, in the discretion and, in any event, at the option of the City Commission, be paid into a Trust Fund or to a Trustee on the terms prescribed by said City Commission for the purpose of purchasing any of the assets now in the hands of the Trustee in Bankruptcy, or for such other purposes of said University as the City Commission and the President or the Board of Regents of the University may agree upon.

And as a further consideration for this agreement, the University agrees, subject to the foregoing, that all funds so paid or to be paid hereunder shall be applied solely on account of the operating expenses of said University during the fiscal year ending June 30th, 1934, 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 day and year first above written.

UNIVERSITY OF MIAMI

BY _____
President.

CITY OF CORAL GABLES

BY _____
Mayor.

Attest:

City Clerk

Motion for adoption by Commissioner McGarry; seconded by Commissioner Bryant;

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant and McGarry;

"No" - None; Absent - Commissioner Garris.

There being no further business, on 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

December 19, 1933

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, December 19, 1933.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garri and McGarry present; Absent - None.

Minutes of the regular meeting of December 5, 1933, and of the special meeting of December 13, 1933, were read and approved.

A communication received from the Coral Gables Real Estate Board, commending City Manager Williams for his efforts and accomplishments in securing C.W.A. approval for Coral Gables projects was read. Commissioner McGarry moved that the communication be framed; seconded by Mayor Wyman; unanimously carried, including the City Clerk and City Attorney.

A communication received from the Coral Gables Real Estate Board, assuring the City of its co-operation in the matter of the removal of unsightly signs was read. Mayor Wyman expressed the Commission's appreciation to members of the Board attending the meeting.

A communication received from the Coral Gables Chapter, Order of Eastern Star, expressing approval of the leasing of the Old City Hall to the American Legion, was read.

A committee from the Coral Gables Real Estate Board appeared and requested an appropriation of \$500.00 to assist in defraying expenses of the National Convention of Real Estate Boards, to be held at the Miami Biltmore Hotel. The matter was held under advisement.

The Clerk requested the following, to complete a tax settlement:

RESOLUTION NO. 1330

A RESOLUTION AUTHORIZING THE MAYOR AND CITY
CLERK TO EXECUTE A SPECIAL WARRANTY DEED TO
IRVING J. THOMAS ON CERTAIN LANDS IN SECTION
6, TOWNSHIP 55 SOUTH, RANGE 41 EAST

WHEREAS, the City of Coral Gables holds title to certain lands, hereinafter described, in Section 6, Township 55 South, Range 41 East, under a deed from the Tax Holding Corporation, which acquired title through a tax deed on City of Coral Gables taxes; and

WHEREAS, Irving J. Thomas has paid in to the City a full settlement of all taxes charged against said property through the 1933 tax year, and part of the consideration for that settlement was the satisfaction and transfer of the title now held by the City;

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

That the Mayor and the City Clerk be and they are hereby authorized to execute a special warranty deed to Irving J. Thomas, expressly conveying that certain title and interest acquired by the City through a deed from the Tax Holding Corporation recorded in Deed Book 1433, Page 356, on the following described lands:

"Begin at the SW corner of the SE $\frac{1}{4}$, West 451' to P.O.B., thence East 451', North 675', West 40' to East side of County Road, thence Southwesterly along County Road to P.O.B., Section 6, Township 55 South, Range 41 East; and

Begin at SW corner of SE $\frac{1}{4}$, East 678', North 675', West 673', South 675' to P.O.B., Section 6, Township 55 South, Range 41 East."

Motion for adoption by Commissioner Brunstetter; seconded by Commissioner Bryant;

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garriss and McGarry;

"No" - None.

The following ordinance, on first reading at the meeting of November 21, 1933, was read in full:

AN ORDINANCE REQUIRING PERSONS CONVICTED OF CERTAIN CRIMES, WHO SHALL COME INTO OR BE WITHIN THE CITY OF CORAL GABLES, TO REGISTER WITH THE CHIEF OF POLICE OF SAID CITY

Motion for adoption by Commissioner Brunstetter; seconded by Commissioner Bryant;

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garriss and McGarry;

"No" - None. Mayor Wyman then declared the ordinance adopted, and ordered its publication as Ordinance No. 215.

The following ordinance was placed on first reading:

AN ORDINANCE PROVIDING ADDITIONAL PENALTY FOR SECOND AND THIRD VIOLATIONS OF THE PROVISIONS OF THE BUILDING, PLUMBING, AND ELECTRICAL ORDINANCES OF THE CITY OF CORAL GABLES

Commissioner Brunstetter moved that the requirement for reading at two separate meetings be waived. There being no second to the motion, the Clerk was instructed to bring it before the next meeting for further consideration.

Upon re-consideration of the request from the Coral Gables Real Estate Board for an appropriation, the Commissioners decided that in view of the small balance in the general contingent fund only a nominal amount could be given toward the convention expense. Commissioner Garriss proposed the following:

RESOLUTION NO. 1331

A RESOLUTION APPROPRIATING AND TRANSFERRING
THE SUM OF \$50.00 FROM THE CONTINGENT FUND
TO THE APPROPRIATION FOR CONVENTION EXPENSE

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

That the sum of \$50.00 be and the same is
hereby appropriated and transferred from the Con-
tingent Fund to the appropriation for convention
expense, and that said sum be paid to the Coral
Gables Real Estate Board to assist in the expense
of the National Convention of Real Estate Boards,
to be held at the Miami Biltmore Hotel.

Motion for adoption by Commissioner Garris; seconded by Commissioner McGarry;

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry;

"No" - None.

Commissioner Garris requested the City Attorney to draft an amendment
to the Zoning Ordinance, forbidding the location of used car lots except in
Crafts Section South of Avenue Andalusia, and in the Industrial Section, and
to bring the amendment before the next regular meeting for consideration.

There being no further business, the meeting was adjourned upon motion
duly seconded and unanimously carried.

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

January 2, 1934

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, January 2, 1934.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry present; Absent - None.

Minutes of the regular meeting of December 19, 1933 were read and approved.

The City Attorney submitted a report of his activities and the status of litigation in his hands.

The following ordinance, on first reading at the meeting of December 19, 1933, was read in full:

AN ORDINANCE PROVIDING ADDITIONAL PENALTY
FOR SECOND AND THIRD VIOLATIONS OF THE PRO-
VISIONS OF THE BUILDING, PLUMBING, AND
ELECTRICAL ORDINANCES OF THE CITY OF CORAL
GABLES

Motion for adoption by Commissioner Bryant; seconded by Commissioner Wyman;

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant and McGarry;

"No" - Commissioner Garris. Mayor Wyman then declared the ordinance adopted, and ordered its publication as Ordinance No. 216.

Mayor Wyman then proposed the following:

RESOLUTION NO. 1332

A RESOLUTION EXPRESSING APPRECIATION OF THE
EFFORTS OF DR. WILLIAM W. McKIBBEN IN BEHALF
OF MOSQUITO CONTROL MEASURES IN DADE COUNTY

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

1. That the Commission does hereby express to Dr. William W. McKibben its sincere appreciation and gratitude for the high character of unselfish public service rendered by him, his tireless efforts and gratifying accomplishments in the control and elimination of mosquitoes in the Miami Area and in securing the organization of a mosquito control district for that purpose.

2. That the City Clerk be and he is hereby instructed to forward a certified copy of this resolution to Dr. McKibben.

Upon motion duly seconded, the resolution was adopted by unanimous vote.

After consideration of the Boxing Commission, the following was proposed:

RESOLUTION NO. 1333

A RESOLUTION APPOINTING FREDERICK T. SARGENT, LLOYD A WHITE, HARRY A. LINDBORG AND ELLIOTT C. DICK AS MEMBERS OF THE CORAL GABLES BOXING COMMISSION; PROVIDING THAT THE CITY MANAGER OF THE CITY OF CORAL GABLES SHALL BE AN EX-OFFICIO MEMBER OF THE BOXING COMMISSION AND SHALL SERVE AS ITS CHAIRMAN

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


1. That Frederick T. Sargent, Lloyd A. White, Harry A. Lindborg and Elliott C. Dick be and they are hereby appointed as members of the Boxing Commission of Coral Gables, as organized under Ordinance Number 131 of the City of Coral Gables, to fill the vacancies created by the resignations of Dennis Connor, Jack Sewell and William Lutz.

2. That the City Manager of the City of Coral Gables be and he is hereby designated and appointed as an ex-officio member of said Boxing Commission, and as its Chairman.

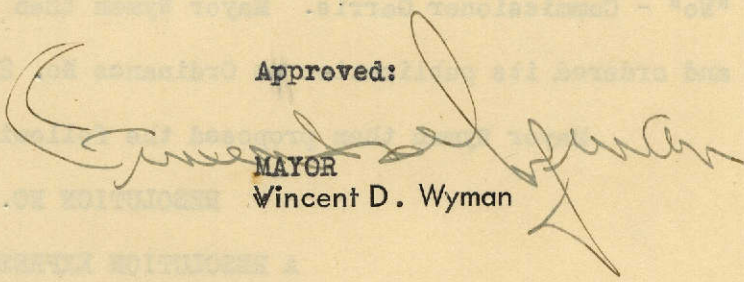
Motion for adoption by Commissioner Brunstetter; seconded by Commissioner McGarry; adopted by unanimous vote.

There being no further business, the meeting was adjourned on motion duly seconded and unanimously carried.

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

February 6, 1934

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, February 6, 1934.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry, present; Absent - None.

A communication was received from the Coral Gables Real Estate Board, expressing appreciation of the Commission's co-operation in the recent mid-winter convention of the National Association of Real Estate Boards.

A communication was received from the Disabled Veterans of the World War, requesting permission to solicit funds in Coral Gables on February 16th and 17th, 1934, the date of its annual Forget-Me-Not drive. Permission granted.

Mayor Wyman proposed the following:

RESOLUTION NO. 1333-A

A RESOLUTION ELECTING TO FORECLOSE TAX
SALE CERTIFICATES UNDER THE TERMS OF
HOUSE BILL NO. 410, ADOPTED AT THE 1931
REGULAR SESSION OF THE LEGISLATURE

WHEREAS, it is deemed advisable that the City of Coral Gables proceed to enforce collection of delinquent taxes and tax sale certificates on the property hereinafter mentioned, which said delinquent taxes and tax sale certificates are owned by the City of Coral Gables, 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 provided that the governing body of a municipality, desiring to proceed thereunder, may elect to so proceed by formal action,

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 to foreclose all delinquent taxes and tax sale certificates held by said City, which may be the proper subject of foreclosure, by taking all steps necessary and by instituting suit in the name of the City of Coral Gables for the foreclosure of such delinquent taxes and tax sale certificates, as provided in said House Bill No. 410, as against the property commonly known, and shown on the map and/or recorded plats, as Mahi Shrine Club and Shriners' Golf Course, in Part 13, Riviera Section, Coral Gables, per Plat Book 28, Page 30, of the Public Records of Dade County, Florida.

Motion for adoption by Commissioner Brunstetter; seconded by Commissioner Garris, adopted by unanimous vote.

The following ordinance was read by title, and the Clerk was instructed to bring it before the next meeting for second reading:

AN ORDINANCE DEFINING TRAVEL BUREAUS AND
PRESCRIBING THE PREREQUISITES FOR THE
LICENSING THEREOF IN THIS MUNICIPALITY;
PROVIDING THE CIRCUMSTANCES UNDER WHICH
SUCH LICENSES SHALL BE REVOKED; PROHIBIT-
ING THE OPERATION OF TRAVEL BUREAUS IN
THIS MUNICIPALITY EXCEPT WHEN LICENSED;
PROVIDING PENALTIES FOR THE VIOLATION OF
THE PROVISIONS OF THIS ORDINANCE AND RE-
PEALING ORDINANCE NO. 186 ADOPTED JULY
20, 1932.

The following Ordinance was read by title, and the Clerk was instructed
to bring it before the next meeting for second reading:

AN ORDINANCE AMENDING ORDINANCE NO. 153
TO DESIGNATE BOUNDARIES WITHIN WHICH
"USED LOTS" MAY BE OPERATED.

A communication was received from the British Vice-Consul, thanking
the Mayor and Commissioners for the courtesies and attentions to the Captain
and officers of H.M.S. "Danae" on the occasion of its recent visit.

The City Manager reported to the Commission on the Civil Works Admin-
istration projects in progress in the City, and requested resolutions formally
appropriating materials, labor and equipment for use in those projects, pro-
posing eight resolutions setting forth the appropriations in detail. Mayor
Wyman suggested that the Commission dispense with separate roll calls for each
resolution; Commissioner Brunstetter so moved and Commissioner McGarry seconded
the motion; separate roll calls were waived by unanimous vote.

The Clerk read the following resolutions:

RESOLUTION NO. 1334

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF CORAL GABLES, FLORIDA, DONATING AND
APPROPRIATING CERTAIN MATERIALS, LABOR AND/OR
EQUIPMENT TO CIVIL WORKS ADMINISTRATION PRO-
JECT NO. 13-3, NOW UNDER CONSTRUCTION IN
SAID CITY

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

That the following donated materials, labor and/or
equipment, viz:

EXTRAORDINARY EXPENDITURES:

12	red Fitzall globes for lanterns	2.75 doz.	2.75
1	5 gal. kerosene can		.65
1	5" funnel	.10	.10
256	lin.ft. 2x8 12/12--6/8	.39	9.98
48	" 1x6 6/16 straight edge	32.00 M	1.54
6	" 1x3 2 pcs 12' long	32.00 M	.19
1	chalk line		.15
4	yds. profile paper transparent	.25 yd.	1.00
500	lbs. blacksmith coal		5.00
1	bale twisted jute packing		5.50

1	10 qt. galvanized pail	.50	.50
25	gals. kerosene		2.88
3600	cement sewer brick	10.00 M	<u>36.00</u>
			66.14

SUPERVISION:

Special supervisory payroll	167.86
-----------------------------	--------

be and the same is hereby donated and appropriated to the use of Project No. 13-3, a work project by and under the proposal of the Civil Works Administration for construction in said City of Coral Gables, Dade County, Florida.

RESOLUTION NO. 1335

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DONATING AND APPROPRIATING CERTAIN MATERIALS, LABOR AND/OR EQUIPMENT TO CIVIL WORKS ADMINISTRATION PROJECT NO 13-4, NOW UNDER CONSTRUCTION IN SAID CITY

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

That the following donated materials, labor and/or equipment, viz:

EXTRAORDINARY EXPENDITURES

5 gals. creosote		2.92
5 gals. linseed oil		5.50
500 cu. yds. top soil	.12 $\frac{1}{2}$	<u>62.50</u>
Total		70.92

EQUIPMENT

Rental of 3 trucks	300.00 ea.	900.00
--------------------	------------	--------

SUPERVISION

Special supervisory payroll	121.36
-----------------------------	--------

be and the same is hereby donated and appropriated to the use of Project No. 13-4, a work project by and under the proposal of the Civil Works Administration for construction in said City of Coral Gables, Dade County, Florida.

RESOLUTION NO. 1336

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DONATING AND APPROPRIATING CERTAIN MATERIALS, LABOR AND/OR EQUIPMENT TO CIVIL WORKS ADMINISTRATION PROJECT NO. 13-5, NOW UNDER CONSTRUCTION IN SAID CITY

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

That the following donated materials, labor and/or equipment, viz:

EXTRAORDINARY EXPENSE AND MATERIAL

2 rolls	15 lb. roofing felt	2.00	4.00
50 lbs.	Venetian red color	.07	3.50
	Total		7.50

EQUIPMENT

Rental of 2 trucks 600.00

SUPERVISION

Special supervisory payroll 71.36

Be and the same is hereby donated and appropriated to the use of Project 13-5, a work project by and under the proposal of the Civil Works Administration for construction in said City of Coral Gables, Dade County, Florida.

RESOLUTION NO. 1337

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DONATING AND APPROPRIATING CERTAIN MATERIALS, LABOR AND/OR EQUIPMENT TO CIVIL WORKS ADMINISTRATION PROJECT NO. 13-6, NOW UNDER CONSTRUCTION IN SAID CITY

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

That the following donated materials, labor and/or equipment, viz:

MATERIALS

2	pcs. 8x8 pecky cypress 8' long	85.00 M.	5.53
3	rolls of 15 lb. roofing felt	2.00	6.00
16	steel poles, 6" diameter, 35' long	30.00	480.00
	Timbers for pavilions		300.00
	Total		791.53

EQUIPMENT

Rental of two trucks 600.00

SUPERVISION

Special supervisory payroll 75.36

be and the same is hereby donated and appropriated to the use of Project No. 13-6, a work project by and under the proposal of the Civil Works Administration for construction in said City of Coral Gables, Dade County, Florida.

RESOLUTION NO. 1338

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DONATING AND APPROPRIATING CERTAIN MATERIALS, LABOR AND/OR EQUIPMENT TO CIVIL WORKS ADMINISTRATION PROJECT NO. 13-7, NOW UNDER CONSTRUCTION IN SAID CITY

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

That the following donated materials, labor and/or equipment, viz:

EQUIPMENT:

Rental of 1 truck	300.00	300.00
-------------------	--------	--------

SUPERVISION

Special supervisory payroll		60.11
-----------------------------	--	-------

be and the same is hereby donated and appropriated to the use of Project No. 13-7, a work project by and under the proposal of the Civil Works Administration for construction in said City of Coral Gables, Dade County, Florida.

RESOLUTION NO. 1339

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DONATING AND APPROPRIATING CERTAIN MATERIALS, LABOR AND/OR EQUIPMENT TO CIVIL WORKS ADMINISTRATION PROJECT NO. 13-8, NOW UNDER CONSTRUCTION IN SAID CITY

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

That the following donated materials, labor and/or equipment, viz:

EXTRAORDINARY EXPENDITURES--MATERIAL

400 lin.ft. 1x3 No. 2 Yp.	35.00 M.	3.50
5 lbs. 8d common nails	.06	.30
1 bdle. lathe		.40
1 bdle. cypress lathe		.45
4 yds. profile paper transparent	.25	1.00
25 gals. kerosene		2.88
20 pcs. 1x3, 6' long #2 Pine	35.00 M.	1.05
4 pcs. 1x2, 8' long #1 Cypress	.01 3/4ft.	.56
10 lbs. 6d common nails	.06	.60
		<u>10.74</u>

EQUIPMENT:

Rental of truck		300.00
-----------------	--	--------

SUPERVISION:

Special supervisory payroll		121.36
-----------------------------	--	--------

be and the same is hereby donated and appropriated to the use of Project No. 13-8, a work project by and under the proposal of the Civil Works Administration for construction in said City of Coral Gables, Dade County, Florida.

RESOLUTION NO. 1340

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DONATING AND APPROPRIATING CERTAIN MATERIALS, LABOR AND/OR EQUIPMENT TO CIVIL WORKS ADMINISTRATION PROJECT NO. 13-15, NOW UNDER CONSTRUCTION IN SAID CITY

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

That the following donated materials, labor and/or equipment, viz:

MATERIALS

2	48" archery targets	8.00	16.00
372'	#4 single conductor	12.95 c	48.17
1000'	#14 SBRC wire	6.54 c	7.65
12	#43310 W P sockets	10.00 c	1.30
	1/2# friction tape	.40	.20
1	bottle of ink	.25	.25
10#	6d common nails	.06 lb.	.60
10#	8d common nails	.06	.60
10#	10d common nails	.06	.60
10#	16d common nails	.06	.60
2	DW 1472 60-amp. cartridge fuses	12.60 c	.25
8	15-amp clear sight plug fuses	4.50 c.	.36
1000'	#14 R.C. wire	8.30	8.30
300'	#14 S.C. lead cable	3.43	10.29
3	1 1/4" shera. bolts	.43	1.29
4	1 1/4" shera. couplings	.17	.68
2	1 1/2" shera. elbows	.60	1.20
3	1 1/2" shera. couplings	.21	.63
75	#4 D B R C Wire	7.00 c.	5.25
1	#f 563 conduit 1 1/2"	.85	.85
1	1 1/2" L. nuts and bushing	.14	.14
1	L B 47 1 1/2" conduit	.95	.95
1	#470 1 1/4" conduit cover	.30	.30
6	1 1/4" L. nuts and bushings	.10	.60
1#	Friction tape	.41#	.41
1#	Rubber tape	.41#	.41
2#	Wire solder	.42#	.84
1	4 oz. can solder paste	.15	.15
1	3800 ground fitting	.48	.48
3	H 142 receptacles	.15	.45
1	7863B 60-amp. 3-pole switch	5.00	5.00
1	NR 13 Frank Adams panel	8.20	8.20
2	20-amp 2-pole snap switches	2.20	4.40
8	#1311 SP P & S switches	.32	2.56
2	#1334 SP P & S switch plates	.30	.60
8	T 27 3/4" condulets	.51	4.08
8	270 3/4" conduit covers	.10	.80
8	EW 21 2" to 1/2" reducers	.14	1.12
8	4200 Benco sockets	.55	4.40
8	Benjamin reflectors #12100-S. to be used with #4200 Benco sockets	1.60	13.28
14	cu.yds. clay	.25	3.50
4	Yale rim dead latches #042	1.85	7.40
36	1/2 x 3 1/2 bolts and nuts		1.17
12	1/2 x 4 1/2 " " "		.44
5	Sacks cement	.80	4.00
1	cu.yd. sand	1.25	1.25
1	" rock	1.50	1.50
160	Sacks cement	.80	128.00
18	cu.yds. sand	1.25	22.50
17	cu.yds. rock	1.50	22.50
1560'	3/4" reinforcing steel		23.41
36	pcs. 4" drain tile	.10	3.60
45#	black color	.09	4.05
10#	red color	.30	3.00
240	lin. ft. 2x4 Y P.		5.92
3	7 1/2" grate covers	.60	1.80
4	cu. yds. Lake Wales Sand	3.00	12.00
8	#54141 galv. boxes 1/2" K O	.13	1.04
8	#5403 galv. covers	.06	.48
3	#52151 galv. boxes 1/2" K O	.14	.42
6	#358 O-bolt fixture studs	.04	.24
1	#52013 galv. cover	.09	.09
2	#52018 galv. cover	.11	.22
80'	3/4" shera. conduit	10.16c	8.13
100'	1/2" steel tube	5.75c	5.75
50'	#11050 steel tube connectors	6.90c	3.45
12	#10050 steel tube couplings	8.50	1.02
5	gal. creosote	.60	3.00
2	paint brushes 3", rubber set	.65	1.30
3	pcs #1 Y P 2x8, 16' long		3.01
1	padlock		.50

32	Steel poles, 6" dia. 35' long	30.00	960.00
90	Sacks cement	.80	72.00
10	cu. yds. sand	1.25	12.50
15	cu. yds. crushed rock	1.50	22.50
4	pcs. 5/8" round steel 26' long)		
4	pcs. 5/8" round steel 20'8" long)		7.31
690	fbm 2x4 12/12--18/2	37.00	25.53
43	fbm 4x4 2/16	52.00	2.24
235	fbm 9x9 1/16-1/18-1/10	55.00	12.93
800	fbm 1x12	70.00	56.00
4	Palmetto piling, 10' long	1.00	4.00
1579	fbm 2x8 log cabin siding, pecky cypress 74/16	75.00	118.43
364	fbm 3x4 #1 Pine 14/8--14/10--16/7	75.00	24.66
56	fbm 4x6 #2 Pine 2/14	52.00	2.90
5"	4x4 1/4 #2	52.00	.25
500	1/12 cypress	70.00	35.00
500	lin. ft. 1x2 cypress furring	10.00	5.00
36	lin. ft. 1x2 " "	10.00	.36
8	bd. ft. 1x4 Pine 2/13	50.00	.40
43	bd. ft. 5/4 x 6 #1 Cyp. 4/14--1/12	120.00	4.16
10	bd. ft. 5/4 x 6 B. Cyp. 2/8	120.00	1.20
12	bd. ft. 5/4 x 14 Cyp. 1/8	220.00	2.76
	Sanding		.65
352	lin. ft. 1 3/8 lattice 10/10--21/12	12.50	4.40
10	bd. ft. 5/4 x 6 B. Syress 1/16	120.00	1.20
192	1 3/8 lattice 8/12--6/16	12.50	2.40
22	lin. ft. 1 3/8 door stop	12.50	.28
92	lin. ft. 1 5/8 " "	15.00	1.38
6	bd.ft. 5" window stools	80.00	.48
6	" 2x6, #2 Cypress 1/6	65.00	.39
5	Cypress doors	9.00	45.00
1	Cypress Shutter		4.50
9	bd. ft. 1x4 Pecky Cypress 2/14	110.00	.99
1	Keg 8d common nails		4.25
1	Keg 16d common nails		4.05
2#	Finish nails		.14
2	Boxes brads	.10	.20
2	Sash locks	.10	.20
2	Windows 26x20--2 lt.	2.40	4.80
8	Sash pulleys	.08	.64
8	4 1/2" sash weights	.13	1.08
2	Pulleys	.10	.20
1	Pr. hinges		.20
2	Barrel bolts	.15	.30
2	Window locks	.15	.30
2	Window cleats	.15	.30
4	Joist anchors	.12	.48
12	Bolts 1/2" x 7"	.10	1.20
15	lbs. 3/4" galv. roofing nails	.09	1.35
50"	cut nails	.05	2.50
5	Door locks	1.50	7.50
5	Pr. Sherradized butts	.65	3.25
7	Squares slate shingles	7.00	49.00
160	fbm 2x4 20/12	37.00	5.92

CONTRACTS

A.B. Anderson, drilling water well		
Labor and materials 58 ft @1.10		63.80
Deigaard & Preston, Inc.		
Labor only:		
Foreman 109 hrs. @ 1.25		136.25
Carpenters 173 " .75		130.13
Masons 25 " 1.00		25.00
Laborers 102 " .35		35.70
Painters 43 " .75		32.25
Plumbing		152.00
Septic Tank		85.00
Labor:		
Romer 36hrs. .30		10.80
Headley 36hrs. .35		12.60

Rolle	26 $\frac{1}{2}$ hrs.	@.30	7.95
Smith	12 "	.75	9.00
Preston	44 "	1.00	44.00
Chase	9 "	.75	6.75
Mills	29 $\frac{1}{2}$ "	.30	8.85
Saucier	24 "	.45	10.80
Kirkland	23 "	.75	17.25
Ward	6 $\frac{1}{2}$ "	.30	1.95
Hicks	6 "	.30	1.80
Pordham	96 "	1.00	96.00

EXTRAORDINARY EXPENDITURES NOT ITEMIZED ABOVE

Dr. A.D. Amerise---services	5.00
E.M. Williams, travelling expenses	16.64
Miami Riviera Publishing Company - Advertising for bids	20.50
Railway Express Company--Express	5.48
Building Permit	20.00
Plans and specifications for re- creational development	100.00
Advertisement for bids	20.50
Deigaard & Preston, Inc. - Labor & Material - Lumber and other materials for construction of pergolas and pavilions	600.00
Nursery materials, shrubs, etc.	50.00

EQUIPMENT

Rental of road roller--2 days @\$10	20.00
Rental of power pump--4 days	2.50 10.00
	<u>3705.60</u>

SUPERVISION

Special supervisory payroll	199.13
-----------------------------	--------

be and the same is hereby donated and appropriated
to the use of Project No. 13-15, a work project by
and under the proposal of the Civil Works Administra-
tion for construction in said City of Coral Gables,
Dade County, Florida.

RESOLUTION NO.1341

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF CORAL GABLES, FLORIDA, DONATING AND
APPROPRIATING CERTAIN MATERIALS, LABOR AND/
OR EQUIPMENT TO CIVIL WORKS ADMINISTRATION
PROJECT NO. 13-100, NOW UNDER CONSTRUCTION
IN SAID CITY.

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

That the following donated materials, labor
and/or equipment, viz:

MATERIAL

1000 lin. ft. 1x4 #1 YP	35.00	35.00
12 10" hack saw blades	.45 doz.	.45
86 cu.yds. soil	.25	21.50
13 A26A Sloan diaphragms	.35	4.55
13 A17 Sloan Diaphragm washers 3 $\frac{1}{2}$ " ea		.46
1 stop washer		.04
3 H47A stop valve assemblies	.28	.84
7000 lin. ft. #10 galv. iron wire	2.37 M	16.56
12 boxes Glaciers points	.50 doz.	.50
3 Gal. concrete primer	1.00	3.00
10 14 qt. galv. water buckets	.81	8.10
16 steel bolts, 6" diameter, 35' long	30.00	<u>480.00</u>
		571.00

SUPERVISION

Special supervisory payroll

1608.89

be and the same is hereby donated and appropriated to the use of Project No. 13-100, a work project by and under the proposal of the Civil Works Administration for construction in said City of Coral Gables, Dade County, Florida.

At the conclusion of the reading, Commissioner Garris moved the adoption of the eight resolutions; motion seconded by Commissioner Bryant; roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry; "No" - None.

The Clerk requested the following resolution of authority for a tax settlement:

RESOLUTION NO. 1342

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ACCEPT FROM F. L. MCGINNIS \$6,000.00 PAR VALUE OF CITY OF CORAL GABLES BONDS OR CERTIFICATES OF DEPOSIT FOR BONDS IN FULL PAYMENT FOR THE ASSIGNMENT OF TAX SALE CERTIFICATES FOR 1930, 1931 AND 1932 CITY TAXES ON CERTAIN LANDS IN SECTIONS 28, 29 AND 33, TOWNSHIP 54 SOUTH, RANGE 41 EAST.

WHEREAS, City taxes for the years 1930, 1931 and 1932 are delinquent and the 1933 City taxes are unpaid on those certain tracts known as the South 231 feet of the South 1/2 of the South 1/4 of Section 28-54-41 and the South 231 feet of the South 1/4 of the Southeast 1/4 of Section 29-54-41, County Road to Bay, comprising 22.96 acres more or less, and the northern portion of Section 33-54-41, comprising 12.097 acres more or less; and

WHEREAS, F. L. McGinnis has offered to pay the City taxes for 1933 in cash, and to pay in to the Director of Finance a sufficient sum to provide for the purchase of \$6,000.00 of par value of City of Coral Gables bonds or Certificates of Deposit, to be surrendered as consideration for the purchase and assignment of the tax sale certificates for City taxes for the years 1930, 1931 and 1932, and the interest and penalties thereon, totalling \$3,999.27, and has, in fact, deposited with the Director of Finance a check for \$1,201.00 to cover such payments; and

WHEREAS, the Commission of the City of Coral Gables is empowered to make such a sale and settlement under the terms of paragraph (c) of Section 1 of Senate Bill No. 231 of the Acts of 1931, approved by the Governor on May 8th, 1931:

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

That the offer of adjustment and purchase made by F. L. McGinnis, as described above, be and the same is hereby approved and accepted; and the Director of Finance be and he is hereby authorized and instructed to accept said \$6,000.00 of Coral Gables bonds or Certificates of Deposit, or a sufficient sum of cash to provide for the purchase of said bonds or certificates of deposit and to execute

therefor assignments of said tax sale certificates to F. L. McGinnis, provided that at the same time the 1933 taxes on said tract are fully paid in cash.

Motion for adoption by Commissioner Bryant; seconded by Commissioner Garris; roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry; "No" - None.

Irving J. Thomas appeared to request remuneration for a triangular one-fifth acre tract, never deeded or dedicated for street purposes but entirely consumed in the construction of Cocoplum Plaza, and the Coral Gables Waterway at the LeJeune Road bridge. The matter was referred to the City Attorney for investigation and report.

Mr. Starr appeared to request a gas franchise from the City. The proposed franchise was taken under consideration by the Commission.

City Attorney Adams reported that Ollie Kemery had tendered to the City a deed, for park purposes, to Lots 1, 2 and 3, Block 1, Kirkland Heights, immediately adjoining Flagler Entrance, West Lot. Commissioner Bryant offered the following and moved for its adoption:

RESOLUTION NO. 1343

A RESOLUTION ACCEPTING A DEED TO LOTS
1, 2 AND 3, BLOCK 1, KIRKLAND HEIGHTS,
FOR PARK PURPOSES

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

That the offer of Ollie Kemery to deed to the City of Coral Gables, for park purposes, Lots 1, 2 and 3, Block 1, Kirkland Heights, be and the same is hereby accepted.

Motion for adoption was seconded by Commissioner Garris and carried by unanimous vote.

There being no further business, on motion duly seconded and unanimously carried, 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

February 20, 1934

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, February 20, 1934.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry present; Absent - none.

Minutes of the regular meeting of February 6, 1934, were read and approved.

The following ordinance, on first reading at the meeting of February 6, 1934, was read in full:

AN ORDINANCE DEFINING TRAVEL BUREAUS AND PRESCRIBING THE PREREQUISITES FOR THE LICENSING THEREOF IN THIS MUNICIPALITY; PROVIDING THE CIRCUMSTANCES UNDER WHICH SUCH LICENSES SHALL BE REVOKED; PROHIBITING THE OPERATION OF TRAVEL BUREAUS IN THIS MUNICIPALITY EXCEPT WHEN LICENSED; PROVIDING A PENALTY FOR THE VIOLATION OF THE PROVISIONS OF THIS ORDINANCE AND REPEALING ORDINANCE NO. 186 ADOPTED JULY 20, 1932.

Mayor Wyman moved that the second sentence of Section I be amended to read:

"Provided, however, nothing herein contained shall be construed to apply to common carriers selling directly, or through agents, to the passenger, transportation over their own or connecting lines;" motion was seconded by Commissioner Bryant and adopted by unanimous vote. Commissioner Bryant moved the adoption of the ordinance; seconded by Commissioner Garris; roll call: "Yes" - Commissioners Wyman, Bryant and Garris; "No" - Commissioners Brunstetter and McGarry. Mayor Wyman then declared the ordinance adopted, and ordered its publication as number 217.

The following ordinance, on first reading at the meeting of February 6, 1934, was read in full:

AN ORDINANCE AMENDING ORDINANCE NO. 153
TO DESIGNATE BOUNDARIES WITHIN WHICH "USED
CAR LOTS" MAY BE OPERATED

Motion for adoption by Commissioner Brunstetter; seconded by Commissioner Garris; Roll call - "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry; "No" - None. Mayor Wyman then declared the ordinance adopted and ordered its publication as number 218.

The Clerk then read the following:

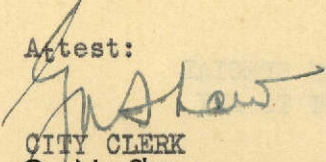
AN ORDINANCE ACCEPTING A PLAT OF "JOURNEY'S
END", BEING CERTAIN LANDS IN SECTIONS 4, 5
AND 6, TOWNSHIP 55 SOUTH, RANGE 41 EAST.

Commissioner Garris moved that the requirement for reading at two separate meetings be waived, and that the ordinance be placed on second reading at once; seconded by Commissioner Bryant; Roll call - "Yes" - Commissioners Wyman, Brunstetter, Bryant,

Garris and McGarry; "No" - None. The Clerk then read the ordinance in full, and at the conclusion Commissioner McGarry moved its adoption; seconded by Commissioner Brunstetter; Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry; "No" - None. Mayor Wyman then declared the ordinance adopted, and ordered its publication as number 219.

There being no further business, on motion duly seconded, it was 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

February 26, 1934

Pursuant to a call of special meeting 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. on Monday, February 26, 1934.

Mayor Wyman in the chair; Commissioners Bryant, Garris and McGarry, present; Commissioner Brunstetter, absent.

Commissioner Bryant introduced:

RESOLUTION NO. 1344

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

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

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

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

Commissioner Bryant moved for adoption; seconded by Commissioner McGarry; Roll call: "Yes" - Commissioners Wyman, Bryant, Garris and McGarry; Absent Commissioner Brunstetter.

Mayor Wyman proposed the following:

RESOLUTION NO. 1345

A RESOLUTION WAIVING OBJECTIONS TO THE
ENCROACHMENT OF A CERTAIN BUILDING

WHEREAS, it appears to the Commission, from a plat of survey by Richard F. Giersch, Jr., that the building located upon Lots 14 and 15, Block 2, of Crafts Section, of Coral Gables, Dade County, Florida, being #216 Coral Way, in the City of Coral Gables, encroaches upon the public sidewalk, in that the pilasters at the front corners of the building encroach fourteen one hundredths of a foot upon the public sidewalk, and in that a balcony on the second floor of said building extends out over the public sidewalk, a distance of two and five tenths feet; and

WHEREAS, said encroachments have existed since the year 1924;

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

That the owners of said premises are hereby granted permission to maintain said encroachments, so long as the building shall exist, subject always to the Police regulations of the City of Coral Gables.

Motion for adoption by Commissioner Garris; seconded by Commissioner Bryant;
adopted by unanimous vote of all Commissioners present.

There being no further business, it was moved, seconded and unani-
mously 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

March 6, 1934

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, March 6, 1934.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry present; Absent - None.

Minutes of the regular meeting of February 20, 1934 and of the special meeting of February 26, 1934, were read and approved.

The following resolution was introduced:

RESOLUTION NO. 1346

A RESOLUTION DESIGNATING THE MIAMI RIVIERA
TO PUBLISH THE ADVERTISEMENT OF SALE FOR
DELINQUENT 1933 TAXES.

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

That the advertisement of sale for delinquent 1933 taxes be and the same is hereby awarded to the Miami Riviera and the Tax Collector is directed to publish said advertisement in the Miami Riviera at the proper time, as prescribed by the State Law.

Motion for adoption by Commissioner Garris; seconded by Commissioner Bryant; adopted by unanimous vote.

Ralph Wilkins addressed the Commission, reporting ^{on} the activities, present condition and plans for promotional work of the Coral Gables Chamber of Commerce, and requested an appropriation of \$750.00 to aid in defraying the expenses of the Chamber until July 1, 1934.

Commissioner Bryant proposed the following:

RESOLUTION NO. 1347

A RESOLUTION APPROPRIATING THE SUM OF
\$250.00 FROM THE CONTINGENT FUND TO THE
APPROPRIATION FOR THE CHAMBER OF COMMERCE

WHEREAS, in the preparation of the budget for the year 1933-34 provision was made for the payment of \$125.00 per month to the Chamber of Commerce during the period from July 1, 1933 to December 31, 1933, with the understanding that the Chamber of Commerce should fulfill certain requirements as to membership and activities; and

WHEREAS, the report of the President of the Chamber of Commerce shows that those requirements have been met and exceeded;

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

That the sum of \$250.00 be and the same is hereby

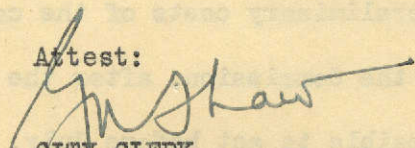
appropriated from the Contingent Fund to the appropriation for the Chamber of Commerce, and the Director of Finance be and he is hereby authorized to pay the Chamber of Commerce the said sum.

