

MINUTES OF MEETING OF THE CITY COMMISSION
ON APRIL 20, 1943

The Commission of The City of Coral Gables convened in regular session at the City Hall at 5:00 o'clock P.M. on Tuesday, April 20, 1943.

Mayor Mayes in the chair; Commissioners Bell, Houston, Phillips and Whitley present.

Minutes of the meetings of April 6, 15 and 16, 1943 were read and approved.

The City Manager reported that he and City Attorney Semple met with Messrs. Fromm and Rinehart, representatives of General Properties Inc. in an effort to work out a satisfactory arrangement for the handling and disposing of City properties acquired by the City through tax foreclosure. No satisfactory arrangements were agreed upon.

City Attorney Semple delivered to the Commission a copy of a stipulation in connection with the condemnation of 165.81 acres of land known as Biltmore Golf Course and Hotel Properties, in which it is agreed that the final decree entered in the case shall provide for the taking of the land subject to the existing waterway traversing the Golf Course.

City Attorney Semple delivered to the Commission his opinion in connection with the distribution and circulation of pamphlets, handbills and books by Jehovah's Witnesses, a religious organization, in which he cited a recent decision of the Supreme Court of the United States which ruled against the municipality as violating Constitutional guarantee of religious freedom. The matter was passed for further study.

City Manager advised the Commission that the City had some special acts to be brought up in the present session of the Florida Legislature and suggested that inasmuch as City Attorney Semple would be in the central part of the state within a short time that he be instructed to go to Tallahassee in the interest of these bills.

RESOLUTION NO. 2303

A RESOLUTION AUTHORIZING CITY ATTORNEY
E. L. SEMPLE TO GO TO TALLAHASSEE IN THE
INTEREST OF CITY SPECIAL ACTS.

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

That City Attorney E. L. Semple be and he is hereby
authorized to go to Tallahassee when and if advised to do so

4/20/43 *JMS*

by City Manager in the interest of and for the purpose of speeding up the introduction of special acts for The City of Coral Gables.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Bell, the resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips
Whitley
Mayor Mayes

City Manager advised the Commission that the City was now holding approximately \$5,000 special assessment liens on which no payments have been made and that under the City's Charter these may be advertised and sold in the same manner as delinquent taxes.

RESOLUTION NO. 2304

A RESOLUTION ORDERING SALE OF DELINQUENT ASSESSMENT LIENS OF IMPROVEMENT DISTRICTS W-1 AND H-30.

WHEREAS, the City advanced out of its general funds the cost of construction of Waterway Improvement District No. 1 and Highway Improvement No. 30, and the general fund is in need of the balance of the funds not heretofore recovered through the payment of assessment liens, and

WHEREAS, Section 70 (b) of the City Charter provides that special assessment liens shall constitute a lien upon the property so assessed of the same nature and to the same extent as the lien for general City taxes, and shall be collectible in the same manner and with the same penalties and with the same provision as the sale, deed and forfeiture as City taxes are collectible,

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

That the Director of Finance be and he hereby is authorized and instructed to cause proper advertisements to be run in the Coral Gables Riviera and other steps to be taken necessary and precedent to the sale of any delinquent assessment liens of Waterway District No. 1 and Highway District No. 30, and to give a final notice to the owners of all property upon which such liens are delinquent and to offer certificates for said liens for sale in conjunction with the regular City tax sale to be held on June 7, 1943.

was introduced and read.

Motion for its adoption by Commissioner Whitley, seconded by Commissioner Phillips, the resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips
Whitley
Mayor Mayes

RESOLUTION NO. 2305

A RESOLUTION DESIGNATING CORAL GABLES RIVIERA TO PUBLISH THE ADVERTISEMENT OF DELINQUENT SPECIAL ASSESSMENT LIENS AND 1942 DELINQUENT TAXES.

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

That the Coral Gables Riviera be and it is hereby designated to carry the advertisement of the sale of delinquent special assessment liens and 1942 delinquent taxes.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Whitley, the resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips
Whitley
Mayor Mayes

A proposed legislative act creating the Greater Miami Port Authority was discussed but no action was taken pending further study of the bill.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson
City Clerk
H. B. Jackson

MINUTES OF MEETING OF THE CITY COMMISSION
ON APRIL 27, 1943

Pursuant to call of special meeting by Mayor Mayes, and unanimous consent of the Commission, 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, April 27, 1943.

Mayor Mayes in the chair; Commissioners Bell, Houston, Phillips and Whitley present.

Minutes of meeting of April 20, 1943 were read and approved.

A committee from Ponce de Leon High School P.T.A. composed of Mesdames Hinckley, Pierce, Mizer and Coker, appeared before the Commission, to discuss with the Commission a recreation program for high school age boys and girls. Mrs. Hinckley explained the proposed program in detail, stating that the purpose of the program was to furnish wholesome recreation, properly chaperoned, for Coral Gables youth, thereby reducing youth delinquency. She further stated that a building and one paid employee would be needed. The Commission pledged its cooperation in the program and City Manager Shaw agreed to investigate the possibilities of getting some financial help from the Lanham Fund, a fund set up by the Federal Government for activities of this kind in cities under 50,000 population.

RESOLUTION NO. 2306

A RESOLUTION APPOINTING G.N. SHAW CITY MANAGER

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

That G. N. Shaw be and he hereby is appointed City Manager of The City of Coral Gables, Florida, as of this date.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Bell, the resolution was adopted by the following roll call.

"Yes" - Commissioner Bell
Houston
Phillips
Whitley

Mayor Mayes

RESOLUTION NO. 2307

A RESOLUTION APPOINTING H.B. JACKSON CITY CLERK

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

That H. B. Jackson be and he hereby is appointed City Clerk of The City of Coral Gables, Florida, as of this date.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Bell, the resolution was adopted by the following roll call.

- "Yes" - Commissioner Bell
- Houston
- Phillips
- Whitley
- Mayor Mayes

RESOLUTION NO. 2308

A RESOLUTION APPOINTING E. L. SEMPLE, CITY ATTORNEY

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

That E. L. Semple be and he hereby is appointed City Attorney of The City of Coral Gables, Florida, as of this date.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Bell, the resolution was adopted by the following roll call.

- "Yes" - Commissioner Bell
- Houston
- Phillips
- Whitley
- Mayor Mayes

RESOLUTION NO. 2309

A RESOLUTION APPOINTING C.S. ROBERTSON, MUNICIPAL JUDGE

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

That C.S. Robertson be and he hereby is appointed Municipal Judge of The City of Coral Gables, Florida, as of this date.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by

Commissioner Bell, the resolution was adopted by the following roll call.

"Yes" - Commissioner Bell
Houston
Phillips
Whitley
Mayor Mayes

The following appointments were made by Mayor Mayes, with the unanimous approval of the Commissioners:

PLANNING BOARD:

M.B. Garris for period ending May 1, 1946
Denman Fink for period ending May 1, 1945, and
The City Manager, ex officio.

ZONING BOARD OF APPEALS:

H. Clay Anderson for period ending June 30, 1944.
A.O. Renuart for period ending June 30, 1944.
Frank N. Holley, Jr. for period ending June 30, 1944.

VICE MAYOR:

Mr. W. Keith Phillips

City Manager Shaw advised that he would make his appointments within a day or two.

The City Manager read a letter from Vernon Lamme, Investigator of the Office of Price Administration, expressing the appreciation of his Division for the splendid cooperation and efficiency of the Coral Gables Police Department and especially to Detective Charles Hecht and Police Officer Robert Crittenden, in a recent case of violation of gasoline ration coupons.

Commissioner Houston advised the Commission that a Branch Ration Board had been secured for Coral Gables and that the office would be open in the City Hall within a short time.

There being no further business, the meeting was adjourned.

APPROVED:

ATTEST:


City Clerk
H. B. Jackson


Mayor
Thomas C. Mayes

MINUTES OF MEETING OF THE CITY COMMISSION
ON MAY 11, 1943

Pursuant to call of Special Meeting by Mayor Mayes and unanimous consent of the Commissioners, the Commission of the City of Coral Gables convened in special session at the City Hall at 5:00 o'clock, P.M., May 11, 1943. The purpose of the meeting was to take up business that ordinarily would have been discussed at the regular meeting of May 4th, which was not held on account of the death of Commissioner Joe Whitley; and to appoint a Commissioner to fill the vacancy created by Commissioner Whitley's death.

Mayor Mayes in the chair; Commissioners Bell, Houston and Phillips present.

Minutes of the meeting of April 27, 1943 were read and approved.

Mayor Mayes called for nominations for a Commissioner to serve the unexpired term of Joe Whitley.

Commissioner Bell nominated Henry Clay Anderson, but there was no second.

Commissioner Phillips nominated Frank N. Holley, Jr., seconded by Commissioner Houston.

A discussion followed in which the many qualifications of both candidates were brought out.

RESOLUTION NO. 2310

A RESOLUTION APPOINTING FRANK N. HOLLEY, JR. TO FILL THE UNEXPIRED TERM OF COMMISSIONER JOE WHITLEY, DECEASED.

Whereas Joe Whitley elected to the office of Commissioner at the regular election held on April 13, 1943 to serve for a period of two years, died on May 3, 1943, and

Whereas, his passing has created a vacancy in said office,

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

That Frank N. Holley, Jr. be and he is hereby appointed to the office of City Commissioner of the City of Coral Gables to fill the vacancy therein, occasioned by the death of Joe Whitley. was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Houston, the resolution was adopted by the following roll call.

"No" - Commissioner Bell

"Yes" - Commissioner Houston

Commissioner Phillips

Mayor Mayes

Commissioner Bell then made the following remarks:

"I want it made perfectly clear that I have only the highest regard for Mr. Holley. He is eminently qualified by his broad business and Civic experience and is a very high type gentleman. I do, however, feel that Mr. Holley, holding so many business interests, may not be able to give the time to City affairs. My first choice was Dennis Cray, but realized that choice hopeless."

Commissioner Bell then moved that the election of Frank N. Holley, Jr. be declared unanimous. The motion was seconded by Commissioner Phillips and adopted by a unanimous vote. Mayor Mayes then declared Frank N. Holley, Jr. elected by a unanimous vote.

The City Clerk was instructed to give Mr. Holley his oath of office at the earliest convenient time.

On motion by Commissioner Bell, seconded by Commissioner Houston, and unanimous vote of the Commissioners, City Attorney Semple and City Manager Shaw were instructed to draw a suitable resolution expressing the sorrow and regret of the Commission for the passing of Commissioner Whitley, to be presented at the next meeting.

RESOLUTION NO. 2311

RESOLUTION EXTENDING AUTHORITY TO MRS. FRANCES WHITLEY
TO USE THE OFFICIAL STARS OF THE CITY OF CORAL GABLES

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

FLORIDA:

That Mrs. Frances Whitley, widow of Commissioner Joe Whitley be, and she is hereby authorized to continue the use of the official Police Stars of The City of Coral Gables on her private vehicle
was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Bell, the resolution was adopted by the following roll call

"Yes" - Commissioner Bell

Houston

Phillips

Mayor Mayes

RESOLUTION NO. 2312

RESOLUTION APPOINTING ROBERT J. CRITTENDEN DEPUTY
CITY CLERK.

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

That Robert J. Crittenden be and he hereby is appointed Deputy
City Clerk of The City of Coral Gables, to perform such duties of the City Clerk's
office which may be required in Municipal Court
was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by
Commissioner Bell, the resolution was adopted by the following roll call

"Yes" - Commissioner Bell
Houston
Phillips
Mayer Mayes.

A Committee from the Coral Gables Elementary School, composed of
James Wright, Jack Kitchens and Tommy Mayes, appeared before the Commission to
thank the Commission for the spraying of trees on the School ground and to ask
that certain improvements be made to the playgrounds. The Mayor advised the
boys that this was a matter beyond the City's jurisdiction, and asked City
Manager Shaw to assist them in presenting their case to the School Board.

RESOLUTION NO. 2313

A RESOLUTION ACCEPTING A CERTAIN RE-PLAT OF A PORTION
OF BLOCK 257, RIVIERA SECTION, AND ADJOINING ACREAGE
FACING THE CANAL.

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

That the certain plat entitled "Cartee Homestead", a subdivision
in the SW $\frac{1}{4}$ of Section 29, twp.54 S, Range 41 E, prepared by M. B. Garris,
Engineer, in April, 1943, be and the same is hereby accepted and approved
was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by
Commissioner Bell, the resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips
Mayor Mayes.

City Manager reported that the Florida East Coast Railway has given consent for a crossing over their tracks from the Concourse to Homestead Highway, on the West side of the canal, thereby eliminating the necessity of rebuilding the Concourse bridge at this time.

City Manager announced the appointment of C. Upton Ewing to Board of Supervising Architects to serve until June 30, 1943, filling the vacancy created by the resignation of Carl Apuzzo.

City Manager discussed with the Commission the subject of giving a party for the Officers and Nurses stationed at the Biltmore Hotel. No action was taken.

Commissioner Phillips reported that he and City Manager Shaw attended a meeting at the Coral Gables American Legion Post, called for the purpose of forming a permanent Committee to provide recreation and diversion for convalescent patients at Army Air Force Regional Hospital. It was tentatively agreed that the Committee was to include the members of the Executive Committee of the Legion and one member from each Civic and Service Organization of the City. City Manager Shaw agreed to handle the funds through the City's Trust Fund.

City Manager discussed with the Commission the matter of entertaining the Miami Commission in reciprocation of the party given Coral Gables Commission. It was unanimously agreed that it should be done.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson
City Clerk
H. B. Jackson



MINUTES OF MEETING OF THE CITY COMMISSION

ON MAY 18, 1943

The Commission of The City of Coral Gables convened in regular session at the City Hall at 5:00 o'clock P.M. on Tuesday, May 18, 1943.

Mayor Mayes in the chair; Commissioners Bell, Holley, Houston and Phillips present.

On motion by Commissioner Phillips, seconded by Commissioner Houston and the unanimous vote of the commissioners, City Manager Shaw was appointed to represent the City on The Biltmore Hospital Recreation Committee.

City Attorney Semple reported that the City did have the power to write off and cancel Personal Property taxes which were uncollectible.

RESOLUTION NO. 2314

RESOLUTION WRITING OFF FROM THE CONTROLS OF THE GENERAL LEDGER OF UNPAID PERSONAL PROPERTY TAXES OF THE YEARS 1935, 1936, 1937, 1938, 1939 and 1940.

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 write off from the controls of the General Ledger the following Personal Property taxes, for the years and amounts listed below.

1935	\$2,680.78
1936	7,333.27
1937	1,117.82
1938	619.99
1939	587.11
1940	738.91

BE IT FURTHER RESOLVED that the detail record of said taxes be kept on file and that an effort be made to collect any and all of said Personal Property taxes, when and if found collectible.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Bell, the resolution was adopted by the following roll call:

- "Yes" - Commissioner Bell
- Holley
- Houston
- Phillips
- Mayor Mayes

RESOLUTION NO. 2315

RESOLUTION CHARGING OFF CERTAIN ACCOUNTS RECEIVABLE.

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 charge off the following accounts carried on the City's books as Accounts Receivable:

R. M. Monroe	\$45.00
Wilkie Griffin	63.63
Coral Gables Merchants Bureau	420.38
Dade County Municipal Officers	25.00

was introduced and read.

City Manager Shaw advised that the Monroe account was the balance on a used automobile sold to him when the City discontinued furnishing cars for certain employees and that the sale price was probably too high at the time.

The Griffin account was for incineration of garbage collected by a private collector in the County and his present whereabouts are unknown.

The Merchants Bureau was the balance on Christmas decorations purchased in 1941, which the Merchants Bureau had agreed to pay but due to increased prices and business conditions they were unable to do so:

The Dade County Municipal Officers account was for flowers ordered by himself on behalf of the group for the funeral of Mayor Glass of South Miami, and the City was never reimbursed.

Commissioner Holley advised that the Merchants Bureau agreed to raise a certain sum for the Christmas decorations and that sum was raised, but the cost was more than they had anticipated. City Manager Shaw verified this statement and stated that the City now has the wire and other materials purchased which probably is equal in value to the account.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Holley, the resolution was adopted by the following roll call:

"Yes"	- Commissioner Bell
	Holley
	Houston
	Phillips
	Mayor Mayes

City Manager Shaw reported that he had purchased three electric sirens to be placed on each of the following locations: Coral Gables Fire Station, Coral Gables Country Club, and Ponce de Leon High School, and that he believed this would take care of the air raid alarm system.

City Attorney Semple advised that he had heard some complaints about Dutch Kirkland selling real estate in Coral Gables without a license. He further stated that he had asked the complainants for specific cases and

if found to be true he would prosecute.

RESOLUTION NO. 2316

RESOLUTION AUTHORIZING CITY MANAGER G.N. SHAW TO
GO TO NEW ORLEANS IN CONNECTION WITH APPEAL OF
MUNICIPAL BANKRUPTCY CASE.

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

That City Manager G. N. Shaw be and he is hereby authorized
to go to New Orleans, at the City's expense, to attend the
hearing of the Appeal of the Municipal Bankruptcy case.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by
Commissioner Bell, the resolution was passed by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2317

RESOLUTION GRANTING COMMISSIONER BELL A LEAVE OF
ABSENCE DURING THE MONTHS OF JUNE AND JULY 1943.

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

That Commissioner Wallace A. Bell be and he hereby is granted
a leave of absence from the meetings and other business of the City Commission
of The City of Coral Gables during the months of June and July 1943.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by
Commissioner Holley, the resolution was passed by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson
City Clerk
H. B. Jackson

MINUTES OF MEETING OF THE CITY COMMISSION

ON MAY 25, 1943

Pursuant to call of special meeting by Mayor Mayes, and the unanimous consent of the Commissioners, the Commission of The City of Coral Gables convened in special session at 5:00 O'clock P.M. at the City Hall on Tuesday, May 25, 1943, for the purpose of discussing a bill introduced in the Florida Legislature, by Representative Gautier, consolidating certain tax functions of the cities and towns of Dade County with the County.

Mayor Mayes explained the provisions of the bill and the reasons why he thought Coral Gables should oppose it. After much discussion it was decided, by unanimous vote, that the Commission of The City of Coral Gables go on record as opposing the bill and that a representative be sent to Tallahassee to assist in the fight.

RESOLUTION NO. 2318

A RESOLUTION AUTHORIZING CITY ATTORNEY SEMPLE TO GO TO TALLAHASSEE TO PROTEST THE CONSOLIDATION BILL INTRODUCED BY REPRESENTATIVE GAUTIER.

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

That City Attorney E. L. Semple be and he is hereby authorized to go to Tallahassee at once, and to do everything possible to prevent the passage of the Gautier bill, consolidating the taxing and assessing authorities of the cities and towns of Dade County with said County.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Bell, the resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

City Clerk brought up the matter of amending the contract with Florida Power & Light Company, in connection with street lighting. No action was taken pending the return of City Manager Shaw.

There being no further business, the meeting was adjourned.

ATTEST:

H. B. Jackson
 City Clerk
 H. B. Jackson

APPROVED:

Thomas C. Mayes
 Mayor
 Thomas C. Mayes

MINUTES OF MEETING OF THE CITY COMMISSION

ON JUNE 1, 1943

The Commission of The City of Coral Gables convened in regular session at the City Hall at 5:00 o'clock P.M. on Tuesday, June 1, 1943.

Mayor Mayes in the chair; Commissioners Bell, Holley, Houston present. Commissioner Phillips absent.

Minutes of Meetings of May 8 and 25, 1943 were read and approved.

Mr. S. E. Giffin, President and Mr. Forest J. Alvin, Managing Director of the Chamber of Commerce appeared before the Commission to discuss the matter of changing the name of the United States Naval Air Base, Richmond to United States Naval Air Base, Coral Gables. The Mayor stated that in his opinion this was a Chamber of Commerce function but that the Commission would cooperate with them in every way possible.

RESOLUTION NO. 2318

A RESOLUTION REQUESTING THE SECRETARY OF THE NAVY AND THE POSTMASTER GENERAL TO CHANGE THE OFFICIAL DESIGNATION AND THE MAILING ADDRESS OF THE U. S. NAVAL AIR BASE, RICHMOND, MIAMI, FLORIDA TO READ U. S. NAVAL AIR BASE, CORAL GABLES, 34, FLORIDA.

WHEREAS, much confusion and delay in the mails and otherwise has been occasioned by the present name of the U. S. Naval Air Base at Richmond, Florida, which is frequently confused with an air base at Richmond, Virginia, and the Coral Gables Chamber of Commerce has proposed that the name of this base be changed to U. S. Naval Air Base, Coral Gables, 34, Florida,

AND WHEREAS, The Commission feels that this name will be most fitting as identified with the closest large community to the base,

AND WHEREAS, The Commission of Dade County, Florida, has adopted a resolution requesting this change and other civic bodies have expressed their approval of the proposal,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, THAT the Honorable Frank Knox, Secretary of the Navy, and the Honorable Frank C. Walker, Postmaster General, be and they hereby are both urged to give consideration to this matter and to arrange at the earliest possible moment that the name of the air base now known as U. S. Naval Air Base, Richmond, Miami, Florida, be changed to U. S. Naval Air Base, Coral Gables, 34, Florida

BE IT FURTHER RESOLVED that copies of this resolution be certified by the City Clerk and delivered to the Coral Gables Chamber of Commerce to be forwarded to the Honorable Frank Knox and the Honorable Frank C. Walker and any other officials or agencies which may be concerned in the matter.