Motion for adoption by Commissioner Bryant; seconded by Commissioner Garris;

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry.

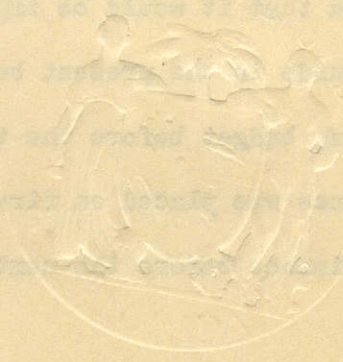
There being no further business, motion to adjourn was duly seconded and unanimously carried.

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

March 20, 1934

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, March 20, 1934.

Mayor Wyman in the Chair; Commissioners Brunstetter and Garris present; Commissioners Bryant and McGarry absent.

Minutes of the special meeting of February 26, 1934 and of the regular meeting of March 6, 1934, were read and approved.

A delegation from the American Legion Convention Corporation appeared and requested an appropriation to assist in defraying preliminary costs of the convention. The matter was taken under advisement by the Commission, after the delegation had been informed that it would be impossible to act before July, 1934, because of the absence of funds in the present budget, and the impossibility of appropriating from the coming budget before the time prescribed in the Charter.

The following ordinance was placed on first reading, and the Clerk was instructed to bring the ordinance before the next regular meeting for further action:

AN ORDINANCE ZONING PONCE DE LEON BOULEVARD, BETWEEN AVENUE MAJORCA AND AVENUE ANDALUSIA, AND CORAL WAY, BETWEEN AVENUE GALIANO AND LE JEUNE ROAD, AND BILTMORE WAY, AGAINST FILLING STATIONS AND PUBLIC GARAGES, AND AMENDING ORDINANCE NO. 153, KNOWN AS THE ZONING ORDINANCE, TO THE EXTENT THIS ORDINANCE CONFLICTS THEREWITH

Mayor Wyman offered the following:

RESOLUTION NO. 1348

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS FOR APPROVAL OF A PROJECT TO COMPLETE THE UNIVERSITY OF MIAMI ADMINISTRATION AND DORMITORY BUILDINGS

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

That the Mayor be, and he is hereby, authorized and directed, on behalf of the City, to make application to the Federal Emergency Administration of Public Works for approval of the project for construction of the Administration and Dormitory Buildings for the University of Miami, and for the allocation by the United States of the sum of Nine Hundred Thousand Dollars (\$900,000) in the form of a grant of Two Hundred Seventy Thousand (\$270,000) and a loan of Six Hundred Thirty Thousand (\$630,000), for the completion of the unfinished University Administration Building, said loan to be secured by mortgage and pledge upon the real estate upon which said building is located and to be self-liquidating from the proceeds of dormitory rentals, said loan to be further represented by interest bearing certificates of indebtedness, and the principal

to be payable in installments over the period of the loan; and with the proviso that no taxation shall at any time be imposed upon property in the City of Coral Gables for the service of said loan.

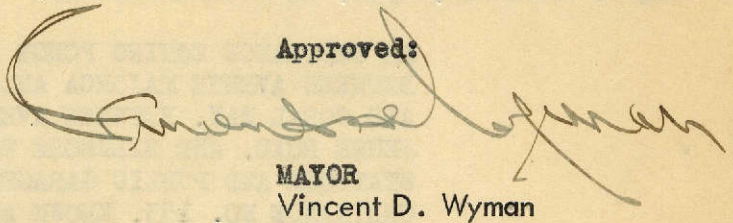
Motion for adoption by Commissioner Brunstetter; seconded by Commissioner Garriss;

Roll Call: "Yes" - Commissioners Wyman, Brunstetter and Garriss; "No" - None;

Absent - Commissioners Bryant and McGarry.

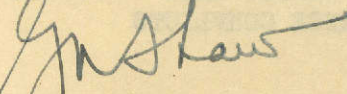
There being no further business, on motion duly made, seconded and unanimously carried, the meeting was adjourned.

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

April 3, 1934

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, April 3, 1934.

Mayor Wyman was in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry, Present; Absent - None.

Minutes of the regular meeting of March twentieth were read and approved.

The following ordinance, which had been placed on first reading at the meeting of March 20, 1934, was read in full:

AN ORDINANCE ZONING PONCE DE LEON BOULEVARD, BETWEEN AVENUE MAJORCA AND AVENUE ANDALUSIA, AND CORAL WAY, BETWEEN AVENUE GALIANO AND LE JEUNE ROAD, AND BILTMORE WAY, AGAINST FILLING STATIONS AND PUBLIC GARAGES, AND AMENDING ORDINANCE NO. 153, KNOWN AS THE ZONING ORDINANCE, TO THE EXTENT THIS ORDINANCE CONFLICTS THEREWITH

Motion for adoption by Commissioner Brunstetter; seconded by Commissioner Bryant;

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant and McGarry; "No" - Commissioner Garris. The Mayor then declared the ordinance adopted and ordered its publication as No. 220.

Mayor Wyman then proposed the following resolution:

RESOLUTION NO. 1349

A RESOLUTION INVITING THE STATE CONFERENCE OF SOCIAL WELFARE WORKERS TO HOLD ITS 1935 CONFERENCE IN THE GREATER MIAMI DISTRICT

WHEREAS, the people of Coral Gables are deeply interested in the question of Social Welfare Work, and

WHEREAS, the State Conference of Social Welfare Workers will hold its annual conference about April, 1935,

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

That a cordial invitation to hold such 1935 conference in the Greater Miami District be extended to the State Conference of Social Welfare Workers, and that Hon. W. H. Beckham, as one of the delegates to said Conference, be requested to transmit such invitation to the Conference to be held at Sarasota in April, 1934.

Motion for adoption by Commissioner McGarry; seconded by Commissioner Brunstetter; carried by unanimous vote.

Mayor Wyman then proposed the following resolution:

RESOLUTION NO. 1350

A RESOLUTION ENDORSING THE PROPOSAL FOR A FREE PORT AT THE PORT OF MIAMI, FLORIDA

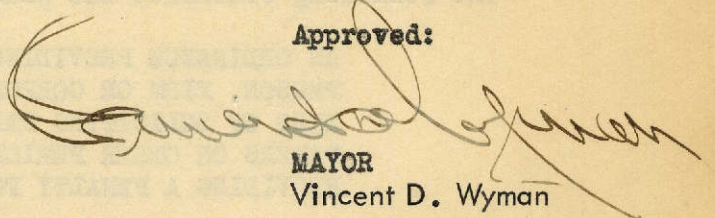
BE IT RESOLVED BY THE COMMISSION OF THE
CITY OF CORAL GABLES:

This Commission hereby endorses the proposal for the establishment of a Free Port at the Port of Miami, and urgently requests the Senators and Representatives in Congress from the State of Florida to use their best efforts to secure legislation to that end.

Motion for adoption by Commissioner Garriss; seconded by Commissioner McGarry; carried by unanimous vote.

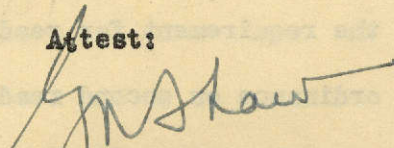
There being no further business, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

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

April 17, 1934

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, April 17, 1934.

Mayor Wyman in the Chair; Commissioners Brunstetter, Garris and McGarry present; Absent - Commissioner Bryant.

Minutes of the regular meeting of April 3, 1934, were read and approved.

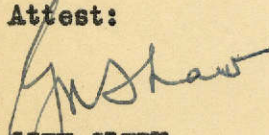
The following ordinance was placed on first reading:

AN ORDINANCE PROVIDING FOR THE LICENSING OF ANY PERSON, FIRM OR CORPORATION ENGAGED IN THE BUSINESS OF SOLICITING PAID ADVERTISEMENTS FOR NEWS-PAPERS OR OTHER PERIODICAL PUBLICATIONS; AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF

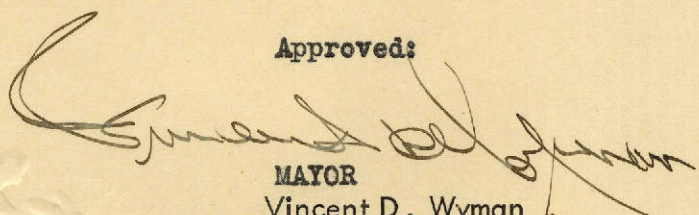
Motion by Commissioner McGarry to waive the requirement for reading at two separate meetings, and to place the ordinance on second reading at once; seconded by Commissioner Brunstetter; Roll call: "Yes" - Commissioners Wyman, Brunstetter, Garris and McGarry; "No" - None; Absent - Commissioner Bryant. Thereupon the Clerk read the above ordinance in full. Motion for adoption by Commissioner Brunstetter; seconded by Commissioner McGarry; Roll call: "Yes" - Commissioners Wyman, Brunstetter, Garris and McGarry; "No" - None; Absent - Commissioner Bryant. Mayor Wyman then declared the ordinance adopted and ordered its publication as No. 221.

There being no further business, on motion duly seconded and unanimously carried, the meeting 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

May 1, 1934

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, May 1, 1934.

Mayor Wyman was in the Chair; Commissioners Bryant, Garrie and McGarry were present; Absent - Commissioner Brunstetter.

Minutes of the meeting of April 17, 1934 were read and approved.

There being no business, upon motion duly seconded and unanimously carried, the meeting 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 10, 1934

Pursuant to call issued by Mayor Wyman, the Commission of the City of Coral Gables convened in special session at the City Hall at 7:30 o'clock P.M. on Thursday, May 10, 1934.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry, Present; Absent - None.

Commissioner Bryant offered the following resolution:

RESOLUTION NO. 1351

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

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

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

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

Motion for adoption by Commissioner Bryant; seconded by Commissioner McGarry;

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and
McGarry; "No" - None.

Commissioner Garris proposed the following:

RESOLUTION NO. 1352

A RESOLUTION INVITING THE NATIONAL COUNCIL
OF THE BOY SCOUTS OF AMERICA TO HOLD ITS
1935 CONVENTION IN DADE COUNTY, FLORIDA

WHEREAS the County of Dade and the municipalities
within the County have ample facilities to care for
conventions and other large gatherings; and

WHEREAS the climate of this area is favorable to
the holding of conventions at all seasons of the year;
and

WHEREAS the County generally is greatly interested
in the Boy Scout movement and the principles and standards
it advocates;

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

That the National Council of the Boy Scouts of America
be cordially invited to hold its 1935 Convention in Dade
County.

Commissioner Garris moved for adoption; seconded by Commissioner Bryant; adopted
by unanimous vote.

Commissioner Garris proposed the following:

RESOLUTION NO. 1353

A RESOLUTION ACCEPTING THE OFFER OF MR. GEO. P. BRETT OF PRIZES TO THE POLICEMAN AND FIREMAN OBTAINING THE BEST RECORD OF EFFICIENCY DURING THE CALENDAR YEAR 1934

WHEREAS, Mr. George P. Brett, a citizen of the City of Coral Gables, is desirous of promoting and rewarding the efficiency and service of the Police and Fire Departments of the City of Coral Gables, by offering prizes of \$100.00 each to that policeman and to that fireman who attains the best record of efficiency and service during the calendar year of 1934 under existing rules and regulations now in effect under the merit system of the Public Safety Department of the City of Coral Gables and such additional rules, pertaining to the above noted awards only, as may be prescribed by the City Manager and the Chief of the Police and Fire Departments, such additional rules to be subject to the approval of M. B. Garris in accordance with the request may by Mr. Brett in offering the above awards.

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

That the Commission of the City of Coral Gables extend its appreciation to Mr. Brett for the fine display of public spirit and the interest that he has manifested in promoting and rewarding the efficiency of the Public Safety Department of the City of Coral Gables and accepts his gracious offer with pleasure.

Motion for adoption by Commissioner Garris; seconded by Commissioner Brunstetter; adopted by unanimous vote.

Commissioner McGarry offered the following:

RESOLUTION NO. 1354

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PERMIT TO THE AMERICAN LEGION TO SELL FIRE WORKS IN THE CITY OF CORAL GABLES

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

That the City Manager be and he is hereby authorized to issue a permit to the American Legion to sell fire works in the City of Coral Gables on and around the Fourth of July, 1934, subject to such rules, regulations and restrictions as may be prescribed by the City Manager and the Director of Public Safety.

Motion for adoption by Commissioner Bryant; seconded by Commissioner Garris; adopted by unanimous vote.

Commissioner Bryant offered the following:

RESOLUTION NO. 1355

A RESOLUTION AUTHORIZING THE PURCHASE OF NEW MOTOR EQUIPMENT AND APPROPRIATING THE SUM OF \$4,000.00 THEREFOR

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

That the sum of \$4,000.00 be and the same is hereby appropriated from the Contingent Fund for the express purpose of purchasing new motor equipment to replace unserviceable equipment now in use by City departments, and


BE IT FURTHER RESOLVED that the City Manager be and he is hereby authorized to negotiate for and purchase such motor equipment.

Motion for adoption by Commissioner Garris; seconded by Commissioner McGarry;

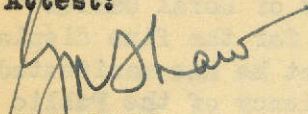
Roll Call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry; "No" - None.

On motion duly seconded and unanimously carried, 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

May 15, 1934

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, May 15, 1934.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry, present; Absent - None.

Minutes of the regular meeting of May 1, 1934 and of the special meeting of May 10, 1934, were read and approved.

Phineas Paist, Denman Fink and Harold Steward of the Planning Board and Sign Committee appeared in regard to the regulation of signs in the City, advising the Commission that it would be impossible to proceed further without a regulatory ordinance. The Commission took the matter under advisement.

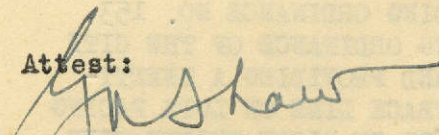
Commissioner Bryant moved that the City Clerk be instructed to prepare an amendment to Ordinance 54, Section 1, subparagraph "Plans for Work Costing Over \$10,000.", which amendment would provide that a registered architect be required on buildings costing less than the present \$10,000. requirement.

There being no further business, on motion duly seconded and unanimously carried, the meeting 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 28, 1934

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 5:30 o'clock P.M. on Monday, May 28, 1934.

Mayor Wyman in the Chair; Commissioners Brunstetter, Bryant, Garris and McGarry, present; Absent - None.

Commissioner Bryant offered:

RESOLUTION NO. 1356

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

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

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

BE IT FURTHER RESOLVED that the Commission con-
sent to any business that may come before it for consider-
ation.

Motion for adoption by Commissioner Bryant; seconded by Commissioner McGarry;

Roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry;

"No" - None.

Mayor Wyman proposed:

AN ORDINANCE AMENDING ORDINANCE NO. 153,
KNOWN AS THE ZONING ORDINANCE OF THE CITY
OF CORAL GABLES, AND PROVIDING A TWENTY-
FIVE (25) FOOT SETBACK LINE ON LOTS FACING
ON GRANADA BOULEVARD IN BLOCK THIRTY-FIVE
(35) IN SECTION "B" IN THE CITY OF CORAL
GABLES, FLORIDA

Motion by Commissioner McGarry to dispense with the requirement for reading at two separate meetings, and to place the ordinance on second reading at once; seconded by Commissioner Brunstetter; roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry; "No" - None. Thereupon the above ordinance was read in full. Motion for adoption by Commissioner McGarry; seconded by Commissioner Garris; roll call: "Yes" - Commissioners Wyman, Brunstetter, Bryant, Garris and McGarry; "No" - None. Mayor Wyman then declared the ordinance adopted and ordered its publication as No. 222.

There being no further business, by motion duly seconded and un-
animously carried, the meeting was adjourned.

Approved:

Attest:

MAYOR

CITY CLERK

5/28/34

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

June 1, 1934

The Commission of the City of Coral Gables convened in special session at the City Hall at 5:30 o'clock P.M. on Friday, June 1, 1934, pursuant to a call issued by Mayor Wyman.

In the Chair: Mayor Wyman

Present: Commissioners Brunstetter
Bryant
Garris
McGarry

RESOLUTION NO. 1356-A

WAIVING
CALL

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

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

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

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

Offered: By Commissioner Bryant.

Seconded: By Commissioner Garris.

Roll Call: "Yes" - Commissioners Wyman
Brunstetter
Bryant
Garris
McGarry

Mr. W. D. Fuller of the Florida Power & Light Company submitted a supplement to the Street Lighting Service Contract, prepared and proposed by that Company as a means through which the City might receive the benefit of the general rate reductions on current used in street lighting, even though under long term contract with the Company.

RESOLUTION NO. 1357

STREET
LIGHTING
CONTRACT

A RESOLUTION APPROVING A PROPOSED SUPPLEMENTARY STREET LIGHTING AGREEMENT BETWEEN THE CITY AND THE FLORIDA POWER & LIGHT COMPANY, PROVIDING FOR ADDITIONAL STREET LIGHTING VALUED UNDER THE TERMS OF THAT CERTAIN MUNICIPAL STREET LIGHTING AGREEMENT DATED THE FOURTEENTH DAY OF AUGUST, 1928, AT APPROXIMATELY 50% OF THE PRESENT ANNUAL BILL FOR STREET LIGHTING SERVICE NOW BEING FURNISHED UNDER THAT CERTAIN MUNICIPAL STREET LIGHTING AGREEMENT DATED AUGUST FOURTEENTH, 1928, AND UNDER THAT CERTAIN SUPPLEMENTARY STREET LIGHTING AGREEMENT DATED NOVEMBER SIXTH, 1928, WHICH ARE NOW IN EFFECT BETWEEN THE CITY AND THE FLORIDA POWER & LIGHT COMPANY; AUTHORIZING AND DIRECTING THE CITY

MANAGER AND CITY CLERK OF AND ON BEHALF OF
THE CITY OF CORAL GABLES TO EXECUTE AND
ENTER INTO THE AFORESAID PROPOSED SUPPLE-
MENTARY STREET LIGHTING AGREEMENT WITH
FLORIDA POWER & LIGHT COMPANY

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

1. That the proposed Supplementary Street Lighting Agreement with the Florida Power & Light Company, set forth in full in Section 2 hereof, be and the same is hereby approved as to form and substance.

2. That the City Manager 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 said Supplementary Street Lighting Agreement approved in Section 1 hereof, and hereinafter set forth in full as follows:

THIS AGREEMENT, Made and entered into this _____ day of _____, 1934, by and between the CITY OF CORAL GABLES, FLORIDA, a municipal corporation (hereinafter called the "City"), and FLORIDA POWER & LIGHT COMPANY, a corporation organized and existing under the laws of the State of Florida (hereinafter called the "Company").

WHEREAS, there is in effect between the City and the Company a Municipal Street Lighting Agreement dated the 14th day of August 1928, which cancelled and terminated the original Municipal Street Lighting Agreement between the City and this Company, dated the 24th day of March 1926. However, the said Agreement now in effect did not waive, suspend, or abrogate any of the terms and conditions of that certain Supplementary Agreement dated the 17th day of July, 1928, but provided that the said Agreement now in effect should apply to the said Supplementary Agreement dated the 17th day of July 1928, in place and stead of the said Municipal Street Lighting Agreement dated the 24th day of March, 1926, and

WHEREAS, at the City's request for assistance in meeting its financial burdens, the Company heretofore has discontinued a part of the street lighting service furnished under that Municipal Street Lighting Agreement, the said discontinuances having been effected.

First, in accordance with a Supplementary Agreement between the City and the Company dated the 17th day of July 1928, and

Secondly, in accordance with the terms and provisions of that certain Supplementary Street Lighting Agreement dated the 6th day of November 1928, which provided that the said Supplementary Street Lighting Agreement, dated the 6th day of November 1928, should be of the same term and terminate concurrently with the Supplementary Street Lighting Agreement now in effect between the City and the Company dated the 17th day of July, 1928, said Supplementary Agreements to be hereinafter called "Supplementary Street Lighting Agreements," and

WHEREAS, although the reduction of street lighting service has assisted the City in meeting its financial burdens, it has deprived the City and its residents of desirable street lighting service, and

WHEREAS, the Company, realizing the desirability to the City and its residents of additional street lighting service, agrees to furnish at no additional cost to the City

additional street lighting service, approximately or up to 50% of that now being furnished to the City, the said additional street lighting service to be furnished in accordance with terms and provisions hereinafter set out in this Agreement.

W I T N E S S E T H:

THAT for and in consideration of the sum of One Dollar (\$1.00) paid by each of the parties hereto to the other, and for other good and valuable considerations, receipt of which is hereby acknowledged by each of the parties hereto, and in further consideration of the covenants and agreements hereinafter set forth, the parties hereto covenant and agree as follows:

1. That there are now installed and in operation under the Municipal Street Lighting Agreement between the City and the Company dated August 14, 1928, and under the certain Supplementary Street Lighting Agreement dated July 17, 1928, and under that certain Supplementary Street Lighting Agreement dated November 6, 1928, as a part of the street lighting system within the City of Coral Gables and described therein, the street lights set forth as to number, candlepower, type, and ownership on the schedule attached hereto, which includes additional street lights authorized by the City and installed since the date of the aforesaid Supplementary Street Lighting Agreements, marked "Exhibit A" and made a part hereof.

2. That there are now installed within the City limits of Coral Gables, as a part of the street lighting system described in the Municipal Street Lighting Agreement dated August 14, 1928, and in that certain Supplementary Street Lighting Agreement dated July 17, 1928, and in that certain Supplementary Street Lighting Agreement dated November 6, 1928, certain street lights which, having been discontinued at the request of the City in accordance with the aforesaid Supplementary Street Lighting Agreements, are not now in operation. Those certain street lights not now in operation are described as to number, candlepower, type and ownership on the schedule attached hereto, marked "Exhibit B" and made a part hereof.

3. That subject to the provisions hereof, the Company hereby agrees to restore to service sufficient of the street lights described in "EXhibit B" hereof, so that if the bills for such restored street lights were computed at the rates in said Municipal Street Lighting Agreement dated August 14, 1928, such costs would equal approximately 50% of \$31,835.64, the present annual bill for "electric energy and services" under the said Agreement, and during the term of this Agreement, after such restoration to service, the Company will supply electric energy and service for the operation of such restored street lights provided in the said Municipal Street Lighting Agreement dated August 14, 1928, and the said Supplementary Street Lighting Agreements, save and except, however, that the City shall not be obligated to pay anything whatsoever for the electric energy and services supplied to the City for the operation of the additional lights provided for in this Section, and so restored to service in accordance with this agreement.

4. That the City shall designate by Ordinance or Resolution, duly passed and adopted by its governing body, certain of the street lights described in "Exhibit B" hereof which the City desires to have restored to service in accordance herewith, it being understood that the said lights shall be designated in said Ordinance or Resolution definitely as to location, type, candlepower, burning

-171-
schedule and ownership.

5. That for the purpose of this Section, the words "street lights" shall be deemed to include street lighting standards, fixtures, reflectors, cables, transformers, glassware, or other appurtenances necessary to the proper and usual operation of street lights.

That nothing contained in this Agreement shall obligate the Company to replace or repair any of the street lights described in "Exhibit B" which are not in good operating condition on the effective date hereof, provided, however, that if the City wishes the Company to restore to operation any such street light or street lights not in good operating condition on the effective date hereof, the Company will, with due diligence, restore the same to service and will make the repairs necessary to such restoration to service upon payment by the City to the Company of the cost of placing the same in good operating condition.

6. It is understood and agreed, however, that the City will pay for, in accordance with said Municipal Street Lighting Agreement dated August 14, 1928, all electric energy and services furnished by the Company to the City for the operation of (1) street lights restored to service and/or increased in candlepower in accordance with the terms and provisions of said Municipal Street Lighting Agreement as distinguished from this Agreement, and (2) additional street lights installed in accordance with said Municipal Street Lighting Agreement dated August 14, 1928.

It is further understood and agreed that street lights restored to service pursuant to this Agreement shall not be deemed to be street lights restored to service in accordance with the said Municipal Street Lighting Agreement dated August 14, 1928, or the said Supplementary Street Lighting Agreements.

7. That it is a condition of this Agreement that from and after the effective date hereof, the City will pay to the Company in cash all monthly bills for street lighting service promptly as the same become due and, in consideration of the undertakings of the Company under Section 4 hereof, it is distinctly understood and agreed that if the City shall fail to pay any of the said bills promptly as and when the same become due under the said Municipal Street Lighting Agreement, the Company, at its option, may cease to supply electric energy and services to the City in connection with any and all street lights in operation under the said Municipal Street Lighting Agreement until all sums due from the City to the Company for street lighting service rendered after the effective date hereof under the said Agreement shall have been paid.

It is further understood and agreed, as the essence of this Agreement, however, that such discontinuance of the supply of electric energy and service shall not be deemed to be breach of the said Agreement and such discontinuance of the supply of electric energy and services by the Company shall not cancel or modify any of the terms and conditions of the said Municipal Street Lighting Agreement dated August 14, 1928, and the said Supplementary Street Lighting Agreements.

None of the terms and conditions of this Agreement shall take effect until the City shall have made settlement with the Company, covering all monies owed by the City, if any, to the Company.

It is further understood and agreed that in order to eliminate unnecessary poles on the streets of

of the City wherever possible, the City hereby grants to the Company the rights, permits and easements necessary for the location of street lights and fixtures on the tubular street poles owned by the City and located on various streets within the City.

8. That the term of this Agreement shall be ten (10) years from the _____ day of _____, 1934, and at the expiration of said term, street lights restored to service in accordance with this Agreement shall, at the City's option to be exercised by written notice ninety (90) days prior to expiration, be continued in service and paid for by the City in accordance with the terms and provisions of said Municipal Street Lighting Agreement dated August 14, 1928, for the remainder thereof.

9. That, except as expressly provided in this Agreement, the said Municipal Street Lighting Agreement dated August 14, 1928, together with the said Supplementary Street Lighting Agreements, shall remain in full force and effect, and nothing herein contained shall be deemed to waive, suspend or abrogate any of the terms and conditions of said Municipal Street Lighting Agreement or of the said Supplementary Street Lighting Agreements.

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

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed in triplicate the day and year first above written.

Witnesses as to City:

CITY OF CORAL GABLES

BY _____
City Manager

ATTEST: _____
City Clerk

Witnesses as to Company:

FLORIDA POWER & LIGHT COMPANY

BY _____
Vice President
and
General Manager

ATTEST: _____
Assistant Secretary.

EXHIBIT "A"

NUMBER OF LAMPS	CANDLE POWER	TYPE FIXTURE	OWNERSHIP	BURNING SCHEDULE
199	100	OHB	FPLCo	ANA
36	250	"	"	"
233	100	WWUG	"	"
74	250	"	"	"
80	100	WVOH	"	"
18	250	"	"	"
56	400	"	"	"
37	600	"	"	"

EXHIBIT "B"

<u>NUMBER OF LAMPS</u>	<u>CANDLE POWER</u>	<u>TYPE FIXTURE</u>	<u>OWNERSHIP</u>	<u>BURNING SCHEDULE</u>
2	250 CP	OHB	FPLCo	ANA
1	200 Watt	"	"	"
31	100 CP	WVOH	"	"
76	250 CP	"	"	"
494	400 CP	"	"	"
72	600 CP	"	"	"
253	100 CP	WWUG	"	"
159	250 CP	"	"	"

Offered: By Commissioner Garris

Seconded: By Commissioner Bryant

Roll Call: "Yes" - Commissioners Wyman
Brunstetter
Bryant
Garris
McGarry

There being no further business, on motion duly seconded
and unanimously carried, 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

June 5, 1934

The Commission of the City of Coral Gables convened in regular session
at the City Hall at 7:30 o'clock P.M. on Tuesday, June 5, 1934.

In the Chair: Mayor Wyman

Present: Commissioners Brunstetter
Bryant
Garris
McGarry

The following minutes were read and approved:

Regular meeting of May 15, 1934
Special meeting of May 28, 1934
Special meeting of June 1, 1934

BUILDING
CODE

AN ORDINANCE AMENDING ORDINANCE NO. 54 ENTITLED:
"AN ORDINANCE TO AMEND ORDINANCE NO. 1 KNOWN AS
'BUILDING CODE' OF THE CITY OF CORAL GABLES,"
ADOPTED OCTOBER 1, 1926.

On first reading by title. Carried over to next regular meeting for
further consideration.

STREET
LIGHTS

The City Manager expressed his thanks to Mr. W. D. Fuller for the able
and unselfish co-operation rendered by Mr. Fuller in revising the street
lighting system.

PARK
LANDS

Commissioner Garris moved that the City accept the offer of B. H. Cox to
deed all of Block 16, Section D, to the City, free and clear of all en-
cumbrances and taxes except those held by the City, in exchange for
\$4,000. face value of tax certificates of the sale of July 4, 1932, for
1931 City taxes.

Seconded by Commissioner Bryant.

The motion was adopted by the following roll call: "Yes" - Commissioners
Brunstetter, Bryant
Garris
McGarry

"No" - Mayor Wyman.

There being no further business, on motion duly seconded
and unanimously carried, the meeting was adjourned.

Approved:

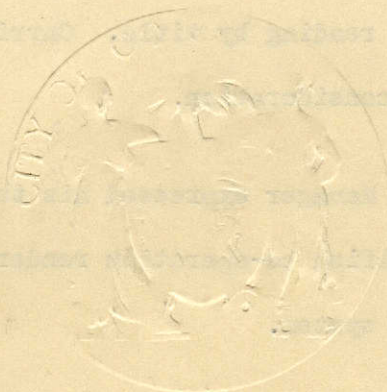
MAYOR

Vincent D. Wyman

Attest:

CITY CLERK

G. N. Shaw



MINUTES OF REGULAR MEETING OF JUNE 19, 1934

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, June 19, 1934.

In the Chair: Mayor Wyman

Present: Commissioner Bryant
Garris
McGarry

Absent: Commissioner Brunstetter.

The following minutes were read and approved: Regular meeting of June 5, 1934.

RESOLUTION NO. 1358

A RESOLUTION PROVIDING FOR THE ISSUANCE
OF TEMPORARY PERMITS TO BARBERS AND BEAUTY
CULTURISTS TO PROVIDE FOR CASUAL EMERGENCIES

BARBERS AND
BEAUTY
CULTURISTS
TEMPORARY
PERMITS

WHEREAS, occasional emergencies exist for the temporary employment of barbers or beauty culturists not registered under Ordinance 147 of the City of Coral Gables, as amended, and no provision for such temporary employment is made in said Ordinance,

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

1. The Secretary and Inspector of the Coral Gables Board of Barber and Beauty Culturist Examiners may issue temporary permits good for one week after date thereof, on payment of a fee of One Dollar (\$1.00), authorizing the applicant to engage in the occupation of barbering or beauty culture, provided that such applicant shall have been registered or licensed by a duly constituted board of the State of Florida, or by a municipality in Dade County, Florida, and shall also exhibit an unexpired health certificate, approved by the Health Officer, and provided, also, that the issuance of such temporary permit shall be requested by the proprietor of a barber or beauty culture shop, duly licensed and registered under the provisions of Ordinance No. 147. Such temporary permit may be renewed from time to time for periods of one week each, with the approval of the Health Officer, provided the applicant shall pay for such renewals as follows:

For the first renewal, \$2.00

For the second renewal, 3.00

and for each subsequent renewal an amount equal to the number of such renewals plus \$1.00. Provided, further, that if the applicant for renewal of such temporary permit has been continuously employed in the City of Coral Gables in such vocation for a period of four (4) weeks under such temporary permit, no further temporary permit shall be issued to such applicant for a period of three (3) months thereafter.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioner Bryant
Commissioner McGarry

"No" - Commissioner Garris.

"Absent" - Commissioner Brunstetter

RESOLUTION NO. 1359

APPROPRIATIONS
CHAMBER OF
COMMERCE

A RESOLUTION APPROPRIATING THE SUM OF
\$500.00 TO THE CORAL GABLES CHAMBER OF
COMMERCE; AND AUTHORIZING PAYMENT THEREOF.

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

That the sum of \$500.00 be and it is hereby
appropriated from the Contingent Fund to the ap-
propriation for the Coral Gables Chamber of Com-
merce; and the Director of Finance be and he is
hereby authorized and instructed to pay said sum
to the Coral Gables Chamber of Commerce.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner Garris.

The Resolution was adopted by the following roll call:

"Yes" - Mayor Wyman

Commissioner Bryant

Garris

McGarry

"Absent"- Commissioner Brunstetter

RESOLUTION NO. 1360

OBJECTING TO
CEMETERY AND
MAUSOLEUM

A RESOLUTION OBJECTING TO THE PROPOSED
USE OF A PORTION OF THE AREA BOUNDED ON
THE NORTH BY SOUTHWEST EIGHTH STREET
(TAMIAMI TRAIL) AND ON THE EAST, SOUTH,
AND WEST BY THE CITY LIMITS OF THE CITY
OF CORAL GABLES, AS A CEMETERY AND MAUSO-
LEUM SITE

WHEREAS, it has been brought to the attention
of the City Commission that the construction of
a cemetery and mausoleum is contemplated in that
area bounded on the North by Southwest Eighth
Street, and on the East, South and West by the
limits of the City of Coral Gables; and

WHEREAS, a petition has been circulated and
signed by eighty-two residents, more than sixty
of whom are property owners, of the above described
area and of the portions of the City of Coral Gables
adjacent thereto protesting against the location
of a cemetery or mausoleum in that area; and

WHEREAS, it is the sense of the Commission
of the City of Coral Gables that the proposed
location of a cemetery and mausoleum in the des-
cribed area would create a nuisance and possibly
a health-menace to the surrounding residents and
would be seriously detrimental to property values
in said area and in the portions of the City of
Coral Gables adjacent thereto;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISS-
SION OF THE CITY OF CORAL GABLES, FLORIDA:

1. That the Commission does hereby announce
its protests and objections to the construction of
a cemetery or mausoleum in the above described area.

2. That the City Clerk be directed to forward certified copies of this resolution to the Board of County Commissioners of Dade County, and to the Board of Health of the State of Florida.

Motion for adoption by Mayor Wyman.

Seconded by Commissioner Bryant.

The Resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioner Bryant
Commissioner McGarry

"No" - Commissioner Garris, so voting because no action had as yet been taken on the matter by the Board of County Commissioners for Dade County and because area is without City limits.

"Absent" - Commissioner Brunstetter
RESOLUTION NO. 1361

ENDORISING
PLAY HOUSE

A RESOLUTION ENDORSING THE PROPOSED COMMUNITY THEATRE TO BE KNOWN AS "PLAY HOUSE OF CORAL GABLES."

WHEREAS, Messrs. Cloyd Head and George Storm, theatrical directors of wide experience and national standing, intend to establish in Coral Gables in the 1934-35 winter season a first class community theatre, to be known as the "Play House of Coral Gables," for the purpose of staging eight productions, each for two or more performances; and

WHEREAS, the City of Coral Gables is especially adapted to the establishment of such theatre,

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

That it hereby endorses the project for such community theatre, to be called the "Play House of Coral Gables," and bespeaks the enthusiastic encouragement and support of this community and its visitors to the end that the "Play House" may become an integral part of the life of the City.

BE IT FURTHER RESOLVED:

That on its programs and in its literature, the "Play House" is authorized to state that it is endorsed by the City of Coral Gables.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioner Bryant
Commissioner McGarry

"No" - Commissioner Garris, so voting because of objection to the last paragraph of the resolution.

"Absent" - Commissioner Brunstetter

RESOLUTION NO. 1362

APPROPRIATION
SPECIAL FOR
FERTILIZER

A RESOLUTION MAKING A SPECIAL APPROPRIATION
OF THE SUM OF \$4,500.00 FOR THE PURCHASE OF
FERTILIZER, AND PRESCRIBING THE PROCEDURE
THEREFOR.

WHEREAS, the City Manager has reported to the
Commission that it is expedient and necessary
to purchase the fertilizer for the ensuing
fiscal year at this time; and

WHEREAS, no funds remain in the appropriations
for fertilizer for the fiscal year 1933-34;

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

1. That the sum of \$4,500.00 be and the same
is hereby appropriated from the Contingent Fund to
a special account for fertilizer.
2. That the City Manager be and he is hereby
authorized to purchase fertilizer for the fiscal
year 1934-35 up to the total sum of \$4,500.00, and
that the Director of Finance be and he is hereby
authorized to pay for said fertilizer, on delivery
thereof, out of the special account herein provided.
3. That upon the passage of the appropriation
ordinance for the fiscal year 1934-35, the Director
of Finance be and he is hereby authorized and in-
structed to draw upon the provision therein for
fertilizer for any amount at that time expended
hereunder, and thereby reimburse the special account
herein established.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Garris.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioner Brunstetter
Bryant
Garris
McGarry, Commissioner

Brunstetter having joined the meeting during discussion of
the resolution.

BUILDING CODE
ORDINANCE #223

AN ORDINANCE AMENDING ORDINANCE NO. 54
ENTITLED: "AN ORDINANCE TO AMEND ORDINANCE
NO. 1 KNOWN AS 'BUILDING CODE' OF THE CITY
OF CORAL GABLES", ADOPTED OCTOBER 1, 1926.

On first reading at meeting of June 5, 1934, brought up for
discussion.

Motion for amendment by Mayor Wyman.

To amend Section 2 to read: "PLANS FOR WORK COSTING OVER
\$2,000.00. Plans for work costing over \$2,000.00 shall
be prepared and certified by a registered architect, and
shall be complete with details and specifications as noted
above, or, in default thereof before issuance of a permit
the applicant shall present complete plans for such work
and pay the sum of \$25.00 for the services of the super-
vising architect of the City for examination, revision and
approval of the plans."

Seconded by Commissioner Brunstetter.

The amendment was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioner Brunstetter
Bryant
McGarry

"No" - Commissioner Garris.

Motion for amendment by Commissioner Garris:

To amend so as to insert Section 3 as follows: "SUPERVISION OF WORK TO BE USED BY THE PUBLIC: Plans and specifications for the construction of any building intended for the use of or to be open and accessible to the general public, for any purpose what-so-ever, shall be examined and approved and certified by a qualified structural engineer registered under the laws of the State of Florida before any permit for the erection thereof shall be issued."

Seconded by Commissioner McGarry.

The amendment was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioner Brunstetter
Bryant
Garris
McGarry

Thereupon the above ordinance was read in full as amended.

Motion for adoption, as amended, by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

Roll call: "Yes" - Mayor Wyman
Commissioner Brunstetter
McGarry

"No" - Commissioner Garris, so voting because of objection to Section 2.

Above ordinance declared adopted, as amended, and publication ordered as No. 223.

RESOLUTION NO. 1363

A RESOLUTION STATING THE POLICY OF THE CITY COMMISSION AS TO THE STRIPS OF LAND BETWEEN PLATTED WATERWAY LINES AND EXISTING WATERWAY SHORE LINES.

CORAL GABLES
WATERWAYS

WHEREAS, This Commission welcomes the proposed building of homes on lots in the Riviera Sections abutting on the Coral Gables Waterways, and realizes that undesirable situations may arise by reason of the strip of land between the rear lines of abutting lots and the existing waterways shoreline; and

WHEREAS, it was intended that said strips of land be dredged out to form a part of the waterways bed, as shown by plats of record on which the rear lot lines and the canal shore lines are in nearly every instance contiguous;

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

It is the sense of this Commission that in the event the City of Coral Gables should acquire title or control of the waterways as platted or of the said strips of land it favors the granting of easements to the owners of the abutting lots, which easements shall grant to said abutting lot owners the exclusive use and control of the said strips of land lying between the rear line of said abutting lots and the actual shore line of the waterways; provided, however, that said easements and use and control shall always be subordinate to the rights of the City of Coral Gables or others in ownership and control of the waterways to use said strips of land for widening, deepening, or otherwise improving said waterways for navigation, drainage, or other proper purpose.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner Garris.

The resolution was adopted by unanimous vote.

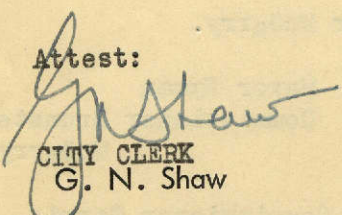
There being no further business, on motion duly seconded and
unanimously carried the meeting was adjourned.

Approved:


MAYOR

Vincent D. Wyman

Attest:


CITY CLERK
G. N. Shaw



MINUTES OF A SPECIAL MEETING OF JUNE 26, 1934

By call of Mayor Wyman, the Commission of the City of Coral Gables convened in special session at the City Hall at 7:30 o'clock P.M. on Tuesday, June 26, 1934.

In the Chair: Mayor Wyman.

Present: Commissioners Brunstetter
Bryant
Garris
McGarry

RESOLUTION NO. 1364

WAIVING
NOTICE

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

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

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

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

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

RESOLUTION NO. 1365

APPROPRIATION
AMERICAN
LEGION

A RESOLUTION APPROPRIATING THE SUM OF \$500.00
FROM THE CONTINGENT FUND TO ASSIST IN THE
UNDERWRITING OF THE AMERICAN LEGION 1934
CONVENTION.

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

That the sum of \$500.00 be and the same is hereby appropriated and transferred from the Contingent Fund for the purpose of assisting in the underwriting of the American Legion 1934 Convention, and the Director of Finance be and he is hereby authorized and directed to pay said sum to the American Legion 1934 Convention Corporation.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner Brunstetter.

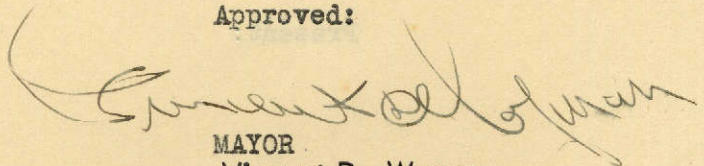
The resolution was adopted by the following roll call:

6/26/34

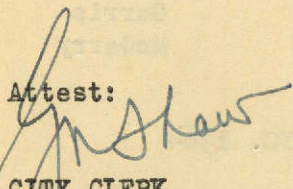
"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

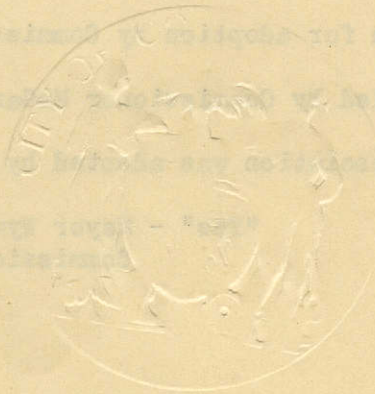
There being no further business, on motion duly seconded and
unanimously carried, the meeting was adjourned.

Approved:


MAYOR
Vincent D. Wyman

Attest:


CITY CLERK
G. N. Shaw



MINUTES OF SPECIAL MEETING OF JULY 2, 1934

By call of Mayor Wyman, the Commission of the City of Coral Gables convened in special session at the City Hall at 7:30 o'clock P.M. on Monday, July 2, 1934.

In the Chair: Mayor Wyman.

Present: Commissioners Brunstetter
Bryant
Garris
McGarry

RESOLUTION NO. 1366

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

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

WAIVING
NOTICE

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

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

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner McGarry.

The resolution was adopted by the following vote:

"Yes" - Mayor Wyman

Commissioners Brunstetter
Bryant
Garris
McGarry

RESOLUTION NO. 1367

DATES OF
BUDGET
HEARINGS

A RESOLUTION FIXING DATES OF PUBLIC HEARINGS ON THE PROPOSED APPROPRIATION ORDINANCE OF THE CITY OF CORAL GABLES FOR THE FISCAL YEAR 1934-35

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

That public hearings on the proposed appropriation ordinance for the fiscal year 1934-5 be held before the Commission, sitting as a Committee of the Whole, at the Commission Room in the City Hall, on the following dates, namely:

July 9, 1934, at 11:30 A.M.
July 17, 1934, at 8:00 P.M.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Garris.

The resolution was adopted by unanimous vote.

RESOLUTION NO. 1368

A RESOLUTION ON APPROPRIATING THE SUM OF
\$100.00 TO ASSIST IN PROCEEDINGS TO PRE-
VENT THE CONSTRUCTION OF A CERTAIN CEMETERY
AND MAUSOLEUM

APPROPRIATION
TO OPPOSE
CEMETERY AND
MAUSOLEUM

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

That the sum of \$100.00 be and the same is
hereby appropriated and transferred from the Con-
tingent Fund for the purpose of assisting in pro-
ceedings to oppose the construction of a cemetery
and mausoleum in the area lying south of Tamiami
Trail and East of Lorca Street, and the Director
of Finance be and he is hereby authorized to make
said sum available to the City Attorney, to be ex-
pended in said cause at his discretion and best
judgment.

Motion for adoption by Mayor Wyman.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
McGarry

"No" - Commissioner Garris - because area
is outside of City limits.

AN ORDINANCE PROHIBITING BOOK-MAKING,
ACCEPTANCE OR TRANSMITTAL OF WAGES ON
HORSE-RACING, AND USE OF PREMISES FOR
SUCH PURPOSE, AND PROVIDING PENALTIES
FOR VIOLATION HEREOF.

ORDINANCE
PROHIBITING
BOOK MAKING

The above was read by title on first reading.

Motion by Commissioner Brunstetter: to waive requirement for
reading at two separate days, and to place the ordinance on
second reading at once.

Seconded by Commissioner Bryant.

The motion was adopted by the following vote:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

Thereupon the above ordinance was read in full.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The ordinance was adopted by the following roll call:

"Yes" - Mayor Wyman

Commissioners Brunstetter

Bryant

Garris

McGarry

Mayor Wyman declared the ordinance adopted and ordered its publication as No. 224.

Motion by Commissioner Bryant that the regular meeting of July 3, 1934, be dispensed with.

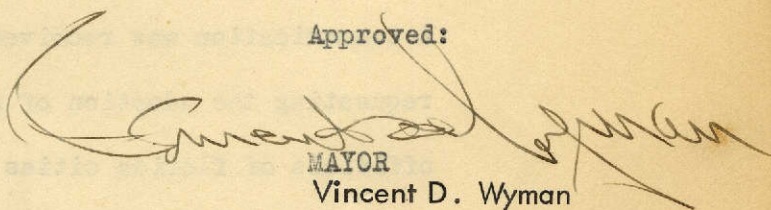
DISPENSE WITH
REGULAR
MEETING OF
JULY 3, 1934

Seconded by Commissioner McGarry.

The motion was carried by unanimous vote.

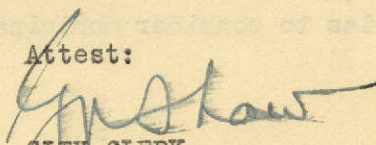
There being no further business, on motion duly seconded and unanimously carried, the meeting was adjourned.

Approved:

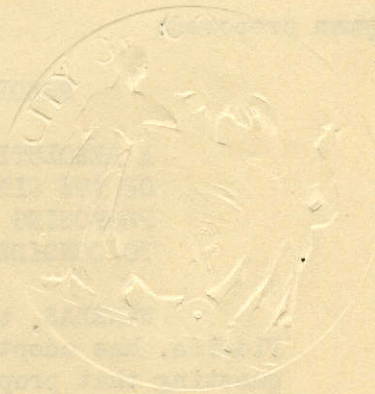


MAYOR
Vincent D. Wyman

Attest:



CITY CLERK
G. N. Shaw



MINUTES OF REGULAR MEETING OF CITY
COMMISSION ON TUESDAY, JULY 17, 1934

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., on Tuesday, July 17, 1934.

In the Chair: Mayor Wyman

Present: Commissioners Bryant
Garris
McGarry

Absent Commissioner Brunstetter, on vacation.

Minutes of the regular meeting of June 19, 1934, and the special meetings of June 26, 1934 and July 2, 1934, were read, corrected and approved.

A communication was received from the City of Arcadia, Florida, requesting the adoption of a resolution calling for a meeting of officials of Florida cities to consider municipal debt problems, and possible solutions.

Mayor Wyman proposed:

RESOLUTION NO. 1369

A RESOLUTION CONCURRING IN THE ACTION
OF THE CITY OF ARCADIA, FLORIDA, IN
PROPOSING A MEETING OF MUNICIPAL OFFICIALS
TO CONSIDER FLORIDA MUNICIPAL DEBT PROBLEMS

DEBT
CONFERENCE

WHEREAS, the Council of the City of Arcadia, Florida, has adopted a resolution proposing and requesting that proper officials of the Florida League of Municipalities do call a meeting of city officials of the cities which are members of the League, to discuss the problem and advisability of refunding the bonded indebtedness of Florida municipalities, and

WHEREAS, this Commission feels that the question of municipal debt is the foremost problem confronting the people of Florida at this time and is seriously and earnestly concerned in assisting toward a speedy and practical remedy and believes that much good could come of such a meeting as that proposed by the City of Arcadia, Florida,

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

1. That the Commission does heartily approve and concur in the proposal of the City of Arcadia, Florida, for a general meeting to discuss the problem of municipal debt and requests the earnest consideration and cooperation of the Florida League of Municipalities, and

2. That the City Clerk be hereby directed to forward a certified copy of this resolution to the proper officials of the Florida League of Municipalities.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner McGarry.

The resolution was adopted by unanimous vote of all Commissioners present, and was given Number 1369.

A communication was received from Ernest F. Coe, Chairman of the Everglades National Park Association, requesting an opportunity to address the Commission. The Clerk was instructed to invite Mr. Coe to attend the next regular meeting.

APPROPRIATION
ORDINANCE
HEARING

Motion by Commissioner McGarry that the Commission sit as a Committee of the Whole, to hear objections or suggestions on the proposed appropriation ordinance for the year 1934-35, in accordance with Resolution No. 1367.

Seconded by Commissioner Garris.

The motion was carried by unanimous vote of all Commissioners present.

Mayor Wyman then explained the purpose of the Committee hearing, and asked if any attending the meeting wished to address the Commission on the subject, to which invitation there was no response.

Motion by Commissioner McGarry to adjourn as a Committee of the Whole.

Seconded by Commissioner Garris.

The motion was carried by unanimous vote of all Commissioners present.

Commissioner Bryant proposed:

RESOLUTION NO. 1370

APPROPRIATION
FLA. LEAGUE OF
MUNICIPALITIES

A RESOLUTION APPROPRIATING THE SUM OF \$115.00 FROM THE CONTINGENT FUND FOR THE PURPOSE OF PAYING DUES AND ASSESSMENT OF THE FLORIDA LEAGUE OF MUNICIPALITIES.

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

That the sum of \$115.00 be and it is hereby appropriated from the Contingent Fund for the purpose of paying:

1. The City's annual dues as a member of the Florida League of Municipalities \$70.00

2. An assessment by the Florida League of Municipalities to assist in defraying the expense of legal counsel in defending the case of Babson vs City of Sebring, and 45.00

That the Director of Finance be and he is hereby authorized to pay said amount to the Florida League of Municipalities.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner Garris.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Bryant
Garris
McGarry

"No" - None

"Absent" - Commissioner Brunstetter.

and was given Number 1370.

City Manager Williams requested:

ORDINANCE
No. 225

REQUIRING
PERMITS FOR
EXCAVATION

AN ORDINANCE REQUIRING THE APPLICATION
FOR AND ISSUANCE OF PERMIT FOR EXCAVATING
SOIL OR ROCK; PROHIBITING EXCAVATION OF
LAND TO SUCH DEPTH AS MAY CREATE A POOL
OF STANDING OR STAGNANT WATER; AND PRO-
VIDING PENALTIES FOR THE VIOLATION HEREOF.

The ordinance was read by title on first reading.

Motion by Commissioner Garris to dispense with the requirement
for reading on two separate days, and to place the ordinance on
second reading at once.

Seconded by Commissioner Bryant.

The motion was carried by the following roll call:

"Yes" - Mayor Wyman
Commissioners Bryant
Garris
McGarry

"No" - None.

"Absent" - Commissioner Brunstetter.

The ordinance was read in full on second reading.

Motion by Commissioner Garris to adopt the ordinance.

Seconded by Commissioner Bryant.

The Ordinance was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Bryant
Garris
McGarry

"No" - None.

Absent - Commissioner Brunstetter.

Mayor Wyman declared the ordinance adopted and ordered its
publication as Number 225.

Mayor Wyman proposed:

RESOLUTION NO. 1371

APPROPRIATION
CORAL GABLES
CLINIC

A RESOLUTION APPROPRIATING THE SUM OF
\$100.00 FROM THE CONTINGENT FUND FOR THE
PURPOSE OF ASSISTING IN THE CHARITABLE
SERVICES RENDERED BY THE CORAL GABLES
CLINIC

WHEREAS, the Coral Gables Clinic renders much
service, without charge, to the indigent of Coral
Gables at great expense of time and material to
said Clinic,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISS-
SION OF THE CITY OF CORAL GABLES:

That the sum of \$100.00 be and the same is hereby
appropriated from the Contingent Fund for the purpose
of assisting in said charitable services by the Coral
Gables Clinic, and

That the Director of Finance be and he is hereby
authorized to pay said sum to the Coral Gables Clinic.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Bryant
Garris
McGarry

"No" - None

"Absent" - Commissioner Brunstetter

and was given Number 1371.

City Manager Williams requested and proposed, by letter, the ap-
propriation of the sum of \$25,000.00 to provide for operating
expenses during the month of July, 1934, or until the passage of
the regular appropriation ordinance, and submitted:

RESOLUTION NO. 1372

TEMPORARY
APPROPRIATION

A RESOLUTION APPROPRIATING THE SUM OF
\$25,000.00 FOR THE OPERATION OF THE CITY
DEPARTMENTS AND PROPERTIES DURING THE
MONTH OF JULY, 1934.

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

1. That the sum of \$25,000.00 be and the same is
hereby appropriated for the purpose of meeting the
necessary expenses of the City Departments and properties
during the month of July, 1934, said sum being approxi-
mately one-twelfth of the total expenses as shown in
the City Manager's Budget Estimate for the year 1934-35.

2. That the City Manager and the Director of Finance be and they are hereby authorized to incur and pay expenses necessary to the operation of the City Departments and properties during the month of July, 1934, up to the amount of the above emergency appropriation.

3. Any expenditures made or commitments incurred under the above emergency appropriation are to be charged against the regular appropriations for the year 1934-35, when passed and adopted.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner McGarry

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Bryant
Garris
McGarry

"No" - None

"Absent" - Commissioner Brunstetter

and was given Number 1372.

There being no further business, on motion duly seconded and unanimously carried, the meeting was adjourned until 7:30 o'clock P.M. on Friday, July 20, 1934.

Approved:

MAYOR

Vincent D. Wyman

Attest:

CITY CLERK

G. N. Shaw

MINUTES OF ADJOURNED MEETING OF CITY
COMMISSION ON FRIDAY, JULY 20, 1934

The Commission of the City of Coral Gables convened at the City Hall at 7:30 o'clock P.M. on Friday, July 20, 1934, the regular meeting of Tuesday, July 17, 1934, having been adjourned until that time.

In the Chair: Mayor Wyman
Present: Commissioners Bryant
Garris
McGarry
Absent: Commissioner Brunstetter.

Messrs. George Merrick, Clifton Benson and Michel Picard conferred with the Commission in regard to the Coliseum and prospective plans for its use.

There being no further business, on motion duly seconded and unanimously carried, the meeting was adjourned.

Approved:

MAYOR

Vincent D. Wyman

Attest:

CITY CLERK

G. N. Shaw

MINUTES OF SPECIAL MEETING OF CITY
COMMISSION ON SATURDAY, JULY 21, 1934.

The Commission of the City of Coral Gables convened in special session at the City Hall at 1:00 o'clock P.M. on Saturday, July 21, 1934, pursuant to a call issued by Mayor Wyman.

In the Chair: Mayor Wyman
Present: Commissioners Bryant
Garris
Absent: Commissioners Brunstetter
McGarry

Commissioner Bryant proposed:

RESOLUTION NO. 1373

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

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

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

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

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner Garris.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Bryant
Garris

"No" - None

Absent - Commissioners Brunstetter
McGarry

and was given Number 1373.

Commissioner Bryant proposed:

RESOLUTION NO. 1374

A RESOLUTION GRANTING AN OPTION TO
MICHEL PICARD TO ENTER INTO A CERTAIN
DESCRIBED LEASE AND AGREEMENT WITH THE
CITY OF CORAL GABLES COVERING THE
COLISEUM PROPERTY.

WHEREAS, Michel Picard, of New York State, has presented to this Commission a plan for the location of an amusement and industrial display center in the Coliseum Building of this City,

WAIVING
NOTICE

OPTION ON
COLISEUM LEASE,
MICHEL PICARD

which, it is believed by this Commission, offers great benefits for the City of Coral Gables and its people; and

WHEREAS, certain time and expense on the part of Mr. Picard will be necessary to complete the arrangements for said enterprise.

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

That in consideration of Mr. Picard devoting said time and expending said necessary expense, and for other considerations, including those hereinafter set forth, that an option be and the same is hereby granted to the said Michel Picard to have his company, to be organized for this purpose, enter into the following lease with the City of Coral Gables with reference to said Coliseum property on or before the 1st day of December, 1934, namely:

THIS INDENTURE, Made the _____ day of _____, 1934, between THE CITY OF CORAL GABLES, a municipal corporation of the State of Florida, hereinafter called the Lessor, of the one part; and _____, a body corporate of the State of Florida, hereinafter called the Lessee, of the other part.

WHEREAS, The Lessor is the owner in fee simple of all that parcel of ground being Three Hundred (300) feet square in the Southeast (SE) corner of Block Forty-four (44) of the Douglas Section of Coral Gables, according to a plat thereof recorded in Book 8 of Plats, at Page 87 of the Public Records of Dade County, in said State of Florida, together with the improvements thereon known as the Coral Gables Coliseum and being the same property described in a deed thereof from Miami Coliseum Corporation to The City of Coral Gables, dated March 24th, 1927 and recorded in Deed Book 1220, Page 403 of the aforesaid public records, subject to restrictions, conditions and limitations of public record; and

WHEREAS the Lessee desires the use of said property for an amusement and industrial display centre; and

WHEREAS this lease and the execution thereof has been authorized by ordinance of the City Commission of the City of Coral Gables pursuant to Section 80 of its City Charter, said Ordinance being dated the _____ day of _____, 1934, and being numbered _____, and

WHEREAS said Lease has been approved by the electors of said City of Coral Gables at an election held for that purpose only, called and held on the _____ day of _____, 1934, pursuant to the terms of said City Charter.

NOW, THEREFORE, THESE PRESENTS WITNESS, That the said Lessor does hereby lease and demise to the said Lessee all the above described property, together with all rights, ways, hereditaments and appurtenances thereunto belonging, to be used as an amusement and industrial display centre, to have and to hold the same unto the said Lessee, from the _____ day of _____ A.D., 1934, for the term of twenty-one years, then next ensuing, the said Lessee yielding and paying to the said Lessor the annual rental of Five Thousand (\$5,000.00) Dollars during the first five years of said lease, (Seventy-five Hundred (\$7500.00) Dollars per year during the second five years of said lease, Ten Thousand (\$10,000.00) dollars per year during the third five years of said lease and Fifteen Thousand (\$15,000.00) dollars per year during the remainder of said term, the first year's rent having been paid in full in advance,

and the receipt of which is hereby acknowledged, the remaining rentals hereunder to be paid in advance, without demand, in semi-annual installments, accounting from the date hereof, upon the following covenants, terms and conditions, namely:-

1. In case there should be any variance between the above description and the lands and building intended to be leased hereby, the Lessee shall have the right at any time to a reformation of this lease in order to reform the above description in such manner as to accurately describe the site so actually intended to be covered hereby.

2. The Lessee will pay the rent herein reserved at the times and in the manner aforesaid; and will pay all charges for gas, electricity and other illuminant, and for all water used on said premises.

3. The Lessee will keep the premises, including the fixtures therein, and all the walls, pipes and other appurtenances, in good and substantial repair and clean condition, except as herein otherwise provided and will also permit the Lessor or its agents or employees, at all reasonable times, to enter into the premises and view the condition thereof.

4. The Lessee will not use nor permit said premises to be used for any illegal or immoral purposes and all use of said premises shall be in accordance and compliance with all lawful regulations and ordinances of said City of Coral Gables, and the County of Dade and the State of Florida.

5. The Lessee will pay to the proper parties or refund to the Lessor, the actual cost of the public address system now being installed or about to be installed in said building in an amount of not more than Twenty-four Hundred (\$2400.00) dollars in annual installments accounting from the date hereof of not more than Five hundred (\$500.00) dollars per year without any interest on deferred payments.

6. The Lessee will, during the continuance of this lease, keep the building on said premises insured, at its own expense, against fire and tornado, in a sum of not less than Fifty Thousand (\$50,000.00) dollars each, in a company satisfactory to Lessor and with loss payable clause jointly to Lessor and Lessee, provided, nevertheless, that the proceeds of any loss under said policies, or either of them, shall be applied in repair and/or restoration of said building or damaged part or parts thereof, and provided further that if the damage to said premises, by fire and/or tornado or other act of God, or otherwise without fault of the Lessee, shall be such as to render the building, or any substantial part thereof, unfit for further occupancy for the purposes of this lease, then and in any such event the Lessee shall have the option to restore said premises at his own expense and with the privilege of using the proceeds of any aforesaid insurance in connection therewith or cancel this lease, and should the Lessee elect to restore said premises, no rents shall accrue or be payable hereunder for the period reasonably necessary for such restoration, but if said Lessee shall in any such event elect to cancel this lease, then the proceeds of any insurance receivable or payable under aforesaid policies for such damage shall become payable solely to the Lessor and these presents shall constitute authority to any insurance company responsible for such proceeds to pay the same solely to the Lessor without obligation to the Lessee.

7. The Lessee shall have the right at any time during the continuance of this lease to change, alter, modify, add to or improve the said premises in accordance with the attached schedule of improvements, signed by the parties hereto for purposes of identification and made a part hereof, all changes as per said schedule to be made under the supervision of architects approved by the Lessor, and no beginning thereon to be made until the Lessee furnishes reasonable completion bond for such charges, or satisfactory evidence of his ability to complete same, and the Lessee may make such further additions or alterations as he may desire from time to time which shall not be structural in their nature and reasonably necessary or desirable for the purposes of this lease, but no other changes than the above, or additions, shall be made without the written consent of the Lessor.

8. That the Lessee will, during the term of this lease, keep said premises free from all labor and material liens and will hold the Lessor free from any and all liability that might or could result from injuries to employees of the Lessee or any other person or property by virtue of the condition of said premises, or any act or omission of any employee of Lessee or by reason of any work or construction on said premises.

9. That the Lessee may quietly hold and enjoy the premises without any interruption by the Lessor or any person claiming through it or any successor or predecessor or former municipality of the same or similar name owning said property, provided, nevertheless, that should the Lessee at any time fail to pay any installment of rent, as herein provided for, within sixty days after the same shall become due and payable, or fail to perform and abide by any of its covenants in this lease, and such last mentioned failure shall continue for a period of ninety days after written notice thereof to the Lessee from the Lessor, then in any such event, the Lessor may at its option consider the Lessee as tenant at sufferance, and immediately re-enter and take possession of said premises, and thereupon this lease shall cease and determine, and the entire overdue and unpaid rent hereunder may forthwith be collected by distress or otherwise together with reasonable attorney's fees and expenses incurred in the collection of rent or other obligation or damage payable by Lessee hereunder or in enforcing any right of Lessee after default by Lessee hereunder. Any delay or failure to exercise said option shall not preclude the Lessor from right to do so at any subsequent time. And said Lessee hereby pledges and assigns to the Lessor all of the furniture, fixtures, equipment, goods and chattels of said Lessee which are or may be brought or put on said premises, as security for the payment of the rent herein reserved, as well as damages, costs, obligations, fees and expenses payable hereunder, and agrees that the said lien may be enforced by distress, foreclosure or otherwise at the election of said Lessor, and agrees that should any of such property of the Lessee be removed from the premises covered hereby, that Lessor is authorized at any time within ninety days thereafter to enter upon the premises wherever same may be found and to seize and sell so much thereof as will fully satisfy all amounts overdue and payable hereunder.

10. That the Lessee will not be responsible for any taxes assessed against said property and the Lessor will hold the Lessee free from any and all liability therefor during the continuance of this lease.

11. That the Lessee or any concessionaire of the Lessee offering any product for sale on said premises, shall pay such occupation or license tax as is paid by other merchants

dealing in similar goods in Coral Gables but exhibitors on said premises not offering any products, goods and/or merchandise for sale shall not be required to pay any occupational license or other tax for displaying such exhibits.

12. That this lease shall not be assigned as a whole without the approval by the Lessor of the stability and character of the assignee as suitable and capable of carrying on this lease for the purposes set out, provided, however, nothing herein shall prevent the full right to rent space in said building for exhibition or concession purposes without the consent of the Lessor.

13. Upon the termination of the lease, Lessee shall deliver to Lessor peaceable possession of said premises, in as good condition as when received, ordinary wear and tear excepted, and all fixtures and permanent additions in and/or to said building shall continue as a part of said premises and remain thereon and Lessee shall have no right to remove same.

14. The Lessee shall, at any time during the first seven years of this lease, have the right and option to purchase all the property covered hereby and intended to be used in connection with said Coliseum, at and for the price of Two Hundred Thousand Dollars (\$200,000.00) on terms of Fifty Thousand Dollars (\$50,000.00) at the time of exercising this option and the balance in three equal annual installments, with five percent (5%) interest, payable semi-annually, and all accounting from the date of the exercise of said option, provided the Lessor shall give to the said Lessee a written notice of at least thirty (30) days of its intention to exercise this option and thereupon in exchange for the aforesaid Fifty Thousand Dollar (\$50,000.00) cash payment and promissory notes for the aforesaid deferred payments, secured by a purchase money mortgage in usual form customary in Dade County, the Lessor will deliver to the Lessee a good and sufficient warranty deed to said property conveying the same by fee simple title, free, clear and discharged of all manner of liens and encumbrances of every kind whatsoever except such as may have been placed thereon through fault of the Lessee, subject to restrictions, conditions and limitations of public record.

15. The proceeds from this lease shall be first applied by the Lessor, so far as may be required, to the payments of any and all municipal expenses incurred and/or required of or by the Lessor as a result of the operation of the aforesaid premises under this lease, provided, however, that the Lessee shall incur no responsibility by virtue of such application or other use by the Lessor of the rentals hereunder.

16. All provisions of this lease shall be considered agreements and/or covenants of the party responsible thereunder.

17. Whenever the word "LESSOR" is used herein, it shall be construed to include successors and assigns of Lessor, and the word "LESSEE" shall include successors and assigns of Lessee, subject to aforesaid restrictions.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their respective officers duly authorized thereunto, and to have their respective corporate seals hereunto attached the day and year first above written.

THE CITY OF CORAL GABLES

BY _____ (SEAL)
Mayor

ATTEST:

City Clerk

BY _____ (SEAL)
President

ATTEST:

Secretary

SCHEDULE TO BE ATTACHED TO AND MADE A PART
OF AN INDENTURE OF LEASE BETWEEN THE CITY
OF CORAL GABLES AND _____
DATED THE _____ DAY OF
_____, 1934, AND COVERING PROPERTY
IN CORAL GABLES KNOWN AS THE COLISEUM.

- 1st. Construction of new main vestibule, approximately 26' x 200' on east front of building.
- 2nd. Construction of new balconies, approximately 12' x 160' each, on the north and south sides of the interior of the building.
- 3rd. Construction of two new additions for pantries, approximately 20' x 28' each, two stories in height and adjacent to the stage.

Above dimensions are approximated only and therefore subject to reasonable change.

All built in construction and detail will conform with present building.

The above and foregoing is hereby identified as the schedule referred to and made a part of Paragraph 7 of the aforementioned lease.

THE CITY OF CORAL GABLES

BY _____
Mayor

BY _____
President

AND BE IT FURTHER RESOLVED:

1. That a due and proper ordinance covering the subject matter of said option shall be presented and passed at as early a meeting of the Commission as feasible.

2. That said ordinance and lease covered thereby shall be presented to the electors of the City of Coral Gables for approval in an election to be called for that purpose as soon as requested by the said Michel Picard and the deposit of the necessary expenses in connection therewith made by him with the City Clerk not in excess of the sum of Two Hundred and Fifty (\$250.00) Dollars.

3. That such abstract as the City may have to said property will be furnished to the said Michel Picard upon his demand;

AND, BE IT FURTHER RESOLVED:

That by reason of the expected benefits to this City as above set forth, this Commission pledges itself to full co-operation with Mr. Picard in his efforts to make this enterprise a full and complete success.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner Garris.

The resolution was adopted by unanimous vote of all Commissioners present and was given Number 1374.

RESOLUTION NO. 1375

INTENTION TO
LEASE CERTAIN
LANDS TO
MICHEL PICARD.

A RESOLUTION EXPRESSING THE INTENTION OF
THE COMMISSION TO EXECUTE A LEASE ON CER-
TAIN PROPERTY SURROUNDING THE COLISEUM
TO MICHEL PICARD

WHEREAS, this Commission has previously passed a resolution approving the leasing of the Coliseum property to one Michel Picard subject to the approval of the electors of the City of Coral Gables; and

WHEREAS, the property described in said lease includes only a portion of Block Forty-four (44) of Douglas Section of Coral Gables where the said Coliseum building is located; and

WHEREAS, it was contemplated as a part of said lease and for the considerations there mentioned that there should be included certain additional property adjacent to the Coliseum known as the East fifty (50) feet of Lots Eleven (11) and Twelve (12) of Block Thirty-eight (38) and all of Block Thirty-seven (37) and the remainder of Block Forty-four (44), except alley, of said Douglas Section, subject to conditions, limitations and restrictions of public record; and

WHEREAS, it was intended that said additional property should also be included in the sale price mentioned in said lease.

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

That when the option for said lease may be exercised by the said Michel Picard, a supplemental lease will be executed covering the above additional property upon the same terms and including the same rentals and purchase price as set forth in said lease.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Bryant.

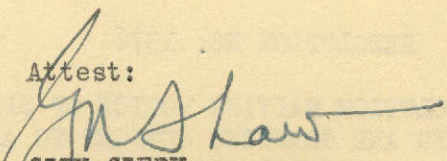
The resolution was adopted by unanimous vote of all Commissioners present and was given Number 1375.

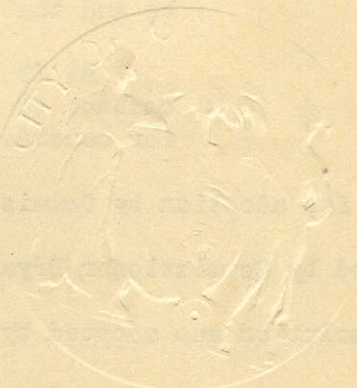
There being no further business, on motion duly seconded and unanimously carried, the meeting was adjourned.

Approved:


MAYOR
Vincent D. Wyman

Attest:


CITY CLERK
G. N. Shaw



MINUTES OF SPECIAL MEETING OF CITY
COMMISSION ON FRIDAY, JULY 27, 1934.

Pursuant to a call issued by Mayor Wyman to act upon the 1934-35 appropriation ordinance, and to re-consider resolutions Nos. 1374 and 1375, the Commission of the City of Coral Gables convened in special session at the City Hall at 1:00 o'clock P.M. on Friday, July 27, 1934.

In the Chair: Mayor Wyman

Present: Commissioners Bryant
Garris
McGarry

Absent: Commissioner Brunstetter.

Mayor Wyman proposed:

RESOLUTION NO. 1376

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

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

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

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

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Bryant
Garris
McGarry

"No" - None

Absent - Commissioner Brunstetter

and was given number 1376.

Mayor Wyman proposed:

RESOLUTION NO. 1377

A RESOLUTION RESCINDING RESOLUTIONS
NUMBER 1374 AND 1375, ADOPTED JULY
21, 1934.

WHEREAS, there was duly presented to and
passed by the City Commission of Coral Gables
on the 21st day of July, 1934, a resolution,
being No. 1374, granting to one Michel Picard
an option to lease property in the City of
Coral Gables, known as the Coliseum; and

WAIVING
NOTICE

RESCINDING
RESOLUTIONS
1374-1375

WHEREAS, on the same day a further resolution was duly presented and passed, being No. 1375, expressing the intention of the Commission to execute a lease on certain property surrounding the aforesaid Coliseum to one Michel Picard,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA: that said resolutions, and each of them be, and the same are hereby, rescinded.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Bryant.

The resolution was adopted by unanimous vote, and was given Number 1377.

Commissioner Bryant proposed:

RESOLUTION NO. 1378

OPTION ON
COLISEUM
LEASE -
MICHEL PICARD

A RESOLUTION GRANTING AN OPTION TO A COMPANY TO BE FORMED BY MICHEL PICARD TO ENTER INTO A CERTAIN DESCRIBED LEASE WITH THE CITY OF CORAL GABLES COVERING THE COLISEUM PROPERTY

WHEREAS, MICHEL PICARD, of New York State, has presented to this Commission a plan for the location of an amusement and industrial display centre in the Coliseum Building of this City and which, it is believed by this Commission, offers great benefits for the City of Coral Gables and its people; and

WHEREAS, certain time and expense on the part of Mr. Picard will be necessary to complete the arrangement for said enterprise.

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

That in consideration of Mr. Picard devoting said time and expending said necessary expense, and for other considerations, including those hereinafter set forth, that an option be and the same is hereby granted to the said Michel Picard to have his company, to be organized for this purpose, enter into the following lease with the City of Coral Gables with reference to said Coliseum property on or before the 1st day of December, 1934, namely:

THIS INDENTURE, Made the 30th day of November, 1934, between THE CITY OF CORAL GABLES, a municipal corporation of the State of Florida, hereinafter called the Lessor, of the one part; and GENERAL EXHIBITORS CORPORATION, a body corporate of the State of Florida, hereinafter called the Lessee, of the other part,

WHEREAS, The Lessor is the owner in fee simple of all those parcels of ground described as follows, to wit:-

All of Block Forty-four (44) less a thirty (30) foot alley extending three hundred (300) feet along the north line of said block and starting from the East line thereof, also all of Block Thirty-seven (37) and the East half, measured along the North line thereof, of Lots Eleven (11) and Twelve (12) of Block Thirty-eight (38) and all in the Douglas Section of said Coral Gables, according to a plat thereof recorded in Book 8 of Plats, at page 87 of the Public Records of Dade County, in the State of Florida, together with the improvements thereon known as the Coral Gables Coliseum but subject to all restrictions, limitations and conditions of public record; and

WHEREAS the Lessee desires the use of said property for an amusement and industrial display centre.

NOW, THEREFORE, THESE PRESENTS WITNESS, That the said Lessor does hereby lease and demise to the said Lessee all the above described property, together with all rights, ways, hereditaments and appurtenances thereunto belonging, to be used as an amusement and industrial display centre, to have and to hold the same unto the said Lessee, from the 1st day of December, A.D., 1934, for the term of twenty-one years, then next ensuing, the said Lessee yielding and paying to the said Lessor the annual cash rentals of Five Thousand (\$5,000.00) Dollars during the first five years of said lease, Seventy-five Hundred (\$7500.00) Dollars per year during the second five years of said lease, Ten Thousand (\$10,000.00) Dollars per year during the third five years of said lease and Fifteen Thousand (\$15,000.00) Dollars per year during the remainder of said term, the first year's rent having been paid in full in advance, and the receipt of which is hereby acknowledged, the remaining rentals hereunder to be paid in advance, without demand, in semi-annual installments, accounting from December 1st, 1934, upon the following covenants, terms and conditions, namely:-

1. In case there should be any variance between the above description and the lands and building intended to be leased hereby, the Lessee shall have the right at any time to a reformation of this lease in order to reform the above description in such manner as to accurately describe the site so actually intended to be covered hereby.

2. The Lessee will pay the rent herein reserved at the times and in the manner aforesaid; and will pay all charges for gas, electricity and other illuminant, and for all water used on said premises.

3. The Lessee will keep the premises, including the fixtures therein, and all the walls, pipes and other appurtenances, in good and substantial repair and clean condition, except as herein otherwise provided and will also permit the Lessor or its agents or employees, at all reasonable times, to enter into the premises and view the condition thereof.

4. The Lessee will not use nor permit said premises to be used for any illegal or immoral purposes and all use of said premises shall be in accordance and compliance with all regulations and ordinances of said City of Coral Gables, and the County of Dade and the State of Florida.

5. The Lessee will pay to the proper parties or refund to the Lessor, the actual cost of the public address system now being installed or about to be

installed in said building in an amount of not more than Twenty-four Hundred (\$2400.00) Dollars in annual installments, accounting from December 1st, 1934, of not more than Five Hundred (\$500.00) Dollars per year without any interest on deferred payments.