The motion for its adoption by Commissioner Houston, seconded by Commissioner Bell, the resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Mayor Mayes
Commissioner Phillips absent

RESOLUTION NO. 2319

RESOLUTION ASSURING THE OPENING AND MAINTAINING A RATION BANK ACCOUNT

RESOLVED, That a ration bank account, or accounts, as defined in General Ration Order No. 3, be opened and maintained in the name of this Corporation, to be known as "Ration Account, the City of Coral Gables", with the Coral Gables First National Bank, which bank shall act as an agency of and under the direction and supervision of the Office of Price Administration and shall be responsible only to the Office of Price Administration; that any one of the following, Purchasing Agent or Shop Foreman, is hereby authorized, on behalf of this Corporation, and in its name: To sign ration checks as defined in said Order; to indorse ration checks, or other ration evidences, owned, or held by this Corporation, for deposit in said account: and

FURTHER RESOLVED, that the City Clerk shall certify to said Bank and the Office of Price Administration the names of such officers and employees at present, and shall from time to time hereafter, as changes in the personnel are made, immediately certify such changes to the bank and the Office of Price Administration; and

FURTHER RESOLVED, that the Coral Gables First National Bank be and it hereby is authorized to receive and honor all ration checks signed in accordance with the foregoing resolution and such certification by the City Clerk; and

FURTHER RESOLVED, that the foregoing resolution shall remain in full force and effect until written notice of their amendment or rescission shall have been received by said Bank and

FURTHER RESOLVED, that the foregoing authorization and resolutions shall apply to any and all ration bank accounts which this Corporation now is or may at any future time be required or authorized by the Office of Price Administration to open or maintain, without further authorization from this Board of Commissioners; and

FURTHER RESOLVED, that the City Clerk be, and he is hereby authorized and directed to certify to said Coral Gables First National Bank and to the Office of Price Administration the foregoing resolution and that the provisions thereof are in conformity with the Charter of this Corporation.

Motion for its adoption by Commissioner Bell, seconded by Commissioner Houston.

The Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Mayor Mayes
Commissioner Phillips absent

There being no further business, the meeting was adjourned.

ATTEST:

H. B. Jackson
City Clerk H. B. Jackson

APPROVED:

Thomas G. Mayes
Mayor Thomas G. Mayes

6/1/43



MINUTES OF MEETING OF THE CITY COMMISSION

ON JUNE 15, 1943

The Commission of The City of Coral Gables convened in regular session at the City Hall at 5:00 o'clock P.M. on Tuesday, June 15, 1943.

Mayor Mayes in the chair; commissioners Bell, Holley, Houston and Phillips present.

Minutes of the meeting of June 1, 1943 were read and approved.

Mr. Forest J. Alvin, Managing Director of the Chamber of Commerce appeared before the Commission to discuss the removal of the office of the War Production Board from Miami.

After some discussion and planning, the following resolution was introduced and read:

RESOLUTION NO. 2320

RESOLUTION PROTESTING THE REMOVAL OF THE OFFICE OF THE WAR PRODUCTION BOARD FROM THE MIAMI AREA.

WHEREAS, by Newspaper articles and otherwise it appears to The City Commission of The City of Coral Gables that the Miami Office of the War Production Board which has been serving the people and the industries of this area for some time past is now in danger of being removed to a locality elsewhere in the State of Florida, probably at Tampa, Florida; and,

WHEREAS, the population, industries and the number of businesses, of this area are larger than that of any similar area in the State of Florida; and,

WHEREAS, it is felt the removal of the Miami Office will seriously inconvenience and hamper the conduct of business and industry in this locality, both that pertaining to the War effort and other business; and,

WHEREAS, no information has been furnished to the people of this area which would show or tend to show that the removal of the WPB office to some other locality would expedite and facilitate the carrying on of business and industry in furtherance of the efforts connected with the War.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CORAL GABLES, that this Commission deplores and condemns the apparent policy by which the WPB undertakes steps of this kind without, previously, consulting with and being advised by the businesses and industries in this areas as to their needs and as to the advisability of keeping the office open or of removing it to some other locality; and

BE IT FURTHER RESOLVED that this Commission does vigorously and vehemently protest the removal of the WPB office from this area in the light of the injury which will be occasioned to the many industries and businesses by such removal.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Bell, the resolution was adopted by the following roll call:

- "Yes - Commissioner Bell
- Holley
- Houston
- Phillips
- Mayes
- Mayor

6/15/43 *[Handwritten signature]*

City Manager Shaw and Mr. W. D. Fuller of the Florida Power and Light discussed with the Commission the proposition offered by the Florida Power and Light whereby the cost of Street Lighting could be reduced.

RESOLUTION NO. 2321

APPROVING A PROPOSED LETTER AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY, PROVIDING FOR THE SUBSTITUTION OF SAID COMPANY'S NEW S TYPE STREET LIGHTING RATE SCHEDULES FOR AND IN LIEU OF THE S TYPE STREET LIGHTING RATE SCHEDULES NOW CONTAINED IN THAT CERTAIN STREET LIGHTING AGREEMENT NOW IN EFFECT BETWEEN THE CITY AND SAID COMPANY DATED THE 14th DAY OF AUGUST, 1928, AND ALL SUPPLEMENTARY AGREEMENTS THERETO: AND PROVIDING FOR THE MANNER AND RATE UNDER WHICH CERTAIN WHITE WAY STREET LIGHTS WHICH ARE NOW INSTALLED SHALL BE BILLED AND PAID FOR, AND FURTHER PROVIDING FOR THE AMENDMENT OF THE SAID STREET LIGHTING AGREEMENT AND ALL SUPPLEMENTARY AGREEMENTS THERETO BY INSERTING THE WORD "LUMEN" OR "LUMENS" AS THE CASE MAY BE IN THE PLACE OF THE WORD "CANDLEPOWER" WHERE THE SAME MAY APPEAR IN ARTICLE III OF THE SAID STREET LIGHTING AGREEMENT AND SUPPLEMENTARY AGREEMENTS THERETO, AND SETTING FORTH THE CONDITIONS UNDER WHICH THE FOREGOING SHALL BE EFFECTED: AUTHORIZING AND DIRECTING THE CITY MANAGER AND THE CITY CLERK, OF AND ON BEHALF OF THE CITY OF CORAL GABLES, FLORIDA, TO EXECUTE AND ENTER INTO THE SAID PROPOSED LETTER AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY

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

1. That the proposed Letter agreement with Florida Power & Light Company, which is hereinafter set forth in form 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, Florida, be and they are hereby authorized and directed to execute and enter into with Florida Power & Light Company the said proposed Letter Agreement approved in Section 1 hereof, and hereinafter set forth in form as follows:

FLORIDA POWER & LIGHT COMPANY

Coral Gables, Florida
May 14, 1942

City of Coral Gables,
Coral Gables, Florida.

Gentlemen:

This relates to that certain Street Lighting Agreement now in effect between us, dated the 14th day of August, 1928, and to all supplementary agreements thereto, if any.

In view of the fact that we have made available lower street lighting rate schedules, we hereby agree, at your request, that as of the first day of July, 1942, the attached new street lighting rate schedules shall be made a part of the said Street Lighting Agreement and substituted for and in lieu of the street lighting rate schedules now a part of the said Street Lighting Agreement, in the following manner:

Rate Schedule Number S-15 for Rate Schedule Number S-1;
Rate Schedule Number S-17 for Rate Schedule Number S-2A;
Rate Schedule Number S-16 for Rate Schedule Number S-3A;

It is understood and agreed that you will pay for the 4-75 Watt, Company owned, White Way, Underground Street Lights and the 596-100 Candlepower Company owned, White Way, Underground Street Lights now installed and in operation under the applicable Rate Schedule (S-2A) in effect prior to the effective date hereof, subject, however, to the adjustment clauses contained in the attached new applicable Rate Schedule (S-17), and further that you will pay for the 103-100 Candlepower Company owned, White Way, Overhead Street Lights now installed and in operation under the

applicable Rate Schedule (S-3A) in effect prior to the effective date hereof, subject, however, to the adjustment clauses contained in the attached new applicable Rate Schedule (S-16). However, in connection with the operation of all such White Way Street Lights restored to service or installed in the future, you will pay us in accordance with the applicable attached new Street Lighting Rate Schedules S-17 and S-16, respectively.

It is understood and agreed that where the word "candlepower" appears in the said Street Lighting Agreement and all supplementary agreements thereto, if any, the same shall be amended to read "lumen" or "lumens", (as the case may be), and where a number appears indicating the size in candlepower of street lights in Article III of the said Street Lighting Agreement and all supplementary agreements thereto, if any, the number shall be amended by adding thereto a cipher (i. e. 100 candlepower would hereafter read 1000 lumens).

It is further understood and agreed that except as expressly provided herein, the said Street Lighting Agreement and all supplementary agreements thereto, if any, shall remain in full force and effect between us.

If you agree to the foregoing, kindly so indicate by causing this letter and the attached copies to be executed by your corporate seal, in the spaces provided below for that purpose.

Very truly yours,

FLORIDA POWER & LIGHT COMPANY

By: Wm. D. Fuller
Manager

We agree to the foregoing, this 16 day of June, 1943
CITY OF CORAL GABLES, FLA.
By: G. N. Shaw
City Manager

ATTEST: H. B. Jackson
City Clerk

ATTEST: E. H. Reynolds
Assistant Secretary

Approved as to form and correctness, this 16 day of June, 1943

E. L. Semple
Attorney for The City of Coral Gables, Florida

Motion by Commissioner Phillips, seconded by Commissioner

Houston. The Resolution was adopted by the following roll call:

"Yes"	-	Commissioner Holley
		Houston
		Phillips
		Mayor Mayes
		Commissioner Bell not voting

Commissioner Phillips had previously arranged another meeting at this time and was excused from the rest of the meeting.

City Manager Shaw advised the Commission that a representative of Coral Gables, Inc. had contacted him in connection with an old mortgage dated 1926 which covers in part the Merrick Park. The matter was referred to the City Attorney.

RESOLUTION NO. 2322

RESOLUTION AUTHORIZING THE SALE OF LOT 12,
BLOCK 5, FLAGLER SECTION, CORAL GABLES, FLORIDA.

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

That the City sell to Kenneth H. Allyn the property owned by
the City located on Flagler Street, being lot 12, block 5,
Flagler Section, Coral Gables, at and for the sum of \$100.00

That the City is to undergo no expenses in this transaction
either in stamps, abstract continuation or otherwise.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are
hereby authorized and instructed to execute on behalf of
the City, a Warranty Deed of Conveyance of City Property.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by
Commissioner Bell, the resolution was adopted by the following roll call:

"Yes"	-	Commissioner Bell
		Holley
		Houston
		Phillips absent
		Mayor Mayes

Commissioner Bell and City Manager Shaw reported on a meeting
with Mrs. Park and Mr. Piercy in connection with the Humane Society. It
was decided that the appropriation for the year 1943-4 should be increased.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Bell, the resolution was adopted by the following roll call.

"Yes" Commissioners Bell
Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2325

RESOLUTION APPROPRIATING THE SUM OF \$300 REIMBURSING CITY MANAGER G. N. SHAW FOR EXPENSES INCURRED FROM FEBRUARY 15, 1942 TO JUNE 30, 1943.

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

That the sum of \$300.00 be and the same is hereby appropriated from the Contingent Fund and/or unanticipated and unappropriated revenues, to G. N. Shaw reimbursing him for expenditures incurred and paid by him from personal funds during the period from February 15, 1943 to June 30, 1943.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Houston, the resolution was adopted by the following roll call:

"Yes" - Commissioners Bell
Holley
Houston
Phillips
Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson

MINUTES OF MEETING OF THE CITY COMMISSION

ON JULY 6, 1943.

The Commission of The City of Coral Gables convened in regular session at the City Hall at 5:00 o'clock P.M. on Tuesday, July 6, 1943.

Mayor Mayes in the Chair; Commissioners Bell, Holley, Houston and Phillips present.

City Manager Shaw advised the Commission that Huskamp Motor Company had exercised its option to renew the Contract for the maintenance of the Coral Gables busses for the twelve-month period ending June 30, 1944 on the same basis as the previous year.

City Manager Shaw discussed with the Commission the matter of revising and modernizing the building and zoning code of the City of Coral Gables, stating that the supervising architects are not busy at this time and their services can be secured at a very nominal cost.

Commissioner Phillips asked if it would not be a good time to revise the plumbing and electrical codes also.

On motion of Commissioner Bell and seconded by Commissioner Houston and by unanimous vote of the Commission, the City Manager was instructed to proceed with this project.

RESOLUTION NO. 2326

RESOLUTION APPOINTING B. M. SMETHURST
CITY AUDITOR.

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

That B. M. Smethurst, be and he hereby is appointed City Auditor of The City of Coral Gables, to examine, audit and report upon the transactions and accounts of The City of Coral Gables for the fiscal year ending June 30, 1944.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Phillips, resolution was adopted by the following roll call:

"Yes" - Commissioners Bell
Holley
Houston
Phillips

Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson

7/6/43

MINUTES OF MEETING OF THE CITY COMMISSION
ON JULY 12, 1943

Pursuant to requirement of Charter, and to published notice, the Commission of The City of Coral Gables convened in special session at the City Hall at 11 A.M. Monday, July 12, 1943, for the purpose of conducting public hearings upon the proposed appropriation ordinance for the fiscal year beginning July 1, 1943.

Mayor Mayes in the Chair; Commissioners Bell, Holley, Houston and Phillips present.

Mayor Mayes announced the purpose of the meeting, and upon motion, by Commissioner Phillips, seconded by Commissioner Holley and unanimously carried, the Commission resolved itself into a Committee of the Whole to conduct the hearing.

Those present for the hearing were former Mayor Vincent D. Wyman, Arthur Brigham, Mrs. John E. Norman and Mrs. Elliot.

Mrs. Norman addressed the Commission in the interest of bus service and park planning on Santa Maria Street.

Mr. Wyman addressed the Commission in protest against the reduction of the appropriation to the University of Miami, calling attention to the increased cost during the last few years in the Department of Public Safety and also the assessment against the property of the Florida Power & Light Company and the Consumers' Water Company.

On motion duly seconded and carried, the Commission adjourned as a Committee of the Whole and resumed its session as the City Commission, sitting as such.

AN ORDINANCE MAKING APPROPRIATIONS
FOR THE EXPENSES OF OPERATION OF THE
CITY OF CORAL GABLES AND ITS INCOME
PRODUCING PROPERTIES, AND FOR PAYMENTS
UPON DEBT SERVICE FOR THE FISCAL YEAR
COMMENCING JULY 1, 1943.

was read by title on first reading and carried forward to a later meeting for further consideration and action.

Messrs. Morton B. Adams and D. H. Redfern, Special Attorneys in the Municipal Bankruptcy case, appeared before the Commission to report that the United States Circuit Court of Appeals has reversed the decision of the lower court in this case. Mr. Adams read excerpts from the opinion and pointed out that there was ample ground for the requesting of a re-hearing in the case and if this is not granted, an appeal to the United States Supreme Court would be taken.

On motion duly seconded and carried, the Commission, as a Committee of the Whole, adjourned until 11 o'clock A.M. Tuesday, July 13, 1943, to resume at that time the hearings upon the proposed Appropriations Ordinance.

APPROVED:

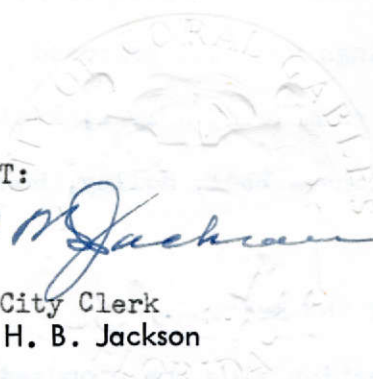
Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson



that the City make a contribution to this cause which will be supplemented by donations from other local organizations.

"RESOLUTION" 2326

A RESOLUTION APPROPRIATING FROM THE CONTINGENT FUND THE SUM OF \$200.00 TO ASSIST IN THE PRODUCTION OF A RADIO PROGRAM TO BE KNOWN AS "WE, THE PATIENTS, SPEAK".

BE IT RESOLVED by the City of Coral Gables, Florida that the sum of \$200 be and same is hereby appropriated from the Contingent Fund for the purpose of assisting in the production of a radio program originating in the Biltmore Army Hospital to be known as "We, the Patients, Speak", said amount to be payable at the rate of \$25.00 per week for eight weeks provided the program is continued for that period.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Phillips. The Resolution was adopted by the following roll call:

"Yes"-Commissioners	Bell
	Holley
	Houston
	Phillips
Mayor	Mayes

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson

MINUTES OF MEETING OF THE CITY COMMISSION
ON SEPTEMBER 7, 1943

The Commission fo The City of Coral Gables convened in regular session at the City Hall at 5'o'clock p.m. Tuesday, September 7, 1943.

Mayor Mayes in the Chair; Commissioners Holley, Houston, Phillips present. Commissioner Bell, absent.

Minutes of the meetings of June 15, June 29, July 6, July 12, and July 13, 1943 were read and approved.

Mr. N. R. Field, representing S. S. Pederson, appeared before the Commission requesting that Avenue Marmore be closed between blocks 128 and 129 from Granada Boulevard to the Canal. In reciprocation, he agrees to clear the titles of certain other streets in this area. Upon unanimous consent of the City Commission, City Attorney Semple and N. R. Field were instructed to draw a suitable resolution to be presented to the next meeting of the Commission.

RESOLUTION NO. 2328

RESOLUTION AUTHORIZING THE ACCEPTANCE
OF PERSONAL BOND OF FRANKLIN A. MCKENZIE
IN LIEU OF LOST COUPON.

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

That the personal bond of Franklin A. McKenzie set forth hereinafter be, and the same is hereby approved, and

BE IT FURTHER RESOLVED: That the Central Hanover Bank and Trust Company be instructed to accept a copy of said bond in lieu of coupon #12 maturing January 1, 1943, detached from Coral Gables Refunding Bond #D5197 which has been lost.

KNOW ALL MEN BY THESE PRESENTS, that I, Franklin A. McKenzie, residing at 123-12-82 Avenue, Kew Gardens, L. I., N. Y. and having an office at 305 Broadway, New York, N. Y., am held and firmly bound unto The City of Coral Gables, Florida, in the sum of Seven dollars and 50/100 (7.50), to be paid to the said Corporation or its successors in interest, for which payment, well and truly to be made, I bind myself, my heirs, executors and administrators, jointly and severally, firmly by these presents.

Signed, sealed and delivered, this 7/27/43.

WHEREAS, the said City of Coral Gables, duly and regularly issued to the said Franklin A. McKenzie, a bond in the sum of Five Hundred (\$500.00) dollars, #D-5197 and a coupon due January 1, 1943, for \$7.50; and

WHEREAS, the aforesaid FRANKLIN A. MCKENZIE ALLEGES that the said coupon of \$7.50 due January 1, 1943 has been lost or destroyed and desires the City of Coral Gables, Florida, to pay said coupon of \$7.50; and

neighbors of Frank Pease protesting against the harboring of vicious dogs at the home of Frank Pease located at 814 Milan Avenue.

RESOLUTION NO. 2329

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENT WITH FLORIDA EAST COAST RAILWAY COMPANY, WHEREBY THE CITY IS GIVEN USE OF A CERTAIN AREA OF LAND FOR A PUBLIC STREET CROSSING.

WHEREAS, in the opinion of the Commission of The City of Coral Gables, a Florida municipal corporation, it is deemed advisable and necessary for The City of Coral Gables to obtain from the Trustees of Florida East Coast Railway Company the right and privilege to use for public street crossing purposes only that part of the right of way and property of said Railway in Dade County, Florida, described as follows:

A strip of land 30.0 feet wide northeasterly and southwesterly, extending across the Florida East Coast Railway Company's right of way and track at Orunda Drive in Coral Gables, Florida; the northwesterly and southeasterly center line of said strip of land being located 4592.0 feet southwesterly from the Railway Company's right of way having a total width of 100.0 feet at this location, being 50.0 feet in width on each side of the center line of the main track.

AND, WHEREAS, said Trustees have submitted form of contract between them and The City of Coral Gables for the granting and installation and maintenance of said crossing.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, A FLORIDA MUNICIPAL CORPORATION, as follows:

1. That The City of Coral Gables, a Florida municipal corporation acting by and through its Mayor and City Clerk, does hereby agree to and enters into an agreement with Scott M. Loftin and John W. Martin, as Trustees of the property of Florida East Coast Railway Company, wherein and whereby The City of Coral Gables, Florida, is given and licensed an area of land for public street crossing purposes at the location aforesaid upon the conditions and terms, all as set forth and contained in proposed contract, a copy of which is on file with The City Commission of The City of Coral Gables and by reference thereto made a part hereof.

2. That Thomas C. Mayes, as Mayor of The City of Coral Gables, Florida, with the attestation of H. B. Jackson, as City Clerk, be and they are each authorized and directed to execute said agreement for and on behalf of The City of Coral Gables, Florida, and to submit the same for execution by the Trustees of the Florida East Coast Railway Company.

3. That this Resolution shall take effect immediately upon its passage.

Motion for adoption was made by Commissioner Phillips, seconded by Commissioner Houston.

The Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Mayor Mayes

Commissioner Bell was absent.

THIS AGREEMENT, made and entered into, in duplicate, this 7th day of September, A. D., 1943, by and between SCOTT M. LOFTIN and JOHN W. MARTIN, as Trustees of the property of Florida East Coast Railway Company, and not individually, hereinafter called "TRUSTEES" (Florida East Coast Railway Company being hereinafter called "RAILWAY"), and CITY OF CORAL GABLES, a Florida municipal corporation (Address: Coral Gables, Florida), hereinafter called "SECOND PARTY".

WITNESSETH:

That the said Trustees, for and inconsideration of the covenants and agreements herein contained to be performed and kept by the Second Party, do hereby give and license unto the said Second Party the right and privilege to use as a crossing for public street crossing purposes only, that part of the right of way and property of said Railway in Dade County, Florida, at the location described as follows:

A strip of land 30.0 feet wide northeasterly and southwesterly, extending across the Florida East Coast Railway Company's right of way and track at Orunda Drive in Coral Gables, Florida; the northwesterly and southeasterly center line of said strip of land being located 4592.0 feet southwesterly from the Railway Company's Mile Post No. 371 from Jacksonville, Florida, said Railway Company's right of way having a total width of 100.0 feet at this location, being 50.0 feet in width on each side of the center line of the main track.

All as shown outlined in yellow upon blueprint of part of the Railway Company's plan V3-S33d, dated May 10, 1943, attached hereto and made a part hereof.

TO HAVE AND TO USE the said rights, privileges and licenses solely unto the Second Party for the term of one year from date hereof, subject to renewal as provided in paragraph 16 hereof, or until terminated as hereinafter provided.

In consideration of the rights, privileges and licenses hereby given by the Trustees unto the Second Party, the Second Party covenants and agrees with the Trustees as follows:

1. That said crossing shall be used for public street crossing purposes only across the Railway's right of way and tracks, and no pipe, wire, rail or other line or structure shall be placed in or on said right of way or crossing without the previous consent in writing of said Railway Trustees.