6. The Lessee will, during the continuance of this lease, keep the building on said premises insured, at its own expense, against fire and tornado, in a sum of not less than Fifty Thousand (\$50,000.00) Dollars each, in a company satisfactory to Lessor and with loss payable clause jointly to Lessor and Lessee, provided, nevertheless, that the proceeds of any loss under said policies, or either of them, shall be applied in repair and/or restoration of said building or damaged part or parts thereof, and provided further that if the damage to said premises, by fire and/or tornado or other acts of God, or otherwise without fault of the Lessee, shall be such as to render the building, or any substantial part thereof, unfit for further occupancy for the purposes of this lease, then and in any such event the Lessee shall have the option to restore said premises at his own expense and with the privilege of using the proceeds of any aforesaid insurance in connection therewith or cancel this lease, and should the Lessee elect to restore said premises, no rents shall accrue or be payable hereunder for the period reasonably necessary for such restoration, but if said Lessee shall in any such event elect to cancel this lease, then the proceeds of any insurance receivable or payable under aforesaid policies for such damage shall become payable solely to the Lessor and these presents shall constitute authority to any insurance company responsible for such proceeds to pay the same solely to the Lessor without obligation to the Lessee.

7. The Lessee shall have the right at any time during the continuance of this lease to change, alter, modify, add to or improve the said premises in accordance with the attached schedule of improvements, signed by the parties hereto for purposes of identification and made a part hereof, all changes as per said schedule to be made under the supervision of architects approved by the Lessor, and no beginning thereon to be made until the Lessee furnishes reasonable completion bond for such changes, or satisfactory evidence of his ability to complete same; and the Lessee may make such further additions or alterations as he may desire from time to time which shall not be structural in their nature and reasonably necessary or desirable for the purposes of this lease, but no other changes than the above, or additions, shall be made without the written consent of the Lessor.

8. That the Lessee will, during the term of this lease, keep said premises free from all labor and material liens and will hold the Lessor free from any and all liability that might or could result from injuries to employees of the Lessee or any other person or property by virtue of the condition of said premises, or any act or omission of any employee of Lessee or by reason of any work or construction on said premises.

9. That the Lessee may quietly hold and enjoy the premises without any interruption by the Lessor or any person claiming through it or any successor or predecessor or former municipality of the same or similar name owning said property, provided, nevertheless, that should the Lessee at any time fail to pay any installment of rent, as herein provided for, within sixty days after the same shall become due and payable, or fail to perform and abide by any of its covenants in this lease, and such last mentioned failure shall continue for a period of ninety days after written notice thereof to the Lessee from the Lessor, then in any such event, the Lessor may at its option consider the Lessee as tenant at sufferance, and immediately re-enter and take possession of said premises, and thereupon this lease shall cease and determine, and the entire overdue and unpaid rent hereunder may forthwith be collected by distress or otherwise together with reasonable attorney's fees and expenses incurred in the collection of rent or other obligation or damage by Lessee hereunder or in enforcing any right of Lessee after default by Lessee hereunder. Any delay or failure to exercise said option shall not preclude the Lessor from right to do so at any subsequent time. And said Lessee hereby pledges and assigns to the Lessor all of the furniture, fixtures, equipment, goods and chattels of said Lessee which are or may be brought or put on said premises, as security for the payment of the rent herein reserved, as well as damages, costs, obligations, fees and expenses payable hereunder, and agrees that the said lien may be enforced by distress, foreclosure or otherwise at the election of said Lessor, and agrees that should any of such property of the Lessee be removed from the premises covered hereby, that Lessor is authorized at any time within ninety days thereafter to enter upon the premises wherever same may be found and to seize and sell so much thereof as will fully satisfy all amounts overdue and payable hereunder.

10. That the Lessee will not be responsible for any taxes assessed against said property and the Lessor will hold the Lessee free from any and all liability therefor during the continuance of this lease.

11. That the Lessee or any concessionaire of the Lessee offering any product for sale on said premises shall pay such occupation or license tax as is paid by other merchants dealing in similar goods in Coral Gables but exhibitors on said premises not offering any products, goods and/or merchandise for sale shall not be required to pay any occupational, license or other tax for displaying such exhibits.

12. That this lease shall not be assigned as a whole without the approval by the Lessor, provided, however, nothing herein shall prevent the full right to rent space in said building for exhibition or concession purposes without the consent of the Lessor.

13. Upon the termination of the lease, Lessee shall deliver to Lessor peaceable possession of said premises, in as good condition as when received, ordinary wear and tear excepted, and all fixtures and permanent additions in and/or to said building shall continue as a part of said premises and remain thereon and Lessee shall have no right to remove same.

14. The proceeds from this lease shall be first applied by the Lessor, so far as may be required, to the payments of any and all municipal expenses incurred and/or required of or by the Lessor as a result of the operation of

the aforesaid premises under this lease, provided, however, that the Lessee shall incur no responsibility by virtue of such application or other use by the Lessor of the rentals hereunder.

15. All provisions of this lease shall be considered agreements and/or covenants of the party responsible thereunder.

16. Whenever the word "LESSOR" is used herein, it shall be construed to include successors and assigns of Lessor, and the word "LESSEE" shall include successors and assigns of Lessee, subject to aforesaid restrictions.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their respective officers duly authorized thereunto, and to have their respective corporate seals hereunto attached the day and year first above written.

THE CITY OF CORAL GABLES

BY E. M. WILLIAMS (SEAL)
City Manager

ATTEST:

G. N. SHAW
City Clerk

GENERAL EXHIBITORS CORPORATION

BY MICHEL PICARD (SEAL)
President

ATTEST:

E. B. WELSH
Secretary

SCHEDULE TO BE ATTACHED TO AND MADE A PART OF AN INDENTURE OF LEASE BETWEEN THE CITY OF CORAL GABLES AND GENERAL EXHIBITORS CORPORATION, DATED THE 30TH DAY OF NOVEMBER, 1934, AND COVERING PROPERTY IN CORAL GABLES KNOWN AS THE COLISEUM.

- 1st. Construction of new main vestibule, approximately 26' x 200' on East front of building.
- 2nd. Construction of new balconies, approximately 12' x 160' each, on the North and South sides of the interior of the building.
- 3rd. Construction of two new additions for pantries, approximately 20' x 28' each, two stories in height and adjacent to the stage.

Above dimensions are approximated only and therefore subject to reasonable change.

All built in construction and detail will conform with present building.

The above and foregoing is hereby identified as the schedule referred to and made a part of Paragraph 7

of the aforementioned lease.

THE CITY OF CORAL GABLES

BY E. M. WILLIAMS
City Manager

Loretta V. Sheehy
Witness

GENERAL EXHIBITORS CORPORATION

BY MICHEL PICARD
President

Ruth C. Shave
Witness

BE IT FURTHER RESOLVED:

That by reason of the expected benefits to this City as above set forth, this Commission pledges itself to full cooperation with Mr. Picard in his efforts to make this enterprise a full and complete success.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner Garris.

The resolution was adopted by unanimous vote, and was given Number 1378.

Commissioner McGarry proposed:

RESOLUTION NO. 1379

GRANTING OPTION
TO PURCHASE
COLISEUM PROPERTY

A RESOLUTION GRANTING AN OPTION TO PURCHASE
THE COLISEUM PROPERTY, UNDER CERTAIN STATED
CONDITIONS, TO A COMPANY TO BE FORMED BY
MICHEL PICARD

WHEREAS, the City Commission of Coral Gables has previously, by its resolution, granted an option to one Michel Picard to lease the property in the City of Coral Gables known as the Coliseum Building and certain lands in connection therewith, and

WHEREAS, it was one of the considerations for the efforts to be put forth by the said Picard, as referred to in said resolution, that there should also be given to the Lessee in said lease, upon the exercise of the aforementioned option, the right and privilege to purchase the lands covered by said lease under the following terms and conditions, namely:

The Lessee shall, at any time during the first seven years of this lease, provided the Lessee shall not be in default thereunder at the time of giving said notice or thereafter until said purchase is consummated, have the right and option to purchase all the property covered by said lease and intended to be used in connection with said Coliseum, at and for the price of Two Hundred Thousand Dollars (\$200,000.00) on terms of Fifty Thousand Dollars (\$50,000.00) at the time of exercising this option and the balance in three equal annual installments, with five percent (5%) interest, payable semi-annually, and all accounting from the date of the exercise of said option, provided the Lessor shall give to the said Lessee a written notice of at least thirty (30) days of its intention to exercise this option and thereupon in

exchange for the aforesaid Fifty Thousand Dollar (\$50,000.00) cash payment and promissory notes for the aforesaid deferred payments, secured by a purchase money mortgage in usual form customary in Dade County, the Lessor will deliver to the Lessee a good and sufficient warranty deed to said property, conveying the same by fee simple title, free, clear and discharged of all manner of liens and encumbrances of every kind whatsoever except such as may have been placed thereon through fault of the Lessee, but subject to all restrictions, limitations and conditions of public record; and

WHEREAS, this Commission is desirous of giving effect to said option.

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

That if the option to lease, as referred to in the aforementioned resolution, shall be duly exercised and the first year's rental under said lease fully paid, then the City of Coral Gables will give and grant to the Lessee in said lease, the right and option to purchase the lands covered by said lease, upon the terms and conditions hereinabove set forth.

PROVIDED, NEVERTHELESS, said option to purchase shall be approved by the electors of the City of Coral Gables in an election duly called for that purpose; and

BE IT FURTHER RESOLVED, that an ordinance embodying said purchase option will be duly presented to the electors of the City of Coral Gables for approval in an election to be called for that purpose as soon as requested by the said Michel Picard after exercise of said lease option and payment of first year's rental under said lease and deposit of the necessary expenses in connection with such election with the City Clerk not in excess of the sum of Two Hundred Fifty (\$250.00) Dollars.

Motion for adoption by Commissioner McGarry

Seconded by Commissioner Garris.

The resolution was adopted by unanimous vote and was given Number 1379.

Mayor Wyman proposed:

RESOLUTION NO. 1380

TERMINATING
AGREEMENT WITH
FRANKLIN AND
STONER - COLISEUM

A RESOLUTION TERMINATING A CERTAIN AGREEMENT WITH IRVING C. FRANKLIN AND DONALD M. STONER COVERING THE COLISEUM PROPERTY

WHEREAS, the City of Coral Gables entered into an agreement, dated October 28th, 1932, with Irving C. Franklin and Donald M. Stoner, for lease and option to purchase of premises described therein and known as the "Coliseum" property, and other property, and

WHEREAS, said Franklin and Stoner failed to carry out each and every part of the provisions of said agreement on their part to be performed, and abandoned said agreement, and

WHEREAS, a supplemental and amendatory agreement was entered into between the same parties on October 28th, 1932, under the terms of said last mentioned agreement, it was provided that if said Franklin and Stoner should fail to carry out and perform either of the covenants contained in said last mentioned agreement, as and when the same were therein provided to be performed, the City Commission, at its option, might, by resolution or written direction by said Commission, terminate the said former agreement without notice to said Franklin and Stoner, and

WHEREAS, said Franklin and Stoner have failed to carry out and perform any part of the agreements agreed by them to be performed in said agreement of October 28th, 1932.

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

That said agreements of October 28th, 1932, be and they are hereby formally terminated and annulled.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Bryant.

The resolution was adopted by unanimous vote, and was given Number 1380.

The Clerk read by title:

APPROPRIATION
ORDINANCE
1934-35

AN ORDINANCE MAKING APPROPRIATIONS
FOR THE EXPENSES OF THE CITY OF CORAL
GABLES FOR THE FISCAL YEAR BEGINNING
JULY 1, 1934, AND TO MEET MATURITIES
OF BONDS, INTEREST, AND OTHER OBLI-
GATIONS OF THE CITY FOR SUCH FISCAL
YEAR

Motion by Commissioner Garris that the requirement for reading on two separate days be waived, and that the ordinance be placed on second reading at once.

Seconded by Commissioner McGarry.

The motion was passed and adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Bryant
Garris
McGarry

"No" - None.

Absent - Commissioner Brunstetter.

Thereupon the Clerk read the ordinance in full.

Motion by Commissioner Garris that the ordinance be adopted.

Seconded by Commissioner McGarry.

The ordinance was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Bryant
Garris
McGarry

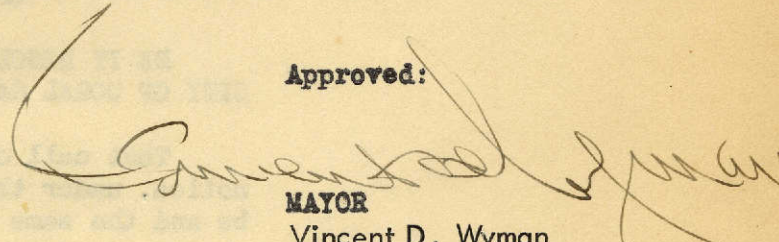
"No" - None

Absent - Commissioner Brunstetter.

Motion by Mayor Wyman to re-consider the motion to adopt the appropriation ordinance for the year 1934-35, and the vote by which the ordinance was adopted. After discussion of the matter, action was deferred.

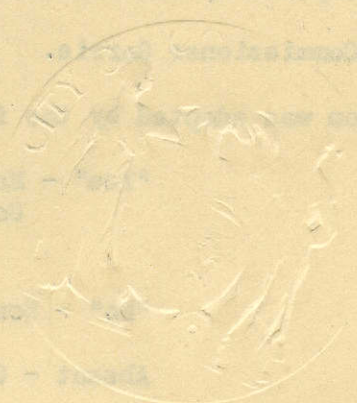
There being no further business, on motion duly seconded and unanimously carried, the meeting was adjourned.

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.

August 14, 1934.

Pursuant to call of special meeting issued by Mayor Wyman, the Commission of the City of Coral Gables convened in special session at the City Hall at 5:15 o'clock P.M. on Tuesday, August 14, 1934.

Mayor Wyman in the Chair.

Present: Commissioners Garris
McGarry

Absent: Commissioners Brunstetter
Bryant

Commissioner Garris proposed:

RESOLUTION NO. 1381

WAIVING
NOTICE

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

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

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

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

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Garris.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Garris
McGarry

"No" - None

Absent - Commissioners Brunstetter
Bryant

Mayor Wyman proposed:

RESOLUTION NO. 1382

AUTHORIZING
PAYMENT TO
U. OF M., INC.

A RESOLUTION AUTHORIZING PAYMENT TO THE
UNIVERSITY OF MIAMI, INC., OF ANY UN-
EXPENDED BALANCE UNDER THE CONTRACTS
BETWEEN THE CITY OF CORAL GABLES AND THE
UNIVERSITY OF MIAMI

WHEREAS, property and assets of the University
of Miami have been acquired by The University of
Miami, Incorporated, which will hereafter conduct
the University heretofore conducted by the University
of Miami,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION

OF THE CITY OF CORAL GABLES:

That any unexpended balance of the sum covered by the contract between the City of Coral Gables and the University of Miami, dated August 1st, 1933, be paid to The University of Miami, Incorporated, for use in expense of maintenance and operation.

BE IT FURTHER RESOLVED: That said agreement dated August 1st, 1933, be and the same is hereby terminated.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Garris.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Garris
McGarry

"No" - None

Absent - Commissioners Brunstetter
Bryant

Mayor Wyman proposed:

RESOLUTION NO. 1383

AUTHORIZING
MAYOR AND CITY
CLERK TO ENTER
INTO CONTRACT
WITH U. OF M., INC.

A RESOLUTION AUTHORIZING THE MAYOR AND
CITY CLERK TO ENTER INTO A CERTAIN CON-
TRACT WITH THE UNIVERSITY OF MIAMI, INC.

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 enter into a contract
with The University of Miami, Incorporated, sub-
stantially as follows:

MEMORANDUM OF AGREEMENT, made this _____
day of August, 1934, between the CITY OF CORAL
GABLES, a Municipal Corporation, and THE UNIVERSITY
OF MIAMI, INCORPORATED, 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, Incorporated, does
hereby covenant and agree with and to said City of
Coral Gables:

1. That said University will maintain and
operate a University in the City of Coral Gables
for and during the 1934-5 University year period,
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, and subject to the rules of said institution.

2. During the fiscal year ending June 30th, 1935, 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 library in the University building shall, during the said fiscal year, be open to the free use of the residents of the City of Coral Gables; subject, however, to the reasonable rules of said institution.

4. The Board of Trustees, and other officials of the University, will, during said fiscal year, use and exercise their best efforts to (a) secure the necessary funds for current operating expenses of said University during said period; (b) secure funds for permanent endowment of said University and for completion of the unfinished University Administration Building located in the City of Coral Gables; (c) maintain and operate during said University year a dormitory for the accommodation of non-resident girl students during said period.

5. The University further agrees to maintain or cause to be maintained the operation of a University of Miami Symphony or Concert Orchestra and/or Band during said period, and to provide for general admission to entertainments thereby on the part of the public at reasonable rates, and to give not less than six (6) entertainments by University talent during said period at a point within the City Limits 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, or to give at least six free concerts in Coral Gables.

6. 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.

7. The University agrees to send out not less than 8,000 annual bulletins to prospective applicants for enrollment during the current year.

8. 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 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, possess unusual scholastic ability.

9. 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.

10. In consideration of the foregoing agreement by the University, the City agrees to apply for payment on expenses for the operation of said University and/or its affiliated institutions the sum of Twenty-five Thousand Dollars (\$25,000) on or before the first day of June, 1935, or sooner, as and if the means of the City permit and the needs of the University, and/or its affiliated institutions, for operating expenses require, in the sole discretion and judgment of the City Commission; and provided, further, that no part of said sum of Twenty-five Thousand Dollars (\$25,000) shall at any time be paid into the hands of any creditor or representative of the creditors of said University, nor shall the same be made subject, in any part, to the jurisdiction of any court exercising any control, direct or indirect, over the operation or affairs of said University; and provided, further, that in no event shall the City be liable to pay any part of said sum directly to said University but shall, in the discretion of the City Commission, pay such part or parts of said sum as the City Commission or the City Manager and Director of Finance may determine, on account of the current operation expenses of said University and its affiliated institutions for said fiscal year and at such time or times as may be so determined, and directly to persons or concerns, which may be approved by the President of said University.

as

And/a further consideration for this agreement, the University agrees, subject to the foregoing, that all funds so paid or to be paid hereunder shall be applied solely on account of the operating expenses of said University during the fiscal year ending June 30th, 1935, 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 day and year first above written.

UNIVERSITY OF MIAMI

BY _____
President

CITY OF CORAL GABLES

BY _____
Mayor

ATTEST:

CITY CLERK

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Garris.

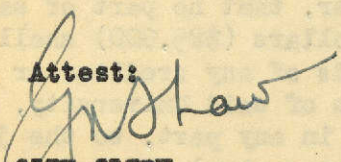
The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Garris
McGarry

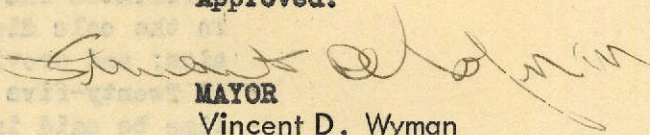
"No" - None

Absent - Commissioners Brunstetter
Bryant

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

Attest:

CITY CLERK
G. N. Shaw

Approved:


MAYOR
Vincent D. Wyman



MINUTES OF REGULAR MEETING OF COMMISSION
OF CITY OF CORAL GABLES, FLORIDA, TUESDAY,
SEPTEMBER 18, 1934.

The Commission of the City of Coral Gables convened in regular session
at the City Hall at 7:30 o'clock P.M. on Tuesday, September 18, 1934.

In the Chair: Mayor Wyman

Present: Commissioners Brunstetter
Bryant
Garris
McGarry

Reading of the minutes of the previous meetings was dispensed with.

Mayor Wyman proposed:

RESOLUTION NO. 1384

OPPOSING
HOMESTEAD
EXEMPTION
AMENDMENT

A RESOLUTION OPPOSING THE PROPOSED CON-
STITUTIONAL AMENDMENT FOR EXEMPTION FROM
ALL TAXATION OF HOMESTEADS UP TO \$5,000.
IN VALUATION

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

That the proposed constitutional amendment for
exemption from all taxation of homesteads up to \$5,000.
in valuation is unsound and destructive in purpose and
effect, and should be defeated for the following, among
other reasons:

1. The Supreme Court has held it unconstitutional
in so far as it would preclude taxation for existing debts.
2. It would open the door to widespread tax
evasion by owners of non-homestead residence property.
3. It would (through reduction of operation revenue)
seriously cripple the operation of the essential public
functions, schools, fire, police and sanitary, and other
services.
4. It creates a class exemption unwarranted by
sound distinction or any principle of equality.
5. It opens the door to confiscation of small
homes through excessive taxation for payment of bonds.
6. It is calculated to require adoption of a
state-wide general sales tax, in such amount as would
increase, rather than diminish, the total taxation paid
by home owners; to benefit the bondholder and the large
land owner at the expense of the common man. Such a tax
is pronounced by experts unsound, regressive, and depres-
sing in its effect on business recovery.
7. It violates the fundamental principle of
taxation, viz: proportionate ability to pay, based on
property and income.
8. Its adoption would not only defer or destroy
sorely needed adjustment of public debts, but would con-
stitute a bar to future borrowings when population
expansion requires public improvements, and so check the
future progress of our City and State.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
McGarry

"No" - Commissioner Garris

Commissioner Garris stated that his negative vote was cast because he wished the people of Coral Gables to decide the question for themselves and that he was against the constitutional amendment on the ground that it would be class legislation and therefore dangerous.

Mayor Wyman presented:

ORDINANCE
AMENDING
ORDINANCE #1

AN ORDINANCE AMENDING SECTION 12 OF
ORDINANCE NO. 1 KNOWN AS THE BUILDING
ORDINANCE OF THE CITY OF CORAL GABLES

The ordinance was read by title only on first reading.

Mayor Wyman presented:

ORDINANCE
RE: PUBLIC HEALTH

AN ORDINANCE RELATING TO THE PUBLIC HEALTH

The ordinance was read by title only on first reading.

Mayor Wyman presented:

ORDINANCE
PROVIDING
FOR ADDITIONAL
LICENSE FEES

AN ORDINANCE PROVIDING FOR ADDITIONAL LICENSE
FEES OF PERSONS, FIRMS, AND CORPORATIONS EN-
GAGED IN A BUSINESS, PROFESSION OR OCCUPATION
IN THE CITY OF CORAL GABLES FOR THE PERIOD
COMMENCING OCTOBER 1ST, 1934, AND ENDING APRIL
30, 1935, SUCH INCREASE BEING IN ADDITION TO
THE LICENSE FEES AND TAXES SPECIFIED IN ORDINANCE
NO. 76 OF THE CITY OF CORAL GABLES AND OTHER
ORDINANCES FIXING SUCH LICENSE TAXES OR FEES

The ordinance was read by title only on first reading.

The Clerk read the following letter from Mayor Wyman:

"To:

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

Gentlemen:

Under Ordinance No. 153, known as the Zoning Ordinance, provision is made for appointment by the Mayor, subject to confirmation by the City Commission, of a Zoning Board of Appeals of five (5) members, one of whom must be an architect with five (5) years experience; one a structural engineer with five (5) years experience, and one a real estate broker with five (5) years experience.

The Ordinance provides that a Chairman shall be designated by the Mayor.

The present Zoning Ordinance was framed to follow restrictions imposed by deeds from original subdividers, based on their expectations of the future development of the City. It is now apparent that changes and modifications will likely be necessary.

In view of some resumption of activity in real estate and indicated applications for reasonable changes in the Zoning Ordinance, it seems wise now to appoint the members of the Board, as provided by Ordinance. Therefore, I have appointed, and submit for confirmation of the Commission, the following members of the Zoning Board of Appeals, to hold office for a term ending June 30th, 1938:

Hollis Rinehart, Jr., Lawyer, Chairman
Phineas E. Paist, Architect
A. H. Baxter, Structural Engineer
J. Allen Brown, Real Estate Broker
Clifton D. Benson, Lawyer

Respectfully submitted,

(Signed) VINCENT D. WYMAN
MAYOR

September 18, 1934."

Commissioner Brunstetter moved that appointments made be confirmed.

Motion seconded by Commissioner Bryant.

Roll call as follows:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None.

The Clerk read a letter and resolution from the Coral Gables Chamber of Commerce.

Commissioner McGarry moved that this letter be accepted and filed.

Commissioner Garris seconded the motion.

Roll call as follows:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None.

City Manager Williams presented a letter from the Director of Public Service of the City of Miami increasing charge for garbage disposal from \$200.00 to \$250.00 per month. Mayor Wyman instructed the City Manager to handle the matter.

There being no further business, on motion duly made,
seconded and unanimously carried, the meeting adjourned.

Approved:

MAYOR

Vincent D. Wyman

Attest:

CITY CLERK

G. N. Shaw

MINUTES OF SPECIAL MEETING OF OCTOBER 1, 1934.

Upon call of Mayor Wyman, the Commission of the City of Coral Gables, Florida, met in special session at the City Hall at 7:30 o'clock P.M., October 1, 1934.

In the Chair: Mayor Wyman

Present: Commissioners Brunstetter
Bryant
Garris
McGarry

Reading of the minutes of previous meetings was dispensed with.

Commissioner Bryant offered:

RESOLUTION NO. 1385

WAIVING
NOTICE

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

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

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

BE IT FURTHER RESOLVED that the Commission con-
sent to any business that may come before it for con-
sideration.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following vote:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None.

The following ordinance was read in full:

ORDINANCE
RE: PUBLIC HEALTH
#227

AN ORDINANCE RELATING TO THE PUBLIC HEALTH

Motion for adoption by Commissioner McGarry

Seconded by Commissioner Brunstetter.

The roll call was as follows:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None

Mayor Wyman then declared the ordinance adopted and ordered its publi-
cation as No. 227.

ORDINANCE
PROVIDING FOR
ADDITIONAL
LICENSE FEES

AN ORDINANCE PROVIDING FOR ADDITIONAL LICENSE FEES OF PERSONS, FIRMS, AND CORPORATIONS ENGAGED IN A BUSINESS, PROFESSION OR OCCUPATION IN THE CITY OF CORAL GABLES FOR THE PERIOD COMMENCING OCTOBER 1ST, 1934, AND ENDING APRIL 30, 1935, SUCH INCREASE BEING IN ADDITION TO THE LICENSE FEES AND TAXES SPECIFIED IN ORDINANCE NO. 76 OF THE CITY OF CORAL GABLES AND OTHER ORDINANCES FIXING SUCH LICENSE TAXES OR FEES

On first reading at meeting of September 18, 1934 was read in full and opened for discussion. Among the citizens expressing their views on the ordinance were Hollis Rinehart, Jr., Mr. Clarke, representing the Miami-Biltmore Hotel, Ralph Wilkins, Chairman of the Publicity Committee, Mr. Shane, Mr. Gillespie, Mr. Cornick, Mr. Jernigan, Mr. Peacock, Mr. Campbell, Mr. Stone, Mr. Francis, Mr. Hughes, Mr. Kettman and Mr. Westcott.

Action on the ordinance was deferred for further consideration.

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

Approved:

MAYOR

Vincent D. Wyman

Attest:

CITY CLERK

G. N. Shaw

MINUTES OF SPECIAL MEETING OF OCTOBER 8, 1934.

Upon call of Mayor Wyman, the Commission of the City of Coral Gables, Florida, met in special session at the City Hall at 7:30 o'clock P.M., October 8, 1934.

In the Chair: Mayor Wyman

Present: Commissioners Brunstetter
Bryant
Garris
McGarry

Reading of minutes of previous meetings was dispensed with.

Commissioner Garris offered:

RESOLUTION NO. 1386

WAIVING
NOTICE

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

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

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

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

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The resolution was adopted by the following vote:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None.

Commissioner McGarry offered:

RESOLUTION NO. 1387

APPROPRIATING
\$100.00 FOR
EMER. LEGION CONVENTION

A RESOLUTION APPROPRIATING \$100.00 FROM THE
CONTINGENT FUND TO BE USED FOR DECORATING
PURPOSES FOR THE LEGION CONVENTION

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

That the sum of \$100.00 be and the same is here-
by appropriated from the Contingent Fund, said sum
to be used for the purpose of erecting welcome signs
and other decorations approved by the City Manager
for use during the Legion Convention.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Garris.

The resolution was adopted by the following vote:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None.

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

Approved:

MAYOR

Vincent D. Wyman

Attest:

CITY CLERK
G. N. Shaw

MINUTES OF REGULAR MEETING OF OCTOBER 16, 1934

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, October 16, 1934.

Mayor Wyman in the Chair:

Present - Commissioners Brunstetter
Bryant
Garria
McGarry

Reading of minutes was waived and postponed by unanimous consent.

City Manager Williams requested:

RESOLUTION NO. 1388

DONATING
MATERIALS, ETC.
FOR EMERGENCY
RELIEF ADMIN.
PROJECT

A RESOLUTION DONATING CERTAIN NECESSARY MATERIALS, SUPPLIES, EQUIPMENT RENTAL OR SERVICES FOR THE PROPER COMPLETION OF A LOCAL EMERGENCY RELIEF ADMINISTRATION PROJECT WITHIN THE COUNTY OF DADE, FLORIDA.

WHEREAS, the Federal Government, through its Florida Emergency Relief Administration has allocated to be spent within the limits of Dade County, Florida certain monies for unemployment relief, to be expended on projects of substantial nature; and

WHEREAS, such monies are specified to be used largely for payment of labor; and

WHEREAS, many construction projects require for their proper completion certain material, supplies, equipment rental, or special services which the Florida Emergency Relief Administration cannot supply; and

WHEREAS, certain projects are of such importance that donations of certain of the above items are desirable and necessary to insure their proper completion; and

WHEREAS, local Florida Emergency Relief Project designated 13-_____, Grade & pave road, spread soil for Football & Diamond Ball Field-Build 4 Tennis Cts. provides for work long needed but impossible to accomplish because of insufficient funds, and is, considered of such importance as to warrant certain donations by the City of Coral Gables.

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

That for the above mentioned project the following donations be made,

3 Trucks	hrs.	1008	@ .75	756.00
1 Roller	hrs.	126	@ 1.50	189.00
1 Grader	hrs.	126	@ 1.50	189.00
Rock	Cu.yd.	250	@ .90	225.00
Sand	Cu.yd.	40	@ 1.00	40.00
Soil	Cu.yd.	1000	@ .25	250.00
Clay	Cu.yd.	300	@ 1.90	570.00
Gasoline	gal.	160	@ .20	32.00
Oil	gal.	20	@ .80	16.00
				<u>\$2,267.00</u>

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None.

Mr. Fisher and Mr. Filer, of the School Board, appeared in regard to the request to be permitted to place portable buildings at the Coral Gables Elementary School. The matter was discussed with the Planning Board and the Zoning Board of Appeals. These Boards felt that portable buildings should not be allowed and advised the representatives of the School Board that three-room concrete-block buildings could be constructed and sufficiently finished for use as school rooms for approximately \$3,500.00. Mr. Fisher and Mr. Filer stated that they would take the matter up with the School Board and see if sufficient funds could be appropriated to handle the matter in this way.

Mayor Wyman offered:

RESOLUTION NO. 1389

APPROPRIATING
\$5,000.00 FOR
PUBLICITY

A RESOLUTION APPROPRIATING \$5,000.00
FOR PUBLICITY

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

1. That the Director of Finance be and he is hereby authorized and instructed to transfer \$5,000.00 from the Contingent Fund to a special appropriation for publicity and that said sum be and the same is hereby appropriated for that purpose.

2. That the appropriation established herein be expended in conjunction with money to be raised by the Chamber of Commerce and on a plan to be passed upon by the Commission of the City of Coral Gables for publicizing and promoting the City of Coral Gables.

Motion for adoption by Mayor Wyman.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following vote:

"Yes" - Mayor Wyman
Commissioners Brunstetter
McGarry

"No" - Commissioner Garris - opposed to any
amount over \$2,500.00.

Absent - Commissioner Bryant, who left the meeting.
prior to the introduction of this resolution.

Mayor Wyman offered:

RESOLUTION NO. 1390

APPROPRIATING
\$160.00 FOR AD
IN KIM'S GUIDE
TO FLORIDA

A RESOLUTION APPROPRIATING THE SUM
OF \$160.00 FOR A PAGE ADVERTISEMENT
IN KIM'S GUIDE TO FLORIDA

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

That the sum of \$160.00 be and the same is
hereby appropriated and transferred from the Con-
tingent Fund to a special appropriation for
publicity for the express purpose of securing a
page advertisement in Kim's Guide to Florida.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
McGarry

"No" - Commissioner Garris

Absent - Commissioner Bryant

Mayor Wyman offered:

RESOLUTION NO. 1391

APPROPRIATING
\$250.00 FOR
PORTABLE ADDRESS
SYSTEM

A RESOLUTION APPROPRIATING THE SUM
OF \$250.00 FOR THE PURCHASE OF A
PORTABLE ADDRESS SYSTEM

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

That the sum of \$250.00 be and the same is
hereby appropriated from the funds of the
Venetian Pool for the purpose of purchasing a
portable address system, as a part of the
Venetian Pool permanent equipment.

Motion for adoption by Mayor Wyman.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None.

Absent - Commissioner Bryant

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

Approved:

MAYOR

Vincent D. Wyman

Attest:

CITY CLERK

G. N. Shaw

MINUTES OF SPECIAL MEETING OF OCTOBER 25, 1934.

Pursuant to call of special meeting by Mayor Wyman, the Commission of the City of Coral Gables convened in special session at the City Hall at 7:30 o'clock P.M. on Thursday, October 25, 1934.

Mayor Wyman in the Chair:

Present - Commissioners Brunstetter
Bryant
Garris
McGarry

Minutes of the meetings of July 17th, July 20th, July 21st, July 27th, August 14th, September 13th, October 1st, October 8th and October 16th were read and approved.

Mr. Carl Byoir appeared and addressed the Commission and those attending the meeting in regard to the proposed publicity fund.

Mayor Wyman moved for the adoption of:

ORDINANCE
PROVIDING FOR
ADDITIONAL
LICENSE FEES

AN ORDINANCE PROVIDING FOR ADDITIONAL LICENSE FEES OF PERSONS, FIRMS, AND CORPORATIONS ENGAGED IN A BUSINESS, PROFESSION OR OCCUPATION IN THE CITY OF CORAL GABLES FOR THE PERIOD COMMENCING OCTOBER 1st, 1934, AND ENDING APRIL 30, 1935, SUCH INCREASE BEING IN ADDITION TO THE LICENSE FEES AND TAXES SPECIFIED IN ORDINANCE NUMBER 76 OF THE CITY OF CORAL GABLES AND OTHER ORDINANCES FIXING SUCH LICENSE TAXES OR FEES

which had been read at the meetings of September 13, 1934 and October 1, 1934.

Seconded by Commissioner Brunstetter.

Commissioner McGarry requested a recess of ten minutes; and, by unanimous consent, the Commission retired for that period and then reconvened with all Commissioners present.

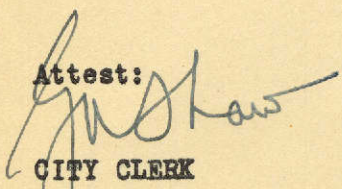
Roll call on the adoption of the ordinance was as follows:

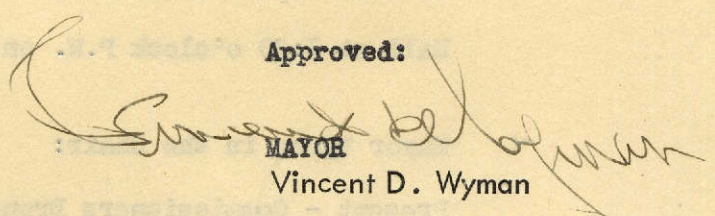
"Yes" - Mayor Wyman
Commissioner Brunstetter

"No" - Commissioners Bryant
Garris

Commissioner McGarry did not vote and requested time for further consideration. By unanimous consent, further action on the ordinance was deferred until the next regular meeting.

Upon motion duly seconded and unanimously carried, the meeting was adjourned until 10:30 o'clock P.M. the same evening.

Attest:

CITY CLERK
G. N. Shaw

Approved:

MAYOR
Vincent D. Wyman



ORIGINAL
RECORDING FOR
ADDITIONAL
LICENSES PERM

MINUTES OF SPECIAL MEETING OF OCTOBER 25, 1934

The Commission of the City of Coral Gables convened in adjourned session at the City Hall at 10:30 o'clock P.M. on Thursday, October 25, 1934.

Mayor Wyman in the Chair.

Present - Commissioners Brunstetter
Bryant
Garris
McGarry

Commissioner Brunstetter moved for adoption of:

RESOLUTION NO. 1392

WAIVING
NOTICE

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

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

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

BE IT FURTHER RESOLVED that the Commission con-
sent to any business that may come before it for con-
sideration.

Seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry.

The Clerk presented:

ORDINANCE
TAX LEVY
1934-35

AN ORDINANCE PROVIDING FOR LEVYING OF
TAXES FOR THE YEAR BEGINNING JULY 1,
1934 AND ENDING JUNE 30, 1935

which was read by title.

Commissioner Bryant moved that the requirement for reading on two
separate days be waived and that the ordinance be put on second
reading at once.

Seconded by Commissioner Garris.

Motion was carried by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

Thereupon the ordinance was read in full.

Commissioner Bryant moved that the ordinance be adopted.

Seconded by Commissioner McGarry.

The ordinance was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

and was given No. 228 and its publication was ordered.

Upon motion duly seconded and unanimously carried, the meeting 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

November 2, 1934

In accordance with written notice of special meeting issued by Mayor Wyman on October 29, 1934, the Commission of the City of Coral Gables convened in special session at the City Hall at 5:00 o'clock P.M. on Friday, November 2, 1934.

Mayor Wyman in the Chair

Present - Commissioners Brunstetter
Bryant
Garris
McGarry

Commissioner Brunstetter proposed:

RESOLUTION NO. 1393

WAIVING
NOTICE

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

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

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

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

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

Mr. Jack Rice appeared before the Commission and requested an ap-
propriation of \$500.00 to cover preliminary expenses of the Inter-
national Radio party to be held at the Miami Biltmore Hotel and an
appropriation of \$100.00 to cover expenses of the banquet at that
party.