2. Second Party, at its expense, will construct and maintain the entire crossing from right of way line to right of way line of the Railway, including the portion thereof located over the ties and between the rails in the Railway's existing or future tracks as now, or to be, located and constructed

by the Railway on its right of way, all work in connection with such construction and maintenance of said crossing is to be performed under the supervision of an authorized representative of the Railway in a manner to its entire satisfaction and second party agrees to reimburse the Railway for all cost of such supervision.

3. If to comply with ordinance of the City of Coral Gables or to comply with the requirements and orders of the laws of the State of Florida, or other governing body having power to promulgate or enforce regulations or any agreement with the Railway pertaining thereto, it becomes necessary hereafter to modify or change the number, elevation, alignment or otherwise modify or change the location of said Railway's tracks, works or operation on its right of way or modify or change the elevation, alignment or location of the said crossing across the right of way and tracks of the Railway, all cost and expense of any nature whatsoever that may be required by such changes, modifications or additions by the presence of said right of way and crossings shall be paid for solely and entirely by the City of Coral Gables and the maintenance and operation of such right of way and crossings under such modified or changed conditions shall be borne solely and entirely by the City of Coral Gables and such changes, modifications or additions may be accomplished only in accordance with plans and specifications approved by the Railway, and the execution of the work under such plans and specifications shall be subject to the supervision, inspection and approval of the Railway.

4. The Railway reserves the right to make any desired changes at any time in its existing tracks or other facilities, or to install, maintain and operate any additional track or tracks or other facilities on its right of way at said street crossing, and Second Party agrees to bear the entire expense of any changes in paving or additional paving required on account of such changes or installations made by the Railway.

5. Any crossing protection of any type or class whatsoever which may be required by ordinance or other regulation of Second Party, or of other governmental body or bodies having power to promulgate or enforce regulations, will be provided, installed, maintained and operated by, and at the entire expense of Second Party.

6. Second Party agrees to relieve the Railway from assessments or other charges of any kind whatsoever against the Railway at any time for any public improvements installed on or adjacent to said crossing or arising out of the existence of said crossing.

7. All expenses in connection with any changes made in the Railway's automatic block signal transmission line and signals, or in changing any other pole and wire lines now located on the Railway's right of way, whether owned by the Railway or otherwise, shall be wholly borne by Second Party, all such costs incurred by the railway or its tenants, or corporations holding contract or statutory easements for such wires and poles shall be wholly paid by Second Party promptly upon receipt of bills for such costs.

8. If at any time, to insure the safety of traffic on said crossing and the operations of the Railway on its tracks, it is deemed necessary in the judgment of the Railway's authorized representative, for the Railway to install or maintain the portion of said crossing over the ties and between the rails in its existing or future tracks, and the Railway with its forces makes such installation or performs such maintenance, Second Party agrees to reimburse the Railway for all costs of such operations and for all cost of any materials used therein.

9. Second Party, at its expense, will install and maintain any necessary drainage facilities required on account of the location and existence of said crossing, such installation, the adequacy thereof for the drainage required and the maintenance thereof are to be subject at all times to the approval of the Railway's authorized representative.

10. Second Party shall not take any action that will prevent or tend to prevent the operation of trains over said crossing.

11. The provisions and stipulations of this agreement are a part of the consideration of the licensing of the above privileges and crossing, and in the event the said Second Party shall fail to comply with any of the covenants and conditions, then this license shall be void and said described crossing shall terminate, with full right on the part of the Trustees and Railway to re-enter and repossess the same if they shall elect to do so.

12. This agreement may be terminated by the Trustees upon giving thirty (30) days' notice in writing to the Second Party of their intention to terminate the same.

13. Second Party hereby grants unto the Florida East Coast Railway Company and its Trustees all necessary permits for the installation, construction, erection, repair and maintenance of any of the facilities, work or fixtures mentioned or contemplated in and by this agreement, and Florida East Coast Railway or its Trustees to give Second Party forty-eight (48)

hours' notice of intention to perform any such installation, construction, repair, erection and maintenance.

14. It is further mutually agreed by and between the parties hereto that as this agreement is for the term of one year, if said Second Party holds over and remains in possession of the hereby licensed privileges after the expiration of such term, or of any renewals thereof, this agreement shall be considered as renewed, unless thirty (30) days written notice of the termination of the same has been or is given by said Trustees and shall continue in effect from year to year subject to the same terms and conditions as herein contained, or until terminated by said Trustees by giving thirty (30) days notice in writing to the Second Party of their intention to terminate the same as herein provided, or as provided in paragraphs 12 and 15 hereof.

15. This agreement is terminable by the Trustees, or their successors or the assigns of the trusteeship estate, at their option, upon the discharge of the Trustees as such, any fixed period of time or any other thing herein to the contrary notwithstanding, and in the absence of such cancellation, all rights of said Trustees hereunder shall inure to the benefit of their successors or the assigns of the trusteeship estate.

16. It is further mutually understood and agreed by and between the parties hereto that at the termination or the cancellation of this agreement, for any cause, or upon termination of Second Party's use of the crossing herein licensed, Second Party shall remove, at its entire cost and expense, all improvements placed by it upon the said Railway's right of way and restore the ground to its original condition.

17. Second Party agrees to pay, upon the execution and delivery of this agreement to it, the full amount of documentary stamp taxes now or hereafter required to be affixed to this instrument under the laws of the United States of America, State of Florida, or both.

IN WITNESS WHEREOF, the respective parties hereto have caused these presents to be duly executed in duplicate, each the day and year first above written.

Signed, Sealed and delivered in the presence of:

F. E. Pitt
L. R. Pinnell
As to Trustee

E. L. Semple
G. N. Shaw
As to Mayor

Loretta V. Sheehy)
Katherine C. Skogstad) As to
City Clerk

SCOTT M. LOFTIN AND JOHN W. MARTIN
As Trustees of the property
of F. E. C. Railway Co.

BY: Scott M. Loftin
Trustee

CITY OF CORAL GABLES, a Florida
Municipal Corporation,

BY: Thomas C. Mayes
Mayor
H. B. Jackson, City Clerk

CITY COMMISSION MEETING OF
SEPTEMBER 7, 1943 -

APPROVED:

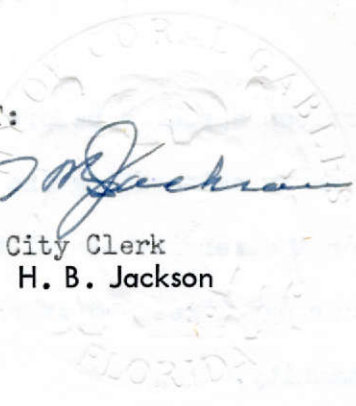
Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson



MINUTES OF MEETING OF THE CITY COMMISSION
ON SEPTEMBER 21, 1943

The Commission of The City of Coral Gables convened in regular session at the City Hall, 5 o'clock p.m., Tuesday, September 21, 1943.

Mayor Mayes was in the Chair; Commissioners Bell, Holley, Houston and Phillips were present.

Mrs. George Zain and Mrs. A. B. Morrison appeared before the Commission to request that the City sponsor a party celebrating the first anniversary of the Coral Gables U. S. O. for the service men of the armed forces quartered in Coral Gables and neighboring cities and at the same time honor the volunteer workers of the community.

RESOLUTION NO. 2330

A RESOLUTION APPROPRIATING THE SUM
OF \$75.00 TO COVER THE COST OF A
CORAL GABLES U. S. O. PARTY.

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

That the sum of \$75.00 be and the same is hereby appropriated from the Contingent Fund for the purpose of covering cost and expenses in connection with the first anniversary party for the Coral Gables U. S. O. on October 6, 1943.

was introduced and read.

Motion was made for its adoption by Commissioner Bell and seconded by Commissioner Houston; the Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips
Holley
Mayor Mayes

RESOLUTION NO. 2331

A RESOLUTION EXPRESSING APPRECIATION
AND GRATITUDE OF THE CITY COMMISSION
TO THE CORAL GABLES U. S. O. STAFF.

WHEREAS, the Coral Gables U. S. O. will celebrate its anniversary on October 6, 1943, marking the end of its first full year of service to men of the armed forces quartered in Coral Gables and neighboring cities, and

WHEREAS, the successful and admirable operations of the local U.S.O. are due largely to the untiring and unremitting, wholly unselfish efforts of the volunteer staff, men and women of the community who have given countless hours of effort and service without expectation or thought of reward or acclaim,

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

That this commission congratulates the Coral Gables U.S.O. on its splendid achievements during its first year of life, and expresses to the members of the volunteer staff full gratitude for the service rendered to the men of our armed forces, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be engrossed and presented to _____, a valued member of the volunteer staff.

RESOLUTION NO. 2331-A

A RESOLUTION EXPRESSING APPRECIATION
AND GRATITUDE OF THE CITY COMMISSION
TO. THE CORAL GABLES PERMANENT U.S.O.
STAFF

WHEREAS, the Coral Gables U. S. O. will celebrate its anniversary on October 6, 1943, marking the end of its first full year of service to men of the armed forces in Coral Gables and neighboring cities, and

WHEREAS, the local U.S.O. has rendered splendid service, has merited and received much favorable comment from both civilians and service men, and has enjoyed frequent and repeated attendance by men from stations many miles distant, indicating its worth and popularity,

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

THAT this Commission congratulates Captain Clark Pertain and his staff on the fine record of the past year and expresses hereby its deep appreciation to all whose efforts contributed, and

BE IT FURTHER RESOLVED THAT a copy of this resolution be engrossed and presented to _____ of the permanent staff.

PASSED AND ADOPTED this 21st day of September, A.D. 1943.

Motion for adoption was made by Commissioner Phillips and seconded by Commissioner Holley; the resolutions were adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2332

A RESOLUTION EXTENDING THE LEASE ON
THE COUNTRY CLUB OF CORAL GABLES TO
OCTOBER 1, 1948.

WHEREAS, the management of the Country Club of Coral Gables desires to make numerous and expensive repairs and improvements but does not feel justified in expending this amount of money unless the cost can be amortized over a period of five years, and

WHEREAS, The Country Club of Coral Gables agrees, unconditionally, to contribute to The City of Coral Gables, when possible, the sum of \$1,000.00 to be used in the improvement of the Coral Gables Golf Course, and

WHEREAS, The Country Club of Coral Gables requests that the existing lease be extended to October 1, 1948, and the Commission deems that this extension is fair and advisable

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

THAT a rider be prepared extending the present lease to October 1, 1948 under the same terms and conditions as in the present lease and that it be referred to this Commission for action

was introduced and read.

Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Bell. The Resolution was adopted by the following roll call:

" Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

The City Manager reported an accident involving one of the City's garbage trucks which hit three-year-old Ralph Bradley, Jr., 1226 Capri Street. He further advised that evidence showed this accident to be unavoidable and that, in his belief, the City was not responsible.

There being no further business, the meeting was adjourned.

APPROVED:

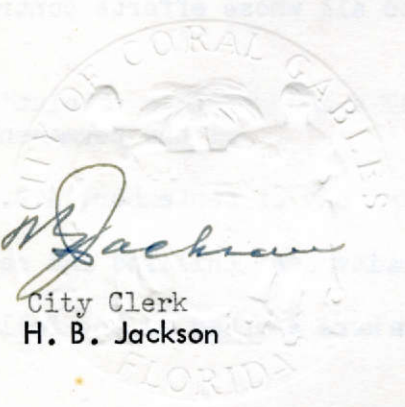
Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson



MINUTES OF MEETING OF THE CITY COMMISSION
ON SEPTEMBER 22, 1943

Pursuant to call of special meeting by Mayor Mayes and unanimous consent of the Commissioners, the Commission of The City of Coral Gables convened in special session at the City Hall at 5 o'clock, P.M. Wednesday, September 22, 1943.

Mayor Mayes was in the Chair; Commissioners Bell, Holley, Houston and Phillips were present.

RESOLUTION NO. 2333

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

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

That the requirement of written notice of special meeting for this date be and the same is hereby waived and consent be and is hereby given to the consideration and dispatch of any special business

was introduced and read.

Motion for its adoption was made by Commissioner Phillips and seconded by Commissioner Bell; the resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

The City Manager and Director of Finance discussed with the Commission a situation in which the city is having great difficulty in retaining sufficient labor and other help to maintain its operation, due to employees leaving the City's service to secure higher wages. A detailed plan was submitted to the Commission for a general advance of salaries and wages to all persons, excepting a few of the department heads, which plan was approved.

RESOLUTION NO. 2334

A RESOLUTION APPROPRIATING CERTAIN AMOUNTS TO VARIOUS CITY DEPARTMENTS AND PROPERTIES TO ENABLE AND SUPPORT SALARY AND WAGE INCREASES.

WHEREAS, the City is having great difficulty in retaining sufficient labor and other help to maintain its operations, and the Commission deems it necessary to advance salary and wage levels in order to retain its present labor forces and to secure badly needed additional labor, and

WHEREAS, a schedule of proposed changes has been submitted by the City Manager to the Commission and has been approved

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

That the following amounts be and they are hereby appropriated from the Contingent Fund and/or previously unanticipated and unappropriated income and revenues of the General Fund or of the City Properties, to the salary and wage appropriations of the departments named below.

The City Manager and Director of Finance be and they are hereby authorized to apply such additional appropriations to a general increase of salaries and wages as submitted in the proposed schedule.

<u>DEPARTMENT</u>	<u>AMOUNT</u>
City Manager	95.00
Finance & Accounting	760.00
Purchasing Agent	95.00
Parks & Parkways	6,569.50
Garbage & Incineration	6,146.70
Streets	783.80
Police	858.40
Fire	902.50
Transportation	4,032.00
Venetian Pool	380.00
Golf Course	885.60

was introduced and read.

Motion for its adoption was made by Commissioner Bell, seconded by Commissioner Phillips. The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

ORDINANCE NO. 430

AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE YEAR BEGINNING JULY 1st, 1943 AND ENDING JUNE 30, 1944, FIXING THE RATE OF SUCH TAXES FOR THE PURPOSE OF PAYING SERVICE OF DEBTS AND MEETING OPERATING REQUIREMENTS: AND PROVIDING FOR THE SEGREGATION AND APPLICATION OF THE PROCEEDS OF THE SEVERAL LEVIES.

Was introduced and read.

Motion was made by Commissioner Phillips that the ordinance be declared an emergency measure and that reading on two separate days be dispensed with, and that the ordinance be adopted and made immediately effective. The motion was seconded by Commissioner Houston and adopted by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

Thereupon, the ordinance was read again in full.

Motion for adopting the ordinance was made by Commissioner Bell, seconded by Commissioner Holley and the ordinance was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

Thereupon, the Ordinance was declared adopted and approved and its publication ordered as No. 430.

There being no further business, the meeting was adjourned.

APPROVED:

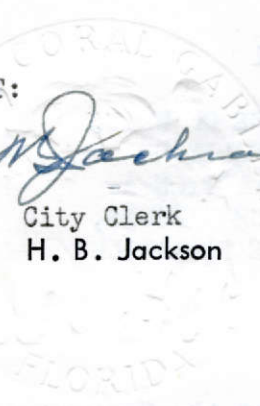
Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson



MINUTES OF MEETING OF THE CITY COMMISSION
ON OCTOBER 7, 1943

Pursuant to call of special meeting by Mayor Mayes and unanimous consent of the Commissioners, the Commission of The City of Coral Gables, Florida convened in special session at the City Hall, 5 o'clock p.m. on Thursday, October 7, 1943.

Mayor Mayes was in the Chair; Commissioners Bell, Holley, Houston and Phillips were present.

The purpose of the meeting was to take up regular business which was to have been handled at the regular meeting, Tuesday, October 5, which was not held due to lack of a quorum.

Minutes of meetings held September 7, 21, and 22, 1943 were read and approved.

ORDINANCE NO. 431

AN ORDINANCE PROHIBITING THE USE OF WHITE CANES, EXCEPT BY PEDESTRIANS WHOLLY OR PARTIALLY BLIND, PROVIDING PROTECTION AGAINST TRAFFIC ACCIDENTS TO SUCH PERSONS, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF

was introduced and read.

Motion was made by Commissioner Bell that the Ordinance be declared an emergency measure and that reading on two separate days be dispensed with, and that the Ordinance be adopted and made immediately effective. Motion was seconded by Commissioner Holley and adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

Thereupon, the Ordinance was read again in full. Motion for adopting the Ordinance was made by Commissioner Bell, seconded by Commissioner Holley and the Ordinance was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

Thereupon, the Ordinance was declared adopted and approved and its publication ordered as No. 431.

An Ordinance amending Ordinance No. 239, passed and adopted

AN ORDINANCE AMENDING ORDINANCE
NO. 239, PASSED AND ADOPTED ON
THE 28 DAY OF JANUARY, 1935, KNOWN
AS "THE VICIOUS DOG ORDINANCE"; PRO-
VIDING FOR PENALTY FOR VIOLATION OF
ORDINANCE NO. 239

was read by title on first reading and carried forward to a later meeting
for further consideration and action.

RESOLUTION NO. 2335

A RESOLUTION RATIFYING AND CONFIRMING THE
ACTION OF THE CITY MANAGER IN THE SETTLE-
MENT OF THE CLAIM OF MRS. AUGUSTA COOK IN
CONNECTION WITH INJURY RECEIVED NEAR THE
BUS TERMINAL.

WHEREAS, the City Manager and the City Attorney have
contacted Mrs. Augusta E. Cook several times in an attempt
to settle this account, and

WHEREAS, Augusta Cook agreed to release and forever
discharge The City of Coral Gables from all liability, claims
and demands of any kind whatsoever for the sum of \$2,000.00
cash and said release has been executed.

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

That the action of the City Manager in the settlement, for
the sum of \$2,000 for all liability and claims arising from
and in connection with an accident in which Augusta E. Cook
was injured by a bus owned and operated by The City of Coral
Gables on the 22 day of January, 1943, be and the same is
hereby ratified and approved.

was introduced and read.

Motion for its adoption was made by Commissioner Phillips, seconded
by Commissioner Holley.

The Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips

Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson

was read by Title on first reading and carried forward to a later meeting for further consideration and action.

City Manager Shaw advised the Commission that he had been presented with a bill for \$101.12 from the Coral Gables Post #98, American Legion, covering expenses incurred in connection with the last War Bond Drive. No action was taken.

RESOLUTION NO. 2337

A RESOLUTION AUTHORIZING CITY MANAGER GEORGE N. SHAW TO GO TO WASHINGTON IN CONNECTION WITH O. D. T. APPLICATION FOR NEW BUSES AND TAXES ON BILTMORE HOSPITAL.

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

That City Manager George N. Shaw be, and he is hereby authorized to go to Washington, D. C. at the City's expense in connection with O.D.T. application for the purchase of new buses and the Bill requiring United States Government to pay taxes on property acquired for military and other purposes,

was introduced and read.

Motion for its adoption was made by Commissioner Phillips and seconded by Commissioner Holley.

The Resolution was passed by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Phillips
 Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

Mayor
 Thomas C. Mayes

ATTEST:

H. B. Jackson
 City Clerk
 H. B. Jackson

MINUTES OF MEETING OF THE CITY COMMISSION
ON OCTOBER 19, 1943

The Commission of The City of Coral Gables convened in regular session at 5 o'clock p.m. Tuesday, October 19, 1943.

Mayor Mayes was in the Chair. Commissioners Bell, Holley, Houston and Phillips were present.

Minutes of the meeting October 7, 1943 were read and approved.

Mayor Mayes advised the Commission that this was the last meeting day before time elapses for the nomination of the City of Coral Gables member of the Greater Miami Port Authority, and called for a discussion on the subject. Eugene B. Hunter, who was in the audience, introduced the name of A. B. Lambert and spoke in his behalf.

Commissioner Houston nominated Luther L. Chandler; the nomination was seconded by Commissioner Holley. There being no other nominations, the following Resolution was introduced and read:

RESOLUTION NO. 2338

A RESOLUTION NOMINATING LUTHER L. CHANDLER
AS THE CORAL GABLES MEMBER OF THE GREATER
MIAMI PORT AUTHORITY.

WHEREAS, the "Greater Miami Port Authority Act", House Bill No. 652 passed at the 1943 session of the Florida Legislature and approved by the electors of The City of Miami on September 21, 1943, provides that one member of The Authority shall either reside or have his principal place of business in The City of Coral Gables, and shall be nominated by the City Commission of The City of Coral Gables, to hold office for a term of two years; and

WHEREAS, Section 3 of the Act provides that each member shall be a person of outstanding reputation for integrity, responsibility, and business ability, and

WHEREAS, it is the belief and feeling of the Commission that Luther L. Chandler possesses all the required, and many other qualifications necessary for the successful organization and development of the Port Authority, and that his appointment will be for the best interest of The City of Coral Gables, and the Miami area,

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

That Luther L. Chandler be and he is hereby nominated as a member of The Greater Miami Port Authority from The City of Coral Gables, to serve for a term of two years.

was introduced and read.

Motion for its adoption was made by Commissioner Houston, seconded by Commissioner Holley. The Resolution passed by the following Roll Call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

ORDINANCE NO. 432

AN ORDINANCE AMENDING ORDINANCE NO. 239.
PASSED AND ADOPTED ON THE 28 DAY OF FEBRU-
ARY, 1935, KNOWN AS "THE VICIOUS DOG ORDI-
NANCE" PROVIDING FOR PENALTY FOR VIOLATION
OF ORDINANCE NO. 239

which was first read at the meeting on October 7, 1943, was read again
in full.

Motion for its adoption was made by Commissioner Houston, seconded
by Commissioner Phillips.

The Ordinance was adopted by the following roll call:

- "Yes" - Commissioner Bell
- Holley
- Houston
- Phillips
- Mayor Mayes

Thereupon, the Ordinance was declared adopted and approved and its
publication ordered as No. 432.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson

MINUTES OF THE MEETING OF CITY COMMISSION
ON NOVEMBER 2, 1943

The Commission of The City of Coral Gables convened in regular session at the City Hall at 5 o'clock p.m. Tuesday, November 2, 1943.

Mayor Mayes was in the Chair; Commissioners Bell, Holley, Houston and Phillips were present.

Mr. Harry Morgenthaler, Jr., representing Coral Gables Post #98, American Legion, appeared before the Commission requesting that the City furnish certain materials or make a contribution toward the cost of constructing a Roll of Honor upon which the names of all service men from the City of Coral Gables are to be placed. After some discussion, the Commission requested Mr. Morgenthaler to ascertain the total cost of building and preparing the Honor Roll and to report to the Commission at a later meeting.