Commissioner Garris proposed:

RESOLUTION NO. 1394

APPROPRIATING
\$600.00 TO
INTERNATIONAL
RADIO PARTY

A RESOLUTION APPROPRIATING THE SUM OF
\$600.00 FROM THE PUBLICITY FUND FOR THE
PURPOSE OF CONTRIBUTING TO THE EXPENSES
OF THE COMING INTERNATIONAL RADIO PARTY

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

That the sum of \$600.00 be and the same
is hereby appropriated from the publicity fund
for the following purposes:

1. \$500.00 to assist in defraying the ex-
penses of the coming International Radio Party
at the Miami Biltmore Hotel.
2. \$100.00 to cover expenses of a banquet
at that event, and

BE IT FURTHER RESOLVED that the Director of
Finance be and he is hereby authorized to pay
said sum upon the request of Jack Rice.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

Mayor Wyman called for a vote upon the following ordinance:

ORDINANCE #229
PROVIDING FOR
ADDITIONAL
LICENSE FEES

AN ORDINANCE PROVIDING FOR ADDITIONAL
LICENSE FEES OF PERSONS, FIRMS,
AND CORPORATIONS ENGAGED IN A BUSINESS,
PROFESSION OR OCCUPATION IN THE CITY OF
CORAL GABLES FOR THE PERIOD COMMENCING
OCTOBER 1ST, 1934, AND ENDING APRIL 30,
1935, SUCH INCREASE BEING IN ADDITION
TO THE LICENSE FEES AND TAXES SPECIFIED
IN ORDINANCE NUMBER 76 OF THE CITY OF
CORAL GABLES AND OTHER ORDINANCES FIXING
SUCH LICENSE TAXES OR FEES

which had been read at two separate previous meetings and upon
which there had been a motion for adoption and a second thereto
at the meeting of October 25, 1934. The ordinance was adopted
by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
McGarry

"No" - Commissioners Bryant
Garris

The Mayor then declared the ordinance adopted and ordered its
publication as No. 229.

Commissioner Garris proposed:

RESOLUTION NO. 1395

INVEST PORTION
INSURANCE RESERVE
FUNDS IN SAND

A RESOLUTION AUTHORIZING THE DIRECTOR
OF FINANCE TO INVEST A PORTION OF THE
INSURANCE RESERVE FUNDS IN SAND

WHEREAS, the City is soon to undertake the re-surfacing and repair of considerable mileage of City streets, and a large quantity of sand will be needed in that work, and

WHEREAS, it is now possible to buy a pile containing approximately 2,240 cubic yards of sand at a flat price of \$400.00, and such sand can be re-sold to the contractors on street paving work at a net profit,

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

That the Director of Finance be and he is hereby authorized to purchase said sand at a flat price of \$400.00, as an investment for the insurance reserve and to make necessary disbursements for screening and hauling said sand up to a cost of Forty-five Cents per cubic yard, said sand to be sold by the City for use in the re-pavement of City streets, the profits thereon to accrue to the Insurance Reserve Fund.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

City Manager Williams reported the resignation of Fred Hammel from the Barber and Beauty Culture Board and suggested the appointment of W. B. Denny to fill the resulting vacancy in the Board.

Commissioner McGarry moved that W. B. Denny be appointed to the Barber and Beauty Culture Board.

Motion seconded by Commissioner Bryant and carried by unanimous vote.

There being no further business, on motion duly seconded and unanimously carried, the meeting was adjourned.

Approved:

Attest:

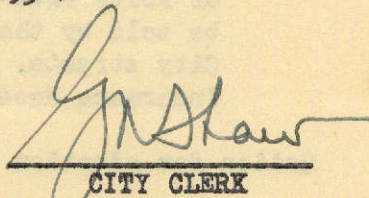
CITY CLERK

G. N. Shaw

MAYOR

Vincent D. Wyman

Due to the fact that no quorum could be
secured, no regular meeting was held on
Tuesday, November 6, 1934.


CITY CLERK
G. N. Shaw



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

November 13, 1934.

Pursuant to call 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 Tuesday, November 13, 1934.

Mayor Wyman in the Chair.

Present: - Commissioners Brunstetter
Bryant
Garria
McGarry

Commissioner Brunstetter proposed:

RESOLUTION NO. 1396

WAIVING
NOTICE

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

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

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

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

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garria
McGarry

The Commission discussed with the City Attorney the matter of licensing and regulating the sale of liquor and instructed him to prepare an ordinance conforming to the State Law.

Mayor Wyman proposed to the Commission, a resolution appropriating the sum of Fifteen Thousand Dollars (\$15,000.00) to the Publicity Fund, in addition to an appropriation of Five Thousand Dollars (\$5,000.00) previously authorized in Resolution No. 1389.

Commissioner Garria objected on the ground that he had understood that the adoption of Resolution No. 1389 was to complete the authorization for publicity purposes for the year 1934-35.

Commissioner Garris moved the rescinding of Resolution No. 1389, passed at the meeting of October 16, 1934.

Motion seconded by Commissioner Bryant and was carried by the following roll call:

"Yes" - Commissioners Bryant
Garris
McGarry

"No" - Mayor Wyman
Commissioner Brunstetter.

Mayor Wyman then proposed:

RESOLUTION NO. 1397

APPROPRIATING
\$5,000.00 TO
PUBLICITY FUND

A RESOLUTION APPROPRIATING \$5,000.00
FROM THE CONTINGENT FUND TO THE PUB-
LICITY FUND

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

That the sum of \$5,000.00 be and the same
is hereby appropriated from the Contingent Fund
to the Publicity Fund for the purpose of secur-
ing and supporting necessary community publicity
activities, said sum to include the \$600.00 pre-
viously authorized for the support of the Inter-
national Radio Party.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
McGarry

"No" - Commissioners Bryant
Garris

Mayor Wyman proposed:

RESOLUTION NO. 1398

APPROPRIATING
\$15,000.00 TO
PUBLICITY FUND;
CREATING PUBLICITY
ADVISORY BOARD

A RESOLUTION APPROPRIATING THE SUM OF
\$15,000.00 TO THE PUBLICITY FUND, GREAT-
ING AND APPOINTING A PUBLICITY ADVISORY
BOARD AND PRESCRIBING ITS POWERS AND
DUTIES AND SETTING FORTH PROVISIONS FOR
THE PAYMENT OF CERTAIN CITY RECEIPTS TO
SAID BOARD AND EXPENDITURE OF THOSE FUNDS
BY SAID BOARD

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

1. That there be and is hereby appropriated
from the Contingent Fund, and transferred to
the Publicity Fund, the sum of Fifteen Thousand
Dollars (\$15,000.00), to be expended for publicity
for the coming Winter Season.

2. That a Publicity Advisory Board, consisting of John D. Montgomery, Ralph Wilkins, Don Peabody, Sam Weissel and Paul D. McGarry, representing hotel, apartment and business interests of the City, be and is hereby appointed, to formulate and present to this Commission plans for the expenditure of such publicity fund, in conjunction with such amounts as may be raised by public subscription; and Forty-four Hundred Dollars (\$4,400.00) heretofore appropriated by this Commission and still unexpended.

3. That upon approval of such plans by the Commission, and the execution by the Coral Gables Chamber of Commerce of such contract or contracts for the expenditures of said sum, pursuant to said plans so approved, the City Manager and Director of Finance are directed to enter into a contract with said Coral Gables Chamber of Commerce for payment to it of the amount of said appropriation for such purposes; and to indemnify said Coral Gables Chamber of Commerce against its liability on such publicity contracts by placing in joint escrow, subject to signature of said Director of Finance and the Treasurer of the Chamber of Commerce, the equivalent of any and all moneys received by the City of Coral Gables on account of additional and increased license fees levied by ordinance adopted by the Commission on November 2nd, 1934, disbursements of said escrow moneys to be made pursuant to said approved plans.

Motion for adoption by Mayor Wyman.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
McGarry

"No" - Commissioners Bryant
Garris

City Manager Williams reported the following bids received pursuant to his advertisement for bids for the re-surfacing and repair of Coral Gables streets in accordance with specifications and quantities prepared by him and furnished to the several contractors:

W. T. Price, Inc.	\$17,815.00
Belcher Oil Co.	18,945.00
Collins Contracting Co.	15,877.00
Everglades Construction Co.	16,524.00

The City Manager requested the Commission's instructions as to the disposition of the bids.

Commissioner Bryant moved that the City Manager be authorized to award the contract for the repair and re-surfacing of streets to the Collins Contracting Company as the low bidder.

Motion seconded by Commissioner Brunstetter and was carried by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

City Manager Williams then suggested that, in the appropriation for street paving work, a provision of approximately 10% should be made for city supervision and for contingencies.

Commissioner Garris proposed:

RESOLUTION NO. 1399

APPROPRIATING
\$17,500.00 FOR
REPAIRING STREETS

A RESOLUTION APPROPRIATING THE SUM
OF \$17,500.00 FROM THE CONTINGENT
FUND FOR THE PURPOSE OF REPAIRING
AND RE-SURFACING CORAL GABLES STREETS.

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

That the sum of \$17,500.00 be and the
same is hereby appropriated from the Contin-
gent Fund to a special street re-paving fund
for the purpose of repairing and re-surfacing
of Coral Gables streets, to be designated by
the Commission and/or the City Manager.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

There being no further business to come before the meeting,
on motion duly seconded and unanimously carried, the meet-
ing 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 20, 1934

The Commission of the City of Coral Gables convened in regular session
at the City Hall at 7:30 o'clock P.M. on Tuesday, November 20, 1934.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Bryant
Garris
McGarry

Reading of minutes of previous meetings was waived by unanimous consent.

Mr. N. M. Gillespie appeared to request more rigid enforcement of the
license ordinance as to out-of-town concerns doing business in Coral
Gables and suggested an increase in the amount of license fee for such
businesses as proper for the protection of local business concerns.

The Commission took the matter under advisement and requested the City
Attorney to prepare an ordinance along those lines for consideration.

Mayor Wyman proposed:

ORDINANCE
RE: PUB. PEACE

AN ORDINANCE CONCERNING THE PUBLIC
PEACE AND GOOD ORDER

which was read and carried forward to the next regular meeting for
further action.

Commissioner Bryant proposed:

ORDINANCE
REQUIRING
FILING & POST.
RATES FOR
APTS. & HOTELS

AN ORDINANCE REQUIRING THE FILING AND
POSTING OF SCHEDULES OF RATES FOR LET-
TING, RENTS OR DEMISING OF APARTMENTS
AND ROOMS IN APARTMENT HOUSES AND HOTELS
IN THE CITY OF CORAL GABLES, PROHIBITING
CHARGES IN EXCESS OF SUCH SCHEDULE RATES;
FIXING PENALTIES FOR THE VIOLATION OF
THIS ORDINANCE; AND REPEALING ALL ORDI-
NANCES OR PARTS OF ORDINANCES IN CONFLICT
HEREWITH

which was read and carried forward to the next regular meeting for
further action.

Mayor Wyman proposed:

ORDINANCE
REPEALING
ORDINANCE #108

AN ORDINANCE REPEALING ORDINANCE NO. 108,
ENTITLED: "AN ORDINANCE AUTHORIZING THE
DESTRUCTION OF CONFISCATED INTOXICATING
LIQUORS"

which was read.

Commissioner Bryant moved that the requirement for reading on two

separate days be dispensed with and that the ordinance be placed on second reading at once. Motion seconded by Commissioner Garris and carried by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

The ordinance was then read in full.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner McGarry.

The ordinance was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

The Mayor then declared the ordinance adopted and ordered its publication as No. 230.

The Clerk read a communication from Coral Gables Post No. 98 of the American Legion, recommending the installation of radio equipment in police cars. The matter already being under investigation by the City Manager, the communication was ordered received and filed.

The Commission discussed the recommendation of Dr. Reed and the apparent necessity of a more scientific assessment system and basis for appraisal of improved property and the following resolution was introduced:

RESOLUTION NO. 1400

APPROPRIATING
\$5,000.00 FOR
APPRAISING
IMPROVED PROPERTY

A RESOLUTION APPROPRIATING THE SUM OF
\$5,000.00 FOR THE PURPOSE OF APPRAISING
THE IMPROVED PROPERTY IN THE CITY OF
CORAL GABLES AND INITIATING A MODERN
ASSESSMENT SYSTEM AND RECORD

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

That the sum of \$5,000.00 be and the same is hereby appropriated from the Contingent Fund to provide for the costs of scientifically re-appraising the improved property in the City

of Coral Gables and for securing and putting into operation a modern and comprehensive tax assessment system, and the Director of Finance be and he is hereby authorized to employ such forces and incur such expenses within the said amount as may be necessary to accomplish this purpose.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

Commissioner Garris proposed:

RESOLUTION NO. 1401

WAIVING
OBJECTIONS TO
DREDGING SWAMP
LANDS

A RESOLUTION WAIVING OBJECTIONS TO THE
DREDGING AND FILLING IN OF CERTAIN SWAMP
LANDS LYING WITHIN THE CORPORATE LIMITS
OF THE CITY OF CORAL GABLES, FLORIDA

WHEREAS, the Greenfield Land & Investment Company has made application to the War Department for a permit to dredge and fill in certain swamp lands adjacent to Biscayne Bay in the vicinity of Coceplum Beach lying within the corporate limits of the City of Coral Gables, Florida, and

WHEREAS, the filling in of said lands would be beneficial to the said City of Coral Gables.

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

That the City of Coral Gables waives all objections to the filling in of the aforesaid lands by the Greenfield Land & Investment Company.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner McGarry.

The resolution was adopted by unanimous vote.

The Clerk reported that the Zoning Board of Appeals had recommended the re-zoning of Ponce de Leon Boulevard so as to permit business uses in the Douglas Section from the South line of that section to the Tamiami Trail.

The following ordinance was thereupon placed upon first reading:

ORDINANCE
AMENDING
ORDINANCE #153

AN ORDINANCE AMENDING SECTION 7 OF ORDINANCE NO. 153, ENTITLED: "AN ORDINANCE ESTABLISHING A PLAN FOR DIVIDING THE CITY OF CORAL GABLES INTO DISTRICTS FOR THE PURPOSE OF REGULATING THE LOCATION OF TRADES AND INDUSTRIES, AND OF BUILDINGS AND STRUCTURES DESIGNED FOR DWELLINGS, APARTMENT HOUSES, TRADES, ~~AND~~ INDUSTRIES AND OTHER SPECIFIED USES, FOR REGULATING THE HEIGHT AND SIZE OF THE BUILDINGS, STRUCTURES AND INTENSITY OF USE OF LOT AREAS; FOR DETERMINING BUILDING LINES; FOR CREATING A BOARD OF APPEALS AND DEFINING THE DUTIES AND POWERS THEREOF; FOR CREATING THE OFFICE OF SUPERVISING ARCHITECT, AND DEFINING THE DUTIES THEREOF; FOR PRESERVING PROPERTY VALUES AND THE GENERAL PROSPERITY THROUGH THE MAINTENANCE OF A HIGH STANDARD OF CONSTRUCTION AND ARCHITECTURAL BEAUTY AND HARMONY; AND PROVIDING METHODS FOR ENFORCEMENT OF THIS ORDINANCE, AND PENALTIES FOR THE VIOLATION THEREOF."

For the purpose of extending the Commercial Use District northward on Ponce de Leon Boulevard to Tamiami Trail, the Commission felt that property owners in that vicinity should be given an opportunity to be heard and instructed the Clerk to arrange a meeting of the Zoning Board of Appeals for that purpose and advertise such meeting in the local paper. Further action upon the ordinance was deferred until such a meeting could be held.

There being no further business, upon motion duly seconded and unanimously carried, 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

December 4, 1934

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, December 4, 1934.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Bryant
Garris
McGarry

The minutes of the meetings of October 25th, November 2nd, November 13th and November 20th were read, corrected and approved.

The Clerk reported the recommendations of the Zoning Board of Appeals for an amendment to the Zoning Ordinance in order to provide for a staggered set-back in Block 36, Section "B" on South Greenway Drive, permitting a fifteen foot set-back on Lot 1; a twenty foot set-back on Lot 6; a twenty-five foot set-back on Lot 7, and a thirty foot set-back on Lot 8; the thirty-five foot set-back on the remaining lots eastward to remain unchanged.

Mr. Leland Hyzer addressed the Commission in behalf of Mr. and Mrs. Barrett, the owners of property adjoining Lot 1, to protest the passage of such an amendment.

Mr. Stanley Myers, representing Mr. Sam Resnick, appealed to the Commission for such a modification.

The matter was taken under consideration by the Commission for later action.

ORDINANCE
PROVIDING FOR
LICENSING
LIQUOR STORES
231

AN ORDINANCE PROVIDING FOR THE LICENSING
OF LIQUOR STORES, REGULATING THE LOCATION
AND CONDUCT THEREOF, PROHIBITING MANUFACTURE
OR POSSESSION FOR SALE, OR THE SALE OF IN-
TOXICATING LIQUORS, WITHOUT LICENSE THEREFOR;
PROVIDING FOR THE SALE OF INTOXICATING LIQUORS,
AND PRESCRIBING PENALTIES FOR THE VIOLATION
HEREOF

was introduced and read.

Commissioner Bryant moved that the requirement for reading on two separate days be dispensed with, and the ordinance be placed on second reading at once.

Motion seconded by Commissioner McGarry and carried by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

The ordinance was again read in full.

Commissioner Brunstetter moved that the ordinance be amended as follows:

(1) By striking out the words "including wine and beer" in Section 1, and the words "wine and beer" appearing elsewhere in the ordinance.

(2) By changing the distance from any church or school building, established in Section 4, from two hundred (200) feet to one hundred and fifty (150) feet.

(3) By inserting after the words "an incorporated company operating a golf course," in Section 4, the words "or tennis courts."

(4) By eliminating entirely Section 8, and changing the numbers of the following sections accordingly.

(5) By inserting the word "City" before the word "court" in Section 8.

Commissioner Bryant seconded the motion for amendment and the amendments were accepted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

Commissioner McGarry moved that the words "no bar shall be permitted" be struck out from Section 4.

The motion was denied by the following roll call:

"Yes" - Commissioners Brunstetter
McGarry

"No" - Mayor Wyman
Commissioners Bryant
Garris

Commissioner Bryant moved the adoption of the ordinance as amended.

Motion seconded by Commissioner McGarry and the ordinance was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
McGarry

"No" - Commissioner Garris.

Mayor Wyman then declared the ordinance adopted, and ordered its publication as No. 231.

ORDINANCE RE:
PUB. PEACE, ETC.
#232

AN ORDINANCE CONCERNING THE PUBLIC
PEACE AND GOOD ORDER

which was first read at the meeting of November 20th, was read again in full.

Commissioner Brunstetter moved for the adoption of the ordinance.

The motion was seconded by Commissioner Bryant.

The ordinance was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
McGarry

"No" - Commissioner Garris

Mayor Wyman then declared the ordinance adopted and ordered its publication as No. 232.

Upon motion duly seconded and unanimously carried, the Commission then recessed at 9:40 o'clock P.M. for one hour.

* * * * *

Following recess, the Commission re-convened with all Commissioners present.

Mayor Wyman moved that the recommendations of the Zoning Board as to modification of the set-back in Block 36, Section "B", be disapproved. The motion was seconded by Commissioner Brunstetter and carried by majority vote.

RESOLUTION NO. 1402

AUTHORIZING
CITY MGR. &
CITY CLERK
EXECUTE LEASE
GEN. EXHIBITORS CORP.

A RESOLUTION AUTHORIZING THE CITY MANAGER
AND CITY CLERK TO EXECUTE AND DELIVER A
CERTAIN LEASE BETWEEN THE CITY OF CORAL
GABLES AND THE GENERAL EXHIBITORS CORPORATION

WHEREAS, the City Commission of Coral Gables did heretofore, by its Resolution No. 1378, dated July 27th, 1934, grant unto MICHEL PICARD an option to have his company, to be organized for the purpose, enter into a lease covering the Coliseum property on or before the 1st day of December, 1934; and

WHEREAS, said Michel Picard has given notice under date of 30th day of November, 1934, that he will exercise said option and has tendered a lease of even date with said notice to GENERAL EXHIBITORS CORPORATION, a body corporate of the State of Florida, executed by that company and in form set out in aforesaid resolution and has requested that the same be executed by and on behalf of the City of Coral Gables, and has paid the first year's rental under said lease in the sum of Five Thousand Dollars (\$5,000.00).

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

That the City Manager and City Clerk be and they are hereby authorized to execute said lease, so tendered as aforesaid and pursuant to said resolution, in the name and as the act and deed of The City of Coral Gables, and the City Clerk is hereby authorized to attest the same, and to attach thereunto the great Seal of this City and to deliver the same to said General Exhibitors Corporation.

was introduced and read.

Commissioner McGarry moved the adoption of the resolution.

Motion seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

RESOLUTION NO. 1403

APPROPRIATING
\$500.00 FOR
SERVICES OF
GEO. E. MERRICK

A RESOLUTION APPROPRIATING THE SUM OF
\$500.00 FROM THE COLISEUM FUND FOR THE
PAYMENT OF THE SERVICES OF GEO. E. MERRICK

WHEREAS, George E. Merrick was instrumental in securing a certain lease for the property known as the Coliseum;

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

1. That the sum of \$500.00 be, and the same is hereby appropriated from funds received under said lease of that building, for the purpose of rewarding Mr. Merrick for his service to the City in that connection.
2. That ten per cent of any rental received under said lease during the second year of its term be and the same is hereby appropriated for additional compensation to Mr. Merrick.
3. That this Commission does hereby disclaim and disavow any responsibility to Vance W. Helm or his Real Estate Company, for any commission in connection with said lease.

Motion for adoption by Commissioner McGarry.

Seconded by Mayor Wyman.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
McGarry

"No" - Commissioners Bryant
Garris

RESOLUTION NO. 1404

APPROPRIATING
\$2,500.00 TO
CREATE OPERATING
FUND FOR SAL. PARK

A RESOLUTION APPROPRIATING THE SUM OF
\$2,500.00 FROM THE INCOME OF THE CITY
PROPERTIES TO CREATE AN OPERATING FUND
FOR SALVADORE PARK

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

That the sum of \$2,500.00 be and the same
is hereby appropriated from income of the City
properties for the purpose of establishing an
operating fund for Salvadore Park, and the
expenditure of necessary wage and supply expenses
in connection with the operation of said Park,
be and is hereby authorized from said fund.

A motion for adoption by Commissioner Garris.

Seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

RESOLUTION NO. 1405

APPROPRIATING
\$645.30 FOR
SOLAR SYSTEM AT
VENETIAN POOL

A RESOLUTION APPROPRIATING THE SUM OF
\$645.30 FROM REVENUES OF THE CITY PRO-
PERTIES FOR THE PURPOSE OF INSTALLING A
SOLAR WATER HEATER AT THE VENETIAN POOL

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

That the sum of \$645.30 be and the same
is hereby appropriated from the revenues of
the City properties for the purpose of instal-
ling a solar water heater at the Venetian Pool

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner Garris.

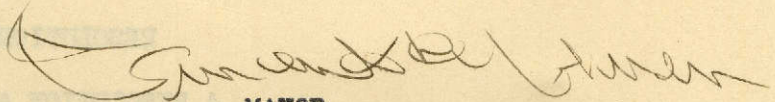
The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman

Commissioners Brunstetter
Bryant
Garris
McGarry

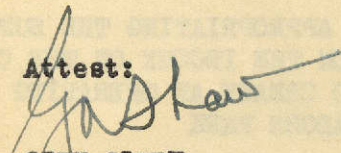
There being no further business, on motion duly seconded and
unanimously carried, the meeting was adjourned.

Approved:



MAYOR
Vincent D. Wyman

Attest:



CITY CLERK

G. N. Shaw



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

December 10, 1934.

Pursuant to a call of special meeting 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. on Monday, December 10th, 1934.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Garris
McGarry

Absent from the City: Commissioner Bryant.

Resolution No. 1406

WAIVING
NOTICE

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

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

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

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

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None
Absent: Commissioner Bryant.

Resolution No. 1407

RESCINDING
PARAGRAPH #3
OF RESOLUTION
NO. 1398

A RESOLUTION RESCINDING PARAGRAPH No. 3
OF RESOLUTION NO. 1398, ADOPTED NOVEMBER
13, 1934.

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

That Paragraph numbered three (3) of Reso-
lution adopted November 13, 1934, relating to
appropriations for publicity purposes, be and
the same is hereby rescinded.

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
McGarry

"No" - Commissioner Garris

Absent - Commissioner Bryant.

Resolution No. 1408

APPROPRIATION
FOR EXPENSES OF
FLA. LEAGUE CON.

A RESOLUTION APPROPRIATING FOR EXPENSES
IN CONNECTION WITH THE FLORIDA LEAGUE OF
MUNICIPALITIES CONVENTION AT CORAL GABLES
ON DECEMBER 13 AND 14, 1934.

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

That the sum of \$ 175.89 be, and the
same is hereby appropriated from the Contingent
Fund for the purpose of paying expense for at-
tendance, printing and entertainment as may be
necessary on the part of the City of Coral Gables,
as host to the Florida League of Municipalities
Convention at the Miami Biltmore Hotel, December
13 and 14, 1934; and the Director of Finance be,
and he is hereby authorized to incur and pay such
expense in a sum not to exceed the amount of this
appropriation.

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Garris.

The resolution was adopted by the following roll call:

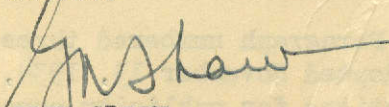
"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None

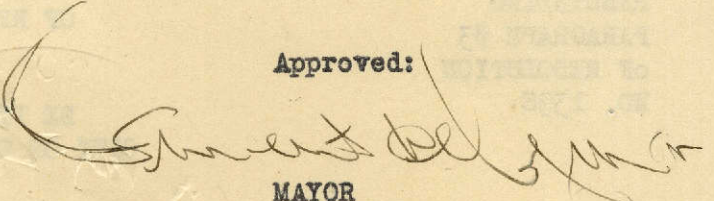
Absent - Commissioner Bryant.

Matters under consideration by the Commission being un-
finished, on motion duly seconded and unanimously carried, the
meeting was adjourned until 5:30 o'clock P.M. on Tuesday, December
11, 1934.

Attest:


CITY CLERK
G. N. Shaw

Approved:


MAYOR
Vincent D. Wyman

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

December 11, 1934.

The Commission of the City of Coral Gables convened in special session in accordance with adjournment at the meeting of December 10, 1934 at 5:30 o'clock P.M. on Tuesday, December 11, 1934.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Garris
McGarry

Absent from the City: Commissioner Bryant.

On motion duly seconded and unanimously carried, Mr. E. M. Williams was appointed to act as City Clerk pro tempore for the meeting.

Resolution No. 1409

AUTHORIZING
EXECUTION OF
CONTRACT WITH
CARL BYOIR

A RESOLUTION AUTHORIZING THE EXECUTION
OF A CERTAIN CONTRACT WITH CARL BYOIR
AND ASSOCIATES

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

That the City Manager and the Director of Finance be, and they are hereby, authorized and directed to enter into a contract on behalf of the City of Coral Gables with Carl Byoir and Associates, substantially as follows:

AGREEMENT, Made this 8th day of December, 1934,
between CITY OF CORAL GABLES, FLORIDA, First Party, and CARL BYOIR AND ASSOCIATES, New York City, Second Party,
W I T N E S S E T H:

1. First party hereby employs second party to conduct a national publicity campaign, publicising the advantages, climatic and otherwise, of the City of Coral Gables, by such methods and in such manner as the second party shall deem most advisable to promote the interests of the City of Coral Gables and of the property, taxpayers and business therein, with the following particular objectives:

(a) To insure a continuance and increase of the 1933-34 winter season volume of winter tourist business.

(b) To lengthen the stay of those resort visitors who already are in Coral Gables or who have already made plans to be in Coral Gables this season.

(c) To bring to Coral Gables a large volume of new tourists and residents for all seasons and especially to convince the people of the entire country that the spring and summer climate of Coral Gables is most healthful and comfortable.

(d) To increase the value of property in Coral Gables by greatly increasing the demand for homes and apartments.

(e) To create a greater desire among the better type of people to live in Coral Gables and to provide for apartment house and hotel owners and other lessors a market of customers who are willing and accustomed to paying prices which are fair and which will give a reasonable return to the owner.

(f) To keep the name and advantages of Coral Gables continually before the traveling public.

(g) To combat the false and dangerous propaganda that rents are unreasonable and that all desirable accommodations have already been taken.

(h) To coordinate such publicity program with and secure for the City of Coral Gables the maximum benefit from the promotion and publicity campaign being carried on by Henry L. Doherty, to bring tourists, visitors and residents to the Greater Miami area, during all of 1935.

(i) To publicise the University of Miami so as to largely increase student enrollment and attract endowment funds thereto.

2. First party agrees to pay said Carl Byoir and Associates for such services, and all other expenses in connection therewith, the sum of Eighteen Thousand Dollars (\$18,000), as the work progresses, payable monthly in advance from such sums as may be available, not to exceed Three Thousand Dollars (\$3,000) per month, as and for the services and expenses of second party in performance of their part of this contract.

3. The said second party agrees to accept said employment and set up a separate organization to conduct said publicity campaign with objectives as above provided; to cause to be written, circulated and published such news and publicity matter as will, in the judgment of the second party, best serve to achieve the purposes aforesaid; to properly publicise in all practical ways consistent with the consideration above mentioned and in national scope, the advantages of visiting and residence in Coral Gables, including apartment, hotel and residence facilities, as well as recreational, climatic and health advantages, and for that purpose to use, to the extent deemed necessary and proper by second party, newspaper, magazine, radio, moving picture and other publicity. Said work to commence as soon as practicable and to continue for five (5) months.

4. To secure the payment of the sum herein contracted to be paid second party, first party agrees to pay into an escrow account at the Coral Gables First National Bank the sum of Thirty-three Hundred Dollars (\$3300.); and in addition thereto, from time to time, the equivalent of seventy-five per cent (75%) of all sums received by the first party for occupational license taxes now due in excess of Eleven Thousand Dollars (\$11,000), and seventy-five per cent (75%) of all moneys received from public subscriptions for publicity purposes, until the total deposits in escrow equal the sum of Eighteen Thousand Dollars (\$18,000). The liability of first party hereunder and for deposit of said equivalent sums is limited to seventy-five per cent (75%) of the equivalent of the total receipts from such license taxes in excess of Eleven Thousand Dollars (\$11,000), plus the said sum of Thirty-three Hundred Dollars (\$3300) above mentioned, plus seventy-five per cent (75%) of public

subscriptions aforesaid. The escrow deposit so established shall be disbursed only upon the joint signatures of the Director of Finance of the first party, and a duly authorized representative of second party, and such signatures shall be sufficient evidence to said depository of the propriety of payment of funds thereby directed.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed the day and year first above written.

CITY OF CORAL GABLES,

BY _____
City Manager

BY _____
Director of Finance

CARL BYOIR AND ASSOCIATES,

BY _____
Duly authorized representative

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
McGarry

"No" - Commissioner Garris

Absent - Commissioner Bryant

Resolution No. 1410

APPROPRIATING
\$375.00 FOR
PUBLIC ENTERTAINMENTS

A RESOLUTION APPROPRIATING THE SUM OF
\$375.00 FROM THE CONTINGENT FUND FOR
THE PURPOSE OF SUPPORTING PUBLIC ENTER-
TAINMENTS

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

That the sum of \$375.00 be and the same is hereby appropriated from the Contingent Fund for the purpose of assisting in the support of public entertainments to be held during the winter season of 1934-35, said sum to be payable to Coral Gables Social Activities, Inc., under whose auspices public entertainments are to be held, in installments of \$75.00 on the first of each month, commencing December 1st, 1934, for five consecutive months.

Motion for adoption by Mayor Wyman.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

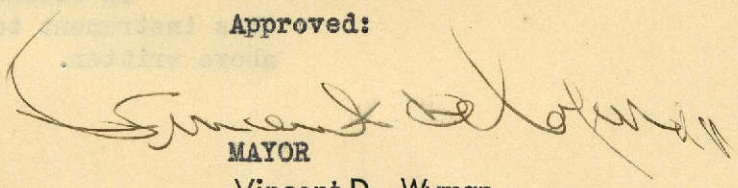
"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None

Absent - Commissioner Bryant.

There being no further business, upon motion duly seconded, the meeting was adjourned.

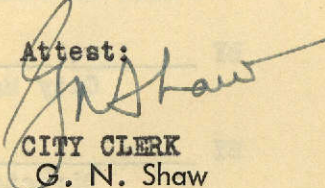
Approved:



MAYOR

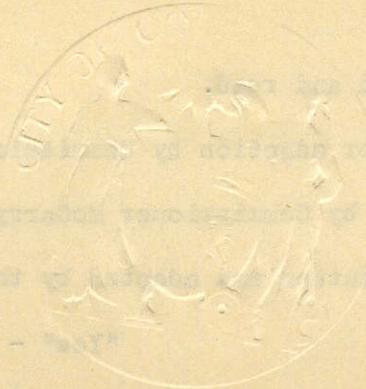
Vincent D. Wyman

Attest:



CITY CLERK

G. N. Shaw



MINUTES OF REGULAR MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.
DECEMBER 18, 1934.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, December 18, 1934.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Bryant
Garriis
McGarry

Absent: None

The minutes of the regular meeting of December 4, 1934 were read and approved. The Clerk read a communication from H. Hentz & Co., requesting a reduction of the amount of license fee for stock brokerage offices. The letter was received and ordered filed.

The Clerk reported recommendations of the Zoning Board of Appeals that Ordinance No. 153, known as the "Zoning Ordinance," be amended to permit business uses on Ponce de Leon Boulevard, in the Douglas Section.

ORDINANCE NO. 233

AN ORDINANCE TO AMEND SECTION 7 OF ORDINANCE NO. 153 ENTITLED: "AN ORDINANCE ESTABLISHING A PLAN FOR DIVIDING THE CITY OF CORAL GABLES INTO DISTRICTS FOR THE PURPOSE OF REGULATING THE LOCATION OF TRADES AND INDUSTRIES, ETC." ADOPTED DECEMBER 15, 1930, TO PROVIDE FOR THE EXTENSION OF THE COMMERCIAL USE DISTRICT ALONG PONCE DE LEON BOULEVARD NORTHWARD TO TAMiami TRAIL.

which had been read in the meeting of November 20, 1934, was read again in full.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner Brunstetter.

The Ordinance was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garriis
McGarry

"No" - None.

Mayor Wyman then declared the ordinance adopted and ordered its publication as Ordinance No. 233.

AN ORDINANCE REQUIRING A BOND AS A PRE-REQUISITE TO THE ISSUANCE OF LICENSES TO LAUNDRIES, DRY CLEANERS, ETC; FIXING THE AMOUNT, FORM AND CONDITION OF SUCH BOND; AND PRESCRIBING PENALTIES FOR THE VIOLATION THEREOF

was read and carried to a later meeting for further consideration and action.

ORDINANCE NO. 234

AN ORDINANCE REQUIRING DISPLAY OF CORAL GABLES LICENSE NUMBER AND EXPIRATION DATE THEREOF UPON COMMERCIAL VEHICLES; AND PRESCRIBING PENALTIES FOR THE VIOLATION HEREOF

was introduced and read.

Motion by Commissioner Brunstetter that the requirement for reading on two separate days be dispensed with, and the ordinance be placed on second reading at once.

Seconded by Commissioner McGarry.

Motion carried by following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None.

The ordinance was read again in full.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner Bryant.

The Ordinance was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

Mayor Wyman then declared the ordinance adopted and ordered its publication as No. 234.

ORDINANCE NO. 235

AN ORDINANCE TO AMEND PORTIONS OF SECTION 5 AND 7 OF ORDINANCE NO. 151 ADOPTED OCTOBER 16, 1930.

was introduced and read.

Motion by Commissioner Brunstetter that the requirement for reading on two separate days be dispensed with, and that the Ordinance be placed on second reading at once.

Seconded by Commissioner McGarry.

Motion carried by following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None

The Ordinance was read again in full.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner Garris.

The Ordinance was adopted by following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None.

Mayor Wyman then declared the Ordinance adopted, and ordered its publication as No. 235.

Messrs. G. A. Bowen and F. H. Shattuck appeared to request the Commission to appeal from the recent Circuit Court decision ousting from the City territory lying West of Red Road, and particularly to attempt to retain in the City limits, that portion known as Coral Way Park.

Motion by Commissioner Bryant that the City Attorney be instructed to appeal from said decision.

Seconded by Commissioner Brunstetter.

Motion was carried by majority vote.

RESOLUTION NO. 1411

A RESOLUTION APPROPRIATING ACCRUING AND UNAPPROPRIATED REVENUES OF THE CITY

WHEREAS, heretofore, on to-wit: November 3rd, 1934, resolution was adopted by this Commission, appropriating from the Contingent Fund and transferring to the Publicity Fund the sum of Fifteen Thousand Dollars (\$15,000.) for publicity;

AND, WHEREAS, heretofore the Commission appropriated the further sum of Five Thousand Dollars (\$5,000.) from the Contingent Fund and transferred the same to the Publicity Fund for publicity purposes, of which amount a balance of Forty-four Hundred Dollars (\$4,400.) remains unexpended;

AND, WHEREAS, under Section 35 of the City Charter, it is provided that any accruing revenue of the City not appropriated, may, from time to time, be appropriated by the Commission to such uses as the Commission may determine;

AND, WHEREAS, also, there are accruing revenues of the City not heretofore appropriated in excess of the sum of Twenty Thousand Dollars (\$20,000.),

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, that there is hereby appropriated, as of December 8th, 1934, from the accruing revenues of the City not heretofore appropriated, the sum of Nineteen Thousand, Four Hundred Dollars (\$19,400.) for publicity purposes.

was introduced and read.

Motion for adoption by Mayor Wyman.

Seconded by Commissioner Brunstetter.

Resolution adopted by following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
McGarry

"No" - Commissioner Bryant
Garris

RESOLUTION NO. 1412

A RESOLUTION AUTHORIZING THE EXECUTION OF A
CERTAIN LEASE BETWEEN THE CITY OF CORAL GABLES
AND THE CHANARD CATERING CORPORATION COVERING
THE PROPERTY KNOWN AS THE CORAL GABLES COUNTRY
CLUB

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

That the City Manager and the City Clerk be and
they are hereby authorized and instructed to execute
and deliver to Chanard Catering Corporation, a lease
on the property known as the Coral Gables Country Club,
the sum and substance of said lease being as follows:

THIS INDENTURE made this the 19th day of December,
A.D. 1934, between THE CITY OF CORAL GABLES, a municipal
corporation of the State of Florida, hereinafter called
the "Lessor", of the one part and CHANARD CATERING COR-
PORATION, a body corporate of the State of Florida, here-
inafter called the "Lessee", of the other part;

WITNESSETH that for and in consideration of the
sum of One Dollar (\$1.00) and other valuable considerations,
as well as the covenants and conditions herein contained
to be performed by the Lessee herein, the said Lessor does
hereby lease and demise to the said Lessee all the following
described property located in the City of Coral Gables, Dade
County, Florida, to-wit:

Lots Thirty-nine (39), Block Thirty-two
(32), Section "B" of CORAL GABLES, ac-
cording to plat recorded in Plat Book 5,
Page 111 of the Public Records of Dade
County, Florida;

generally known as the Coral Gables Country Club Building;
together with all rights, ways, hereditaments and appurte-
nances thereunto belonging and all furniture, furnishings,
equipment and utensils therein contained, a list or in-
ventory of said equipment, furniture, furnishings and
utensils being hereto subjoined, marked "Exhibit 'A'" and
by reference made and deemed a part hereof, to be used as
a tea garden, restaurant, an entertainment, amusement and
display center, but not to operate what is commonly known
as a night club.