Mr. Harvey Mitchell, representing Coral Gables Post #98, American Legion, appeared before the Commission requesting a contribution toward the cost of publishing the 1944 Business and professional Directory of The City of Coral Gables. After some discussion, Mr. Mitchell was asked to ascertain the cost of 1,000 additional copies of this publication to be delivered to the Chamber of Commerce for distribution during the year.

Mr. Luther L. Chandler, member of the "Greater Miami Port Authority" addressed the Commission in connection with the problems and progress he had encountered since his appointment. He advised the Commission that many problems would come up in this connection and requested their help and cooperation in all matters.

Due to the late hour, and on motion duly seconded and carried, the Commission adjourned until 5 o'clock p.m. Thursday, November 4, to resume at that time the regular business.

Thomas Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson

MINUTES OF ADJOURNED MEETING OF THE
CITY COMMISSION - NOVEMBER 4, 1943.

Pursuant to adjournment at the meeting of the City Commission on November 2, 1943, the Commission convened in adjourned session at the City Hall, at 5 o'clock p. m. Thursday, November 4, 1943.

Mayor Mayes was in the Chair; Commissioners Bell, Holley, Houston and Phillips were present.

ORDINANCE NO. 433

AN ORDINANCE DECLARING IT TO BE UNLAWFUL FOR ANY PERSON, FIRM, OR CORPORATION TO RENT OR LEASE TO ANOTHER, OR OTHERS, ANY PASSENGER AUTOMOBILE UNLESS THE OPERATION THEREOF WITH^{IN} IN THE CORPORATE LIMITS OF THE CITY OF CORAL GABLES IS COVERED BY THE LIABILITY INSURANCE HEREIN PRESCRIBED: PROVIDING PENALTIES FOR VIOLATING THE PROVISIONS OF THIS ORDINANCE: PROVIDING FOR THE PARTIAL INVALIDITY HEREOF; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; DECLARING THIS ORDINANCE TO BE AN EMERGENCY MEASURE; DISPENSING WITH THE REQUIREMENT OF READING THIS ORDINANCE ON TWO (2) SEPARATE DAYS BY A FOUR-FIFTHS (4/5) VOTE OF THE MEMBERS OF THE COMMISSION.

which was first read at the meeting of October 12, 1943, was read again in full.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Phillips, the ordinance was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

Thereupon, the Ordinance was declared adopted and approved and its publication ordered as No. 433.

ORDINANCE NO. 434

AN ORDINANCE AMENDING ORDINANCE NO. 425 ADOPTED DECEMBER 15, 1942 AND ORDINANCE NO. 427, ADOPTED FEBRUARY 15, 1943, BOTH SAID ORDINANCES HAVING TO DO WITH BLACK-OUT REGULATIONS, DIM-OUT REGULATIONS AND THE MASKING OF MOTOR VEHICLE AND OTHER LIGHTS, SO AS TO PROVIDE THAT THE CITY MANAGER AND DIRECTOR OF PUBLIC SAFETY CAN FROM TIME TO TIME BY PROCLAMATION SUSPEND AND REINSTATE SUCH PROVISIONS AS MAY BE AUTHORIZED BY PROPER MILITARY OR OTHER AUTHORITIES AND DECLARING THIS TO BE AN EMERGENCY MEASURE.

was read by title on first reading.

Motion was made by Commissioner Bell that the requirement of reading on two separate days be dispensed with, and the Ordinance be placed on second reading at once. The motion was seconded by

Commissioner Phillips and carried by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

Thereupon, the Ordinance was read again in full.

Motion for adoption was made by Commissioner Bell, seconded by Commissioner Phillips. The motion was passed by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

Mayor Mayes then declared the Ordinance adopted and approved and ordered its publication as No. 434.

Harvey Mitchell, representing Post #98, American Legion, appeared before the Commission to advise that 1,000 copies of the Business and Professional Directory of Coral Gables could be obtained for the sum of \$80.00 and also requested that the City furnish three new cuts of City buildings and personnel to be used in this directory.

RESOLUTION 2339

A RESOLUTION APPROPRIATING THE SUM OF \$107.00 FOR THE PURPOSE OF PURCHASING 1,000 COPIES OF THE BUSINESS AND PROFESSIONAL DIRECTORY OF CORAL GABLES AND TO COVER COST OF THREE NEW CUTS TO BE USED IN THIS PUBLICATION

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

That the sum of \$107.00 be and the same is hereby appropriated from the Contingent Fund and/or unanticipated and unappropriated revenues covering cost of 1,000 copies of the Business and Professional Directory of Coral Gables and three new cuts of City Buildings and Personnel, the cuts to become the property of the city.

was introduced and read

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Houston, the resolution was passed by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

There being no further business, the meeting was adjourned.

Thomas C. Mayes

Mayor
 Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
 H. B. Jackson

MINUTES OF THE MEETING OF CITY COMMISSION
ON NOVEMBER 16, 1943

The Commission of The City of Coral Gables convened in regular session at the City Hall at 5 o'clock p.,. Tuesday, November 16, 1943.

Mayor Mayes in the Chair; Commissioners Bell and Phillips, present. Commissioners Houston and Holley were absent.

Minutes of meetings October 12, 19, and November 2 and 4, 1943 were read and approved.

The City Manager advised the Commission that the Zoning Board, at its meeting on November 15, 1943 recommended that Mr. John Gazlay, operating a Riding Academy at the northwest corner of Salzedo Street and Giralda Avenue, be permitted to enclose the open area between two presently existing wings of his stable, extending northward from the main building. This recommendation was unanimously approved by the Commission.

He further advised that the Zoning Board recommended to the Commission a change to C-2, commercial classification of the north 20 feet of Lot 24, Block 3, Flagler Section.

ORDINANCE NO. 435

AN ORDINANCE GRANTING AN EXCEPTION TO THE TERMS OF ORDINANCE #271, KNOWN AS THE "ZONING ORDINANCE" SO AS TO PERMIT THE ERECTION OF A COMMERCIAL BUILDING ON THE NORTH 20 FEET OF LOT 24, BLOCK 3, FLAGLER SECTION.

was read by title on first reading.

Motion was made by Commissioner Bell that the requirement of reading on two separate days be dispensed with and that the Ordinance be placed on second reading at once. The motion was seconded by Commissioner Phillips and carried by the following roll call:

"Yes" - Commissioner Bell
Phillips
Mayor Mayes

Commissioners Holley and Houston were absent.

Thereupon, the Ordinance was read again in full.

Motion for its adoption was made by Commissioner Bell, seconded by Commissioner Phillips. The Ordinance was adopted by the following roll call:

"Yes" - Commissioner Bell
Phillips
Mayor Mayes

Commissioners Holley and Houston were absent.

Mayor Mayes then declared the Ordinance adopted and approved and ordered its publication as No. 435.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE # 255 ADOPTED OCTOBER 30, 1935, ENTITLED "AN ORDINANCE REGULATING THE MANUFACTURE, DISTRIBUTION AND SALE OF BEVERAGES CONTAINING MORE THAN ONE PERCENTUM OF ALCOHOL, ETC." SO AS TO REVISE AREAS IN WHICH RETAIL SALE OF SUCH BEVERAGES ARE PERMISSIBLE.

was read by title on first reading.

The City Manager explained that the terms of certain members of the Zoning Board of Appeals had expired and requested the appointment of three (3) members of the Board.

RESOLUTION #2340

A RESOLUTION APPOINTING CERTAIN MEMBERS OF THE ZONING BOARD OF APPEALS FOR THE CITY OF CORAL GABLES.

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

THAT Rodney Miller, J. Allen Brown, be and they are hereby appointed members of the Zoning Board of Appeals for the period ending June 30, 1945; and that Paul D. McGarry be, and he is hereby, appointed a member of said Board for the period ending June 30, 1944.

was introduced and read.

Motion for its adoption was made by Commissioner Bell, seconded by Commissioner Phillips.

The Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Phillips
Mayor Mayes

Commissioners Holley and Houston were absent.

RESOLUTION #2341

A RESOLUTION AUTHORIZING THE EXECUTION BY THE CITY MANAGER AND CITY CLERK OF AN INDENTURE BETWEEN THE CITY OF CORAL GABLES AND THE COUNTRY CLUB OF CORAL GABLES, EXTENDING THE EXISTING LEASE TO OCTOBER 1, 1948.

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

SECTION 1. THAT the proposed indenture with the country Club of Coral Gables which is hereinafter set forth in form in Section 2 hereof, be and the same is hereby approved as to form and substance.

SECTION 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 the Country Club of Coral Gables the said proposed indenture approved in Section 1 hereof and hereinafter set forth as follows, towit:

"WHEREAS under the date of April 8, 1941, the City of Coral Gables, a municipal corporation of Florida, therein called Lessor, and The Country Club of Coral Gables, a Florida corporation, therein called Lessee, entered into a certain agreement covering and embracing the following described property located in the City of Coral Gables, Dade County, Florida, towit:

Lot Thirty-nine (39), Block Thirty-two (32) Section "B" of CORAL GABLES, according 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; and

That portion of the Granada Golf Course in The City of Coral Gables bounded on the East by Granada Boulevard and on the South by South Greenway Drive, which is now occupied and used as four (4) tennis courts, together with sufficient ground around the backstops for the proper maintenance and care thereof, and such additional ground to the West of said tennis courts as the Lessee shall improve with new tennis courts, not to exceed two courts in addition to the presently existing courts, provided that the Lessee shall have no right to use this additional ground unless and until it shall improve the same by the construction of additional tennis courts;

and other matters and things as therein specified, and

WHEREAS under and by virtue of the terms of said agreement the term thereof was set at five (5) years from the date above mentioned, and

WHEREAS, the parties have agreed to extend the said term,

NOW, THEREFORE, for and in consideration of the sum of One dollar and other good and valuable considerations by each of the parties to the other in hand paid, the receipt of which they do, separately acknowledge, it is agreed that the term embraced in the agreement referred to be and the same is hereby extended until midnight of September 30, A. D. 1948.

It is further agreed between the parties that in all other respects the agreement as set forth in the instrument referred to remain the same.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed in duplicate by their respective officers duly authorized thereunto, and their respective corporate seals hereunto affixed, this 16th day of November, A. D. 1943.

THE CITY OF CORAL GABLES

BY: G. N. Shaw, City Manager

ATTEST:

H. B. Jackson, City Clerk

THE COUNTRY CLUB OF CORAL GABLES

BY: Andrew T. Healy, President

ATTEST:

Karl D. Schmitz, Secretary

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Bell; the Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
Phillips
Mayor Mayes

Commissioners Houston and Holley, absent.

RESOLUTION NO. 2342

A RESOLUTION APPROPRIATING A SUM NOT TO EXCEED \$50.00 TO COVER ONE HALF (1/2) THE COST OF CONSTRUCTION OF AN HONOR ROLL FOR CORAL GABLES SERVICE MEN.

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

THAT a sum not to exceed \$50.00 be and the same is hereby appropriated from the contingent fund and/or unanticipated and unappropriated revenues for the purpose of covering one half the cost of construction of an Honor Roll being prepared by Coral Gables Post #98, American Legion, upon which the names of all service men from the City of Coral Gables are to be placed.

was introduced and read.

Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Bell.

The Resolution was passed by the following roll call:

"Yes" - Commissioner Bell
Phillips
Mayor Mayes

Commissioners Holley and Houston, absent.

Mayor Mayes read a letter from the Coral Gables Chamber of Commerce congratulating the Commission upon its excellent selection of Luther L. Chandler as Coral Gables member to the Greater Miami Port Authority.

RESOLUTION No. 2343

A RESOLUTION REQUESTING THAT THE THIRTY SIXTH STREET ARMY AIRPORT BE NAMED AFTER AND IN HONOR OF GLENN H. CURTISS.

WHEREAS, Glenn H. Curtiss was an outstanding pioneer figure in the Greater Miami area and particularly that area in which the Thirty-Sixth Street Army Airport is located, and in addition, was a pioneer in the development of National Aviation;

AND WHEREAS, his efforts, both locally and nationally, and his respected memory in aviation circles merit recognition and commemoration in the naming of some Army Airfield, and the field located in the area of his Miami endeavors seems most appropriate,

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

Section 1. THAT the United States Army be and it is hereby petitioned and strongly urged to name the Miami Thirty-sixth Street Army Airport after and in honor of Glenn H. Curtiss.

Section 2. That the City Clerk be and he hereby is authorized and instructed to transmit a copy of this Resolution to any authorities whom he may determine to be in control of such matters.

was read and approved.

Motion was made for its adoption by Commissioner Phillips, seconded by Commissioner Bell.

The Resolution was passed by the following roll call:

"Yes" - Commissioner Bell
Phillips
Mayor Mayes

Commissioners Holley and Houston, absent.

RESOLUTION NO. 2344

A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE ANY APPLICATIONS AND CERTIFICATES AND TO TAKE SUCH OTHER STEPS AS MAY BE NECESSARY TO THE PURCHASE OF FOUR BUSES FOR THE TRANSPORTATION SYSTEM OF THE CITY.

WHEREAS, the City has previously ordered from Transit Bus Company four - 27 passenger busses sorely needed to maintain adequate passenger capacity and service on the City's Transportation lines to Miami, and the manufacturer of said busses has advised that they will soon be ready for delivery, and

WHEREAS, said manufacturer has advised of the necessity for filing an additional application with the Director of the Division of Local Transport of the Office of Defense Transportation for the permit to complete the purchase and secure delivery of said busses, and

WHEREAS, the Commission considers that the inability of the City to secure this much needed equipment is creating a local emergency in Transportation, to the great detriment and inconvenience of the City's residents, many of whom are engaged in war activities, and of the armed forces who are quartered and receiving training in the City;

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

THAT the City Manager be and he is hereby authorized and instructed to make such applications and certificates to the Office of Defense Transportation and to take such steps as may be necessary and requisite to secure early delivery of the four busses.

was introduced and read.

Motion for its adoption by Commissioner Bell, seconded by Commissioner Phillips.

The Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Phillips
Mayor Mayes

Commissioners Holley and Houston, absent.

There being no further business, the meeting was adjourned.

ATTEST

H. B. Jackson
City Clerk
H. B. Jackson

APPROVED:

Thomas C. Mayes

Mayor
Thomas C. Mayes

MINUTES OF MEETING OF THE CITY COMMISSION
ON NOVEMBER 23, 1943

Pursuant to call of special meeting by Mayor Mayes and unanimous consent of the Commissioners, the Commission of Coral Gables convened in special session at the City Hall, 5 o'clock p.m. Thursday, November 23, 1943.

Mayor Mayes was in the Chair; Commissioners Bell, Holley, Houston, Phillips, present.

RESOLUTION NO. 2344 A

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, FLORIDA:

THAT the requirement of written notice of special meeting for this date be and the same is hereby waived, and consent be and it is hereby given to the consideration and dispatch of any special business

was introduced and read.

Motion for adoption by Commissioner Phillips; seconded by Commissioner Holley. The Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

The City Manager read in full a proposed Mortgage Deed covering sale to General Properties Company, Inc. of approximately 700 lots acquired by the City in various Tax Foreclosure suits. He advised that the City had not had an opportunity to completely audit this transaction and requested that in the event this Mortgage Deed was accepted, a letter agreement be authorized providing for adjustment and correction should any discrepancy be found.

RESOLUTION NO. 2345

A RESOLUTION APPROVING A PROPOSED MORTGAGE DEED BETWEEN THE GENERAL PROPERTIES COMPANY, INC. AND THE CITY OF CORAL GABLES COVERING THE SALE OF CERTAIN PROPERTIES ACQUIRED THROUGH TAX FORE-CLOSURE, PROVIDING FOR PAYMENT THEREOF, THE PAYMENT OF TAXES AND LEVIES AGAINST EACH PARCEL, SETTING UP THE AMOUNT AND PROCEDURE OF RELEASING INDIVIDUAL PARCELS: AND AUTHORIZING THE MAYOR AND CITY CLERK ON BEHALF OF THE CITY OF CORAL GABLES TO EXECUTE SUCH INSTRUMENTS AS ARE NECESSARY TO EFFECT THE SALE.

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

THAT it sell to General Properties Company, Inc., a Delaware Corporation, all of those properties which are specifically and particularly described in a mortgage of General Properties Company, Inc. to the City of Coral Gables in the principal amount of \$84,012.82 reading as follows:

MORTGAGE DEED

WHEREAS, The City of Coral Gables, Florida, acquired a judgement lien in the sum of \$84,012.82 on certain lots or parcels of land under final decrees of the Circuit Court in and for Dade County, Florida, entered in Chancery causes of General Properties Company, Inc., Plaintiff, vs. Lou R. Adams, et al., Defendants, and General Properties Company, Inc., Plaintiff, vs. C. J. Goodwillie, et al., Defendants, Chancery Numbers 75282 and 77308, respectively, and

WHEREAS, General Properties Company, Inc., the Plaintiff therein, also acquired certain judgement liens against said lots, and

WHEREAS, at the Master's sales in satisfaction of said judgement liens, title to said lots or parcels of land was taken in the name of Trustees for the said City and Plaintiff until such time as a division of the lots or parcels might be had between the said judgement lienors, and

WHEREAS, upon the division of the total number of lots affected by its aforesaid judgment liens, the City of Coral Gables received and accepted in full satisfaction of its judgment liens as set out above those certain lots or parcels of land hereinafter more particularly described, and

WHEREAS, prior to the conveyance of said lots by the Trustees to it the City of Coral Gables sold said lots or parcels to General Properties Company, Inc. and instructed said Trustees to make conveyance thereof to General Properties Company, Inc., and

WHEREAS, the terms of said sale provided for a mortgage deed to The City of Coral Gables, securing the note of said purchaser,

NOW, THEREFORE, THIS MORTGAGE DEED executed this 29 day of November, A. D. 1943, by GENERAL PROPERTIES COMPANY, INC., a Delaware Corporation, authorized to do business in the State of Florida, having a place of business at 1136 Ingraham Building, City of Miami, County of Dade, State of Florida, hereinafter called the Mortgagor, to THE CITY OF CORAL GABLES, FLORIDA, a municipal corporation, hereinafter called the Mortgagee.

W I T N E S S E T H:

That for divers good and valuable considerations, and also in consideration of the aggregate sum named in the promissory note of even date herewith, hereinafter described, the said Mortgagor does grant, bargain, sell, alien, remise, release, convey and confirm unto the said Mortgagee, its successors and assigns in fee simple, all those lots and parcels of land, of which the said Mortgagor is now seized and possessed, and in actual possession, situate in the City of Coral Gables, County of Dade, State of Florida, described as follows:

SECTION "B", Plat Book 5, page 111

LOT	BLOCK	RELEASE AMOUNT
14	27	\$ 59.83

BILTMORE SECTION, Plat Book 20, page 28

<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>	<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>
33	6	105.14	9	22	\$ 166.79
24	7	129.53	20	28	160.77
25	7	108.94	21	28	160.77
34	7	158.26	15	29	162.42
7	22	166.79	29	32	164.31

SECTION "C", plat Book 8, page 26

<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>	<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>
10	17	227.49			

COCONUT GROVE SECTION, PART 1, Plat Book 14, page 25

<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>	<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>
1	5	85.21	23	21	\$ 65.03
2	5	67.09	17	25	107.06
24	6	50.15	18	25	112.62
25	6	50.17	19	25	113.58
31	6	141.76	1	27	102.55
28	10	71.35	2	27	90.58
29	10	71.51	33	28	74.67
3	13	58.02	34	28	74.68
4	13	58.02	18	30	118.68
9	14	59.26	19	30	118.69
10	14	59.27	35	30	114.12
39	16	74.67	36	30	114.13
40	16	74.68	24	33	149.46
24	18	90.91	25	33	96.25
25	18	75.48	26	33	96.26
21	21	65.02	33	33	100.16
22	21	65.02	12	34	127.68
			14	34	110.73
			15	34	110.75
			16	34	107.06

COCONUT GROVE MANOR, Plat Book 17, page 19

<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>	<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>
11	3	86.76			

COCONUT GROVE TERRACE, Plat Book 6, page 107

<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>	<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>
29	3	218.72	34	3	\$ 170.77

CORTEZ PLACE, Plat Book 12, page 34

<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>	<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>
1	1	233.04	5	1	\$ 133.37
2	1	233.05	6	1	162.26
3	1	236.96	7	1	110.42
4	1	163.62	8	1	102.99

COUNTRY CLUB SECTION, PART 1, Plat Book 8, page 108

<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>	<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>
4	3	158.76			
12	3	146.92			

COUNTRY CLUB SECTION, PART 2, Plat Book 32, page 63

10	26	356.49	18	26	\$ 302.72
17	26	290.32			

COUNTRY CLUB SECTION, PART 3, Plat Book 10, page 52

<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>
4	40	193.16
10	45	227.35
13	47	191.62

COUNTRY CLUB SECTION, PART 4, Plat Book 10, page 57

<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>	<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>
18	51	196.78	2	55	148.52
22	51	219.54	19	55	223.10
1	55	159.30	20	55	223.10

COUNTRY CLUB SECTION, PART 5, Plat Book 23, page 55

3	71	75.30	15	91	92.93
22	74	82.27	16	91	120.03
17	78	78.64	32	95	87.11
3	81	82.50	33	95	54.07
5	81	41.24	34	95	163.68
6	81	53.23	36	96	288.88
7	81	111.70	20	97	392.62
9	81	53.23	21	97	392.62
6	85	78.20	22	97	392.62
7	85	111.44	23	97	392.62
8	85	111.45	24	97	392.62
9	85	111.45	25	97	392.62
3	86	116.82	26	97	392.62
6	86	101.85	4	103	89.37
19	86	81.62	12	103	60.88
22	86	115.01	5	113	91.83
6	88	114.31	7	113	93.69
14	91	120.02	9	113	247.68

COUNTRY CLUB SECTION, PART 6, Plat Book 20, page 1

15	134	207.83	12	145	238.39
11	145	182.29	3	151	179.07

CRAFTS SECTION, Plat Book 10, page 40

40	4	129.89	22	12	144.56
46	4	133.55	23	12	142.29
48	4	156.51	24	12	139.13
18	5	103.32	25	12	139.13
19	5	118.44	26	12	111.40
20	5	101.32	27	12	112.36
29	5	108.91	28	12	233.97
30	5	110.65	34	12	96.06
31	5	110.03	1	13	124.60
32	5	110.03	11	13	95.46
33	5	110.03	12	13	95.46
34	5	110.07	34	15	90.88
38	5	118.43	37	15	75.74
39	5	118.45	38	15	75.75
42	5	115.40	43	15	93.64
43	5	115.39	26	16	144.84
18	6	136.49	29	16	65.33
20	6	133.21	30	16	93.01
25	9	118.82	31	16	93.02
31	9	105.62	34	16	95.09
33	9	101.36	41	16	88.32
34	9	98.28	42	16	88.33
35	9	98.30	43	16	90.88
37	9	98.37	3	17	92.75
38	9	98.37	4	17	90.29
40	9	98.17	5	17	86.73
42	9	96.06	6	17	86.77
43	9	98.17	29	17	94.88
44	9	98.17	30	17	92.74
45	9	99.46	31	17	93.13
42	11	117.99	32	17	87.30
21	12	233.97	35	17	94.88

CRAFTS SECTION (Cont.) Plat Book 10, page 40

<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>	<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AM'T</u>
37	17	94.88	31	22	79.19
45	17	94.44	32	22	79.20
24	20	95.12	38	26	133.08
25	20	94.88	31	27	128.21
29	20	100.22	32	27	128.27
30	20	101.73	36	27	130.10
31	20	100.26	5	28	130.70
32	20	113.06	13	28	132.52
1	21	115.22	15	28	151.76
3	21	99.98	16	28	151.78
6	21	92.08	17	28	129.48
7	21	92.10	27	28	128.10
8	21	90.88	8	30	136.84
9	21	54.75	9	30	135.94
11	21	74.45	11	30	150.64
15	21	90.77	12	33	224.38
17	21	92.99	28	33	127.02
1	22	115.60	29	33	135.14
2	22	100.91	19	36	136.35
3	22	95.98	23	36	126.68
4	22	97.46	24	36	88.75
5	22	61.75			
7	22	90.88			
8	22	93.01			
9	22	93.03			
12	22	90.88	C	44	185.45
18	22	92.99			
19	22	91.99			
20	22	90.76			
29	22	80.49			
30	22	81.15			

DOUGLAS SECTION, Plat Book 25, page 69

1	2	459.29	4	29	207.65
13	2	227.83	16	29	185.01
18	2	173.35	15	35	260.77
15	8	221.77	16	35	260.77
4	10	181.45	17	35	214.88
3	19	215.01	13	36	105.35
6	19	219.79	4	42	257.53
2	29	207.64	11	42	241.82

SECTION "E", Plat Book 8, page 86

10	25	291.57
31	26	138.38
32	26	138.38

FLAGLER SECTION, Plat Book 10, page 12

2	2	699.00	30	10	75.40
15	5	511.95	31	10	133.06
12	7	175.56	32	10	133.08
13	7	146.07	33	10	72.85
14	7	146.08	34	10	72.86
15	7	258.68	38	10	80.05
13	10	80.05	5	15	76.56
14	10	72.85	6	15	76.56
15	10	72.86	7	15	76.58
16	10	75.40	8	15	79.54
18	10	77.17	9	15	75.40
19	10	77.19	12	15	64.51
20	10	73.44	13	15	64.51
21	10	73.45	14	15	73.47
22	10	126.68	15	15	73.47
26	10	80.05	16	15	73.47
28	10	77.48	17	15	73.47
29	10	75.40	18	15	73.47

FLAGLER SECTION, Continued

<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>	<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>
19	15	\$ 73.47	4	19	\$ 84.69
20	15	73.47	5	19	74.52
21	15	73.47	6	19	95.55
22	15	73.47	14	19	71.35
23	15	73.47	15	19	71.36
29	15	128.44	23	19	88.24
30	15	74.94	24	19	88.24
31	15	74.95	25	19	85.12
34	15	89.00	26	19	87.21
47	15	75.47	27	19	87.25
48	15	75.47	28	19	153.64
5	17	556.44	29	19	135.35
6	17	224.79	30	19	79.26
8	17	285.72	31	19	79.27
2	19	291.82	32	19	74.77
3	19	84.69	33	19	74.79

GRANADA SECTION, Plat Book 9, page 190

<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>
1	2	136.32

GRANADA SECTION, Plat Book 8, page 113

12	1	176.99	5	66	153.49
6	4	217.55	8	66	120.86
6	5	153.50	13	66	129.26
7	5	99.86	17	66	150.89
8	5	143.05	12	76	201.97
11	7	181.73	13	76	223.68
6	8	129.26	9	81	135.12
7	8	143.05	10	81	169.75
11	13	129.26	11	81	176.25
4	14	145.97	12	81	118.63
6	14	143.04	13	81	102.71
1	18	393.27	14	81	113.96
4	20	145.97			
18	23	132.97			
18	24	149.68			
15	30	153.20			
7	34	150.89			
3	51	165.09			
1	60	287.83			
2	60	232.19			
18	60	199.36			
3	66	150.89			
4	66	145.96			

SECTION "K", Plat Book 8, page 33

37	10	137.27	44	20	161.30
3	17	125.39	14	34	160.91
4	17	125.40	36	35	151.96
39	20	163.60			

SECTION "L", Plat Book 8, page 85

8	3	114.33	21	4	114.86
19	3	114.25	19	14	202.90
5	4	108.04	19	22	138.69
12	4	98.00	24	29	281.30
15	4	100.89	25	29	162.07
16	4	100.90	24	38	171.75
			36	39	261.46

MARIANA PLACE, Plat Book 9, page 111

<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>	<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>
12	2	\$ 121.88			
13	2	121.88			

TAMIAMI PLACE, NO. 3, Plat Book 6, page 97

8		91.15	39		95.21
9		91.17	48		96.39
11		82.92	49		101.20
14		88.24	50		85.22
15		79.09	52		111.95
16		98.35	53		111.97
17		117.75	54		93.38
18		58.73	56		85.84
23		93.38	57		115.50
33		133.47	58		93.12
34		101.92	59		93.73
35		90.78			

RIVIERA SECTION, PART 2, Plat Book 28, page 18

1	37	131.37	1	38	193.33
2	37	88.37	2	38	159.20
3	37	103.67	3	38	220.13
4	37	103.67	4	38	138.48
5	37	103.67	5	38	139.71
6	37	112.89	6	38	139.71
7	37	103.67	7	38	139.71
26	37	95.71	9	38	139.71
27	37	95.71	10	38	139.78
30	37	95.71	11	38	177.58
31	37	95.71	12	38	124.97
32	37	95.71	13	38	95.93
34	37	95.71	14	38	96.10
35	37	95.71	15	38	96.14
36	37	95.71	18	38	103.39
37	37	95.71	19	38	103.39
38	37	95.71	20	38	103.39
39	37	95.71			
40	37	106.25			

RIVIERA SECTION, PART 4, Plat Book 25, page 47

1	56	384.39	12	56	30.18
2	56	315.24	13	56	323.03
3	56	314.26	14	56	322.61
4	56	316.01	15	56	315.06
5	56	320.95	16	56	304.53
6	56	216.54	17	56	297.96
7	56	330.99	18	56	296.04
8	56	455.37	19	56	367.29

RIVIERA SECTION, PART 6, Plat Book 20, page 79

1	175	208.28	21	181	96.33
17	175	89.69	22	181	96.33
18	175	89.69	23	181	96.33
19	175	89.69	24	181	78.63
20	175	89.69	25	181	69.52
21	175	89.69	26	181	69.54
22	175	89.69	27	181	128.21
23	175	91.25	28	181	117.37
24	175	170.68	1	182	117.37
4	181	67.85	2	182	128.21
15	181	91.47	3	182	68.33
16	181	107.49	4	182	95.98
17	181	84.36	5	182	95.98
18	181	68.33	6	182	95.98
19	181	102.00	7	182	95.98
20	181	72.22	8	182	95.98
			9	182	96.06

RIVIERA SECTION, PART 6, Continued

<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>	<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>
10	182	\$ 96.11	26	182	\$ 100.87
11	182	101.64	27	182	100.88
12	182	101.55	28	182	779.69
13	182	83.74	29	182	128.21
14	182	106.26	30	182	117.37
15	182	96.71	1	183	152.99
16	182	102.51	2	183	170.90
17	182	120.80	3	183	103.77
18	182	79.58	4	183	82.45
19	182	79.58	5	183	82.40
20	182	100.84	6	183	82.53
21	182	100.84	7	183	72.54
22	182	100.84	8	183	67.08
23	182	100.84	9	183	67.09
24	182	100.84	10	183	102.82
25	182	100.87	11	183	102.82
See second column			12	183	102.84
22	183	101.58	13	183	65.35
23	183	101.59	14	183	123.18
24	183	101.59	15	183	116.11
25	183	101.68	16	183	110.13
26	183	69.42	17	183	119.81
27	183	69.45	18	183	101.58
28	183	68.33	19	183	37.68
29	183	128.21	20	183	101.58
30	183	117.37	21	183	101.58

RIVIERA SECTION, PART 12, Plat Book 28, page 35

1	243	106.07	4	243	66.94
2	243	66.94	5	243	66.97
3	243	68.92	6	243	68.92

RIVIERA SECTION, PART 13, Plat Book 28, page 30

1	221	103.07	16	222	66.70
2	221	116.65	17	222	104.10
3	221	86.91	18	222	104.12
4	221	63.46	19	222	101.92
5	221	106.61	20	222	112.65
6	221	87.95	29	243	47.46
15	221	104.95	30	243	47.46
16	221	104.97	31	243	44.85
17	221	59.97	32	243	44.86
18	221	59.97	33	243	47.44
19	221	59.98	34	243	43.50
20	221	106.65	35	243	43.50
21	221	122.31	36	243	43.53
22	221	109.52	37	243	47.42
1	222	112.67	38	243	47.44
2	222	126.39	39	243	43.52
3	222	60.98	40	243	43.52
4	222	103.92	41	243	43.52
5	222	103.93	42	243	43.54
			43	243	69.73

RIVIERA SECTION, PART 14, Plat Book 28, page 32

1	206	151.33	10	206	151.86
2	206	121.26	11	206	59.21
3	206	121.26	12	206	59.21
4	206	121.26	13	206	59.21
5	206	110.41	14	206	59.21
6	206	110.41	15	206	58.29
7	206	110.57	16	206	57.85
8	206	108.30	17	206	57.85
9	206	172.84	18	206	57.85
			19	206	57.85

RIVIERA SECTION, PART 14, Continued

<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>	<u>LOT</u>	<u>BLOCK</u>	<u>RELEASE AMOUNT</u>
20	206	\$ 57.85	12	207	\$ 59.02
21	206	57.85	13	207	59.02
22	206	57.85	14	207	59.02
23	206	57.85	15	207	59.02
24	206	57.85	16	207	59.02
25	206	57.85	17	207	59.02
26	206	57.85	18	207	59.08
27	206	58.25	39	207	121.21
28	206	65.23	40	207	121.21
29	206	75.09	41	207	121.21
1	206A	151.68	42	207	121.21
2	206A	110.98	43	207	148.49
3	206A	110.98	1	211	151.65
4	206A	110.98	2	211	106.93
5	206A	110.98	4	211	66.78
6	206A	110.98	5	211	101.11
7	206A	110.98	6	211	101.11
8	206A	111.03	7	211	101.11
9	206A	158.11	7A	211	80.05
10	206A	79.57	8	211	80.47
11	206A	53.62	9	211	86.36
12	206A	53.62	10	211	125.55
14	206A	53.62	11	211	122.53
15	206A	53.62	12	211	67.76
16	206A	53.62	13	211	67.78
17	206A	53.62	13A	211	85.33
18	206A	53.62	14	211	102.17
19	206A	53.62	15	211	102.17
20	206A	53.62	16	211	102.17
21	206A	53.62	17	211	102.17
22	206A	53.62	18	211	102.21
23	206A	53.62	19	211	66.63
24	206A	53.62	20	211	100.33
25	206A	53.62	1	212	225.83
26	206A	53.67	2	212	97.31
27	206A	81.30	3	212	97.31
1	207	79.34	4	212	97.31
2	207	57.91	5	212	97.32
3	207	57.91	6	212	97.32
4	207	57.91	7	212	86.45
5	207	57.91	8	212	98.44
6	207	57.91	9	212	118.50
7	207	57.91	10	212	102.53
8	207	57.91	11	212	117.40
9	207	57.91	12	212	87.37
10	207	58.00	13	212	83.76
11	207	66.12	14	212	83.76
			15	212	83.59
			16	212	82.05
			17	212	158.63

This is a purchase money mortgage.

TO HAVE AND TO HOLD the same together with tenements, hereditaments and appurtenances, unto the said Mortgagee, and its successors and assigns, in fee simple.

AND said Mortgagor, for itself and its successors, legal representatives and assigns, does covenant with said Mortgagee, its successors, legal representatives and assigns that said Mortgagor is indefeasibly seized of said land in fee simple; that the said Mortgagor has full power and lawful right to convey said land in fee simple as aforesaid; that it shall be lawful for said Mortgagee, its successors and assigns, at all times peaceably and quietly to enter upon, hold occupy and enjoy said land; that said land is free from all incumbrances; that said Mortgagor, its successors and legal representatives, will make such further assurance to perfect the fee simple title to said land in said Mortgagee, its successors, legal representatives and assigns, as may reasonably be required; and that said Mortgagor does hereby fully warrant the title to said land and will defend the same against the lawful claims of all persons whomsoever.

PROVIDED ALWAYS, that if said Mortgagor, its successors, legal representatives or assigns, shall pay unto the said Mortgagee, its successors, legal representatives and assigns, the certain promissory note, of which the following in words and figures is a true copy, towit:

\$84,012.82

November 29, 1943

the undersigned on or before five (5) years after date, for value received, promises to pay to the order of THE CITY OF CORAL GABLES, FLORIDA Eighty-four Thousand Twelve and 82/100 (\$84,012.82) Dollars, payable at Coral Gables, Florida, with interest thereon at the rate of five per cent per annum from date until fully paid interests payable semi-annually, the maker and endorser of this note further agree to waive demand notice of non-payment and protest, and in case suit shall be brought for the collection hereof, or the same has to be collected upon demand of an attorney to pay reasonable Attorney's fees for making such collection, deferred interest payments to bear interest from maturity at 8% per annum, payable semi-annually.

GENERAL PROPERTIES COMPANY, INC.

By: James P. Ferrell
Vice-President

ATTEST:

R. I. Byington
Ass't Secretary

Subject to provisions of a mortgage of even date herewith.

and shall perform, comply with and abide by each and every the stipulations, agreements, conditions and covenants of said promissory note and of this deed, then this deed and the estate thereby created shall cease and be null and void.

AND the said Mortgagor, for itself and its successors, legal representatives and assigns, hereby covenants and agrees:

1. To pay all and singular the principal and interest and other sums of money payable by virtue of said promissory note and this deed, or either, promptly on the days respectively the same severally become due.
2. To pay the taxes, assessments, levies, liabilities and other legal impositions now due, or becoming due, in the future, and if the same be not promptly paid, the said mortgagee, its successors or assigns, may pay the same at any time without waiving or affecting its option to foreclose or any right hereunder; every payment so made shall bear interest from the date thereof at the rate of eight per centum (8%) per annum.
3. It is specifically understood and agreed by and between the parties that the interest provided for in the above described note, shall not become due and payable so long as the mortgagor shall pay all taxes, assessments, levies or other legal impositions on the property covered by this mortgage when due and payable, provided, however, that the mortgagee shall give the mortgagor notice in writing of any unpaid taxes, assessments, levies, or other legal impositions, which it claims are due and payable, but which the mortgagor has not paid. Should the mortgagor fail to make such payments within sixty days from the date of the service of said written notice, then the interest provided for in said note shall apply and become due and payable on the principal amount due on the said note at the time of the default, said interest being figured from the date of the note itself and not from the date of the default. It shall be sufficient in giving said written notice for the mortgagee to give the description of the property upon which such payments are due and payable and the nature of the unpaid obligation; it shall likewise be sufficient for said mortgagee to serve said notice upon the president, resident agent or any officer or director of said corporation, if any be available in Dade County and if none be available, upon the Secretary of State of Florida

4. To pay all and singular the costs, charges and expenses, including lawyer's fees, reasonably incurred or paid at any time by said Mortgagee, its successors and assigns, because of the failure on the part of the said mortgagor, its successors and assigns, to perform, comply with and abide by each and every the stipulations, agreements, conditions and covenants of said promissory note and this deed, or either, and every such payment shall bear interest from date at the rate of five per centum (5%) per annum.

5. To commit, permit or suffer no waste, impairment or deterioration of said property or any part thereof.

6. To perform, comply with and abide by each and every the stipulations, agreements, conditions and covenants in said promissory note and in this deed set forth.

7. If any of said sums of money herein referred to be not promptly and fully paid within thirty (30) days next after the same severally become due and payable, or if each and every the stipulations, agreements, conditions and covenants of said promissory note and this deed, or either, are not fully performed, complied with and abided by, the said aggregate sum mentioned in said promissory note shall become due and payable forthwith or thereafter at the option of the Mortgagee, its successors, legal representatives or assigns, as fully and completely as if the said aggregate sum of Eighty-four Thousand Twelve and 82/100 Dollars (\$84,012.82) were originally stipulated to be paid on such day, anything in said promissory note or herein to the contrary notwithstanding. This, however, shall not and does not modify or change the provisions of Paragraph 3 above. In the event taxes and legal impositions referred to therein are not paid within sixty (60) days after the service of the notice provided for then, in that event the said aggregate sum represented in the promissory note shall become due and payable forthwith or thereafter at the option of the mortgagee, its successors or assigns, as fully and completely as if the said aggregate sum mentioned in the note were originally stipulated to be paid on that day, anything in said note or herein to the contrary notwithstanding.

8. It is understood and agreed that provided the mortgagor is not in default in the performance of any of its agreements and obligations herein undertaken, the mortgagee will release any one or more of the parcels of land described herein upon the request of the mortgagor in writing to do so and the payment to the mortgagee of the amount herein set opposite said lot under the column marked "Release Amount". For this purpose the mortgagee will execute and deliver to the mortgagor a proper release instrument and the amount so paid by the mortgagor shall be promptly credited on the principal amount of the note secured by the lien of this mortgage.

IN WITNESS WHEREOF, the said Mortgagor, party of the first part, has caused these presents to be signed in its name by its Vice-President, and its corporate seal to be affixed, attested by its Assistant Secretary, the day and year above written.

GENERAL PROPERTIES COMPANY, INC.

BY: James P. Ferrell,
Vice-President

ATTEST:

R. I. Byington
Ass't Secretary

WITNESSES:

Edward Waselier

Louise M. James

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

Section 1. THAT the proposed letter agreement between General Properties Company, Inc and The City of Coral Gables which is hereinafter set forth in form in Section 2 hereof, be and the same is hereby approved as to form and substance.

Section 2. THAT the City Manager and 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 General Properties Company, Inc. the said proposed letter agreement approved in Section 1 hereof, and hereinafter set forth as follows:

December 10, 1943

General Properties Company, Inc.
Ingraham Building
Miami, Florida

Gentlemen:

With reference to our conveyance to you of approximately seven hundred (700) lots and your giving therefor a purchase money mortgage dated November 29, 1943, we wish to advise that we have not yet been able to fully audit the transactions involved and the taxes due us represented by this mortgage, and that it will take approximately ninety (90) days, under present conditions, to accomplish this audit.

In accordance with our discussions of this matter, we wish to propose the following handling: The City to be given a period of ninety (90) days in which to audit this transaction, and in the event any errors are discovered and mutually agreed upon, settlement of the amount of error is to be accomplished:

- (1) If in favor of General Properties Company, Inc., by the payment in cash of the amount of such error, or the crediting of such amount upon the mortgage note.
- (2) If in favor of The City of Coral Gables, by the payment to it of the amount of such error in cash or the transfer of additional property to the City upon a basis similar to that used in the original transaction to compensate it for such error.

In either event, the election of the method of payment to be with the City or the Company, whichever shall be the debtor.

Very truly yours,

THE CITY OF CORAL GABLES, FLA.

ACCEPTED:

GENERAL PROPERTIES COMPANY, INC.

G. N. Shaw
City Manager

A. H. Fromm
General Manager

was introduced and read.

Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Bell.

The Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2347

A RESOLUTION APPROPRIATING THE SUM
OF \$455.40 TO THE DEPENDENTS OF CHAS.
P. DITSLER AND CHARLES A. COLD.

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

THAT the sum of \$455.40 be, and the same is hereby appropriated from the
Contingent Fund and/or unanticipated and unappropriated revenues for
the following purposes:

1. To Mrs. Charles P. Ditsler, widow of the late Sergeant Charles
P. Ditsler, Coral Gables Police Department, \$188.65
- 2.
2. To Mrs. Charles A. Cold, widow of the late Charles A. Cold,
long time employee of the Coral Gables Transportation system \$268.75.

The above amounts are determined by applying the formula, one
week's pay for the first year of service and three day's pay for each
year of service thereafter.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by
Commissioner Bell.

The Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson

MINUTES OF MEETING OF CITY
 COMMISSION OF THE CITY OF CORAL GABLES
 DECEMBER 14, 1943

Pursuant to call of special meeting by Mayor Mayes and unanimous consent of the Commissioners, the Commission of the City of Coral Gables convened in special session at the City Hall at 5 p.m. Tuesday, December 14, 1943.

Mayor Mayes in the Chair; Commissioners Bell, Holley, and Houston present. Commissioner Phillips absent.

Cy Washburn appeared before the Commission, requesting that the City make a contribution toward the support of a Christmas broadcast from 12:30 to 1:00 p.,., December 25.

RESOLUTION NO. 2348

A RESOLUTION APPROPRIATING A SUM NOT TO EXCEED \$75.00 TO ASSIST IN THE PRODUCTION OF A CHRISTMAS RADIO PROGRAM.

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

That a sum not to exceed \$75.00 be and the same is hereby appropriated from the Contingent Fund and/or unanticipated and unappropriated revenues as a contribution toward the support of a Christmas Radio Program.

was introduced and read.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Houston.

The Resolution was passed by the following roll call:

"Yes" Commissioner Bell
 Holley
 Houston
 Mayor Mayes

Commissioner Phillips absent.

Lutter L. Chandler, member of the Greater Miami Port Authority, appeared before the Commission and gave a detailed report on the activity and problems of the Port Authority.