TO HAVE AND TO HOLD the same unto the Lessee from
the 15th day of December, A.D. 1934, for the term of two
(2) years then next ensuing, the said Lessee yielding and
paying to said Lessor eight per cent. (8%) of the gross

income or receivables from all sources received by said Lessee from the operation of said premises, with a minimum guarantee, however, of Three Thousand Dollars (\$3,000.00) per year, said minimum guarantee to be payable Fifteen Hundred Dollars (\$1,500.00) cash on or before the 15th day of December, 1934, and 1935, and Fifteen Hundred Dollars (\$1,500.00) cash on or before the 1st day of February, 1935, and 1936. Receipt of the initial Fifteen Hundred Dollars (\$1,500.00) payable on or before December 15, 1934 is hereby acknowledged. Said rents as herein reserved shall be paid without demand and on or before the dates herein specified. Accounting on the gross income of said premises to be from the date hereof. Lessee agrees, binds and obligates itself to install, maintain and keep up to date an accurate set of books and records accurately and truly reflecting the gross income or receivables to which it is entitled under the operation of said premises and to furnish to Lessor on the 1st and 15th days of each month during the continuance of this term, verified statements of such income and receivables to the end that an accurate accounting may be had between the parties hereto; and Lessee further agrees that as and when said minimum guarantee has been absorbed on the basis of the percentage of gross receipts to which Lessee is entitled, then to cause to be paid to said Lessee on the 1st and 15th days of each month thereafter the percentage of the gross receipts as herein provided in addition to the minimum guarantee as herein set forth. Lessor is hereby given the reasonable right to inspect such records and to have an audit thereof made at all reasonable times.

The following constitute the express conditions, terms and covenants of this lease agreement, to-wit:

1. In case there should be any variance between the above description and the lands and building intended to be leased hereby, the Lessee shall have the right at any time to reformation of this lease in order to reform the above description in such manner as to accurately describe the site so actually intended to be covered hereby.

2. The Lessee will pay the rent herein reserved at the times and in the manner aforesaid; and will pay all charges for gas, electricity and other illuminant, for telephone, and for all water used on said premises.

3. The Lessee will keep the premises, including the fixtures therein, and all the walls, pipes and other appurtenances, in good and substantial repair and clean condition, except as herein otherwise provided and will also permit the Lessor or its agents or employees, at all reasonable times, to enter into the premises and view the condition thereof.

4. The Lessee will not use nor permit said premises to be used for any illegal or immoral purposes and all use of said premises shall be in accordance and in compliance with all regulations and ordinances of said City of Coral Gables, and the County of Dade and the State of Florida.

5. The Lessee will, during the continuance of this lease, keep the building on said premises insured, at its own expense, against fire and tornado, in a sum of not less than Twenty Thousand Dollars (\$20,000) and Ten Thousand Dollars (\$10,000), respectively in a company satisfactory to Lessor and with loss payable clause jointly to Lessor and Lessee, provided, nevertheless,

that the proceeds of any loss under said policies, or either of them, shall be applied in repair and/or restoration of said building or damaged part or parts thereof, and provided further that if the damage to said premises, by fire and/or tornado or other act of God, or otherwise without fault of the Lessee, shall be such as to render the building, or any substantial part thereof, unfit for further occupancy for the purposes of this lease, then and in any such event the Lessee shall have the option to restore said premises at his own expense and with the privilege of using the proceeds of any aforesaid insurance in connection therewith or cancel this lease, and if said Lessee shall in any such event elect to cancel this lease, then the proceeds of any insurance receivable or payable under aforesaid policies for such damage shall become payable solely to the Lessor and these presents shall constitute authority to any insurance company responsible for such proceeds to pay the same solely to the Lessor without obligation to the Lessee.

6. The Lessee shall have no right, during the continuance of this lease, to change, alter, modify, add to or improve said premises, except as may be permitted by written consent of Lessor through its duly accredited officials and any and all changes that may be so made shall be under the supervision of architects approved by the Lessor, and no beginning thereon shall be made until the Lessee furnishes reasonable completion bond for such changes, or satisfactory evidence of his ability to complete same, and all alterations and additions to the premises shall remain for the benefit of the Lessor unless otherwise provided in such consent.

7. That the Lessee will, during the term of this lease, keep said premises free from all labor and material liens and will hold the Lessor free from any and all liability that might or could result from injuries to employees of the Lessee or any other person or property by virtue of the condition of said premises, or any act or omission of any employee of Lessee or by reason of any work or construction on said premises, and agrees that it will carry reasonable indemnity insurance as against said liability.

8. That the Lessee may quietly hold and enjoy the premises without any interruption by the Lessor or any person claiming through it or any successor or predecessor or former municipality of the same or similar name owning said property, provided, nevertheless, that should the Lessee at any time fail to pay any installment of rent as herein provided for, within thirty (30) days after the same shall become due and payable, or fail to perform and abide by any of its covenants in this lease, and such last mentioned failure shall continue for a period of thirty (30) days after written notice thereof to the Lessee from the Lessor, then in any such event, the Lessor may at its option consider the Lessee as tenant at sufferance, and immediately re-enter and take possession of said premises, and thereupon this lease shall cease and determine, and the entire overdue and unpaid rent hereunder may forthwith be collected by distress or otherwise, together with reasonable attorney's fees and expenses incurred in the collection of rent or other obligation or damage payable by Lessee hereunder or in enforcing any right of Lessee after default by Lessee hereunder. And said Lessee hereby pledges and assigns to the Lessor all of the furniture, fixtures, equipment, goods and chattels of said Lessee which are

or may be brought or put on said premises, as security for the payment of the rent herein reserved, as well as damages, costs, obligations, fees and expenses payable hereunder, and agrees that the said lien may be enforced by distress, foreclosure or otherwise at the election of said Lessor, and agrees that should any of such property of the Lessee be removed from the premises covered hereby, the Lessor is authorized at any time within thirty (30) days thereafter to enter upon the premises wherever same may be found and to seize and sell so much thereof as will fully satisfy all amounts overdue and payable hereunder.

9. That the Lessee offering any product for sale on said premises shall pay such occupation or license tax as is paid by other merchants dealing in similar goods in Coral Gables, Florida.

10. Lessee shall not assign this lease or underlet the premises or any part thereof without first obtaining the written consent of the Lessor, and not to suffer any transfer by operation of law of the interest of the Lessee in the premises hereunder.

11. That the Lessee has examined and knows the condition of the premises and has received the same in good order and repair, and that no representations as to the condition or repair thereof have been made by the Lessor.

12. Upon the termination of the lease, Lessee shall deliver to Lessor peaceable possession of said premises, in as good condition as when received, ordinary wear and tear excepted, and all fixtures and permanent additions in and/or to said building shall continue as a part of said premises and remain thereon and Lessee shall have no right to remove same.

13. It is hereby covenanted and agreed that this lease and all rights of the Lessee hereunder shall, at the option of the Lessor, cease and terminate upon said Lessee being by any court adjudicated bankrupt or insolvent, or upon said Lessee making assignment for the benefit of creditors.

14. The proceeds from this lease shall be first applied by the Lessor, so far as may be required, to the payments of any and all municipal expenses incurred and/or required of or by the Lessor as a result of the operation of the aforesaid premises under this lease, provided, however, that the Lessee shall incur no responsibility by virtue of such application or other use by the Lessor of the rentals hereunder.

15. That the Lessor will, on the written request of the Lessee made two (2) calendar months before the expiration of the term hereby created and if there shall not be at the time of such request any breach or non-observance of any of the covenants on the part of the Lessee hereinbefore contained, grant to the Lessee a lease of the demised premises for the further term of two (2) years from the expiration of the said term, upon the payment by Lessee to Lessor of ten per cent. (10%) of the gross income or receivables from all sources received by said Lessee from the operation of said premises, with a minimum guarantee of Four Thousand Dollars (\$4,000.00) for each of said two additional years, the minimum guarantee to be payable Two Thousand Dollars (\$2,000.00) on or before December 15th of each year of said renewal and Two Thousand Dollars (\$2,000.00)

on or before February 1st of each year of said renewal, and containing the like covenants and provisions as are herein contained, with the exception of the present covenant for renewal.

16. Lessee agrees to conduct said operation on a twelve month basis, maintaining during the summer months a reasonable skeleton crew to carry on such operation; and Lessee further agrees that the Lessor or any civic organization in the City of Coral Gables may, upon the request of Lessor, have the right to use said premises without charge providing same is handled without expense to Lessee.

17. It is mutually agreed and understood that all provisions of this lease shall be considered agreements and/or covenants of the party responsible thereunder.

18. It is mutually agreed and understood that time shall be considered as of the essence of this agreement and that the terms, conditions and covenants herein contained shall inure to the benefit, run in favor of and be obligatory upon the respective successors and assigns of the parties hereto.

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

THE CITY OF CORAL GABLES,
BY _____ (SEAL)
City Manager.

ATTEST:

CITY CLERK.

CHANARD CATERING CORPORATION,
By _____ (SEAL)
President.

ATTEST:

SECRETARY.

(The inventory referred to above as Exhibit "A" and intended to be made a part hereof is not included in the minutes.)

was introduced and read.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner Garris.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None

RESOLUTION NO. 1413

A RESOLUTION AUTHORIZING INVESTIGATION OF PROBABLE REVENUE LOST UNDER THE HOMESTEAD EXEMPTION AMENDMENT, AND APPROPRIATING THE SUM OF \$300.00 FOR THE EXPENSE THEREOF

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

1. That the Director of Finance be and he is hereby authorized and instructed to conduct an investigation to determine the probable loss of revenue to the City of Coral Gables, resulting from the Homestead Exemption Amendment.
2. That the sum of \$300.00 be and the same is hereby appropriated from the Contingent Fund for the purpose of defraying the expense of such investigation, and the Director of Finance be and he is hereby authorized to employ such forces and incur such expenses as may be necessary, within the amount of this appropriation

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Garriss.

Resolution was adopted by following roll call:

"Yes" - Mayor Wyman
Commissioner Brunstetter
Bryant
Garris
McGarry

"No" - None.

RESOLUTION NO. 1414

A RESOLUTION MAKING APPROPRIATION FOR AND AUTHORIZING THE EMPLOYMENT OF TWO EXTRA POLICEMEN DURING THE WINTER SEASON

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

That the sum of \$1,300.00 be and the same is hereby appropriated from the Contingent Fund for the purpose of employing two extra policemen during the period from this date to April 30, 1935, and the employment of such extra forces be and the same is hereby authorized.

was introduced and read.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioner Brunstetter
Bryant
Garris
McGarry

"No" - None

RESOLUTION NO. 1415

A RESOLUTION APPROPRIATING THE SUM OF \$500.00 TO PAY SUSTAINING MEMBERSHIP IN THE FLORIDA LEAGUE OF MUNICIPALITIES.

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

That the sum of \$500.00 be and the same is hereby appropriated from the Contingent Fund for the purpose of paying such sum as a sustaining membership in the Florida League of Municipalities, and the Director of Finance be and he is hereby authorized to pay said sum upon the order of E. P. Owen, Jr., Secretary of said League.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner McGarry.

Resolution adopted by following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None

Motion by Commissioner Bryant that the next regular meeting on the first Tuesday of January, 1935, be dispensed with, the date of said meeting being New Years Day.

Seconded by Commissioner Garris and carried by unanimous vote.

RESOLUTION NO. 1416

A RESOLUTION INSTRUCTING THAT FUNDS RECEIVED UNDER SPECIAL LICENSE ORDINANCE NO. 229 BE DEPOSITED IN THE TRUST FUND PENDING DETERMINATION OF THE QUESTION OF THE VALIDITY OF SUCH ORDINANCE

WHEREAS, the validity of special license ordinance No. 229 is in question, and is now in litigation in the Circuit Court; and,

WHEREAS, in the event of a decision by such Court, adverse to the City, in this matter, it is the moral duty of the City of Coral Gables to refund any amount at that time collected under said ordinance;

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 instructed to deposit all of the proceeds of licenses under said Ordinance No. 229, collected to date, and any such sums collected before the determination of the validity of said ordinance, in the Trust Fund of the City of Coral Gables, to be refunded to the payers thereof, when, as and if said ordinance may be held invalid by competent authority.

was introduced and read.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner Brunstetter

The resolution was adopted by unanimous vote.

RESOLUTION NO. 1417

A RESOLUTION AUTHORIZING THE EXECUTION
OF A CERTAIN AGREEMENT BETWEEN THE CITY
OF CORAL GABLES AND ROBERT PENTLAND, JR.
FOR THE RE-APPRAISAL OF THE IMPROVED
PROPERTY IN THE CITY

WHEREAS, on November 20, 1934, by Resolution No. 1400, the Commission authorized a re-appraisal of the improved property in the City, and appropriated therefor, the sum of Five Thousand Dollars (\$5,000.00); and

WHEREAS, the Director of Finance has requested the City Commission to arrange for competent supervision of such undertaking, and has negotiated with Robert Pentland, Jr. therefor, and has requested the appointment of said Robert Pentland, Jr., for that undertaking;

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

That Robert Pentland, Jr. is hereby designated and appointed to conduct a survey and re-appraisal of the improved property in the City, and the City Manager and the Director of Finance are hereby authorized and instructed to execute an agreement between the City of Coral Gables and Robert Pentland, Jr., in words and figures substantially as follows:

THIS AGREEMENT made this 23rd day of January, 1935, by and between the CITY OF CORAL GABLES, FLORIDA, a Municipal Corporation (hereinafter referred to as the "City") and ROBERT PENTLAND, JR.,

W I T N E S S E T H:

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

ROBERT PENTLAND, JR., AGREES:

To cause to be initiated immediately and to have carried, to a speedy completion, a complete survey and appraisal of the improved property within the limits of the City of Coral Gables for the purpose of establishing the proper and reasonable value of such properties upon the assessment rolls of the City, and to employ such forces and to undertake such measures as may be necessary to that end; to devise and prepare a system of office records for the office of the City Tax Assessor, which shall record and set forth all of the factors in relation to said improved properties which may be necessary for the determination of the value thereof, and which shall also provide means for recording from year to year the improvements, modifications and other physical changes and the market and basic cost changes which may be necessary to the revision of such values for the assessment rolls; and to complete such undertaking on or before the first day of June, 1935, to permit the use of the results thereof in the assessment roll of the City for the year 1935.

THE CITY AGREES:

To furnish and make available to Robert Pentland, Jr., or his employees as above, all data in its possession, relating to the nature, location or value of the improved properties in order to facilitate the survey; to recognize as temporary City employees all forces employed in said survey and to assist such forces in securing necessary access to the premises under review; to furnish office facilities in the City Hall for such forces; and to pay the amount of expense of such survey, as audited and approved by its Director of Finance, plus five per cent (5%)

for supervision, except, however, that the aggregate of such cost and five percent (5%) supervision shall not exceed the sum of Five Thousand Dollars (\$5,000.00); and, the City further agrees, in order to assure Robert Pentland, Jr., of remuneration and reimbursement for costs as incurred, to place the said sum of Five Thousand Dollars (\$5,000.00) in escrow for the account of Robert Pentland, Jr., with suitable provision for payments from time to time as the work progresses.

IN WITNESS WHEREOF, Robert Pentland has hereunto set his hand, and the City has caused this instrument to be signed by its proper officials under its official seal on the day first above written.

THE CITY OF CORAL GABLES

MILDRED B. BELL
Witness

FLORENCE STITH
Witness

M. E. ALLEN
Witness

E. M. WILLIAMS
City Manager

G. N. SHAW
Director of Finance

ROBT. PENTLAND, JR.
Robert Pentland, Jr.

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None.

There being no further business, upon motion duly seconded and unanimously carried, the meeting was adjourned.

Attest:

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

Approved:

Vincent D. Wyman
MAYOR
Vincent D. Wyman

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

December 21, 1934.

Pursuant to a call of special meeting 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. on Friday, December 21, 1934.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Bryant
McGarry

Absent from the City: - Commissioner Garris.

ORDINANCE NO. 236

AN ORDINANCE AMENDING PART OF SECTION 4 OF ORDINANCE NO. 230 OF THE CITY OF CORAL GABLES ENTITLED: "AN ORDINANCE PROVIDING FOR THE LICENSING OF LIQUOR STORES, REGULATING THE LOCATION AND CONDUCT THEREOF, PROVIDING FOR THE MANUFACTURE OR POSSESSION FOR SALE, PROVIDING FOR THE SALE OF INTOXICATING LIQUORS, WITHOUT LICENSE THEREOF; PROVIDING FOR THE SALE OF INTOXICATING LIQUORS, AND PRESCRIBING PENALTIES FOR THE VIOLATION THEREOF.

was introduced and read.

Motion by Commissioner McGarry to dispense with the requirement for reading on two separate days.

Seconded by Commissioner Brunstetter.

Motion was carried by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
McGarry

"No" - None

Absent: Commissioner Garris.

The ordinance was read again in full.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The ordinance was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
McGarry

"No" - None

Absent - Commissioner Garris.

Mayor Wyman then declared the ordinance adopted and ordered its publication as No. 236.

ORDINANCE NO. 237

AN ORDINANCE REQUIRING A BOND AS A PREREQUISITE
TO LICENSE FOR LAUNDRIES, DRY CLEANERS, ETC.,
FIXING THE AMOUNT AND CHARACTER OF SUCH BOND AND
PRESCRIBING PENALTIES FOR THE VIOLATION HEREOF

which had been read at the meeting of December 18, 1934, was read
again in full.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The ordinance was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
McGarry

"No" - None

Absent - Commissioner Garris

Mayor Wyman then declared the ordinance adopted, and ordered
its publication as No. 237.

There being no further business, upon motion duly seconded and
unanimously carried, the meeting was adjourned.

Approved:

MAYOR

Vincent D. Wyman

Attest:

CITY CLERK

G. N. Shaw

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

JANUARY 11, 1935.

Pursuant to a call by Mayor Wyman, the Commission of the City of Coral Gables convened in special session at 5:30 o'clock P.M. on Friday, January 11, 1935, at the City Hall.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Bryant
Garriis
McGarry

Absent - None

RESOLUTION NO. 1418

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

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

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

BE IT FURTHER RESOLVED that the Commission con-
sent to any business that may come before it for con-
sideration.

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garriis
McGarry

"No" - None.

RESOLUTION NO. 1419

A RESOLUTION APPROPRIATING FOR THE DEFENSE OF
AND AUTHORIZING THE EMPLOYMENT OF LOFTIN, STOKES
& CALKINS, ATTORNEYS, TO DEFEND THE CASE OF
EDWIN H. BARKER, ET AL. VS CERTAIN CITY OFFICIALS

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

That the Mayor be and he is hereby authorized to
arrange with the firm of Loftin, Stokes & Calkins, Attorneys,
to defend the case of Edwin H. Barker, et al. VS certain
City officials, being a suit for injunction to restrain the
City from spending more than 15.28% of cash on hand and in-
come, at a fee not to exceed \$2,500.00.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

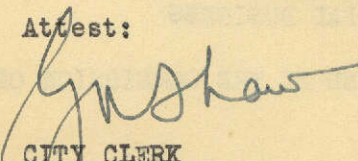
"No" - None

There being no further business, upon motion duly seconded
and unanimously carried, the meeting was adjourned.

Approved:


MAYOR
Vincent D. Wyman

Attest:


CITY CLERK
G. N. Shaw

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

January 15, 1935

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, January 15, 1935.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Garris
McGarry

Absent: Commissioner Bryant (because of sickness)

The minutes of the meetings of December 10th and 11th, 1934 were read and approved.

RESOLUTION NO. 1420

A RESOLUTION CANCELLING 1934 TAXES ON PROPERTY
USED AND OCCUPIED BY THE UNIVERSITY OF MIAMI, INC.

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 cancel taxes levied for the year 1934 against Lot 4, Block 33, Biltmore Section, said property being used and occupied by the University of Miami, Inc., and to refund to the University of Miami, Inc., the original amount of taxes on said property for the year 1933, it having been intended to cancel such taxes, but through error the taxes were continued and sold at tax sale, requiring redemption by the University of Miami, Inc.

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Garris.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None

Absent - Commissioner Bryant.

RESOLUTION NO. 1421

A RESOLUTION ACCEPTING AND APPROVING THE PLAT
OF THE R. H. MONTGOMERY PROPERTY IN SECTIONS
7 AND 18, TOWNSHIP 55 SOUTH, RANGE 41 EAST.

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

That certain plat of the R.H. Montgomery property in Sections 7 and 18, Township 55 South, Range 41 East, lying and being in the City of Coral Gables, County of Dade, State of Florida, as recorded in Plat Book 34, Page

64, of the Public Records of Dade County,
Florida, be and the same is hereby accepted
and approved.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None

Absent - Commissioner Bryant

RESOLUTION NO. 1422

A RESOLUTION COMMENDING HEALTH INSPECTOR
FRED H. STUTZ

WHEREAS, Fred H. Stutz is resigning his position
as Health Inspector for the City of Coral Gables, to
accept a post with the mosquito control forces of the
State of Florida; and

WHEREAS, he has served the City of Coral Gables,
faithfully, efficiently, and with a high degree of
initiative and intelligence for nine (9) years;

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

That this Commission does hereby express its
regret at losing the association and services of
Fred H. Stutz;

That IT DOES HEREBY EXPRESS to Fred H. Stutz its
sincere best wishes for his success and distinction
in his new undertaking; and

BE IT FURTHER RESOLVED:

That the City Manager be and he is hereby instruct-
ed to furnish Fred H. Stutz with an appropriate copy
of this resolution.

was introduced and read.

Motion for adoption by Commissioner McGarry

Seconded by Commissioner Garris.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None

Absent - Commissioner Bryant

RESOLUTION NO. 1423

A RESOLUTION APPOINTING A. H. BAXTER, CITY
ENGINEER

WHEREAS, the City of Coral Gables, from time to time, has engineering undertakings which necessitate the supervision and counsel of a duly registered and qualified engineer;

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

That A. H. Baxter be and he is hereby appointed City Engineer, to serve without pay, except as may be specifically hereafter provided by this Commission.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None
Absent - Commissioner Bryant

RESOLUTION NO. 1424

A RESOLUTION APPROPRIATING THE SUM OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) TO PROVIDE DEFENSE IN THE SUIT FOR AN INJUNCTION BY THE CORAL GABLES BONDHOLDERS PROTECTIVE COMMITTEE VS CERTAIN CITY OFFICIALS IN UNITED STATES DISTRICT COURT.

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

That the sum of Two Thousand Five Hundred Dollars (\$2,500.00) be and the same is hereby appropriated from the Contingent Fund, for the purpose of employing defense in the suit in United States Court by the Coral Gables Bondholders Protective Committee for an injunction against certain City officials.

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None
Absent - Commissioner Bryant

RESOLUTION NO. 1425

A RESOLUTION EMPLOYING THE FIRM OF LOFTIN, STOKES & CALKINS, ATTORNEYS, TO DEFEND THE SUIT IN FEDERAL COURT BY THE CORAL GABLES BONDHOLDERS PROTECTIVE COMMITTEE FOR AN INJUNCTION AGAINST CERTAIN CITY OFFICIALS

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

That the firm of Loftin, Stokes & Calkins, Attorneys, be and it is hereby employed to defend that certain suit brought by the Coral Gables Bondholders Protective Committee in Federal Court, for an injunction against certain City officials; and

BE IT FURTHER RESOLVED:

That the fee and remuneration of said firm be and it is hereby fixed and accepted as the sum of Two Thousand Five Hundred Dollars (\$2,500.00), to be paid from appropriation therefor in Resolution No. 1424.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None

Absent - Commissioner Bryant

There being no further business, upon motion duly seconded and carried, the meeting was adjourned.

Approved:

MAYOR

Vincent D. Wyman

Attest:

CITY CLERK

G. N. Shaw

MINUTES OF SPECIAL MEETING OF THE COMMISSION
OF THE CITY OF CORAL GABLES, ON MONDAY, JANUARY 28, 1935.

Pursuant to a call of special meeting 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. on Monday, January 28, 1935.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Bryant
Garris
McGarry

Absent: None

RESOLUTION NO. 1426

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

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

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

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

was introduced and read.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None

AN ORDINANCE REQUIRING THE FILING OF SWORN
APPLICATION AND PROOF OF RIGHT TO TAX EX-
EMPTION ON HOMESTEADS; PRESCRIBING FORM OF
SUCH APPLICATION AND PROOF; PROVIDING FOR
THE WAIVER OF SUCH RIGHT OF TAX EXEMPTION
IN THE ABSENCE OF FILING OF SUCH APPLICATION
AND PROOF; AND PROVIDING PENALTIES FOR FALSE
STATEMENT OF FACTS IN SUCH APPLICATION.

was read on first reading.

Motion by Commissioner McGarry to waive the requirement for
reading on two separate days, and to place the ordinance on second
reading at once.

Seconded by Commissioner Brunstetter.

The motion was carried by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None.

Thereupon the ordinance was read again in full.

Motion for adoption of the ordinance by Commissioner Bryant.

Seconded by Commissioner McGarry.

The ordinance was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None

Mayor Wyman then declared the ordinance adopted and ordered its publication as number 238.

AN ORDINANCE PROHIBITING THE OWNER OR CUSTODIAN OF CERTAIN DOGS FROM ALLOWING THE SAME TO RUN AT LARGE WITHOUT MUZZLING OR CONTROL; PROVIDING WHEN A DOG SHALL BE DEEMED VICIOUS; PROHIBITING KEEPING OF DOGS WHICH HABITUALLY BARK SO AS TO DISTURB RESIDENTS; AUTHORIZING IMPOUNDING AND DESTRUCTION OF STRAY DOGS; PROVIDING FOR INOCULATION OF DOGS WITH ANTI-RABIES SERUM AND IMPOUNDING OR ISOLATION OF SUCH DOGS, PAYMENT OF EXPENSE THEREOF, AND DISPOSAL OF SUCH DOGS; AND IMPOSING PENALTIES FOR VIOLATION OF THIS ORDINANCE

was read.

Motion by Commissioner Bryant to waive the requirement for reading on two separate days, and to place the ordinance on second reading at once.

Seconded by Commissioner Brunstetter.

The motion was carried by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None

Thereupon the ordinance was read again, in full.

Motion for adoption of the ordinance by Mayor Wyman.

Seconded by Commissioner Bryant.

The ordinance was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant

"No" - Commissioners McGarry
Garris

Thereupon Mayor Wyman declared the ordinance adopted and ordered its publication as Number 239.

The Commission discussed the pending litigation on outstanding City bonds, and decided to call a meeting of the Citizens Advisory Committee at 8:00 o'clock P.M. on Thursday, January 31, 1935.

There being no further business, on motion duly seconded and unanimously carried, the meeting was adjourned.

Approved:

MAYOR
Vincent D. Wyman

Attest:

CITY CLERK
G. N. Shaw

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

February 5, 1935.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., on Tuesday, February 5, 1935.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Bryant
Garris
McGarry

Absent: None

The reading of minutes of previous meetings was waived by unanimous consent.

RESOLUTION NO. 1427

A RESOLUTION APPROPRIATING \$20,000.00 FROM THE CONTINGENT FUND FOR STREET PAVING, AND AUTHORIZING AND INSTRUCTING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR SUCH WORK.

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

That the sum of \$20,000.00 be, and the same is hereby appropriated from the Contingent Fund for the purpose of paving streets and re-oiling streets in the City of Coral Gables; and the City Manager be, and he is hereby authorized and instructed to advertise for bids for such work, and to report such bids and his recommendations as to those streets to be paved to the Commission at an early meeting.

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None

AN ORDINANCE PROHIBITING DISTRIBUTION OF HANDBILLS AND OTHER COMMERCIAL ADVERTISING MATTER BY LEAVING THE SAME UPON THE STREETS OR ON THE PREMISES OF RESIDENTIAL BUILDINGS IN THE CITY OF CORAL GABLES; PROHIBITING ANY PERSON, FIRM OR CORPORATION FROM ENGAGING IN THE DISTRIBUTION OF SUCH ADVERTISING MATTER WITHOUT OBTAINING LICENSE THEREFOR AND PAYMENT OF LICENSE FEE; AND PROVIDING PENALTIES FOR THE VIOLATION OF THIS ORDINANCE

was read by title on first reading and was carried to the next

regular meeting for further action.

AN ORDINANCE TO AMEND ORDINANCE NO. 59,
ENTITLED: "AN ORDINANCE PROVIDING FOR
REGISTRATION OF ELECTORS AND THE CONDUCT
OF MUNICIPAL ELECTIONS AS AMENDED BY
ORDINANCE NO. 204."

was read by title on first reading and was carried forward to the
next regular meeting for further action.

There being no further business, on motion duly seconded and
unanimously carried, the meeting was adjourned.

Approved:

MAYOR
Vincent D. Wyman

Attest:

CITY CLERK
G. N. Shaw

MINUTES OF SPECIAL MEETING OF THE COMMISSION
OF THE CITY OF CORAL GABLES, FLORIDA, ON
FEBRUARY 14, 1935.

Pursuant to a call of meeting 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 Thursday, February 14, 1935.

Mayor Wyman in the Chair.

Present: Commissioners Bryant
Garris
McGarry

Commissioner Brunstetter - absent from the City.

RESOLUTION NO. 1428

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

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

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

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

was introduced and read.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Bryant
Garris
McGarry

"No" - None

Absent - Commissioner Brunstetter

RESOLUTION NO. 1429

A RESOLUTION AUTHORIZING AND DIRECTING THE
CITY MANAGER AND CITY DIRECTOR OF FINANCE
TO PROVIDE AN ESCROW FOR THE PAYMENT OF
SALARIES THROUGH JUNE 30, 1935.

WHEREAS, it is the first duty of this Commission to provide for the preservation of peace, health, and safety of life and property in the community, and the continued and uninterrupted operation of the City departments, as provided in Ordinance No. 226, adopted July 27th, 1934, making appropriations for the fiscal year ending June 30th, 1935, is necessary to that end; and

WHEREAS, by taking steps to assure the employees of the City of the payment of their salaries, if and

when earned, through the close of the fiscal year, it is possible to prevent a serious loss of trained and experienced personnel in the event of some unforeseen emergency;

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

That the City Manager and the Director of Finance be and they are hereby authorized and instructed to purchase, from time to time as money becomes available, cashier's checks from some bank or banks, to be designated by the City Manager and the Director of Finance, such checks to be made to the order of the individual employees and in suitable amounts to provide for their semi-monthly salaries; and the City Manager and the Director of Finance be and they are hereby further authorized and instructed to designate and enter into an agreement with a trustee to receive and hold such cashier's checks in escrow for the accounts of the individual employees, to be delivered to said employees, or payees of said checks, semi-monthly, except that the trustee shall withhold the delivery of any check or checks upon being furnished satisfactory evidence by the Director of Finance that the payee or payees thereof have left the service of the City or otherwise become unqualified to receive such payment.

was introduced and read.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Bryant
Garris
McGarry

"No" - None

Absent - Commissioner Brunstetter.

There being no further business, upon motion duly seconded and unanimously carried, the meeting was adjourned.

Approved:

MAYOR

Vincent D. Wyman

Attest:

CITY CLERK

G. N. Shaw

MINUTES OF REGULAR MEETING OF COMMISSION OF
CITY OF CORAL GABLES, FLORIDA, FEBRUARY 19, 1935.

The Commission of the City of Coral Gables convened in regular session at the City Hall, at 7:30 o'clock P.M. on Tuesday, February 19, 1935.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Garris
McGarry

Absent from the City: Commissioner Bryant

A communication from the First Church of Christ Scientist of Coral Gables, thanking the City for its cooperation in the construction of the new Church building was received and filed.

A communication from L. A. Oates, British Vice Consul, advising of the call of British and Canadian war vessels to Miami in the near future was received and filed.

A communication from Paul D. McGarry, requesting that the Commission ask the Commission of Miami to join in requesting the F.E.C. to put in some type of safety device at the railroad crossing at S.W. 13th Street and the railroad, resulted in the introduction of the following resolution:

RESOLUTION NO. 1430

A RESOLUTION REQUESTING THE F.E.C. RAILROAD COMPANY TO INSTALL SOME SAFETY DEVICE AT THE RAILROAD CROSSING AT S.W. 13TH STREET; AND REQUESTING THE COMMISSION OF THE CITY OF MIAMI TO JOIN IN THE EFFORT TO SECURE THIS MEASURE

WHEREAS, no safety device exists at the crossing between the F.E.C. R.R. and S.W. 13th Street, in Miami; and

WHEREAS, this crossing is constantly and heavily used, being on one of the arteries which is used by inter-City traffic between Miami and Coral Gables; and

WHEREAS, the terrain at the crossing is such as to create a serious and constant accident hazard;

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

That this Commission does hereby request the Florida East Coast Railroad Company to install some type of safety device at said crossing between their rails and S.W. 13th Street; and

BE IT FURTHER RESOLVED:

That the Commission of the City of Miami is hereby invited to cooperate with this Commission in the

effort to secure such safety device, and is requested to notify the Florida East Coast Railroad Company of its desire for such installation.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Garris.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None

Absent - Commissioner Bryant

RESOLUTION NO. 1431

A RESOLUTION AWARDING THE ADVERTISEMENT
OF NOTICE OF SALE FOR 1934 CITY TAXES TO
THE MIAMI RIVIERA

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

That the advertisement of notice of tax sale for delinquent 1934 City taxes be, and the same is hereby awarded to the Miami Riviera, and the Tax Collector is hereby instructed to insert such notice in that paper at the proper time or times.

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner Garris.

The resolution was adopted by unanimous vote.

City Manager Williams reported on the matter of bids for street repair and paving, and recommended that all the bids be rejected because of the confusion created by the great number of alternate bids.

Commissioner Garris moved that the bids received by the City Manager be rejected and that new bids be advertised for, specifying the streets to be paved or treated, and the qualities and type of treatment to be involved.

Motion seconded by Commissioner Brunstetter and carried by unanimous vote.

City Manager Williams tendered a communication from the Florida Power and Light Company, offering an easement to the City in connection with the encroachment of certain buildings, in the Police Station-Fire Station No. 1 group, upon Lots 21 and 22, Block 26, Section "K" of Coral Gables, the property of the Power Company.

RESOLUTION NO. 1432

A RESOLUTION AUTHORIZING THE EXECUTION
OF A CERTAIN AGREEMENT BETWEEN THE CITY
AND THE FLORIDA POWER AND LIGHT COMPANY.

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

That the City Manager and the City Clerk be,
and they are hereby authorized to execute and deliver
an agreement between the City of Coral Gables and the
Florida Power & Light Company, as follows:

"February , 1935

City of Coral Gables
Coral Gables, Florida

Gentlemen:

You have requested that we grant permission to
you to use those portions of our Coral Gables property
(Lots 21 and 22 of Block 26 of Section K, Coral Gables,
Florida, according to the plat of said section recorded
in Book 8 of Plats, at page 33 of the Public Records of
Dade County, Florida), on which you have constructed,
or caused to be constructed, certain encroachments
designated and shown as "A" to "F", both inclusive, on
the print hereto attached, made a part hereof and marked
"Exhibit A", for the sole and exclusive purpose of your
maintaining and operating said encroachments on said
portions of our said property.

This is to advise you that we are pleased to
grant such requested permission, with the understanding
that such permission shall continue from the date of this
letter until terminated as herein provided; that you will
make no unlawful, improper or offensive use of the portions
of said property; that you will make no use of the portions
of said property as might interfere with our use and enjoy-
ment of the remaining portions of said property; that the
portions of said property are to be kept at all times in a
neat appearance and in a clean and sanitary condition;
that you will not assign the permission herein granted with-
out our written consent; that you will make no additions or
betterments to the portions of said property except those
covered by the permission herein granted, without first
obtaining our written consent; that upon written notice
from us you shall vacate the portions of the said property
within ten (10) days after receipt of such written notice
and shall remove said encroachments and other improvements
or betterments made to the portions of said property under
the permission herein granted or hereafter approved by us;
that upon your failure to vacate the portions of said
property and to remove said encroachments and said improve-
ments or betterments within the said ten-day period, we
shall, at your sole expense, remove said encroachments and
improvements or betterments from the portions of said pro-
perty without any liability whatever for such removal or
the manner or method of making it, for which expense you
shall reimburse us on demand; that said encroachments and
all improvements and betterments made by you or caused to
be made to the portions of said property by you shall at
all times remain your personal property and shall at all
times retain their character as personal property, and
shall and may be removed from the portions of said property
as herein provided; and that you shall quit and deliver up
the portions of said property at the termination of the
permission herein granted in as good condition as the

portions of said property were when first occupied by you under the permission herein granted, ordinary wear and tear and damage by the elements excepted.

If you agree to the foregoing, kindly so indicate by causing this letter and the attached copies to be executed by your proper officers under your corporate seal in the spaces provided for that purpose.

Yours very truly,

FLORIDA POWER & LIGHT COMPANY

By _____
President and General Manager

We agree to the foregoing.

CITY OF CORAL GABLES

BY _____
Mayor

Approved as to form and correctness this _____ day of _____, 1935.

Attest:

Clerk

Attorney for City of Coral Gables, Florida

Dated _____, 1935

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None

Absent - Commissioner Bryant

AN ORDINANCE PROHIBITING THE DISTRIBUTION OF HANDBILLS AND OTHER COMMERCIAL ADVERTISING MATTER BY LEAVING THE SAME UPON THE STREETS OR ON THE PREMISES OF RESIDENTIAL BUILDINGS IN THE CITY OF CORAL GABLES; PROHIBITING ANY PERSON, FIRM OR CORPORATION FROM ENGAGING IN THE DISTRIBUTION OF SUCH ADVERTISING MATTER WITHOUT OBTAINING LICENSE THEREFOR AND PAYMENT OF LICENSE FEE; AND PROVIDING PENALTIES FOR THE VIOLATION OF THIS ORDINANCE.

which had been read at the meeting of February 5, 1935, was read again in full.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Brunstetter.

The ordinance was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garriis
McGarry

"No" - None

Absent - Commissioner Bryant

Mayor Wyman then declared the ordinance adopted and ordered its publication as No. 240.

AN ORDINANCE AMENDING ORDINANCE NO. 59,
ENTITLED: "AN ORDINANCE PROVIDING FOR
REGISTRATION OF ELECTORS AND THE CON-
DUCT OF MUNICIPAL ELECTIONS AS AMENDED
BY ORDINANCE NO. 204."

which had been read at the meeting of February 5, 1935, was read again in full.