Due to a previous engagement, Commissioner Bell was excused from the rest of the meeting.

Former Mayor Paul D. McGarry, on the invitation of the City Commission, explained the circumstances leading up to the execution of a Deed by the Coral Gables Rock Company to the City of Coral Gables covering certain lands along the banks and bottom of the Coral Gables Canal.

RESOLUTION NO. 2349

A RESOLUTION APPROPRIATING THE SUM OF \$50.00 TO STATE CHAMBER OF COMMERCE.

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 from the contingent funds and/or previously unanticipated and un-appropriated revenues for the purpose of providing two memberships of \$25.00 each in the State Chamber of Commerce

was introduced and read.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Houston.

The Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Mayor Mayes

Commissioners Bell and Phillips, absent.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson

MINUTES OF MEETING OF CITY COMMISSION
CITY OF CORAL GABLES
DECEMBER 21, 1943

The Commission of the City of Coral Gables convened in regular session at the City Hall, 5 ;.. Tuesday, December 21, 1943.

Mayor Mayes in the Chair; Commissioners Bell, Houston, Holley and Phillips present.

RESOLUTION NO. 2350

A RESOLUTION APPROPRIATING THE SUM OF \$6,095.98 FOR THE PURPOSE OF ADJUSTING SALARIES AND WAGES OF CITY EMPLOYEES FOR THE PERIOD COMMENCING JULY 1, AND ENDING DECEMBER 31, 1943.

WHEREAS: The cost of living and necessities of life have risen due to conditions of war and resulting scarcity of commodities, and it is deemed advisable by this Commission to assist the City's employees in these circumstances, but further continuous advance of salaries at this time is not justified by existing conditions or expectations, and the Commission considers that such assistance can be given, for the interest of Tax Payers and employees alike, by adjustment payments when making of such payments is found possible, and

WHEREAS, The City Manager and Director of Finance have made certain recommendations to the Commission for an adjustment payment at this time, stating that in their judgement such action will not materially affect the financial position of The City;

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

THAT the sum of \$6,095.98 be and the same is hereby appropriated from the Contingent Fund and/or previously unanticipated and unappropriated revenues to the various salary accounts for the City's departments and properties, for the purpose of paying to all regular employees of the City, sums equal to 1/48 of their respective present annual salary and wage, provided, however, that such employees who have not been in the service of the City continuously since July 1, 1943, shall be paid an amount on the above basis proportionate to their length of service.

was introduced and read.

Motion for its adoption was made by Commissioner Bell, seconded Commissioner Houston.

The Resolution was passed by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2351

A RESOLUTION GRANTING COMMISSIONER BELL A LEAVE OF ABSENCE DURING THE MONTH OF JANUARY, 1944

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

That Commissioner Wallace A. Bell be and her hereby is granted a leave of absence from the meetings and other business

of the City Commission of The City of Coral Gables during the month of January, 1944

was introduced and read.

Motion for its adoption was made by Commissioner Houston, seconded by Commissioner Holley.

The Resolution was passed by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Mayor Mayes

Commissioner Bell absent.

Mrs. Elizabeth Rinhart, 525 Giralda Avenue, Coral Gables, appeared before the Commission requesting that she be allowed Homestead Exemption on her home at above address for the year 1943. Her application had previously been denied by the Tax Assessor on the grounds that the property was rented from December 25, 1942 to November 30, 1943 and during that time, Mrs. Rinhart was out of the city and did not occupy this property as her home.

On motion by Commissioner Houston, seconded by Commissioner Holley, and the unanimous vote of the Commissioners, the request was denied.

A letter from Mrs. Charles A. Cold, addressed to the Commission, expressing her appreciation and gratitude for the generous appropriation following the death of her husband, Charles A. Cold, was read.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson

MINUTES OF MEETING OF CITY COMMISSION
CITY OF CORAL GABLES
JANUARY 4, 1944

The Commission of The City of Coral Gables convened in regular session at the City Hall, 5 p.m. Tuesday, January 4, 1944.

Mayor Mayes in the Chair. Commissioners Holley, Houston, Phillips present. Commissioner Bell absent.

Minutes of meetings held November 16, November 23, December 14, and December 21, 1943 were read and approved.

City Manager G. N. Shaw discussed with the Commission the matter of increasing the liability insurance coverage on the City's Transportation System. It was unanimously agreed that the coverage should be increased.

ORDINANCE

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, PROVIDING FOR THE REGISTRATION, PHOTOGRAPHING AND FINGER-PRINTING OF ALL PERSONS EMPLOYED WITHIN THE LIMITS OF SAID CITY, AND ESPECIALLY TO INCLUDE ANY AND ALL EMPLOYEES EMPLOYED IN SAID CITY AT ANY NIGHT-CLUB, ANY PLACE HANDLING LIQUOR, BEER OR WINE IN ANY FORM, PLACES OF AMUSEMENT, HOTELS, ROOMING HOUSES, APARTMENT HOUSES, DELIVERY SERVICES, RESTAURANTS, ALL CADDIES AND NEWSPAPER DELIVERY BOYS OVER THE AGE OF SEVENTEEN (17), SPECIAL POLICE OFFICERS, TAXI-CAB DRIVERS, BOOT BLACKS, GARAGE AND FILLING STATION EMPLOYEES, YARD MEN, AND DOMESTIC SERVANTS AND VENDING MACHINE OPERATORS; PROVIDING FOR THE ISSUANCE OF IDENTIFICATION CARDS AND PHOTOGRAPHS TO SAID PERSONS; ESTABLISHING A FEE OF FIFTY (50) CENTS FOR EACH SUCH CARD AND A FEE OF TWENTY-FIVE (25) CENTS FOR EACH PHOTOGRAPH AND THE SAME FEE FOR RENEWAL THEREOF, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF,

was read by title on first reading and carried forward to a later meeting for discussion and action.

ORDINANCE

AN ORDINANCE REGULATING THE SALE, BARTER, EXCHANGE AND DELIVERY OF FIRE-ARMS; PROVIDING FOR FILING OF NOTICE OF INTENTION TO OBTAIN FIRE-ARMS WITH REGISTRATION OFFICER AT POLICE STATION; PROVIDING FOR THE DESIGNATION OF A REGISTRATION OFFICER; PROVIDING FOR A PENALTY FOR VIOLATION OF THIS ORDINANCE, AND MAKING THIS ORDINANCE AN EMERGENCY MEASURE AND DISPENSING WITH THE READING OF THE SAME ON TWO SEPARATE DAYS BY A FOUR-FIFTHS VOTE OF THE COMMISSION.

was read by title on first reading and carried forward to a later meeting for discussion and action.

RESOLUTION NO. 2351-A

A RESOLUTION REGARDING A DISCLAIMER AS TO THAT
PORTION OF MARMORE AVENUE LYING EAST OF GRANADA
BOULEVARD

WHEREAS under date of October 16, 1937, filed for record on October 18, 1937, in Deed Book 1840 at page 50 of the Public Records of Dade County, Florida, Canal Securities, Inc., a Florida corporation, did receive from A. Judson Hill, as Special Master in Chancery, a Master's Deed covering and embracing the following property, lying and being in the City of Coral Gables, County of Dade and State of Florida, to-wit:

The East half ($E\frac{1}{2}$) of the West half ($W\frac{1}{2}$) of the Southwest quarter ($SW\frac{1}{4}$) of the Northwest quarter ($NW\frac{1}{4}$) of Section twenty-nine (29), Township fifty-four (54) South of Range forty-one (41) East, ten (10) acres, more or less, excepting that portion of Lots eight (8) and nine (9) of Block one hundred thirty (130), of RIVIERA SECTION, PART 9, of CORAL GABLES, lying within said 10-acre tract, and

WHEREAS, the acquisition of said title was by virtue of a final decree entered in a cause in the Circuit Court of the Eleventh Judicial Circuit in and for Dade County, Florida, wherein Bertha H. Cox, by W. T. Cox, her husband and next friend was plaintiff and M. V. Weber, et al. were defendants, being Case No. 48469, and being the foreclosure of a mortgage encumbering the property and which mortgage ante-dated the acquisition of title by Coral Gables Corporation, a Florida corporation, which said corporation subsequently dedicated for street purposes the streets, avenues, alleys, etc. which lay within and were embraced within said 10 acre tract, and

WHEREAS the said Canal Securities, Inc. has made a request to the City of Coral Gables to disclaim any right, title or interest in and to the following described property, lying within the said 10-acre tract, to wit:

All that part of Avenue Marmore and Granada Boulevard as shown on the revised plat of Coral Gables Riviera Section Part Nine, according to the Plat thereof recorded in Plat Book 28, page 29, of the Public Records of Dade County, Florida, bounded as follows:

Bounded on the northerly side by the southerly line of Lot 20 and the Easterly Extension thereof, of Block 128, of the aforesaid subdivision; bounded on the easterly side by the present bank of the Coral Gables waterway; bounded on the southerly side by the northerly line of Lot 26 and the easterly extension thereof, of Block 129 of the aforesaid subdivision, and bounded on the westerly side by the westerly line of Block 128, extended southerly across Avenue Marmore to where it merged with the westerly line of Block 129 of the aforesaid subdivision.

WHEREAS it would appear that the rights of the owner of said mortgage, which was foreclosed, came into existence before title to said property was vested in the Coral Gables Corporation and that the dedication of streets, avenues, alleys, etc. by said Coral Gables Corporation was subject to the rights of the owner and holder of the mortgage, and

WHEREAS the said portion of said Avenue Marmore, concerning which disclaimer is requested, has never actually been used as a street by the public,

NOW, THEREFORE,

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

That the Mayor and the City Clerk of said city are hereby authorized and instructed to execute on behalf of The City of Coral Gables, a disclaimer of any right or interest on the part of the said City of Coral Gables in and to that portion of Marmore Avenue, as above described, provided that the City of Coral Gables shall receive from Canal Securities, Inc., a Florida corporation, a ratification and confirmation of all dedications of all streets, avenues, alleys and waterways contained on the map or plat of Riviera Section, Part Nine, of Coral Gables, recorded in Plat Book 28 at page 29 of the Public Records of Dade County, Florida, excepting only the portion of Marmore Avenue concerning which disclaimer is to be given as above described; said ratification and confirmation to have thereon in addition to the signatures of proper officers of Canal Securities, Inc. an approval of Edward L. Semple, as City Attorney for the City of Coral Gables.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Comm by Commissioner Houston. The Resolution was passed by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Mayor Mayes

Commissioner Bell, absent.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson
City Clerk
H. B. Jackson

MINUTES OF MEETING, CITY COMMISSION
CITY OF CORAL GABLES
JANUARY 18, 1944

The Commission of the City of Coral Gables convened in regular session at the City Hall at 5 o'clock p.m. Tuesday, January 18, 1944.

Mayor Mayes in the Chair; Commissioners Holley, Houston, Phillips present. Commissioner Bell absent.

Minutes of the meeting on January 4, 1944 were read and approved.

RESOLUTION NO. 2352

A RESOLUTION APPROPRIATING THE SUM OF \$750 FOR THE PURPOSE OF SETTLING THE CLAIM OF MRS. EUNICE MERRICK IN CONNECTION WITH A DEED TO CERTAIN LANDS EMBRACING CORAL GABLES CANAL SYSTEM AND RATIFYING ACTION OF THE CITY MANAGER AND DIRECTOR OF FINANCE IN MAKING THE SETTLEMENT.

WHEREAS: Many conferences have been held attempting to settle the claim of Mrs. Eunice Merrick in connection with a deed from Coral Gables Rock Corporation dated November 24,, 1939 covering certain lands embraced in the Coral Gables Canal System, and

WHEREAS: The Commission has previously unofficially authorized the settlement of the claim for a sum not to exceed \$750.00

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

That the sum of \$750.00 be and the same is hereby appropriated from the Contingent Fund and/or unanticipated and unappropriated revenues for the purpose of settling the claim of Mrs. Eunice Merrick and/or Coral Gables Rock Corporation in connection with deed dated November 4, 1939, recorded in Deed Book 2015, page 390, Dade County, Florida records, covering certain lands embraced in the Coral Gables Canal System, and

BE IT FURTHER RESOLVED

That the action of the City Manager and the Director of Finance in making this settlement for \$750.00 is hereby ratified and confirmed

was introduced and read.

Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Holley. The Resolution was passed by the

following roll call:

- "Yes" - Commissioner Holley
- Houston
- Phillips
- Mayor Mayes

Commissioner Bell absent.

[Handwritten signature]
1/18/44

RESOLUTION NO. 2353

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND PLACE ON RECORD QUITCLAIM DEED QUITCLAIMING TO THE PRESENT ABUTTING LOT OWNERS ALL RIGHT, TITLE AND INTEREST TO LANDS BETWEEN THE PLATTED LOTS AND THE CANAL SYSTEM AS CONSTRUCTED.

WHEREAS, it appears that in a great many instances what is known as the Waterway System of the City of Coral Gables and sometimes known as Coral Gables Canal System, that the former owners of the lands traversed by said waterway, placed of record various and sundry maps or plats in which were dedicated the said waterway, as now constructed, and said waterway is, in most instances, not of the full width as said waterway is shown in the said maps and plats, leaving, in such instances, a strip or strips of land intervening between the abutting platted lots and the said waterway, as now dug or constructed, and

WHEREAS, under date of November 24, 1939, recorded in Deed Book 2015 at page 390, Dade County, Florida records, Coral Gables Rock Corporation, a Florida corporation, did convey to the City of Coral Gables certain lands embraced within the confines of the Coral Gables Canal System, said lands being as more particularly described in said deed, and reference being had herein to the said lands as described therein as if set forth specifically, and

WHEREAS, it would appear in a great many instances that the titles of the abutting lot owners of platted lots is clouded or obscured by virtue of the interest of The City of Coral Gables, as had and received in and by said deed, and

WHEREAS, The City of Coral Gables desires, as far as it is able to remedy this situation and remove said clouds,

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

That the Mayor and the City Clerk are hereby authorized and instructed to execute and place of record in the office of the Clerk of the Circuit Court in and for Dade County, Florida, a quit claim deed, quitclaiming to the present abutting lot owners all of the right, title and interest of The City of Coral Gables in and to any lands or strip of lands intervening between the platted lots actually owned by the said abutting owners and the said Canal System as dug and constructed, reserving unto The City of Coral Gables and its successors, the right, should it ever so desire, to widen any of such canals or waterways to the full width as they may be shown on the various and sundry plats heretofore recorded and within which plats are embraced the said waterway or canal system, without any necessity of payment of any kind or the obtaining of any permission whatsoever in connection with such widening, should same ever be decided upon.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Holley. Resolution adopted by the following roll call:

"Yes - Commissioner Holley
Houston
Phillips
Mayor Mayes

Commissioner Bell absent.

Tax Assessor G. A. Bowen appeared before the Commission to discuss the elimination of assessing the canal beds. It was unanimously agreed that this should be eliminated and also that the currently unpaid taxes on the existing canal beds should be cancelled. The City Attorney was instructed to draw an appropriate resolution to be presented at the next meeting.

RESOLUTION No. 2354

A RESOLUTION REGARDING A DISCLAIMER
OF THAT PORTION OF MARMORE AVENUE LYING
BETWEEN BLOCKS 128 and 129 of RIVIERA
SECTION, PART TEN, OF CORAL GABLES.

WHEREAS, heretofore Tropical Florida Properties, Inc. as a result of a foreclosure of mortgage in Dade County Circuit Court, in which the City of Coral Gables, Florida was a party defendant, did receive a Master's deed covering and embracing the following described property in Dade County, Florida, towit:

West half of the East half of the
Southwest quarter of the Northwest
quarter of Section 29, Township 54
South, Range 41, East,

which description did include, among other properties, the property hereinafter named, and

WHEREAS, subsequently under date of December 5, 1938, recorded in Deed Book 516, page 1930 of the Dade County, Florida Records, said Tropical Florida Properties, Inc. did convey to Bertha H. Cox the following described property, among other properties, towit:

The property designated as a street between blocks 128 and 129 of Riviera Section, Part ten, Coral Gables, Florida, according to the plat thereof recorded in Plat Book 31, page 1, of the Public Records of Dade County, Florida. And

WHEREAS, said Bertha H. Cox has made a request of the City of Coral Gables for the disclaimer of any right, title or interest in and to the following described property lying within the property first above described and being the property last above described, for the purpose of removing a cloud on her title.

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

THAT the Mayor and City Clerk of this City are hereby authorized and instructed to execute on behalf of The City of Coral Gables, Florida, a disclaimer of any right or interest on the part of The City of Coral Gables in and to that portion of Marmore Avenue, towit:

That portion of Marmore Avenue, as shown on plat of Coral Gables, Riviera Section, Part Ten, as recorded in Plat Book 31, page 1 of the Public Records of Dade County, Florida, towit:

That portion of Marmore Avenue lying between blocks 128 and 129 of the Riviera Section, Part Ten, Coral Gables, Florida, bounded on the West by Coral Gables Waterway as now in existence and bounded on the East by a line projected across said Marmore Avenue along the East boundary line of Lot 1 of Block 129 to and connecting with the East boundary line of Lot 19 of Block 128 of said Riviera Section, Part Ten.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Houston. The Resolution adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Mayor Mayes

Commissioner Bell absent.

City Manager Shaw discussed with the Commission the matter of repairing certain streets, the life of which could be prolonged for a period of ten to twelve years by applying a coat of sand and oil. He advised that he believed this could be done for a cost of approximately \$5.00 per 50 foot lot and recommended that improvement districts be set up and that the cost of repairing be assessed against the property owners. This met with the unanimous approval of the Commission and he was instructed to proceed with a survey and report to the Commission when definite figures are available.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson

MINUTES OF MEETING OF CITY COMMISSION
FEBRUARY 15, 1944

The Commission of the City of Coral Gables convened in regular session at the City Hall at 5 o'clock p.m. Tuesday, February 15, 1944.

Mayor Mayes in the Chair. Commissioners Bell, Holley, Houston, Phillips present.

Minutes of the meeting on January 18, 1944 were read and approved.

RESOLUTION # 2355

A RESOLUTION CONGRATULATING THE FLORIDA POWER & LIGHT COMPANY UPON ITS CITATION BY THE UNITED STATES NAVY FOR MERITORIOUS WAR TIME SERVICE.

WHEREAS, on February 1, 1944, the Florida Power & Light Company was given a United States Navy citation for "Meritorious War Time Service", one of three such citations made to public utility companies to that time,

AND WHEREAS, this Commission has observed the efficient and unselfish manner in which the Florida Power and Light Company has entered into Defense necessities, taking the initiative in steps which resulted in heavy loss of income and direct expense to the company,

AND WHEREAS, this Commission is justly proud that this local organization has merited such outstanding and unusual national recognition

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

THAT the compliments and congratulations of The City of Coral Gables are hereby tendered to Mr. McGregor Smith, President of the Florida Power and Light Company, and his efficient organization, upon their citation by the United States Navy for meritorious War-time service, and the appreciation of this commission is hereby expressed for the splendid cooperation of the Company in all things necessary for defense preparations in the City of Coral Gables.

was introduced and read.

Motion for adoption was made by Commissioner Bell, seconded by Commissioner Phillips. The Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

ORDINANCE

TO PROTECT THE PUBLIC HEALTH BY CONTROLLING THE SPREAD OF EPIDEMIC TYPHUS FEVER, AND OTHER RAT-BORNE DISEASES AND INFECTIONS ASSOCIATED WITH THE UNSANITARY CONDITIONS PRESENT WHEREVER RATS ARE FOUND BY REQUIRING THAT STRUCTURES SHALL BE MAINTAINED IN A RAT-PROOF AND RAT-FREE CONDITION, BY PROVIDING FOR THE STORAGE OF FOOD AND FEED AND THE HANDLING OF GARBAGE BY ELIMINATING CERTAIN CONDITIONS FAVORING THE HARBORING OF RATS, AND TO PROVIDE PENALTIES FOR VIOLATION THEREOF.

was read by title on first reading and carried forward to a later meeting for discussion and adoption.

RESOLUTION NO. 2356

A RESOLUTION AUTHORIZING CERTAIN TAX ADJUSTMENTS

WHEREAS, it has been represented to the Commission that tax adjustments are necessary to facilitate certain large real estate transfers in the Crafts and Flagler Sections of Coral Gables, and

WHEREAS, the Commission is of the opinion that the general condition of delinquency of taxes in these sections should be remedied, and that the early use of the said sections for building and development should be assisted insofar as possible

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

THAT the Director of Finance be and he hereby is authorized for a period of ninety days herefrom to accept full payment of any taxes due and payable to the City of Coral Gables in the Crafts and Flagler Sections thereof, a sum equal to the full amount of taxes, penalties and interest as provided by the law for all taxes, and tax sale certificates less than two years of age from date of tax sale, and a further sum equal to the amount of debt service taxes plus statutory penalties and interest thereon for all tax sale certificates greater than two years of age from date of tax sale.

was introduced and read.

Motion for adoption was made by Commissioner Phillips, seconded by Commissioner Houston. The Resolution was adopted by the following roll call:

- "Yes" - Commissioner Bell
- Holley
- Houston
- Phillips
- Mayor Mayes

RESOLUTION NO. 2357

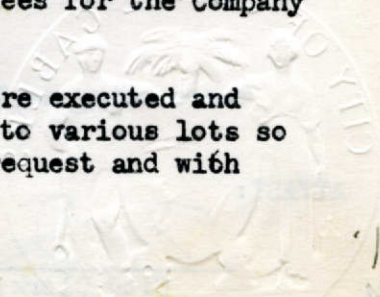
A RESOLUTION RATIFYING AND CONFIRMING THE ACTION OF THE CITY MANAGER, G. N. SHAW, AS TRUSTEE IN BEHALF OF THE CITY IN CONVEYING TITLE TO VARIOUS LOTS IN CONNECTION WITH TAX FORECLOSURE SUITS.

WHEREAS, General Properties Company, Inc., a Delaware corporation, has instituted in the Circuit Court of Dade County, various suits foreclosing tax certificates of the City of Coral Gables on lots and parcels of land against which the City also held tax certificates, and

WHEREAS, the City has been a party to said suits and has acquired judgement therein on the certificates held by it, and

WHEREAS, it was agreed between the said Company and the City that T. A. Lucchesi and G. N. Shaw in some instances, and A. H. Fromm and G. N. Shaw in other instances, would purchase certain lots involved in said suits as trustees for the Company and City, and

WHEREAS, the said Trustees have heretofore executed and delivered various deeds conveying the title to various lots so held by them said conveyances being at the request and with the consent of the said Company and City,



MINUTES OF MEETING OF CITY
COMMISSION MARCH 7, 1944.

The Commission of the City of Coral Gables convened in regular session at 7 o'clock p.m. Tuesday, March 7, 1944.

Mayor Mayes in the Chair; Commissioners Bell, Houston, Phillips present. Commissioner Holley absent.

Minutes of the meeting February 15, 1944 were read and approved.

Mr. Morton B. Adams and Benjamin E. Carey, attorneys, appeared before the Commission, representing the property owners of the north side of Mahi Canal and east of Ponce de Leon Boulevard, requesting that the reservation provided in Resolution No. 2353 pertaining to the widening of the canal be waived in this section of the canal.

RESOLUTION NO. 2360

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF DEEDS BY THE CITY, CONVEYING TO THE OWNERS OF ABUTTING PROPERTY THE UNDUG PORTIONS OF MAHI WATERWAY IN PART OF BLOCK 241, RIVIERA SECTION PARTS 12 and 13 of CORAL GABLES IN EXCHANGE FOR THE RELEASE OF A MORTGAGE LIEN ON THE SAID PORTION OF THE MAHI WATERWAY.

WHEREAS, the title to the Mahi Waterway in and through the SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Sec. 30, Twp. 54 S., Rge. 41E., less five (5) acres in a square in the NE Corner thereof, as platted and shown in Block 241 RIVIERA SECTION PARTS 12 and 13, acquired by the City from Coral Gables Rock Corporation by deed dated November 29, 1939, and recorded in Deed Book 2015 at page 390 of the Public Records of Dade County, Florida, is subject to the lien of an acreage mortgage to Morrison B. Page, dated August 12, 1926, and recorded in Mortgage Book 625 at page 117 of the Public Records of Dade County, Florida, and

WHEREAS, L. H. Coombes, as Seccessor Trustee, is the present owner and holder of the said Page Mortgage and has executed and herewith tenders to the City a Partial Release of said Page Mortgage as to the aforesaid portion of Mahi Waterway, provided the City will execute and deliver to Coral Gables, Inc., a Florida corporation, the Riviera Waterway and Land Company, a Florida corporation, and J. E. Ravlin, as Trustee, the present owners of the platted lots abutting upon the undug part of the aforesaid portion of Mahi Waterway, Special Warranty Deeds, as hereinbelow more particularly described, conveying to said parties the presently (March, 1944) undug part on the northerly side of the aforesaid portion of the Mahi Waterway, and releasing to said parties the right to widen said Waterway as reserved in a Quit Claim Deed heretofore executed by the City to the present owners of platted lots abutting upon the Coral Gables Canal System, as recorded in Deed Book 2350 at page 27 of the Public Records of Dade County, Florida, and

WHEREAS, Mahi Waterway, from Granada Boulevard on the East, to Alhambra Circle on the West, is now (March, 1944) dug to the approximate width of sixty (60') feet on the southerly side of said Waterway as platted as aforesaid, and there is no prospect of the City being able or wanting to widen the same in the future, and

WHEREAS, the acceptance of said Partial Release and delivery of the said Special Warranty Deeds will clear the City's title to the aforesaid dug portion of Mahi Waterway and the abutting property owners' titles to the undug portion of Mahi Waterway adjoining their lots,

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

1. That the Mayor and City Clerk be and they are, hereby, authorized and directed to execute Special Warranty Deeds conveying the the following parties the following parts of the undug portion of the Mahi Waterway, to wit:

- (a) TO RIVIERA WATERWAY AND LAND COMPANY, a Florida corporation,
 "All that portion of the Mahi Waterway presently (March, 1944) undug and abutting upon lots 49 to 57, both inclusive, and 7 to 12, both inclusive, and the portion of Lot 13, of Block 241, Riviera Section Part 12 of Coral Gables, according to Plat thereof in Plat Book 28, page 35 of the Public Records of Dade County, Florida, which portion of said Waterway lies within the SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 30, Twp. 54, S., Rge. 41 E less five (5) acres in a square in the NE Corner thereof, including all riparian rights in and to said Waterway.

The purpose of this deed is only to convey the title to said land acquired by the grantor City from Coral Gables Rock Corporation by deed dated November 24, 1939, and recorded in Deed Book 2015 at page 390, Public Records of Dade County, Florida.

The purpose of this deed also is to release and quit-claim to and waive in favor of the grantee herein, its successors and assigns, as to the property hereinabove described, any and all right which the grantor heretofore reserved to widen the canals and waterways of the Coral Gables Canal System in a certain Quit Claim Deed executed by the grantor City to the owners of platted lots abutting upon the Coral Gables Canal System under date of January 18, 1944, which deed is recorded in Deed Book 2350, page 27, of the Public Records of Dade County, Florida."

- (b) TO CORAL GABLES, INC., a Florida corporation,

"All that portion of the Mahi Waterway presently (March, 1944) undug and abutting upon the southerly end of the twenty (20) foot alleyway lying East of Lots 1, 2, 3, and 4 of Block 241 of RIVIERA SECTION PART 13 of Coral Gables, according to Plat thereof recorded in Plat Book 28, page 30 of the Public Records of Dade County, Florida, including all riparian rights in and to said waterway, reserving to the City, however, for the use and benefit of the public the same right of user as the City now has on and over said alleyway by virtue of recorded plat and dedication thereof."

- (c) To J. E. Ravlin, as Trustee,

"All that portion of the Mahi Waterway presently (March, 1944) undug and abutting upon Lot 4 of Block 241 of RIVIERA SECTION PART 13 of Coral Gables, according to Plat thereof in Plat Book 28 at page 30, and abutting upon Lots 5 and 6 of Block 241 of RIVIERA SECTION PART 12 of Coral Gables, according to plat thereof recorded in (Plat thereof recorded in) Plat Book 28 at page 35 of the Public Records of Dade County, Florida, including all riparian rights in and to said Waterway.

"The purpose of this deed is only to convey the title to said land acquired by the grantor City from Coral Gables Rock Corporation by Deed dated November 24, 1939, and recorded in Deed Book 2015 at page 390, Public Records of Dade County, Florida.

The purpose of this deed also is to release and quit-claim to and waive in favor of the grantee herein, his successors and assigns, as to the property hereinabove described, any and all right which the grantor heretofore reserved to widen the canals and waterways of the Coral Gables Canal System in a certain Quit Claim Deed executed by the grantor City to the owners of platted lots abutting upon the Coral Gables Canal System under date of January 18, 1944, which deed is recorded in Deed Book 2350, page 27, of the Public Records of Dade County, Florida.

"The grantee herein, his successors, heirs and assigns, as a part of the consideration for this deed, hereby waives and releases the grantor herein from any and all claim for damages which might accrue to Lots 1 to 4, incl. of said Block 241, of RIVIERA SECTION PART 13 of Coral Gables, as a result of any change in the grade of Ponce de Leon Boulevard and the bridge over said waterway adjoining said lots."

2. That the City Manager be and he, hereby, is authorized and directed to deliver to Riviera Waterway and Land Company, a Florida corporation, Coral Gables, Inc., a Florida corporation, and J. E. Ravlin, as Trustee, the above authorized Special Warranty Deeds in exchange for a Partial Release of the Morrison B. Page Mortgage, dated August 12, 1926, and recorded in Mortgage Book 625 at page 117, releasing from the lien of said mortgage all that portion of the Mahi Waterway as platted and shown in Block 241 of RIVIERA SECTION PARTS 12 and 13 of Coral Gables, which lies within the SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 30, Twp. 54 S., Rge. 41E, less five (5) acres in a square in the NE Corner thereof.

was introduced and read.

Commissioner Phillips moved that the Resolution be adopted subject to approval of City Attorney. The motion was seconded by Commissioner Bell and the Resolution adopted by the following roll call:

- "Yes" - Commissioner Bell
- Houston
- Phillips
- Mayor Mayes

Commissioner Holley absent.

RESOLUTION NO. 2361

A RESOLUTION AUTHORIZING THE SALE OF LOT 24, BLOCK 31, RIVIERA SECTION, CORAL GABLES FLORIDA

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

That the City sell to Mrs. Katie Polk Nixson Lot #24, Block 31, RIVIERA SECTION, CORAL GABLES, for the sum of \$135.00

That the City undergo no expenses in this transaction either in stamps, abstract continuation or otherwise.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby authorized and instructed to execute, on behalf of the City, the Warranty Deed of conveyance of said property.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Houston.

Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips
Mayor Mayes

Commissioner Holley absent.

ORDINANCE NO. 436

AN ORDINANCE AMENDING ORDINANCE #255 ADOPTED OCTOBER 30, 1935, ENTITLED "AN ORDINANCE REGULATING THE MANUFACTURE, DISTRIBUTION AND SALE OF BEVERAGES CONTAINING MORE THAN ONE PERCENTUM OF ALCOHOL, ETC." SO AS TO REVISE AREAS IN WHICH RETAIL SALE OF SUCH BEVERAGES IS PERMISSIBLE

which was first read at a meeting on November 16, 1943, was read again in full.

Motion for its adoption made by Commissioner Bell, seconded by Commissioner Houston and the ordinance was adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips
Mayor Mayes

Commissioner Holley absent.

Thereupon, the Ordinance was declared adopted and approved and publication ordered as No. 436.

City Manager Shaw advised the Commission that he had been offered \$1,000 each for two Twin Coach, 17 passenger, Model 15 buses. The sale was approved subject to his discretion.

The City Manager also discussed with the Commission the matter of re-surfacing various streets in Coral Gables and read to them the Engineer's report which gave estimated costs to property holders and the City. The matter was tentatively approved but carried forward to a later meeting for action.

RESOLUTION NO. 2362

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

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

THAT the meeting of the City Commission of the City of Coral Gables, Florida be held at 9 o'clock a.m. on the first and third Tuesday of each month instead of 5 o'clock p.m. as heretofore.

Motion for its adoption made by Commissioner Phillips, seconded by Commissioner Bell. Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips
Mayor Mayes

Commissioner Holley absent.

There being no further business, the meeting was adjourned.

APPROVED

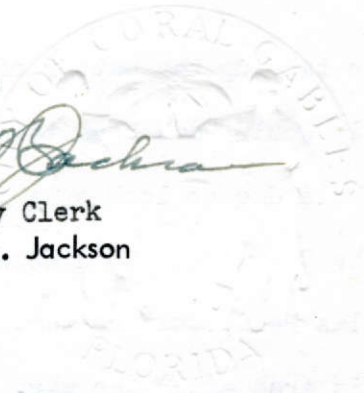
Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson



MINUTES OF MEETING OF CITY
COMMISSION MARCH 22, 1944

Pursuant to call of special meeting by Mayor Mayes and unanimous consent of the Commissioners, The City Commission of Coral Gables convened at 7:30 p.m. March 22, 1944.

Mayor Mayes in the Chair; Commissioners Bell, Holley, Houston and Phillips present.

The purpose of the meeting was to take up the matter of Street Improvements and any other business that ordinarily would have been taken up at the regular meeting on March 21 which was not held due to lack of a quorum.

J. Allen Brown appeared before the Commission to discuss a change in the zoning in Crafts Section along Douglas Road, stating that he had a client who wanted to build 80 houses in this area after the war. Mr. Brown was advised to take this up with the Zoning Board and let it come through to the City Commission in the customary manner.

RESOLUTION NO. 2363

A RESOLUTION ORDERING LOCAL IMPROVEMENT
H 31

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

THAT a local improvement described and designated as follows shall be made under chapter 13972, Special Acts of Florida, 1929 as amended:

IMPROVEMENT H 31 AS FOLLOWS:

	<u>ON</u>	<u>FROM</u>	<u>TO</u>
3300'	Ponce de Leon Blvd	Flagler Street	Tamiami Trail
600'	Campina Court	Ponce de Leon Blvd.	Campina Court
	One application of Road Oil, and Sanding, to the existing pavement, all being 79' in width.		
397'	Galiano Street	Tamiami Trail	Ponce de Leon Blvd.
	One application of road oil, and sanding, to the existing pavement, all being 53' in width.		
740'	Avenue Marabella	Ponce de Leon	Douglas Road
884'	Boabadilla Ct.	Ponce de Leon	Boabadilla Ct.
	One application of road oil, and sanding, to the existing pavement, all being 43' in width.		
600'	Campina Ct.	Ponce de Leon	City Line
276'	Cibao Ct.	Ponce de Leon	Boabadilla Ct.
276'	Abila Ct.	Ponce de Leon	Boabadilla Ct.
436'	Boabadilla Ct.	Ponce de Leon	City Line
576'	Avenue Carmona	Ponce de Leon	Douglas Rd.
750'	Avenue Fonseca	Ponce de Leon	Douglas Rd.
750'	Avenue Alcantarra	Ponce de Leon	Douglas Rd.
750'	Avenue Montilla	Ponce de Leon	Douglas Rd.
750'	Avenue Veragua	Ponce de Leon	Douglas Rd.
600'	Avenue Oviedo	Galiano St.	Douglas Rd.

One application of road oil, and sanding, to the existing pavement, all being 33' in width. The property against which special assessment for the cost thereof shall be made is hereby designated as District No. H31 was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

RESOLUTION NO. 2364

A RESOLUTION ORDERING LOCAL IMPROVEMENT
H 32

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

THAT a local improvement described and designated as follows
 shall be made under Chapter 13972, Special Acts of Florida,
 1929, as amended:

IMPROVEMENT H 32 AS FOLLOWS:

<u>ON</u>	<u>FROM</u>	<u>TO</u>
298' On Ponce de Leon Blvd. of Avenue Zamora.	From Avenue Mendoza	To a point 110' south
One application of road oil, and sanding, to the existing pavement, all being 82' in width.		
2570' On Ponce de Leon Blvd.	From Tamiami Trail	To Avenue Mendoza.
One application of road oil, and sanding, to the existing pavement, all being 72' in width.		
550' On Avenue Menores	From Ponce de Leon Blvd.	To Galiano Street
One application of road oil, and sanding, to the existing pavement, all being 50' in width.		
110' On Galiano St. of Avenue Zamora.	From Avenue Zamora	To a point 110' south
One application of road oil, and sanding, to the existing pavement, all being 43' in width.		
1350' On Ponce de Leon Blvd. East	From Avenue Calabria	To Ponce de Leon Blvd.
One application of road oil, and sanding, to the existing pavement, all being 22' in width.		
790' On Galiano St.	From Avenue Salamanca	To Avenue Zamora
One application of road oil, and sanding, to the existing pavement, all being 21' in width.		
2100' On Galiano St.	From Tamiami Trail	To Avenue Salamanca
2955' On Salzedo St. of Avenue Zamora.	From Tamiami Trail	To a point 110' south
1007' On Avenue Antiquera	From Salzedo St.	To Galiano St.
1537' On Avenue Calabria	From Salzedo St.	To Douglas Rd.
1547' On Avenue Santillane	From Salzedo St.	To Douglas Rd.
1536' On Avenue Phoenetia	From Salzedo St.	To Douglas Rd.
1530' On Avenue Antilla	From Salzedo St.	To Douglas Rd.
1570' On Avenue Sidonia	From Salzedo St.	To Douglas Rd.
14640' On Avenue Salamanca	From City Line	To Douglas Rd.
455' On Avenue Menores	From Salzedo St.	To Ponce de Leon Blvd.
652' On Avenue Menores	From Galiano St.	To Douglas Rd.
One application of road oil, and sanding, to the existing pavement, all being 18' in width.		
110' On Avenue Menores	From City Line	To Salzedo St.
One application of road oil, and sanding, to the existing pavement, all being 15' in width.		

RESOLUTION NO. 2364 (continued)

ON : FROM TO

On Douglas Entrance, including all paved areas within the section bounded by Tamiami Trail, Douglas Rd., Avenue Calabria, and Galiano Street.

One application of road oil, and sanding, to the existing pavement, all being of varying widths.

The property against which special assessment for the cost thereof shall be made is hereby designated District No. H 32.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

RESOLUTION NO. 2365

A RESOLUTION ORDERING LOCAL IMPROVEMENT

H 33

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

THAT a local improvement described and designated as follows shall be made under chapter 13972, Special Acts of Florida, 1929, as amended:

IMPROVEMENT H 33 AS FOLLOWS:

2348 On Ponce de Leon Blvd. From Coral Way To a point 98.5' north of Avenue Madeira.

One application of road oil, and sanding, to the existing pavement, all being 79' in width.

1140 On Avenue Silver Bluff From Alhambra Plaza To Douglas Rd.

One application of road oil, and sanding, to the existing pavement, all being 47' in width.

5240 On Alhambra Plaza From Le Jeune Rd. To Douglas Rd.

One application of road oil, and sanding, to the existing pavement, all being in two roadways 33' in width each.

3300 On Alhambra Circle From Alhambra Plaza To Douglas Rd.

One application of road oil, and sanding, to the existing pavement, all being in two roadways 25' in width each.

2640 On Coral Way From Le Jeune Rd. To Douglas Rd.

One application of road oil, and sanding, to the existing pavement, all being in two areas 23' in width each.

820 On Galiano Street From Coral Way To Alhambra Plaza

192 On Galiano Street From Alhambra Plaza To Alhambra Circle

949 On Galiano Street From Alhambra Circle To a point 87.2' north of Madeira Street.

1160 On Salzedo St. From Coral Way To Avenue Alcazar

570 On Avenue Minorca From Galiano Street To Douglas Rd.

2350 On Avenue Giralda From Le Jeune Rd. To Douglas Rd.

2030 On Avenue Aragon From Le Jeune Rd. To Avenue Silver Bluff.

One application of road oil, and sanding, to the existing pavement, all being 43' in width.

RESOLUTION NO. 2365 (continued)

1090	On Avenue Madeira	From Ponce de Leon Blvd.	To Alhambra Entrance
990	On Avenue Majorca	From Ponce de Leon Blvd.	To Alhambra Circle
1140	On Avenue Navarre	From Ponce de Leon Blvd.	To Douglas Rd.
1740	On Avenue Minorca	From Le Jeune Rd.	To Galiano St.
1590	On Avenue Alcazar	From Le Jeune Rd.	To Alhambra Circle

One application of road oil, and sanding, to the existing pavement, all being 33' in width.

105	On Salzedo St. of Avenue Madeira.	From Avenue Madeira	To a point 105' north
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One application of road oil, and sanding, to the existing pavement, all being 21' in width.

1210	On Avenue Madeira	From Le Jeune Rd.	To Ponce de Leon Blvd.
1205	On Avenue Majorca	From Le Jeune Rd.	To Ponce de Leon Blvd.
1205	On Avenue Navarre	From Le Jeune Rd.	To Ponce de Leon Blvd.

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District No. H 33.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

RESOLUTION NO. 2366

A RESOLUTION ORDERING LOCAL IMPROVEMENT

H 34

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

THAT a local improvement described and designated as follows shall be made under chapter 13972, Special Acts of Florida, 1939, as amended:

IMPROVEMENT H 34 AS FOLLOWS:

1950	On Ponce de Leon Blvd	From Coral Way	To Avenue Almeria
1490	On University Drive	From Ponce de Leon Blvd.	To Avenue Malaga

One application of road oil, and sanding, to the existing pavement, all being 79' in width.

854	On Ponce de Leon Blvd. Avenue San Sebastian.	From Catalonia	To a point 104' south of
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One application of road oil, and sanding, to the existing pavement, all being in two roadways, each 25' in width.

900	On Ponce de Leon Blvd.	From Avenue Almeria	To Avenue Catalonia.
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One application of road oil, and sanding, to the existing pavement, all being in two roadways each 50' in width.

100	On Coconut Grove Drive	From Ponce de Leon Blvd.	To Avenue Catalonia.
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One application of road oil, and sanding, to the existing pavement, all being 53' in width.

On Coconut Grove Drive From Avenue Catalonia To San Sebastian Ct.

1380 One application of road oil, and sanding, to the existing pavement, all being 20' in width.

On Coconut Grove Drive From San Sebastian Ct. To Douglas Rd.

One application of road oil, and sanding, to the existing pavement, all being 38' in width.

1800	On Galiano St.	From Coral Way	To Avenue Malaga
268	On Galiano Ct.	From Avenue Santander	To Avenue Sebastian
2070	On Salzedo St.	From Coral Way	To Avenue Santander
2280	On Avenue Andalusia	From Le Jeune Rd.	To Douglas Rd.
2280	On Avenue Valencia	From Le Jeune Rd.	To Douglas Rd.
2280	On Avenue Almeria	From Le Jeune Rd.	To Douglas Rd.
2280	On Avenue Sevilla	From Le Jeune Rd.	To Douglas Rd.
2280	On Avenue Palermo	From Le Jeune Rd.	To Douglas Rd.
1350	On Avenue Catalonia	From Le Jeune Rd.	To Palermo Avenue
2100	On Avenue Malaga	From Le Jeune Rd.	To Douglas Rd.
2160	On Avenue Santander	From Le Jeune Rd.	To Douglas Rd.
180	On San Sebastian Ct.	From Coconut Grove Drive	To Douglas Rd.

One application of road oil, and sanding, to the existing pavement, all being 43' in width.

300 On Salzedo St. From Santander To a point 104' south of Avenue San Sebastian.

1950 On Avenue San Sebastian From University Drive To Coconut Grove Drive.

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District No. H 34.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

RESOLUTION NO. 2367

A RESOLUTION ORDERING LOCAL IMPROVEMENT

H 35

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

THAT a local improvement described and designated as follows shall be made under chapter 13972, special acts of Florida, 1929, as amended:

IMPROVEMENT H 35 AS FOLLOWS:

5100 On Ponce de Leon Blvd. From Bird Rd. To a point 110' north of Avenue Romano.

One application of road oil, and sanding, to the existing pavement, all being in two roadways each 25' in width.