Motion for adoption by Commissioner Garriis.

Seconded by Commissioner McGarry.

The ordinance was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garriis
McGarry

"No" - None

Absent - Commissioner Bryant

Mayor Wyman then declared the ordinance adopted and ordered its publication as No. 241.

AN ORDINANCE TO MAKE IT UNLAWFUL TO PRO-
MOTE, CONDUCT, OR PARTICIPATE IN WALKATHONS,
MARATHON DANCES, AND PRESCRIBING THE FORM
OF COMPLAINT OR MANNER OF CHARGING SUCH
VIOLATION, AND PRESCRIBING A PENALTY FOR
VIOLATION OF THIS ORDINANCE; REPEALING ALL
ORDINANCES OR PARTS OF ORDINANCES IN CON-
FLICT HEREWITH.

was read by title.

Motion by Commissioner Brunstetter to waive the requirement for reading on two separate days and to place the ordinance on second reading at once.

Seconded by Commissioner Garriis.

The motion was carried by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garriis
McGarry

"No" - None

Absent - Commissioner Bryant

The ordinance was read again in full.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Brunstetter.

The ordinance was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None

Absent - Commissioner Bryant

Mayor Wyman then declared the ordinance adopted and ordered its publication as No. 242.

RESOLUTION NO. 1433

A RESOLUTION INSTRUCTING THE TAX ASSESSOR
TO DISTRIBUTE BLANKS FOR THE RETURN OF PER-
SONAL PROPERTY FOR ASSESSMENT AND TAXATION

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

That the City Tax Assessor be, and he is hereby
instructed to distribute to the residents and property
owners of the City, blanks for the return of personal
property for assessment and taxation; and, he is further
instructed to make investigation upon which to base his
assessment and levy in such cases where returns are not
filed.

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Garris.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None

Absent - Commissioner Bryant

RESOLUTION NO. 1434

A RESOLUTION AUTHORIZING THE CITY MANAGER
AND DIRECTOR OF FINANCE TO PROVIDE FOR THE
PREPAYMENT OF WEEKLY PAYROLLS

WHEREAS, in Resolution No. 1429, adopted February
14, 1935, the City Manager and Director of Finance were
authorized and instructed to make provision for the pay-
ment of the semi-monthly payrolls through the month of
June, 1935; and

WHEREAS, it appears to be equally necessary and
advisable to make similar provision for the payment of
the weekly payrolls of the City;

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

That the City Manager and Director of Finance be,
and they are hereby authorized and instructed to purchase,
from time to time as money becomes available, cashier's
checks from some bank or banks, to be designated by the
City Manager and the Director of Finance, such checks to
be payable to the order of the paymaster of the City of
Coral Gables, and to be secured separately for each of
the weeks ending before June 30, 1935, in the amount of
\$1,500.00 for each of said weeks; and the City Manager
and the Director of Finance be, and they are hereby
FURTHER AUTHORIZED and instructed to designate and enter
into an agreement with a trustee of depositary to receive
and hold such cashier's checks in escrow for the account
of the employees on the weekly payroll and the paymaster,
to be delivered to the paymaster on the several dates
necessary to provide for the payment of payrolls.

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None.

Absent - Commissioner Bryant

RESOLUTION NO. 1435

A RESOLUTION APPROPRIATING THE SUM OF
\$5,000.00 FROM THE CONTINGENT FUND TO
PROVIDE FOR THE EXPENSES IN THE NEGOTI-
ATIONS FOR THE ADJUSTMENT OF THE CITY
DEBT

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

That the sum of \$5,000.00 be, and the same
is hereby appropriated from the Contingent Fund to
a special fund for the payment of expenses necessary
in the negotiations for the adjustment debt, said ap-
propriation to be disbursed and expended, at the
direction of Mayor Vincent D. Wyman, for the pur-
poses stated.

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None

Absent - Commissioner Brynat

RESOLUTION NO. 1436

A RESOLUTION AUTHORIZING THE AMENDMENT OF
A CERTAIN EXISTING CONTRACT DATED JUNE 7,
1934, BETWEEN THE CITY OF CORAL GABLES AND
THE UNIVERSITY OF MIAMI

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

That the City Manager and the Director of Finance
be, and they are hereby authorized and instructed to amend
that certain agreement dated June 7, 1934, between the City
of Coral Gables and the University of Miami, as amended
on July 5, 1934 and August 7, 1934, in order that the sum
of \$5,000.00, appropriated by Resolution No. 1435, may be
set aside and handled as provided in said Agreement of June
7, 1934, as amended on July 5, 1934.

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

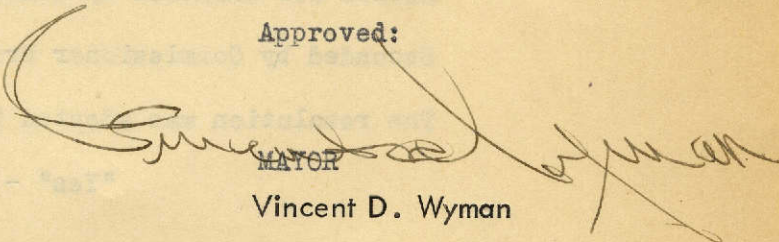
"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None

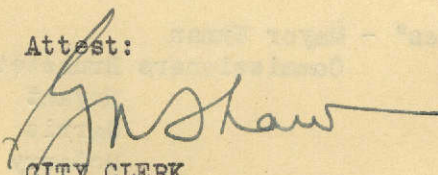
Absent - Commissioner Bryant

There being no further business, on motion duly seconded and
unanimously carried, the meeting was adjourned.

Approved:


MAYOR
Vincent D. Wyman

Attest:


CITY CLERK
G. N. Shaw

MINUTES OF SPECIAL MEETING OF COMMISSION OF
THE CITY OF CORAL GABLES, FLORIDA., MAR. 4, 1935.

Pursuant to a call of special meeting, by Mayor Wyman, the Commission of the City of Coral Gables, Florida, convened in special session at the City Hall at 4:30 o'clock P.M. on Monday, March 4, 1935.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Bryant
Garris
McGarry

Absent: None

RESOLUTION NO. 1437

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

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

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

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

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None.

George Mugford, Jr. appeared before the Commission in regard to taxes on the property on Lots 1 and 2, Tamiami Place #2, and presented to the Commission a claim of overassessment in previous years. The Commission advised him that the proper time and place for such complaint was before the Equalization Board, and that it had no power to adjust the valuation at this time. Under the circumstances, it expressed a willingness to adjust those taxes more than two years old from date of tax sale.

RESOLUTION NO. 1438

A RESOLUTION AUTHORIZING A SPECIAL ADJUSTMENT OF TAXES ON LOTS 1 AND 2, TAMiami PL. #2.

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

That the Tax Collector be, and he is hereby authorized to accept, in settlement of the taxes on Lots 1 and 2, Tamiami Pl. #2, still held by and payable to the City of Coral Gables, the face amount of such taxes for years less than two years old from date of tax sale, and \$1.00 per year for taxes on which more than two years have elapsed since tax sale.

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner Garris.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None

The Clerk presented a request by W. E. Erwin, the holder of a mortgage now being foreclosed on a certain tract in Section 32-54-41, for a special adjustment on City taxes on said tract.

RESOLUTION NO. 1439

A RESOLUTION AUTHORIZING A SPECIAL ADJUSTMENT OF TAXES ON A CERTAIN TRACT OF LAND IN SECTION 32, TOWNSHIP 54, RANGE 41.

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

That the Tax Collector be and he is hereby authorized to accept in full settlement of all taxes held by and payable to the City, through the year 1934, on that certain tract described as:

"Beginning 1050 feet South of NW corner of NW $\frac{1}{4}$; East 210 feet, North 64 feet, East 462 feet, South 369 feet, West 672 feet, North 305 feet, to P.O.B., 5.2 acres, more or less; Section 32, Township 54 South, Range 41 East"

the sum of \$375.00 and to satisfy and discharge said taxes upon payment of that sum, provided, however, that this settlement is authorized for acceptance and completion within a period of sixty days from date of this resolution.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None

The Commission took under consideration the matter of the unpaid balance of the tax sale of October 7, 1929, for unpaid taxes of the year 1925. It was decided that the certificates in this particular sale were objectionable, for the following reasons:

1. That in many cases such liens existed upon property which had been subsequently deeded to persons unaware of the existence of such liens, and not responsible for the original failure to pay the 1925 tax;
2. That the amount applicable to individual lots is so small as to constitute little more than a nuisance tax;
3. That the existence of said certificates, issued on acreage descriptions, against lands subsequently subdivided, create a situation difficult for the City Finance Department, the office of the Clerk of the Circuit Court, and the Abstract Companies to analyze.

RESOLUTION NO. 1440

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO CANCEL THE ENTIRE BALANCE OF THAT CERTAIN TAX SALE DATED OCTOBER 7, 1929, FOR UNPAID TAXES FOR THE YEAR 1925.

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 cancel all balances held by the City for certificates issued in that certain tax sale of October 7, 1929, for taxes for the year 1925; namely:

Certificates Nos. 17778 to 17887, both inclusive, of the sale of October 7, 1929;

And he is further authorized and instructed to furnish the Clerk of the Circuit Court, for Dade County, Florida, with a copy of this resolution, and to request and instruct said Clerk to mark the entire balance of his records on said tax sale as cancelled and satisfied by the City of Coral Gables.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None

AN ORDINANCE AMENDING ORDINANCE NO. 76,
OF THE CITY OF CORAL GABLES, KNOWN AS
THE "OCCUPATIONAL LICENSE ORDINANCE."

was read and carried forward to the next regular meeting for further
consideration and action.

AN ORDINANCE RESCINDING ORDINANCE NO.
229, ADOPTED NOVEMBER 2, 1934

was read and carried forward to the next regular meeting for further
consideration and action.

There being no further business, and insufficient time for
the reading and approval of minutes of previous meetings, it was moved,
seconded and unanimously voted to adjourn the meeting until 5:30
o'clock P.M. on Monday, March 11, 1935, for the purpose of disposing
of unread minutes, and to waive and dispense with the meeting scheduled
for Tuesday, March 5, 1935.

Approved:

MAYOR
Vincent D. Wyman

Attest:

CITY CLERK
G. N. Shaw

MINUTES OF ADJOURNED MEETING OF THE COM-
MISSION ON THE CITY OF CORAL GABLES, FLORIDA, March
11, 1935.

Pursuant to adjournment at the meeting of March 4, 1935, the Commission of the City of Coral Gables convened in adjourned session at 5:30 o'clock P.M. at the City Hall, on Monday, March 11, 1935.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Bryant
Garris
McGarry

Absent - None

The minutes of the meetings of December 18, 1934, December 21, 1934, January 11, 1935, January 15, 1935, January 28, 1935, February 5, 1935, February 14, 1935, February 18, 1935 and March 4, 1935 were read, corrected and approved.

RESOLUTION NO. 1441

A RESOLUTION EXPRESSING THE APPRECIATION OF THE CITY OF CORAL GABLES OF THE HIGH CHARACTER AND THE FAITHFUL AND VALUABLE SERVICES OF THE HONORABLE C. LEE MCGARR, FORMER COMMISSIONER AND MAYOR OF THE CITY, AND EXPENDING CONDOLENCES TO HIS WIDOW, AND FAMILY, AND ORDERING THE FLAG UPON THE CITY HALL TO BE PLACED AT HALF MAST

WHEREAS, the Honorable C. Lee McGarr, former Mayor and Commissioner of the City of Coral Gables, has been called by Divine Providence from his labors on earth; and

WHEREAS, throughout his residence in Coral Gables Mr. McGarr served the City and its people loyally and faithfully, not only in the direct service of the City, but also in the service of the several business and other organizations of the community, among several of which he held high office; and

WHEREAS, until his illness Mr. McGarr was always ready to take an active part in any movement for the benefit of the people or the interest of the City,

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

That this Commission do hereby tender to the widow of our late Mayor, our profound sympathy in her great bereavement, and do hereby formally record our deep appreciation of his high character and of the faithful and valuable services rendered by him 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.

was introduced and read.

On motion duly seconded, the resolution was adopted by unanimous vote.

There being no further business, upon motion duly seconded, the meeting was adjourned.

Approved:

MAYOR

Vincent D. Wyman

Attest:

CITY CLERK

G. N. Shaw

MINUTES OF MEETING OF COMMISSION OF CITY
OF CORAL GABLES, FLORIDA, MARCH 18, 1935.

Pursuant to a call of special meeting by Mayor Wyman, the Commission of the City of Coral Gables convened in special session at the City Hall at 7:00 P.M. on Monday, March 18, 1935.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Bryant
Garris
McGarry

Commissioner McGarry introduced:

RESOLUTION NO. 1442

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

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

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

BE IT FURTHER RESOLVED that the Commission con-
sent to any business that may come before it for con-
sideration.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None

The minutes of the meeting of March 11, 1935, were read and approved.

AN ORDINANCE REPEALING ORDINANCE NO. 174,
ORDINANCE NO. 178 AND ORDINANCE NO. 185 OF
THE CITY OF CORAL GABLES, PROVIDING FOR THE
REFUNDING OF THE OUTSTANDING BONDED AND
FLOATING INDEBTEDNESS OF THE CITY OF CORAL
GABLES

was placed on first reading and carried to the next regular meeting for
further consideration.

City Manager Williams reported as follows on the bids received
for street paving and repair:

"Following are the contract prices bid on street

improvements under advertisement of March 12, 1935:

W. T. Price, Inc.,	\$27,668.90
Belcher Oil Co.,	22,933.50
Collins Contracting Co.,	19,367.00

The above tabulation shows the Collins Contracting

Company to be the low bidder in the sum of \$3,566.50.

We have investigated the low bid and find that the bidder is able to furnish satisfactory bond, is properly financed, and that he has made arrangements to sub-contract the bituminous work to a responsible asphalt contractor.

In view of the facts as established, your City Manager recommends that the contract be awarded the low bidder."

RESOLUTION NO. 1443

A RESOLUTION ACCEPTING BID OF THE COLLINS CONTRACTING COMPANY FOR STREET REPAIR AND PAVING, AND AWARDED CONTRACT TO THAT COMPANY.

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

That the City Manager and the City Clerk, be and they are hereby authorized and instructed to accept the bid of the Collins Contracting Company in amount of Nineteen Thousand, Three Hundred Sixty Seven Dollars (\$19,367.00) for certain street repair and resurfacing, and to execute a contract between said Company and the City, for the performance of said work.

was introduced and read.

Motion for adoption by Commissioner Garriss.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman

Commissioners Brunstetter
Bryant
Garriss
McGarry

RESOLUTION NO. 1444

A RESOLUTION APPROPRIATING THE SUM OF \$2,000.00 FOR SUPERVISION AND CONTINGENCIES IN CONNECTION WITH PAVING CONTRACT

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

That the sum of Two Thousand Dollars (\$2,000.00) be and the same is hereby appropriated from the

Contingent Fund for the purpose of meeting incidental, supervisional, and contingent expense in connection with the paving and repair of streets.

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Garris.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman

Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None

ORDINANCE NO. 243

AN ORDINANCE RESCINDING ORDINANCE NO.
229, ADOPTED NOVEMBER 20, 1934.

which had been placed on first reading and the meeting of March 4, 1935,
was read again in full.

Motion for adoption of the Ordinance by Commissioner McGarry.

Seconded by Commissioner Bryant.

The Ordinance was adopted by the following roll call:

"Yes" - Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - Mayor Wyman

Mayor Wyman then declared the Ordinance adopted and ordered its publication as No. 243.

RESOLUTION NO. 1445

A RESOLUTION AUTHORIZING THE DIRECTOR OF
FINANCE TO REFUND ALL AMOUNTS COLLECTED
UNDER ORDINANCE NO. 229, KNOWN AS THE
"SPECIAL LICENSE ORDINANCE OF THE CITY OF
CORAL GABLES."

WHEREAS, Ordinance No. 229 has been rescinded; and

WHEREAS, certain amounts have been collected under
this Ordinance, and are now held in the Trust Fund of
the City of Coral Gables;

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 instructed to refund to the payers

thereof, all amounts collected to date under Ordinance No. 229, known as the "Special License Ordinance" of the City of Coral Gables.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman

Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None

Mayor Wyman submitted the following:

"Heretofore Mr. Clifton D. Benson was appointed and confirmed as a member of the Zoning Board of Appeals. Mr. Benson has declined to serve because of insufficient time. I have, therefore, appointed Mr. Denman Fink to serve the term, for which Mr. Benson was appointed, and request confirmation of this appointment."

Commissioner McGarry moved that the Commission confirm the appointment of Mr. Denman Fink to the Zoning Board of Appeals.

Seconded by Commissioner Brunstetter and carried by unanimous vote.

RESOLUTION NO. 1446

A RESOLUTION APPROPRIATING THE SUM OF \$500.00 TO THE FLORIDA LEAGUE OF MUNICIPALITIES.

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

That the sum of Five Hundred Dollars (\$500.00) be and the same is hereby appropriated from the Contingent Fund to the appropriation for the Florida League of Municipalities for the purpose of assisting in the expense of the said League in supporting legislation favorable to, and resisting legislation unfavorable to the Cities of Florida; and

That the Director of Finance be, and he is hereby authorized and instructed to pay such sum to the Florida League of Municipalities upon its demand.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman

Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None

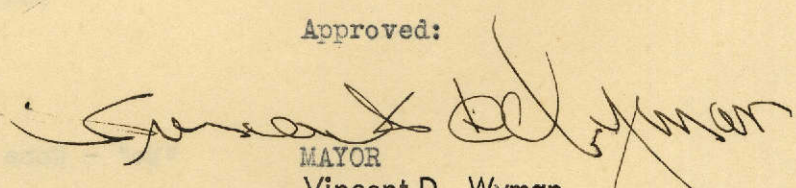
Motion by Commissioner McGarry that the regular meeting of
March 19, 1935 be dispensed with.

Seconded by Commissioner Brunstetter.

The motion was carried by unanimous vote.

There being no further business, on motion duly seconded and
unanimously carried, the meeting was adjourned.

Approved:



MAYOR

Vincent D. Wyman

Attest:

CITY CLERK



MINUTES OF REGULAR MEETING OF THE COMMISSION
OF THE CITY OF CORAL GABLES, FLORIDA, April
2, 1935.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M. on Tuesday, April 2, 1935.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Garris
McGarry

Absent from City: Commissioner Bryant

The minutes of the special meeting of March 18, 1935 were read and approved.

RESOLUTION NO. 1447

A RESOLUTION APPROPRIATING THE SUM OF \$250.00 TO PROVIDE EXPENSES TO TALLAHASSEE FOR COMMISSIONERS DELEGATED TO VISIT THE LEGISLATURE SEEKING THE ADOPTION OF LEGISLATION BENEFICIAL TO THE CITY OF CORAL GABLES

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

That the sum of Two Hundred Fifty Dollars be and the same is hereby appropriated from the Contingent Fund for the purpose of paying the expenses to Tallahassee of any Commissioners delegated to visit the Legislature in behalf of legislation favorable to the City of Coral Gables, or seeking the defeat of legislation detrimental to the City's interest.

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner Garris.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman

Commissioners Brunstetter
Garris
McGarry

"No" - None

Absent - Commissioner Bryant

RESOLUTION NO. 1448

A RESOLUTION APPROPRIATING THE SUM OF FIFTY DOLLARS (\$50.00) TO PROVIDE FOR EXPENSE OF ENTERTAINING THE OFFICERS OF VISITING CANADIAN WARSHIPS

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

That the sum of Fifty Dollars (\$50.00) be and the same is hereby appropriated from the Contingent Fund for the purpose of paying the expense necessary and incidental to the entertainment of the officers of Canadian Warships, visiting in the port of Miami; and

That the Director of Finance be and he is hereby authorized to pay from said appropriation, proper expenses of such purpose.

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman

Commissioners Brunstetter
Garri
McGarry

"No" - None

Absent - Commissioner Bryant

RESOLUTION NO. 1449

A RESOLUTION APPROPRIATING THE SUM OF TWENTY THOUSAND DOLLARS (\$20,000.00) FOR THE DEFENSE OF SUIT BROUGHT AGAINST THE CITY UPON ITS BONDS OR OTHER DEBTS; AND FOR THE PURPOSE OF REVALUING THE PROPERTY IN THE CITY AND DETERMINING THE CITY'S CAPACITY TO PAY; AUTHORIZING THE EXECUTION OF A CERTAIN CONTRACT FOR THE SUPERVISION AND HANDLING OF SUCH MATTERS, AND FOR THE HANDLING OF SAID APPROPRIATED FUNDS

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

1. That the sum of Twenty Thousand Dollars (\$20,000.00) be and the same is hereby appropriated from the Contingent Fund for the purpose of providing the necessary defense to suit brought against the City upon its bonds or other debts, and for the purpose of revaluing the vacant land and lots in the City of Coral Gables, and determining the City's reasonable capacity to pay, and other matters as set forth hereinbelow.

2. That the City Manager is hereby authorized to execute an agreement with Robert Pentland, Jr. for the handling of such matters and funds, in words and figures substantially as follows:

AGREEMENT, Made and entered into this _____ day of _____, 1935, between CITY OF CORAL GABLES, First Party, and ROBERT PENTLAND, JR., Second Party, W I T N E S S E T H:

WHEREAS, under date of March 22nd, 1935, the parties entered into an agreement, whereby the parties entered into certain undertakings with each

other relative to the ascertainment of the financial capacity of first party with respect to payments on its indebtedness, and with respect to tax levies and other matters set forth therein; and

WHEREAS, the parties, after consideration of the nature, character and extent of the undertakings mentioned therein, have determined the amount required to be paid by first party to be insufficient to accomplish the purposes aforesaid, and that the further sum of Twenty-Five Thousand Dollars (\$25,000.) will or may be required for the proper consummation of said contract on the part of the first party;

NOW, THEREFORE, IT IS FURTHER AGREED:

1. The scope of the work agreed to be done, and for which the said First Party shall pay under paragraph numbered one (1) of said agreement, is hereby enlarged to include all proper expense for a scientific and thorough appraisal of the taxable values of all the vacant land and lots in the City of Coral Gables; and specifically, in addition to the general provisions of said former agreement, to include all attorneys' fees, court costs and other expenses of whatever kind, which may be necessary or proper in the defense of any pending litigation brought upon any of the bonds of said City.

2. The total amount to be expended, or liability incurred under said agreement, as hereby amended, shall not exceed the sum of Thirty-Three Thousand Dollars (\$33,000.).

3. The first party agrees to pay to the second party the further sum of Twenty-Five Thousand Dollars (\$25,000.), in addition to the Eight Thousand Dollars (\$8,000.) specified in the original agreement, making the total amount to be paid under said agreement, as amended, Thirty-Three Thousand Dollars (\$33,000.), as soon as such moneys are available for payment by the first party; said funds to be deposited in bank in the name of the second party, to be paid out by the check of the second party upon the countersignature of G. N. Shaw, Director of Finance of first party, or his successor in office, for the purposes specified in said agreement, as hereby amended; provided that second party shall previously authorize or approve such expenditures; provided, further, that upon expiration of the term of office of said Vincent D. Wyman, as Mayor of the City of Coral Gables, the City Commission of Coral Gables shall designate and appoint some person to act in his stead, who shall approve any expenditures which, under the terms of said original agreement, said Vincent D. Wyman, as Mayor, might, by the terms of said agreement, be authorized to approve; and provided, further, that so much of said agreement as vests Mayor Vincent D. Wyman with authority to order expenditures payable from said fund without the approval of second party, is hereby abrogated.

4. It is expressly agreed between the parties hereto that first party will save second party harmless from any and all costs or liabilities arising out of litigation based on this contract, or upon previously

executed contracts between said parties, and that all such costs shall be proper charges against the deposits and funds herein provided, and shall be paid therefrom; and it is further agreed that first party will provide counsel and defense in such litigation, except, however, that second party may, should he deem necessary, designate an attorney to appear in his own behalf as trustee of such funds, and the reasonable fees of such attorney shall be assumed by, or paid out of said funds, as hereinbefore stated.

IN WITNESS WHEREOF, the parties hereto have executed this agreement, the day and year first above written.

CITY OF CORAL GABLES,

Witness:

By E. M. WILLIAMS
City Manager

D. E. Sox

Witness:

ROBT. PENTLAND, JR.
Robt. Pentland, Jr.

W. H. Thompson

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman

Commissioners Brunstetter
McGarry
Garris

"No" - None

Absent - Commissioner Bryant

Commissioner Garris asked the records to show that he was opposed to any defense of the debt on the ground of invalidity, but otherwise in favor of the measure.

RESOLUTION NO. 1450

A RESOLUTION APPROPRIATING THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR ADDITIONAL COMPENSATION FOR THE CITY ATTORNEY

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

That the sum of Five Hundred Dollars (\$500.00) be and the same is hereby appropriated from the Contingent Fund, for the purpose of paying additional remuneration to Morton B. Adams, City Attorney, made necessary by the volume and unusual nature of litigation being handled by the City Attorney's office.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None

Absent - Commissioner Bryant

RESOLUTION NO. 1451

A RESOLUTION APPROPRIATING THE SUM OF ONE THOUSAND, FIVE HUNDRED NINETEEN DOLLARS (\$1,519.00) FROM THE CONTINGENT FUND FOR THE PURPOSE OF RELOCATING CERTAIN STREET LIGHTS

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

That the sum of One Thousand, Five Hundred Nineteen Dollars (\$1,519.00) be and the same is hereby appropriated from the Contingent Fund for the purpose of paying the expense incident to moving the street lights in that portion recently ousted from the City by Court Order to new and necessary locations within the now existing City limits.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None

Absent - Commissioner Bryant

RESOLUTION NO. 1452

A RESOLUTION APPROPRIATING THE SUM OF FIVE THOUSAND DOLLARS (\$5,000.00) FROM THE CONTINGENT FUND FOR THE PURPOSE OF APPRAISING THE VACANT LOTS AND LAND WITHIN THE CITY LIMITS; AUTHORIZING A CONTRACT WITH ROBERT PENTLAND, JR. FOR THE CONDUCT OF SAID APPRAISAL; AND AUTHORIZING THE INCLUSION OF THE APPROPRIATIONS HEREUNDER IN CERTAIN CONTRACT NOW EXISTENT WITH SAID ROBERT PENTLAND, JR.

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

That the sum of Five Thousand Dollars (\$5,000.00) be and the same is hereby appropriated from the Contingent Fund for the purpose of making a scientific appraisal of

the vacant lots and land within the City limits of Coral Gables, Florida, for the purpose of determining the City's reasonable and proper tax collectibility and resulting capacity to pay.

That the City Manager and the Director of Finance are hereby authorized to contract with Robert Pentland, Jr. for the supervision and execution of such appraisal, and to include the appropriation hereunder in the provision of certain contracts previously authorized and executed with said Robert Pentland, Jr.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None

Absent - Commissioner Bryant.

AN ORDINANCE REQUIRING THE PAYMENT OF CHARGES FOR CERTAIN STATEMENTS, COPIES OF DOCUMENTS, AND CERTIFICATES; PROVIDING THAT CREDIT THEREFOR SHALL BE ALLOWED UPON PAYMENT OF THE CHARGES SET FORTH IN SUCH STATEMENTS; PROVIDING FOR A SPECIAL FUND TO RECEIVE AND HOLD ALL FUNDS RECEIVED HEREUNDER, AND FOR THE DISBURSEMENT THEREOF

was read by title and carried to the next regular meeting for further action.

There being no further business, on motion duly seconded and unanimously carried, the meeting was adjourned.

Attest:

CITY CLERK

Approved:

MAYOR

Vincent D. Wyman

MINUTES OF SPECIAL MEETING OF THE COMMISSION
OF THE CITY OF CORAL GABLES ON APRIL 6, 1935.

Pursuant to a call of special meeting by Mayor Wyman, the Commission of the City of Coral Gables convened in special session at the City Hall at 12:30 o'clock P.M. on Saturday, April 6, 1935.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Garris
McGarry

Absent from the City: Commissioner Bryant.

RESOLUTION NO. 1453

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

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

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

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

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None

Absent - Commissioner Bryant

RESOLUTION NO. 1454

A RESOLUTION AFFIRMING THE DESIRE OF THE COM-
MISSION FOR A PROMPT, EQUITABLE AND PRACTICAL
SETTLEMENT OF THE CITY DEBTS; DELEGATING COL.
P. J. O'SHAUGHNESSY TO CONFER WITH THE CORAL
GABLES BONDHOLDERS' PROTECTIVE COMMITTEE FOR
THE PURPOSE OF REACHING A TENTATIVE AGREEMENT
TOWARD THAT END; AND INVITING SAID COMMITTEE
TO COME TO CORAL GABLES TO CONFER WITH THE
CITY COMMISSION UPON SUCH AGREEMENT WHEN
REACHED

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

1. That this Commission, as at all times hereto-

fore, earnestly desiring an immediate adjustment of the City's debts, based upon the capacity of said City to pay, and without regard to the validity or invalidity of any outstanding bonds, hereby declares its desire to take promptly all steps appropriate and necessary to effect such adjustment, either upon the basis of necessary modifications of the 1931 plan, or upon a new plan, predicated upon the ability of the City to pay, as measured by reasonable taxation; and for that purpose to renew negotiations with the Bondholders' Protective Committee, in order that the question of property values, tax collectibility, effect of the Homestead Exemption Amendment and other adverse or favorable conditions or occurrences, and all other matters pertinent to a fair and workable adjustment may be fully examined and discussed by both parties, and a basis for sound and workable adjustment reached.

2. That the Commission hereby delegates Colonel P. J. O'Shaughnessy to confer with the Committee on behalf of the City, for the purpose of reaching a tentative understanding reconciling the differences existing between the Committee and the City, and to report to the Commission the results thereof, for its consideration and confirmation or rejection.

3. That upon an understanding being reached between the Committee and the City, the Committee be cordially invited to come to Coral Gables for the purpose of executing formal agreements with the City in conformity therewith.

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following vote:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry

"No" - None

Absent - Commissioner Bryant

There being no further business, on motion duly seconded and unanimously carried, the meeting was adjourned.

Attest:

CITY CLERK

Approved:

MAYOR

Vincent D. Wyman

MINUTES OF SPECIAL MEETING OF THE COMMISSION
OF THE CITY OF CORAL GABLES, APRIL 12, 1935.

Pursuant to a call of special meeting 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. on Friday, April 12, 1935.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Bryant
Garris
McGarry

Absent - None

RESOLUTION NO. 1455

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

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

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

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

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None

RESOLUTION NO. 1456

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF JOHN
C. DONEHOO TO PLAN AND CONDUCT AN APPRAISAL AND
ASSESSMENT OF THE VACANT LOTS AND LANDS IN THE
CITY OF CORAL GABLES

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 contract with John C. Donehoo, Tax
Assessor of the City of St. Petersburg, Florida,
and President of the Association of Tax Assessors
of the United States and Canada, for a complete and
scientific re-appraisal of the vacant lots and lands
in the City of Coral Gables, Florida, at a remunera-
tion not to exceed \$125.00 per week, including

expenses of Mr. Donehoo, for a period not to exceed five weeks; further expenses of the appraisal and assessment to be otherwise provided.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None.

RESOLUTION NO. 1457

A RESOLUTION EXPRESSING THE DISAPPROVAL OF
THE COMMISSION OF SENATE BILL NO. 40, AND
REQUESTING THE LEGISLATORS AND THE GOVERNOR
NOT TO ENACT SAID BILL

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

That this Commission does hereby express its
disapproval of Senate Bill No. 40, intended to
remove control of local utilities from the local
government, and place such control with the State
Railroad Commission, and

DOES HEREBY REQUEST the Senator and the Repre-
sentatives from Dade County, and Governor of the
State of Florida, to prevent the enactment of said
bill.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner McGarry.

The resolution was adopted by unanimous vote.

There being no further business, on motion duly seconded and
unanimously carried, the meeting was adjourned.

Approved:

MAYOR

Vincent D. Wyman

Attest:

CITY CLERK

MINUTES OF REGULAR MEETING OF THE COMMISSION
OF THE CITY OF CORAL GABLES, APRIL 16, 1935.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., on Tuesday, April 16, 1935.

Mayor Wyman in the Chair.

Présent: Commissioners Bruhstetter
Bryant
Garriis

Absent from the City: Commissioner McGarry.

Minutes of the meetings of April 2, 1935, April 6, 1935 and April 12, 1935 were read and approved.

RESOLUTION NO. 1458

A RESOLUTION APPROPRIATING THE SUM OF \$150.00
FROM THE CONTINGENT FUND FOR ELECTION ADVER-
TISEMENT IN THE MIAMI RIVIERA

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

That the sum of One Hundred Fifty Dollars (\$150.00) be and the same is hereby appropriated and transferred from the Contingent Fund to the appropriation for election expense, for the purpose of securing additional explanatory advertisement of the June 11th election in the Miami Riviera.

was introduced and read.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner Garriis.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Bruhstetter
Bryant
Garriis

"No" - None

Absent - Commissioner McGarry

AN ORDINANCE AMENDING ORDINANCE #76 OF THE
CITY OF CORAL GABLES, KNOWN AS THE OCCUPATION-
AL LICENSE ORDINANCE

which had been read at the meeting of March 4, 1935, was read again, in full. The City Attorney submitted a written opinion, under date of April 6, 1935, declaring such ordinance to be a reasonable regulation, and therefore valid.

Motion for adoption of the Ordinance by Commissioner Bruhstetter.

Upon discussion, it was decided to carry the Ordinance forward until all members of the Commission could be present during action upon it.

A communication was received from Ralph Wilkins, President of the Coral Gables Chamber of Commerce, requesting leniency to first offenders in violations of the traffic regulation. The matter was discussed by the City Commission, but no action was taken.

ORDINANCE NO. 244

AN ORDINANCE REQUIRING THE PAYMENT OF CHARGES FOR CERTAIN STATEMENTS, COPIES OF DOCUMENTS, AND CERTIFICATES; PROVIDING THAT CREDIT THEREFOR SHALL BE ALLOWED UPON PAYMENT OF THE CHARGES SET FORTH IN SUCH STATEMENTS; PROVIDING FOR A SPECIAL FUND TO RECEIVE AND HOLD ALL FUNDS RECEIVED HEREUNDER, AND FOR THE DISBURSEMENT THEREOF.

which had been read at the meeting of April 2, 1935, was read again, in full.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner Garris.

The Ordinance was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris

"No" - None


Absent - Commissioner McGarry.

Mayor Wyman then declared the Ordinance adopted, and ordered its publication as No. 244.

There being no further business, on motion duly seconded and unanimously carried, the meeting was adjourned.

Approved:

Attest:


MAYOR
Vincent D. Wyman

CITY CLERK

MINUTES OF MEETING OF APRIL 26, 1935.

Pursuant to a call of special meeting 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. on Friday, April 26, 1935.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Garris
McGarry

Absent from the City: Commissioner Bryant.

RESOLUTION NO. 1459

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

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

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

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

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Garris
McGarry.

"No" - None

Absent - Commissioner Bryant.

RESOLUTION NO. 1460

A RESOLUTION PROTESTING AGAINST THE ADOPTION OF SENATE BILL #418 PROVIDING FOR STATE AUDIT OF RECORDS OF MUNICIPALITIES, ETC.

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

WHEREAS Senate Bill #418 authorizes the State Auditor to make an annual audit of the records of municipalities, to promulgate rules and regulations requiring all municipalities to establish and adopt uniform system of accounts and records as promulgated

by the State Auditor; and

WHEREAS the City of Coral Gables' records and accounts have always been audited semi-annually by an independent auditor designated by the City Commission, without regard to political affiliation; and

WHEREAS the passage of the above mentioned Bill would provide for political appointments of a large number of persons at the expense of the taxpayers and require great expense to the City in the changing from the present adequate and thorough system of accounting; and

WHEREAS also passage of such proposed law would be an infringement upon the right of local self-government;

BE IT THEREFORE RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES that it hereby protests against the adoption of said Senate Bill #418 for the reasons aforesaid.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Senator and Representatives from Dade County and that they be requested to oppose the adoption of said Bill.

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Garris.

The resolution was adopted by unanimous vote.

RESOLUTION NO. 1461

A RESOLUTION ENDORSING HOUSE BILL #462 ENTITLED "AN ACT PROVIDING WAYS AND MEANS FOR READJUSTING, REFUNDING AND LIQUIDATING INDEBTEDNESS OF ANY FINANCIALLY EMBARRASSED POLITICAL SUBDIVISION AND TAXING DISTRICT IN DEFAULT, ETC.

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

That it does hereby endorse House Bill #462, being a bill to provide ways and means for readjusting, refunding and liquidating indebtedness of political subdivisions, and,

Does recommend said bill to the attention of the Governor and the Senator and Representatives and respectfully request their favorable action upon said bill.

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner Garris.

The resolution was adopted by unanimous vote.

RESOLUTION NO. 1462

A RESOLUTION REQUESTING THE COOPERATION OF THE SENATOR AND REPRESENTATIVES OF DADE COUNTY IN SECURING THE PASSAGE OF CERTAIN LOCAL BILLS SUBMITTED BY THE CITY OF CORAL GABLES.

WHEREAS, the City of Coral Gables is in serious default on its obligations and the interest thereon, and its revenues are sorely depleted, and it is necessary that wide latitude and discretion be granted the City of Coral Gables for the purpose of permitting it to apply its assets upon its indebtednesses, and or to sell, compromise and adjust its taxes, tax sale certificates and assessment liens in order that it may attempt to return the thousands of delinquent lots to its tax rolls; and,

WHEREAS, the City has drawn, and does herewith submit to the Legislature certain special acts entitled AN ACT TO AUTHORIZE THE COMMISSION OF THE CITY OF CORAL GABLES TO SELL AND/OR COMPROMISE AND ADJUST CERTAIN TAXES, TAX SALE CERTIFICATES, AND ASSESSMENT LIENS, EITHER FOR CASH, CITY BONDS OR OTHER OBLIGATIONS; AND TO CREATE AN ADJUSTMENT BOARD TO EXERCISE SUCH POWERS AS ARE HEREIN CONFERRED UPON THE COMMISSION" and "AN ACT TO AUTHORIZE THE COMMISSION OF THE CITY OF CORAL GABLES TO USE CERTAIN CITY OWNED ASSETS TO SECURE OR DISCHARGE IN WHOLE OR IN PART CERTAIN OBLIGATIONS OF SAID CITY, AND FOR THAT PURPOSE OF PLEDGE, SELL, EXCHANGE, TRANSFER AND ASSIGN CERTAIN IMPROVEMENT LIENS TO SAID CITY, AND DEFINING THE RIGHTS OF ANY PLEDGEEES OR ASSIGNEES OF SUCH LIENS; TO PLEDGE, EXCHANGE, SELL OR OTHERWISE DISPOSE OF TAX SALE CERTIFICATES HELD BY SAID CITY; TO SELL OR EXCHANGE AND CONVEY CERTAIN REAL ESTATE OWNED BY SAID CITY", and,

WHEREAS, the powers and privileges to be conferred by such proposed bills are essential in the City's plans to compromise and adjust its bonded and other debts, and to create collectibility sufficient for the operation of the City and the service of its refunding securities;

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

That it does hereby respectfully and earnestly request the cooperation and assistance of the Senator and Representatives from Dade County, Florida in securing the introduction and passage of said bills during the present session of the Legislature of the State of Florida.

was introduced and read.

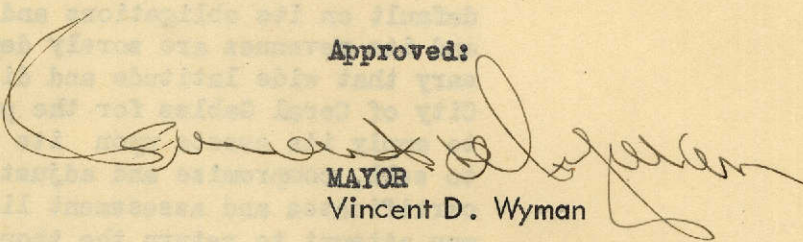
Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The resolution was adopted by unanimous vote.

There being no further business, on motion duly seconded and unanimously carried, the meeting was adjourned.

Approved:



MAYOR
Vincent D. Wyman

Attest:

CITY CLERK



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

April 30, 1935.

Pursuant to call issued by Mayor Wyman, the Commission of the City of Coral Gables, Florida, convened in special session at the City Hall at 7:30 o'clock P.M., April 30, 1935.

In the Chair: Mayor Wyman
Present: Commissioners Brunstetter
Bryant
Garris
McGarry
Absent: None

RESOLUTION NO. 1463

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

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

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

BE IT FURTHER RESOLVED that the Commission con-
sent to any business that may come before it for con-
sideration.

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None

The Clerk read a letter from L. A. Oates, British Vice-Consul, thank-
ing the Commissioners for courtesies extended officers of the HMCS
"Saguenay" and "Champlain."

RESOLUTION NO. 1464

A RESOLUTION AUTHORIZING AND DIRECTING THE
DIRECTOR OF FINANCE TO PAY CERTAIN SUMS IN
CONNECTION WITH THE SPECIAL ASSESSMENT CASE

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

That the Master's fee in the special assessment

Case be and the same is hereby compromised by paying the sum of \$1,000.00 and costs, and

That the Director of Finance be and he is hereby authorized and directed to pay said sums to James A. Dixon.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Bryant.

The resolution was adopted by the following vote:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
McGarry

"No" - Commissioner Garri

RESOLUTION NO. 1465

A RESOLUTION REQUESTING THE SENATOR AND REPRESENTATIVES FROM DADE COUNTY TO SECURE THE PASSAGE OF A CERTAIN ACT AMENDING SECTION 42 OF THE CHARTER OF THE CITY OF CORAL GABLES.

WHEREAS, a Constitutional amendment has been effected, fully exempting from taxes all homesteads up to a value of Five Thousand Dollars (\$5,000); and,

WHEREAS, Section 42 of the Charter of the City of Coral Gables provides that the basis for assessment shall be the cash value, and defines said cash value at one-half the fair value, and such a basis of assessment would result in exemption of properties up to a value of \$10,000; and,

WHEREAS, it was clearly not the intention of the Legislature or of the electors who ratified the Constitutional amendment to fully exempt properties over the value of \$5,000;

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

That the Senator and Representatives from Dade County, Florida be, and they are hereby urgently requested to secure the introduction in the 1935 session of said Legislature, a bill to be entitled "An Act to amend Section 42 of the Act entitled 'An Act to abolish the present municipal government 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,' adopted May 8, 1929, which amendment of Charter is intended to establish that the basis of assessment in the City of Coral Gables shall be cash value, and to use their best efforts to secure the passage of this bill through the Legislature and its approval by the Governor.

was introduced and read.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
McGarry

"No" - Commissioner Garris

RESOLUTION NO. 1466

A RESOLUTION DETERMINING FACTS AND DIRECTING
THE GIVING OF NOTICE TO THE CORAL GABLES BOND-
HOLDERS' PROTECTIVE COMMITTEE, RELATIVE TO
AGREEMENT OF JULY 17, 1931

WHEREAS, on July 17, 1931, a tentative agreement for debt adjustment was executed between the City of Coral Gables and the Coral Gables Bondholders' Protective Committee, "subject to the ratification by the holders of such percentage of outstanding bonds as may hereafter be agreed upon," no period of time being therein specified within which such ratification should be obtained:

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, that the facts relative to said agreement be and the same are hereby found and determined to be as follows:

1. The said Bondholders' Protective Committee has always conceded, and still does concede, that the said agreement has not been ratified by holders of a sufficient percentage of outstanding bonds to warrant placing said agreement in effect, by voluntary action.

2. It was implied, as matter of law, that such ratification should be obtained within a reasonable time; that more than a reasonable time for such ratification has elapsed; said Bondholders' Committee more than a year ago, abandoned effort to secure further ratifications by holders of bonds.

3. The City is unable to proceed under the National Municipal Bankruptcy Act, for confirmation of said 1931 plan as a composition with creditors; for the reason that (a) the said Act requires that such petition be filed in good faith; (b) the said Act requires that the Judge shall find from the evidence that the plan proposed is fair and equitable, necessitating proof satisfying the court that the plan is within the financial ability of the City to perform; whereas proofs would show the contrary to be the fact.

4. The facts are that the said 1931 plan was predicated upon the expectation of (a) an imminent recovery from the general depression, beginning in the fall of 1931 and completed in the year 1932; (b) the resumption of the tax collectibility of the fiscal year 1929-30, when approximately \$445,000. was collected from current taxation, of which about \$287,000. was from vacant property; (c) a possible substantial increase in assessment values resulting from a reappraisal of such properties, and strict adherence to statutory assessment requirements. Whereas,

a recent survey by eminent authority discloses that, based on sound values, the current tax collectibility on vacant for the fiscal year 1935-6 will be only about \$17,500.; the reappraisal of improved properties on full value basis produced only a few thousand dollars increase in taxes; and the estimate as to duration and extent of the depression was grossly in error.

On November 6, 1934, the State of Florida adopted a constitutional amendment exempting homesteads from taxation up to \$5,000. valuation; recently, in quo warranto proceedings, a judgment of ouster was entered excluding two square miles of territory from the City. The City will be obliged to increase its annual budget approximately \$30,000. per year to provide for urgently required sanding and oiling of streets, in order to preserve them for travel. The losses of revenue noted will result in an estimated operating deficit of \$41,600. Increased and new forms of taxation will be required to realize operating expense, and to provide for any payments for debt service.

5. It, therefore, appears that it has become impossible, from either a formal or practical standpoint, to consummate the 1931 settlement plan, and that a new plan, based on reasonably calculated future revenues, is a necessity.

6. The action of the Bondholders' Protective Committee in commencing litigation against the City in violation of the letter and spirit of the formal and informal agreements and understandings between the City and said Committee, constituted a repudiation of said 1931 agreement by said Bondholders' Committee.

7. The City remains ready, willing and anxious to pay to the extent of its capacity, and seeks an adjustment upon a practical basis to that end. The capacity of the City to pay is determinable only by ascertainment of property values, and taxation at a reasonable rate; it has used every endeavor to induce the Bondholders' Committee to join in a modification of the 1931 plan based on ascertained facts, but said Committee declines to treat with the City on the basis of known facts as to the financial ability of the City.

The Mayor is hereby directed to forward to said Committee a copy hereof and to formally notify said Committee that in future dealings with the Bondholders the City must of necessity accept the Committee's action as constituting a rescission of said agreement.

was introduced and read.

Commissioner Brunstetter moved for adoption of the resolution, as amended.

Seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
McGarry

"No" - Commissioner Garris

AN ORDINANCE REPEALING ORDINANCE NO. 174,
ORDINANCE NO. 178, AND ORDINANCE NO. 185,
OF THE CITY OF CORAL GABLES, PROVIDING FOR
THE REFUNDING OF THE OUTSTANDING BONDED AND
FLOATING INDEBTEDNESS OF THE CITY OF CORAL
GABLES

was read in full on second reading.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Brunstetter.

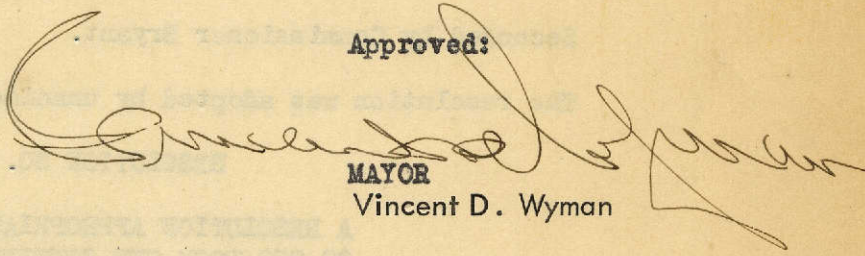
The ordinance was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

Mayor Wyman then declared the Ordinance adopted and ordered its
publication as No. 245.

There being no further business, on motion duly seconded and
unanimously carried, the meeting was adjourned.

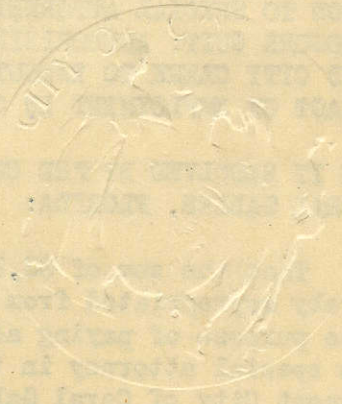
Approved:



MAYOR
Vincent D. Wyman

Attest:

DEPUTY CITY CLERK



MINUTES OF REGULAR MEETING OF MAY 7, 1935

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock, P.M. on Tuesday, May 7, 1935.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Bryant
Garris
McGarry

Absent - None

RESOLUTION NO. 1467

A RESOLUTION APPROVING AND ACCEPTING THE PLAT OF THE LEYSHON PROPERTY IN SECTION 7, TOWNSHIP 55 SOUTH, RANGE 41 EAST

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

That that certain plat dated April 18, 1935 of the Leyshon property lying in the S $\frac{1}{2}$ of the NW $\frac{1}{4}$, East of the County Road, except the South 311 (more or less) feet thereof in Section 7, Township 55 South, Range 41 East, be and the same is hereby accepted and approved.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Bryant.

The resolution was adopted by unanimous vote.

RESOLUTION NO. 1468

A RESOLUTION APPROPRIATING THE SUM OF \$2,250 FROM THE CONTINGENT FUND FOR THE PURPOSE OF PAYING ADDITIONAL REMUNERATION TO SPECIAL ATTORNEY IN TAX FORECLOSURE SUIT; AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A CERTAIN CONTRACT OF EMPLOYMENT IN CONNECTION THEREWITH.

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

1. That the sum of \$2,250.00 be, and the same is hereby appropriated from the Contingent Fund for the purpose of paying additional remuneration to the special attorney in the foreclosure suit on delinquent City of Coral Gables taxes.

2. The City Manager and the City Clerk are hereby authorized and instructed to execute with said special attorney a contract of employment in words and figures as follows:

CONTRACT OF EMPLOYMENT

WHEREAS in the Contract of Employment between The City of Coral Gables and Morton B. Adams, as Special Attorney, for the prosecution of an in rem suit to foreclose City Tax Sale Certificates, neither

the Mayor nor the Special Attorney contemplated an appeal of the case to the Supreme Court of the State of Florida, and,

WHEREAS there is a reasonable question as to whether the Contract of Employment obligated the Special Attorney to conduct the Appeal already had in said cause, and,

WHEREAS the value of the services of the Special Attorney, both for the prosecution of said cause in the Lower Court and in the Supreme Court are entirely disproportionate to the compensation contracted for and the benefits to the City from his services warrant the payment of additional compensation, and,

WHEREAS it may be necessary to defend another appeal of said cause in the Supreme Court,

NOW, THEREFORE, THE CITY OF CORAL GABLES AND MORTON B. ADAMS, AS SPECIAL ATTORNEY, HEREBY ENTER INTO THE FOLLOWING AGREEMENT, TO-WIT:

1. In consideration of the payment of the additional sums hereinbelow specified, in the manner specified, the Special Attorney agrees to accept the same in full satisfaction of all of his services heretofore rendered and to be rendered in said cause in the Lower Court and in full payment and satisfaction of all services heretofore rendered in said cause in the Supreme Court, and further obligates and binds himself to render such services as may be necessary in the Supreme Court to defend any appeal of this cause which may be taken to said Court.

2. As additional compensation for the above mentioned services heretofore rendered and to be rendered by the said Special Attorney, The City of Coral Gables herewith pays to him the sum of Fifteen Hundred (\$1500.00) Dollars in cash, receipt of which is hereby acknowledged, and binds itself to pay to the said Special Attorney the additional sum of Two Hundred and Fifty (\$250.00) Dollars upon confirmation of sale and issuance of Master's Deed in said cause, and upon the termination of the six (6) months appeal period in said cause or upon the conclusion in the Supreme Court of the State of Florida of any appeal which may be taken in said cause to pay to the said Special Attorney the additional sum of Five Hundred (\$500.00) Dollars.

3. In order to secure to the Special Attorney the payment of the future installments which become due under this contract, The City of Coral Gables agrees to appropriate and set aside in escrow for the use and benefit of the said Special Attorney the sums hereinabove provided to be paid in the future.

IN WITNESS WHEREOF the said parties have hereunto set their hands and seals on this the 8th day of April, A.D. 1935.

THE CITY OF CORAL GABLES
BY _____
City Manager

Attest:

G.N. SHAW
City Clerk

MORTON B. ADAMS
Special Attorney

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner McGarry.

The Resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Bryant
Garris
McGarry

"No" - Commissioner Brunstetter

Commissioner Brunstetter explained his vote by stating that he was in favor of the larger amount of remuneration and the conditions imposed therewith as offered in the preliminary discussion of the matter, and would not vote "yes" to the smaller amount and more stringent requirements as finally adopted.

RESOLUTION NO. 1469

A RESOLUTION APPROPRIATING THE SUM OF \$100.00
TO PROVIDE EXPENSE OF THE CITY MANAGER AND PAV-
ING SUPERINTENDENT TO TALLAHASSEE

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

That the sum of \$100.00 be, and the same is hereby
appropriated from the Contingent Fund for the purpose
of providing the expenses of the City Manager and the
Paving Superintendent to Tallahassee to investigate and
negotiate for Federal and State aid in local improve-
ment work.

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Garris.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

AN ORDINANCE ENTITLED "AN ORDINANCE AMEND-
ING ORDINANCE #76 OF THE CITY OF CORAL GABLES,
KNOWN AS THE OCCUPATIONAL LICENSE ORDINANCE"

which had been first read at the meeting of March 4, 1935, was read
again in full.

Motion for adoption of the ordinance by Commissioner Brunstetter.

Seconded by Mayor Wyman.

The vote upon the ordinance was as follows:

"Yes" - Mayor Wyman
Commissioner Brunstetter

5/7/35

"No" - Commissioners Bryant
Garris
McGarry

The passage of the ordinance was defeated.

RESOLUTION NO. 1470

A RESOLUTION APPROPRIATING THE SUM
OF \$300.00 FROM THE CONTINGENT FUND
TO PROVIDE THE EXPENSES OF THE MAYOR
TO NEW YORK

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

That the sum of Three Hundred Dollars (\$300.00)
be, and the same is hereby appropriated from the
Contingent Fund for the purpose of paying the ex-
penses of Mayor Wymanto New York to attend a meet-
ing of Bondholders and the Bondholders Committee
upon the matter of the bond settlement.

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

"No" - None

RESOLUTION NO. 1471

A RESOLUTION EXPRESSING APPRECIATION OF THE
SERVICES OF FRANK E. JONES AND REGRET AT
HIS ILLNESS; EXTENDING TO HIM A MINETY DAY
LEAVE OF ABSENCE WITH PAY; AND DIRECTING
THE DIRECTOR OF FINANCE TO PAY TO SAID FRANK
E. JONES HIS SALARY, IN ADVANCE, FOR SAID
NINETY DAY PERIOD

WHEREAS, Frank E. Jones, of the Finance Department
of the City of Coral Gables, has served the City with
a high degree of faithfulness and efficiency for eight
years; and,

WHEREAS, his health has recently declined, which
may in large part be due to his long and unbroken ap-
plication to his duties, and it is imperative that he
secure a change of climate and a rest, in order that
he may return to his former condition of health;

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

1. That Frank E. Jones be, and he is hereby,
authorized and instructed to take such leave of
absence as he may require, up to ninety days, to
restore his health and energy, and to discontinue
his City duties until that end is accomplished.

2. That the Director of Finance be, and he is
hereby, authorized and instructed to pay to Frank E.

Jones, in advance, his regular salary for the months of May, June and July, 1935.

3. That this Commission does hereby tender to Frank E. Jones its best wishes for an enjoyable and beneficial vacation.

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garri
McGarry

"No" - None.

There being no further business, upon motion duly seconded and unanimously carried, the meeting was adjourned.

Approved:

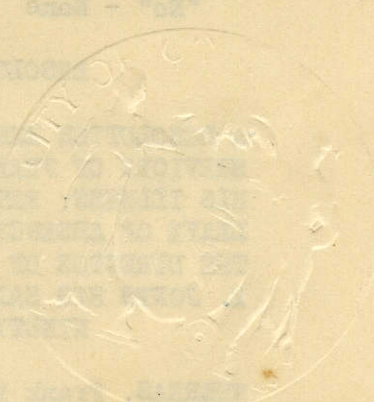


MAYOR

Vincent D. Wyman

Attest:

CITY CLERK



MINUTES OF SPECIAL MEETING OF MAY 15, 1935

Pursuant to a call of special meeting 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 Wednesday, May 15, 1935.

Mayor Wyman in the Chair.

Present: Commissioners Bryant
Garris
McGarry

Commissioner Brunstetter absent from the City.

RESOLUTION NO. 1472

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

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

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

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

was introduced and read.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Bryant
Garris
McGarry

"No" - None

RESOLUTION NO. 1473

A RESOLUTION REQUESTING THE LEGISLATORS TO USE THEIR EFFORTS TO SECURE THE PASSAGE OF SENATE BILL NO. 665 AND HOUSE BILL NO. 989.

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

1. That this Commission does hereby express its approval of Senate Bill No. 665 and House Bill No. 989, designed to secure approximately \$365,000 per year for a state advertising fund by taxing Pari-Mutuels, using the odd or extra cents from

pari-mutuel machines for this purpose.

2. That the Senator and Representatives from Dade County be and they are hereby requested to use their efforts to secure the passage and approval of one of these bills; and the City Clerk is instructed to send certified copies of this resolution to Senator Watson and Representatives Robineau, Chappel and Mincer.

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Garris.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Bryant
Garris
McGarry

"No" - None
Absent - Commissioner Brunstetter

RESOLUTION NO. 1474

A RESOLUTION EXPRESSING APPROVAL OF
THE PROPOSAL TO EXPEND A PART OF THE
FEDERAL SOIL CONSERVATION FUNDS FOR
THE PURPOSE OF FIRE CONTROL IN THE
EVERGLADES

WHEREAS, the area of approximately four million acres of land located in southern Florida, containing what is generally known as the Everglades, comprising nearly three million acres, which were originally granted to this state by the Federal Government under the terms of the Swamp and Overflowed Land Grant Act, approved September 28, 1850; and

WHEREAS, development of the Everglades has been continuously carried on for many years since the said lands were granted to this state, such development being provided through the acts of various public agencies, such as Okeechobee Flood Control District, Everglades Drainage District, the State of Florida through the Trustees of the Internal Improvement Fund, together with numerous other legally constituted sub-drainage districts, and through the initiative and at the expense of numerous individuals, private corporations and other private agencies, at an aggregate cost to date substantially in excess of One Hundred Million Dollars; and

WHEREAS, development has progressed to the point of demonstrating the high fertility of the area as evidenced by the production of vegetables, sugar cane, citrus fruits and other agricultural products to an annual value of millions of dollars; and

WHEREAS, the bringing of the area in question to its present state of improvement has been accompanied by the development of major problems of soil conservation, including protection against excessive soil subsidence, and the destruction of the muck lands by fire, which said destruction by fire is of consequence similar to destruction by erosion, with consequent serious interference with the orderly phases of human activity within both the Everglades and the coastal areas adjacent thereto, resulting from excessive smoke and dust; all combining to effect great and continuing economic loss; and

WHEREAS, the lands embraced within the Everglades and situated within the coastal counties of Palm Beach, Broward and Dade, constitute a large part of taxable values within each of said counties, which taxable values are being destroyed by reason of the annual burning of said muck lands during dry seasons, resulting in rendering said lands worthless and unusable for any purpose; and

WHEREAS, during the dry seasons of each year while the said muck lands are burning, the resultant smoke which is swept into the coastal areas, and particularly into the cities of West Palm Beach, Hollywood, Fort Lauderdale and Miami, has in the past caused, and will in the future cause extensive damage through periods of weeks or months at a time, by interfering with traffic upon streets and highways and by producing conditions so disagreeable as to cause many winter visitors to terminate their stay in the said coastal area;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, that the United States Government, through the Department of Agriculture, be and it is hereby petitioned and requested to set up and adopt a Study Project for Soil Conservation in the Everglades area of Florida and that an allocation of \$150,000.00 or such sum as may therefor be found necessary and justified be made by the United States Government for the purpose of developing and completing such studies within the next four to six months, or in advance of the next cropping season, and that the completion of the Study Project be followed by a Field Program of the nature and to the extent indicated and justified by the said Study Project; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Honorable H. H. Bennett, Director of Soil Erosion Service, United States Department of Agriculture; and copies to the Honorables Duncan U. Fletcher and Park Trammell, United States Senators from the State of Florida; and to the Honorables J. Hardin Peterson, J. Mark Wilcox, and W. J. Sears, respectively Congressmen from the First District, the Fourth District, and from the State of Florida at large.

was introduced and read.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner Garriss.

The resolution was adopted by unanimous vote.

There being no further business, upon motion duly seconded and unanimously carried, the meeting was adjourned.

Approved:

MAYOR

Vincent D. Wyman

Attest:

CITY CLERK

5/15/35

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF MAY 21, 1935

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 Tuesday, May 21, 1935.

Vice-Mayor Bryant in the Chair.

Present: Commissioners Brunstetter
Garris
McGarry

Absent from the City: Mayor Wyman.

The reading of minutes was waived by unanimous consent.

Mr. W. D. Fuller appeared before the Commission to protest a fine levied against Mrs. W. D. Fuller for an alleged traffic offense. Upon reviewing the circumstances, the Commission voted unanimously, on motion duly made and seconded, to remit the fine levied against Mrs. Fuller.

RESOLUTION NO. 1475

A RESOLUTION APPROPRIATING THE SUM OF
TWENTY-FIVE DOLLARS FOR AN ADVERTISE-
MENT IN THE UNIVERSITY OF MIAMI "IBIS."

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

That the sum of Twenty-five Dollars (\$25.00)
be, and the same is hereby appropriated from the Con-
tingent Fund for the purpose of placing an advertise-
ment in the 1935 issue of the University of Miami "Ibis."

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following vote:

"Yes" - Commissioners Brunstetter
Bryant
Garris
McGarry

RESOLUTION NO. 1476

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE
APPLICATION TO THE FEDERAL EMERGENCY ADMIN-
ISTRATION OF PUBLIC WORKS FOR FUNDS FOR THE
COMPLETION OF UNIVERSITY OF MIAMI BUILDINGS

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

That the Mayor be, and he is hereby, authorized
and directed, on behalf of the City, to make appli-
cation to the Federal Emergency Administration of
Public Works for approval of the project for con-
struction of the Administration and Dormitory Building

for the University of Miami, and for the allocation by the United States of the sum of One Million, Two Hundred and Fifty Thousand Dollars (\$1,250,000.), in the form of a grant of Three Hundred and Seventy-five Thousand Dollars (\$375,000.), and a loan of Eight Hundred and Seventy-five Thousand Dollars (\$875,000.), for the completion of the unfinished University Administration Building, said loan to be secured by mortgage and pledge upon the real estate upon which said building is located and to be self-liquidating from the proceeds of dormitory rentals, said loan to be further represented by interest bearing certificates of indebtedness, and the principal to be payable in installments over the period of the loan; and with the proviso that no taxation shall at any time be imposed upon property in the City of Coral Gables for the service of said loan.

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Brunstetter.

The resolution was adopted by unanimous vote.

RESOLUTION NO. 1477

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE AND SUBMIT TO THE COMMISSION FOR APPROVAL A PETITION IN THE CIRCUIT COURT SEEKING AN ADJUDICATION AS TO THE FINANCIAL CAPACITY OF THE CITY, AND TO EFFECT A DEBT ADJUSTMENT, UNDER THE TERMS OF AN ACT PASSED BY THE 1935 SESSION OF THE FLORIDA LEGISLATURE

WHEREAS, the Florida Legislature has unanimously passed a municipal debt adjustment act, providing, among other things, for procedure for judicial determination of the capacity to pay of financially embarrassed cities, and for a debt adjustment in pursuance thereof; and

WHEREAS, the City of Coral Gables has always been and still is willing and anxious to effect a debt adjustment with its creditors upon the basis of its actual financial ability, but such adjustment has hitherto been blocked by the refusal of the Bondholders' Protective Committee, representing a majority of its creditors, to consider the facts relative to such financial ability, and by its insistence upon a basis of settlement far beyond the ability of the City to meet; and it is, therefore, essential to a proper settlement that a judicial determination as to such financial ability be had;

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

That the City Attorney be and he is hereby directed, as soon as the said act shall become a law, to immediately prepare a petition and submit same to the Commission for approval, and, if and when approved, to file in the Circuit Court, a petition by the City of Coral Gables, seeking the relief afforded by the terms of such Act.

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Brunstetter.

The resolution was adopted by unanimous vote.

RESOLUTION NO. 1478

A RESOLUTION APPOINTING CLERKS, INSPECTORS
AND ALTERNATES FOR THE REGULAR ELECTION TO
BE HELD ON JUNE 11, 1935.

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

1. That the following named persons be and they
are hereby appointed to serve as Clerks, Inspectors
and Alternates, respectively, at the Regular Municipal
Election to be held on June 11, 1935:

CLERKS: Karl Schmitz
Walter Schaefer
H. R. Anderson

INSPECTORS: William R. Brown
H. C. Johanson
Irving S. Copeland
Randolph Dickens
John S. Gibbens
Lew Fogle
Mrs. D. H. Estill
Mrs. Earl Hoag
C. E. McLain

ALTERNATES: John A. Cook
Harry S. Lord
Tracey Hollingsworth

2. That due notice, as provided by existing ordi-
nances, be published.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Brunstetter.

The resolution was adopted by unanimous vote.

RESOLUTION NO. 1479

A RESOLUTION PROPOSING AN AMENDMENT TO SECTION
42 OF THE CHARTER OF THE CITY OF CORAL GABLES;
AND REQUESTING THE SENATOR AND REPRESENTATIVES
FROM DADE COUNTY TO SECURE THE PASSAGE AND AP-
PROVAL OF A BILL TO MAKE SUCH AMENDMENT.

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

1. That the Commission does hereby propose and
approve an amendment to Section 42 of the Charter of
the City of Coral Gables, in order to make said
section read as follows:

"The Tax Assessor shall assess all taxable property
within the City, and may assess such property up to the
cash value thereof. The Commission shall by resolution
prescribe the basis of assessment within the limit pro-
vided herein. The Assessor shall have the power to
administer oaths in connection with the valuation of
property for City taxation and in respect to any assess-
ment he is authorized to make."

2. That the Commission does hereby respectfully
request the Senator and Representatives from Dade County
to secure the introduction in the current session of the

Legislature of a bill to provide such amendment, and to use their efforts to secure its passage; and the City Clerk be, and he is hereby instructed, to furnish said Senator and Representatives with certified copies of this resolution.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Commissioners Brunstetter
Bryant
Garris
McGarry

RESOLUTION NO. 1480

A RESOLUTION AUTHORIZING A SPECIAL ADJUSTMENT OF TAXES ON BLOCK TWENTY-SIX SCHENLEY PARK, FORMERLY OF CORAL GABLES

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 accept the sum of \$66.60 in full settlement of all taxes due and payable to the City of Coral Gables against Block Twenty-six, Schenley Park, formerly within the limits of the City of Coral Gables, Florida.

was introduced and read.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner Garris.

The resolution was adopted by the following roll call:

"Yes" - Commissioners Brunstetter
Bryant
Garris
McGarry

RESOLUTION NO. 1481

A RESOLUTION APPROPRIATING THE SUM OF FIFTY DOLLARS FOR THE PURPOSE OF ACQUIRING TITLE TO LOT 17, TAMAMI PLACE #1 FOR STREET EXTENSION

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

That the sum of Fifty Dollars (\$50.00) be, and the same is hereby appropriated from the Contingent Fund for the purpose of securing title to Lot 17, Tamiami Place #1 for the extension of Tangier Street from Tamiami Trail through to Venetia.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner McGarry.

The resolution was adopted by the following vote:

"Yes" - Commissioners Brunstetter
Bryant
Garris
McGarry

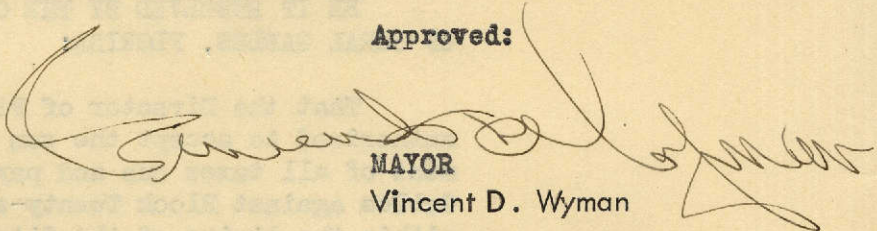
AN ORDINANCE CHANGING THE NAME OF WOOD
STREET TO AVENUE CANDIA

was placed on first reading, and carried to the next regular meeting
for further consideration.

The Clerk was then instructed to read the minutes of meetings,
and the minutes of the meetings of April 26 and 30th, and May 7th
and 15th, 1935 were read and approved.

There being no further business, upon motion duly seconded
and unanimously carried, the meeting was adjourned.

Approved:



MAYOR

Vincent D. Wyman

Attest:

CITY CLERK



MINUTES OF A SPECIAL MEETING ON MAY 28, 1935

Pursuant to a call of special meeting 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 Tuesday, May 28, 1935.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Bryant
Garris
McGarry

RESOLUTION NO. 1482

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

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

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

BE IT FURTHER RESOLVED that the Commission con-
sent to any business that may come before it for con-
sideration.

was introduced and read.

Motion for adoption by Commissioner Brunstetter

Seconded by Commissioner Bryant

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

RESOLUTION NO. 1483

A RESOLUTION APPROVING THE AMENDED PLEAS
PREPARED BY HONORABLE JAMES E. CALKINS,
SPECIAL COUNSEL, AND VERIFIED BY THE CITY
ATTORNEY UNDER DATE OF MAY 23, 1935 IN THE
SUIT PENDING IN THE FEDERAL COURT BY EDWIN
H. BARKER, ET AL VS. THE CITY OF CORAL GABLES
NO. 2144-M-CIVIL, ON ITS BONDS AND AUTHORIZING
THE FILING OF SAID PLEAS

WHEREAS, the Honorable James E. Calkins, Special
Counsel for the City in the suit in the Federal Court
by Edwin H. Barker, et al v. The City, No. 2144-M-Civil,
obtained an order on May 24th, 1935 granting the City
five (5) days within which to file amended pleas in
lieu of all other pleas, and

WHEREAS, amended pleas have been prepared and
verified by the City Attorney and copies thereof sub-
mitted to the City Commission,

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

1. That the amended pleas in lieu of all other pleas theretofore filed, prepared by Honorable James E. Calkins, Special Counsel, and verified by the City Attorney under date of May 23rd, 1935 be and the same are hereby approved and the Special Counsel and City Attorney are hereby directed to file said pleas in accordance with said order.

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner Bryant.

The resolution was adopted by unanimous vote; Mr. Garris stating that he was opposed to the defense of invalidity of the bonds, as an original pleading.

RESOLUTION NO. 1484

A RESOLUTION APPROPRIATING THE SUM OF EIGHT HUNDRED FIFTY DOLLARS (\$850.00) FROM THE CONTINGENT FUND FOR THE PURPOSE OF PROVIDING DRAINAGE ON PONCE DE LEON BOULEVARD.

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

That the sum of Eight Hundred and Fifty Dollars (\$850.00) be, and the same is hereby appropriated from the Contingent Fund for the purpose of constructing necessary storm drains on Ponce de Leon Boulevard, as recommended by the City Manager.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

RESOLUTION NO. 1485

A RESOLUTION APPROPRIATING THE SUM OF ONE HUNDRED FIFTY DOLLARS FOR THE PURPOSE OF CONTINUING MOSQUITO CONTROL WORK

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

That the sum of One Hundred Fifty Dollars (\$150.00) be and the same is hereby appropriated from the Contingent Fund for the purpose of continuing, for a period of three weeks, mosquito control work in Coral Gables, in an effort to prevent the introduction and spread of Dengue Fever.

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner Garris.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

There being no further business, upon motion duly seconded and
unanimously carried, the meeting was adjourned.

Approved:

MAYOR

Vincent D. Wyman

Attest:

CITY CLERK

MINUTES OF REGULAR MEETING OF JUNE 4, 1935

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock on Tuesday, June 4, 1935.

Mayor Wyman in the Chair.

Present: Commissioners Brunstetter
Bryant
Garris
McGarry

The minutes of the meetings of May 21st and May 28th, 1935 were read and approved.

RESOLUTION NO. 1486

A RESOLUTION GRANTING AN ADJUSTMENT OF TAXES ON THE SW $\frac{1}{4}$ OF NE $\frac{1}{4}$ OF NE $\frac{1}{4}$ OF SECTION 14, TOWNSHIP 54 SOUTH, RANGE 40 EAST.

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

That the Tax Collector be, and he is hereby authorized to accept the sum of Two Hundred Dollars (\$200.) in full settlement of all taxes held by and payable to the City of Coral Gables on that property described as the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 14, Township 54 South, Range 40 East.

was introduced and read.

Motion for adoption by Commissioner Garris.

Seconded by Commissioner Brunstetter.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

RESOLUTION NO. 1487

A RESOLUTION GRANTING AN ADJUSTMENT OF TAXES ON ALL OF BLOCK 27, COUNTRY CLUB SECTION #2

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

That the Tax Collector be, and he is hereby authorized to accept the sum of Two Thousand Seven Hundred Fifty Dollars (\$2,750.) in full settlement of all taxes due and payable to the City of Coral Gables through the year 1934, on all of Block 27, Country Club Section #2.

was introduced and read.

Motion for adoption by Commissioner McGarry.

Seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman

Commissioners Brunstetter
Bryant
Garris
McGarry

RESOLUTION NO. 1488

A RESOLUTION APPROPRIATING THE SUM OF EIGHT
HUNDRED DOLLARS (\$800.00) FOR THE PURPOSE OF
PAVING A CERTAIN STREET

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

That the sum of Eight Hundred Dollars (\$800.00)
be and the same is hereby appropriated from the Con-
tingent Fund for the purpose of paving Mariola Court;
and the City Manager be, and he is hereby authorized
to proceed with such paving work at once.

was introduced and read.

Motion for adoption by Commissioner Bryant.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman

Commissioners Brunstetter
Bryant
Garris
McGarry

The City Manager reported that The Keyes Company had requested per-
mission to install an open air bowling alley on Ponce de Leon Boulevard.
The City Manager was instructed to refer the request to the Planning Board
for its report.

RESOLUTION NO. 1489

A RESOLUTION AUTHORIZING A TAX ADJUSTMENT ON
LOTS 31 TO 36, INCLUSIVE, BLOCK 50, COUNTRY
CLUB SECTION #4.

WHEREAS, the Commission has previously informally
authorized a special tax adjustment on Lots 31 to 36,
inclusive, Block 50, Country Club Section #4, the pro-
perty of Denman Fink, on the ground of Denman Fink's
long and unselfish service of the City, without compen-
sation, as a member of the Planning and Zoning Board; and,

WHEREAS, the Director of Finance has accepted payment
of the taxes on Lots 35 and 36 on the basis of the settle-
ment mentioned above, and, it is desirable to ratify said
action by the Director of Finance, and to confirm the tax
adjustment as to the remaining lots;

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

1. That the action of the Director of Finance in ac-
cepting \$133.33 in full settlement of all taxes due and pay-
able to the City of Coral Gables on Lots 35 and 36, Block 50,
Country Club Section #4, be, and the same is hereby ratified
and confirmed.

2. That the Director of Finance be, and he is hereby authorized to accept from Denman Fink, the sum of \$266.67 in full settlement of all taxes due and payable to the City of Coral Gables through the year 1934 on Lots 31 to 34, inclusive, Block 50, Country Club #4, and to permit Denman Fink to pay any one or more years of said taxes on any one or more of said lots by paying the equivalent portion of said adjusted amount of \$266.67; namely, \$9.53 per lot per year.

3. That the Director of Finance be and he is hereby authorized, at his discretion, to cancel any taxes now held by the City of Coral Gables against said lots in excess of the amount of \$266.67.

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner Bryant.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

RESOLUTION NO. 1490

A RESOLUTION APPROPRIATING THE SUM OF FIFTY DOLLARS TO PROVIDE THE EXPENSE OF A BRIEF IN THE CASE OF AULL VS. LIDEPA CORPORATION

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

That the sum of Fifty Dollars (\$50.00) be and the same is hereby appropriated from the Contingent Fund for the purpose of providing the City Attorney with funds wherewith to prepare a brief in the United States Court of Appeals in the case of Aull vs. Lidepa Corporation, a suit attacking taxes levied by the City of Coral Gables.

was introduced and read.

Motion for adoption by Commissioner Brunstetter.

Seconded by Commissioner McGarry.

The resolution was adopted by the following roll call:

"Yes" - Mayor Wyman
Commissioners Brunstetter
Bryant
Garris
McGarry

There being other business, but insufficient time to handle it, it was moved, seconded and unanimously voted to adjourn the meeting until 5:00 o'clock P.M. on Friday, June 7, 1935.

Attest:

CITY CLERK

Approved:

MAYOR

Vincent D. Wyman