450	On Monegro St.	From Avenue Romano	To avenue Cadima
2550	On Salzedo St. of Avenue Romano.	From Bird Rd.	To a point 110' north

RESOLUTION NO. 2367 (continued)

1770 On Avenue Romano	From Le Jeune Rd.	To City Line
1530 On Avenue Sarto	From Le Jeune Rd.	To Monegro St.
1530 On Avenue Camillo	From Ponce de Leon Blvd.	To Monegro St.
1530 On Avenue Alejo	From Ponce de Leon Blvd.	To Monegro St.
1530 On Avenue Cadima	From Ponce de Leon Blvd.	To Monegro St.
930 On Avenue Vizcaya	From Le Jeune Rd.	To Ponce de Leon Blvd.
900 On Avenue Fluvia	From Le Jeune Rd.	To Ponce de Leon Blvd.
900 On Avenue Candia	From Le Jeune Rd.	To Ponce de Leon Blvd.
900 On Avenue Velarde	From Le Jeune Rd.	To Ponce de Leon Blvd.

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District No. H 35.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

RESOLUTION NO. 2368

A RESOLUTION ORDERING LOCAL IMPROVEMENT

H 36

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

That a local improvement described and designated as follows shall be made under chapter 13972, Special Acts of Florida, 1929, as amended:

IMPROVEMENT H 36 AS FOLLOWS:

1500 On Ponce de Leon Blvd.	From Bird Road	To University Concourse
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One application of road oil, and sanding, to the existing pavement, all being 79' in width.

1500 On University Concourse	From Le Jeune Rd.	To Ponce de Leon Blvd.
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One application of road oil, and sanding, to the existing pavement, all being 45' in width.

540 On Avenue Muertes	From Ponce de Leon Blvd.	To Avenue Ruiz
870 On Avenue Altara	From Le Jeune Rd.	To Ponce de Leon Blvd.
1050 On Avenue San Lorenzo	From Le Jeune Rd.	To Ponce de Leon Blvd.
1050 On Avenue Greco	From Le Jeune Rd.	To Ponce de Leon Blvd.
750 On Aurora St.	From Bird Rd.	To Avenue San Lorenzo
750 On Estancia St.	From Bird Rd.	To Avenue San Lorenzo
750 On Laguna St.	From Bird Rd.	To Avenue San Lorenzo

One application of road oil, and sanding, to the existing pavement, all being 43' in width.

990 On Avenue Ruiz	From Ponce de Leon Blvd.	To City Line
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One application of road oil, and sanding, to the existing pavement, all being 40' in width.

756 On Avenue Granello	From Le Jeune Rd.	To Avenue Greco
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One application of road oil, and sanding, to the existing pavement, all being 33' in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District No. 36. (See bottom of Page #92)

RESOLUTION NO. 2369

A RESOLUTION ORDERING LOCAL IMPROVEMENT

H 37

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

THAT a local improvement described and designated as follows shall be made under Chapter 13972, Special Acts of Florida, 1929, as amended:

IMPROVEMENT H-37 AS FOLLOWS:

2850 On Granada Blvd. From Coral Way To Avenue Milan

One application of road oil, and sanding, to the existing pavement, all being 21' in width.

900 On South Greenway Drive

From Toledo St.

To Balboa Plaza

410 On Pizzaro St.
of Avenue Majorca.

From Alhambra Circle

To a point 141.7' North

1510 On Segovia St.

From Segovia Plaza

To Avenue Majorca

1560 On Hernando St.

From Coral Way

To Avenue Majorca

1140 On Avenue Sorolla

From Granada Blvd.

To Cortez St.

1140 On Avenue Obispo

From Granada Blvd.

To Cortez St.

1140 On Avenue Majorca

From Granada Plaza

To Cortez St.

3000 On Avenue Navarre

From Alhambra Circle

To Le Jeune Rd.

300 On Castile Ct.

From Granada Blvd.

To Avenue Castile

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

On Alhambra Circle (South Roadway) From Granada Plaza To Le Jeune Rd.

One application of road oil, and sanding, to the existing pavement, all being 15' in width.

600 On Toledo St.

From Coral Way

To South Greenway Drive

One application of road oil, and sanding, to the existing pavement, all being 10' in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District No. H-37.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips

Mayor Mayes

RESOLUTION 2368, Improvement No. H-36, was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips

Mayor Mayes

RESOLUTION NO. 2370

A RESOLUTION ORDERING LOCAL IMPROVEMENT

H-38

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

THAT a local improvement described and designated as follows shall be made under Chapter 13972, Special Acts of Florida, 1929, as amended:

IMPROVEMENT H-38 AS FOLLOWS:

240 On Avenue Andalusia From Biltmore Way To Le Jeune Rd.
One application of road oil, and sanding, to the existing pavement, all being 76' in width.

300 On Segovia St. From Coral Way To Biltmore Way
One application of road oil, and sanding, to the existing pavement, all being 74' in width.

200 On Segovia St. From Avenue Anastasia To Avenue Santander
One application of road oil, and sanding, to the existing pavement, all being 50' in width.

2370 On Avenue Valencia From Le Jeune Rd. To Anderson Rd.
390 On Biltmore Ct. From Avenue Almeria To Cardena St.
One application of road oil, and sanding, to the existing pavement, all being 43' in width.

780 On Cardena St. From Coral Way To Avenue Almeria
450 On Hernando St. From Biltmore Way To Avenue Almeria
One application of road oil, and sanding, to the existing pavement, all being 33' in width.

2640 On Avenue Almeria From Le Jeune Rd. To Anderson Rd.
2640 On Avenue Sevilla From Le Jeune Rd. To Anderson Rd.
2640 On Avenue Palermo From Le Jeune Rd. To Segovia St.
2640 On Avenue Catalonia From Le Jeune Rd. To Segovia St.
2640 On Avenue Malaga From Le Jeune Rd. To Anderson Rd.
2640 On Avenue Santander From Le Jeune Rd. To Anderson Rd.
300 On Biltmore Ct. From Almeria To Avenue Sevilla
400 On Cardena St. From Avenue Anastasia To Avenue Malaga
250 On Cardena St. From Avenue Sevilla To Avenue Almeria
1050 On Hernando St. From Avenue Anastasia To Avenue Almeria

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District No. H-38.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2371

A RESOLUTION ORDERING LOCAL IMPROVEMENT

H-39

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

THAT a local improvement described and designated as follows shall be made under Chapter 13972, Special Acts of Florida, 1929, as amended:

IMPROVEMENT H-39 AS FOLLOWS:

7580 On Segovia St. From Bird Rd. To Avenue Anastasia

One application of road oil, and sanding, to the existing pavement, all being 50' in width.

3580 On University Drive

From Anderson Rd.

To Le Jeune Rd.

660 On University Ct.

From Riviera Drive

To University Drive

One application of road oil, and sanding, to the existing pavement, all being 24' in width.

750 On Avenue Camila

From University Drive

To Le Jeune Rd.

1230 On Avenue Camila

From Anderson Rd.

To Segovia St.

1230 On Avenue Aledo

From Anderson Rd.

To Segovia St.

600 On Avenue Cadima

From University Drive

To Riviera Drive

750 On Avenue Escobar

From Cardena St.

To Segovia St.

420 On Palmarito Ct.

From Palmarito St.

To Segovia St.

390 On Avenue Fluvia

From University Drive

To Segovia St.

600 On Avenue Fluvia

From Riviera Drive

To Le Jeune Rd.

600 On Avenue Candia

From Palmarito St.

To Segovia St.

600 On Avenue Candia

From Riviera Drive

To Le Jeune Rd.

600 On Avenue Velarde

From Palmarito St.

To Segovia St.

2850 On Anderson Rd.

From Bird Rd.

To Avenue Anastasia

1110 On Monserrate St.

From Bird Rd.

To Avenue Escobar

1110 On Palmarito St.

From Bird Rd.

To Avenue Escobar

740 On Hernando St.

From University Ct.

To Avenue Anastasia

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District H-39.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

RESOLUTION NO. 2372

A RESOLUTION ORDERING LOCAL IMPROVEMENT

H-40

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

THAT a local improvement described and designated as follows shall be made under Chapter 13972, Special Acts of Florida, 1929, as amended:

IMPROVEMENT H-40 AS FOLLOWS:

RIVIERA PART ONE

RESOLUTION NO. 2372 (continued)

On Riviera Drive From Blue Rd. To Bird Rd.

One application of road oil, and sanding, to the existing pavement, all being 24' in width.

1680	On Monserrate St.	From Avenue San Esteban	To Bird Rd.
1380	On Palmarito St.	From Avenue San Esteban	To Bird Rd.
1200	On Segovia St.	From Avenue San Esteban	To Bird Rd.
1450	On Avenue San Antonio	From Monserrate St.	To Le Jeune Rd.
1620	On Avenue Altara	From Anderson Rd.	To Riviera Drive
1170	On Avenue San Lorenzo	From Palmarito St.	To Riviera Drive
2160	On Avenue San Esteban	From Anderson Rd.	To Riviera Drive

RIVIERA PART TWO

1580	On Maggiore St.	From Federal Highway	To Miller Rd.
1350	On Avenue Menendez	From Riviera Drive	To Le Jeune Rd.
450	On Avenue Rosario	From Federal Highway	To Le Jeune Rd.
720	On Avenue Amalfi	From Maggiore St.	To Le Jeune Rd.
900	On Avenue San Sovino	From Avenue Menendez	To Le Jeune Rd.
1050	On Avenue Castania	From Riviera Drive	To Le Jeune Rd.
1080	On Avenue Bianca	From Riviera Drive	To Le Jeune Rd.
1350	On Avenue Perugia	From Riviera Drive	To Le Jeune Rd.
1650	On Miller Rd.	From Riviera Drive	To Le Jeune Rd.

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

3270 On Riviera Drive From Blue Rd. To Miller Rd.

One application of road oil, and sanding, to the existing pavement, all being 24' in width.

1950 On University Concourse From Riviera Drive To Le Jeune Rd.

One application of road oil, and sanding, to the existing pavement, all being 45' in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District No. H-40.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

RESOLUTION NO. 2373

A RESOLUTION ORDERING LOCAL IMPROVEMENT

H-41

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

THAT a local improvement described and designated as follows shall be made under Chapter 13972, Special Acts of Florida, 1929, as amended:

IMPROVEMENT H-41 AS FOLLOWS:

RIVIERA PART NINE

1200 On University Concourse From Augusto St. To Miller Rd.

One application of road oil, and sanding, to the existing pavement, all being 45' in width.

2700 On Granada Blvd. From Federal Highway To Hardee Rd.
1500 On Augusto St. From Federal Highway To Marius St.
1500 On Marius St. From Federal Highway To Augusto St.

One application of road oil, and sanding, to the existing pavement, all being 24' in width.

1020 On Orduna Drive From Granada Blvd. To Miller Rd.
1050 On Mall From Granada Blvd. To Avenue Marmore
1050 On Mall From Granada Blvd. To Cellini St.
720 On Sardinia St. From Miller Rd. To Orduna Drive
750 On Cellini St. From Avenue Mariposa To Hardee Rd.
1200 On Leonardo St. From Augusto St. To Hardee Rd.
1350 On Michelangelo St. From Avenue Viera To Mall
450 On Avenue Aguero From Marius St. To Granada Blvd.
450 On Avenue Viera From Marius St. To Granada Blvd.
450 On Avenue Marmore From Marius St. To Granada Blvd.
790 On Avenue Mariposa From Cellini St. to a point 100' west of Leonardo St.
900 On Avenue Matanzas From Leonardo St. To Mall
1100 On Avenue Cotorro From Leonardo St. To Mall
690 On Miller Rd. From Federal Highway To Orduna Drive

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

RIVIERA PART TEN

2550 On Riviera Drive From Miller Rd. To Hardee Rd.

One application of road oil, and sanding, to the existing pavement, all being 24' in width.

2550 On San Vicente St. From Miller Rd. To Hardee Rd.
2550 On Maggiore St. From Miller Rd. To Hardee Rd.
1050 On Avenue Vittorio From San Vicente St. To Le Jeune Rd.
1050 On Avenue Bargello From San Vicente St. To Le Jeune Rd.
1050 On Avenue Luenga From San Vicente St. To Le Jeune Rd.
1050 On Avenue Gerona From San Vicente St. To Le Jeune Rd.
1200 On Avenue Marmore From Riviera Drive To Le Jeune Rd.
1050 On Avenue Daroco From San Vicente St. To Le Jeune Rd.
600 On Avenue Savona From San Vicente St. To Maggiore St.
600 On Avenue Caligula From San Vicente St. To Maggiore St.

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District No. H-41.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips

Mayor Mayes

RESOLUTION NO. 2374

A RESOLUTION ORDERING LOCAL IMPROVEMENT

H-42

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

THAT a local improvement described and designated as follows shall be made under Chapter 13972, Special Acts of Florida, 1929, as amended:

IMPROVEMENT H-42 AS FOLLOWS:

RIVIERA PART ELEVEN

2700 On Riviera Drive	From Hardee Rd.	To Le Jeune Rd.
2928 On Granada Blvd.	From Hardee Rd. to a point 2928' South	

One application of road oil, and sanding, to the existing pavement, all being 24' in width.

342 On Granada Blvd. Cocoplum Plaza.	From a point 2928' south of Hardee Rd. To	
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One application of road oil, and sanding, to the existing pavement, all being 21' in width.

2160 On San Vicente St.	From Hardee Rd.	To Le Jeune Rd.
375 On Maggiore St.	From Hardee Rd.	To San Vicente St.
990 On Avenue Barbarossa	From San Vicente St.	To Le Jeune Rd.
600 On Avenue Como	From Riviera Drive	To Le Jeune Rd.
540 On Avenue Garlenda	From San Vicente St.	To Le Jeune Rd.
600 On Avenue Aurelia	From Riviera Drive	To Le Jeune Rd.
1530 On Veronese St.	From Sunset Rd.	To Alhambra Circle
750 On Almansa St.	From Sunset Rd.	To Veronese St.
870 On Tordera St.	From Sunset Rd.	To Veronese St.
1020 On Mindello St.	From Sunset Rd.	To Veronese St.

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

2250 On Alhambra Circle of Leonardo St.	From Granada Blvd.	To a point 100' West
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One application of road oil, and sanding, to the existing pavement, all being 27' in width.

150 On Veronese St.	From Mindello St.	To Alhambra Circle
600 On Camarin St.	From Sunset Rd.	To Alhambra Circle
600 On Portillo St.	From Sunset Rd.	To Alhambra Circle
570 On Talavera St.	From Sunset Rd.	To Alhambra Circle
1890 On Avenue Alfonso	From Granada Blvd. to a point 100' West of Leonardo St.	
1260 On Avenue Andora	From Leonardo St.	To Castaneda St.
1260 On Avenue Bayamo	From Leonardo St.	To Castaneda St.
1230 On Avenue Placetatas	From Castaneda St. to a point 100' West of Leonardo St.	
1050 On Avenue Aduana	From Leonardo St.	To Castaneda St.
750 On Avenue Manati	From Leonardo St.	To Hardee Rd.
1500 On Leonardo St.	From Avenue Alfonso	To Hardee Rd.
1410 On Cellini St.	From Avenue Alfonso	To Hardee Rd.
1200 On Castaneda St.	From Avenue Alfonso	To Hardee Rd.

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

The property against which special assignment for the cost thereof shall be made is hereby designated District No. H-42.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips

Mayor Mayes

3/22/44

RESOLUTION NO. 2375

A RESOLUTION ORDERING LOCAL IMPROVEMENT

H-43

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

THAT a local improvement described and designated as follows shall be made under Chapter 13972, Special Acts of Florida, 1929, as amended:

IMPROVEMENT H-43 AS FOLLOWS:

1740	On El Rado St.	From Tamiami Trail	To Avenue Venetia
960	On Tangier St.	From Tamiami Trail	To Avenue Mariana
1740	On Wallace St.	From Tamiami Trail	To Venetia Terrace

One application of road oil, and sanding, to the existing pavement, all being 20' in width.

2550	On Ferdinand St. of Avenue Milan	From Tamiami Trail to a point 105.1' South	
2450	On Lisbon St.	From Tamiami Trail	To Avenue Milan
2450	On El Rado St.	From Avenue Venetia	To Avenue Milan
2540	On Madrid St. of Avenue Milan	From Tamiami Trail to a point 104.8' South	
2450	On Genoa St.	From Tamiami Trail	To Avenue Milan
540	On Tangier St.	From Avenue Venetia	To Avenue Milan
540	On Tunis St.	From Avenue Venetia	To Avenue Milan
644	On Cordova St. of Avenue Milan.	From Avenue Venetia to a point 104.3' South	
720	On Cordova St.	From Venetia Terrace	To Avenue Mariana
720	On Alberca St.	From Venetia Terrace	To Avenue Mariana
540	On Alberca St.	From Avenue Venetia	To Avenue Milan
2450	On Granada Blvd.	From Avenue Milan	To Tamiami Trail
1500	On Capri St.	From Avenue Milan	To Avenue Mariana
630	On Lorca St.	From Cortez St.	To Tamiami Trail
1570	On Avenue Mariana	From Cortez St.	To Pizzaro St.
750	On Avenue Mariana	From Capri St. to a point 96' West of Cordova St.	
900	On Avenue La Mancha	From Madrid St.	To Columbus Blvd.
900	On Avenue Aguila	From Madrid St.	To Columbus Blvd.
450	On Avenue San Marco	From Ferdinand St.	To Lisbon St.
450	On Avenue Santa Cruz	From Ferdinand St.	To Lisbon St.
120	On Columbus Blvd. of Avenue Milan.	From Venetia Terrace to a point 104.5' South	
600	On Avenue San Benito of Ferdinand St.	From Lisbon St. to a point 120' West of	
450	On Avenue Medina	From Lisbon St.	To Ferdinand St.
900	On Avenue Medina	From Madrid St.	To Columbus Blvd.
930	On Avenue Medina	From Capri St.	To Cortez St.
780	On Avenue Algeria	From Ferdinand St.	To Lisbon St.
900	On Avenue Algeria	From Madrid St.	To Columbus Blvd.
930	On Avenue Algeria	From Capri St.	To Cortez St.
750	On Avenue Venetia	From Genoa St.	To Columbus Blvd.
200	On Avenue Venetia	From a point 100' East to a point 100' West of El Rado St.	
930	On Avenue Ortega	From Ferdinand St.	To Lisbon St.
720	On Avenue Ortega	From Madrid St.	To Columbus Blvd.
930	On Avenue Ortega	From Capri St.	To Cortez St.
480	On Avenue Messina	From Ferdinand St.	To Lisbon St.
720	On Avenue Messina	From Madrid St.	To Columbus Blvd.
930	On Avenue Messina	From Capri St.	To Cortez St.
630	On Avenue Milan of Ferdinand St.	From Lisbon St. to a point 120' West	
2100	On Avenue Milan	From Madrid St.	To Granada Blvd.
1350	On Avenue Milan	From Granada Blvd.	To Cortez St.

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

1170	On Avenue Venetia	From Granada Blvd.	To Cortez St.
1320	On Avenue Venetia	From Columbus Blvd.	To Granada Blvd.
1320	On Venetia Terrace	From Columbus Blvd.	To Granada Blvd.

One application of road oil, and sanding, to the existing pavement, all being 15' in width.

900	On Capri St.	From Tamiami Trail	To Avenue Mariana
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RESOLUTION NO. 2375 (continued)

900 On Santiago St. From Tamiami Trail To Avenue Mariana

One application of road oil, and sanding, to the existing pavement, all being 14' in width.

218 On Catilina Ct. From Cortez St. To a point 218' West.
218 On Angelo Ct. From Cortez St. To a point 218' West.
218 On Trascoro Ct. From Cortez St. to a point 218' West.

One application of road oil, and sanding, to the existing pavement, all being 9' in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District No. H-43.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2376

A RESOLUTION ORDERING LOCAL IMPROVEMENT

H-44

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

THAT a local improvement described and designated as follows shall be made under Chapter 13972, Special Acts of Florida, 1929, as amended:

IMPROVEMENT H-44 AS FOLLOWS:

480 On Ferdinand St. of Avenue Sorolla.	From Obispo St.	To a point 147.6' North
1290 On Madrid St. of Avenue Sorolla.	From North Greenway Drive	To a point 156.4' North
390 On Columbus Blvd.	From North Greenway Drive	To Alhambra Circle.
410 On Columbus Blvd. of Avenue Sorolla.	From Avenue Obispo	To a point 163.7' North
1260 On Cordova St. of Avenue Sorolla.	From North Greenway Drive	To a point 169.8' North
600 On North Greenway Drive of Greenway Ct.	From Avenue Astruria	To a point 50' South
220 On North Greenway Drive	From Madrid St.	To Granada Blvd.
2170 On South Greenway Drive of Cordova St.	From North Greenway Drive	To a point 53' West
570 On Greenway Ct.	From Ferdinand St.	To North Greenway Drive.
330 On Avenue Sorolla	From Ferdinand St.	To Granada Blvd.
2880 On Avenue Astruria	From Alhambra Circle	To Granada Blvd.
750 On Avenue Cadiz of Ferdinand St.	From Alhambra Circle	To a point 120' West

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District No. H-44.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2377

A RESOLUTION ORDERING LOCAL IMPROVEMENT

H-45

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

THAT a local improvement described and designated as follows shall be made under Chapter 13972, Special Acts of Florida, 1929, as amended:

IMPROVEMENT H-45 AS FOLLOWS:

- 270 On Avenue San Marco From Prado Entrance To Ferdinand St.
- 900 On Avenue San Benito From Red Rd. To a point 130' East of the Country Club Prado.
- 900 On Avenue Milan From Red Rd. To a point 130' East of the Country Club Prado.
- 900 On Avenue Cadiz From Red Rd. To a point 130' East of the Country Club Prado.

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

900 Country Club Prado North Entrance - From Tamiami Trail To Colonnade

One application of road oil, and sanding, to the existing pavement, all being of various widths.

The property against which special assessment for the cost thereof shall be made is hereby designated District No. H-45.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2378

A RESOLUTION ORDERING LOCAL IMPROVEMENT

H-46

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

THAT a local improvement described and designated as follows shall be made under Chapter 13972, Special Acts of Florida, 1929, as amended:

IMPROVEMENT H-46 AS FOLLOWS:

210 On Granada Blvd. From Avenue Anastasia To Avenue Malaga

One application of road oil, and sanding, to the existing pavement, all being 24' in width.

1050 On Granada Blvd. From De Soto Blvd. To Coral Way

One application of road oil, and sanding, to the existing pavement, all being 20' in width.

1290 On Alhambra Circle From Avenue Sevilla To a point 114' South of Avenue Saragossa.

One application of road oil, and sanding, to the existing pavement, all being 27' in width.

150 On Avenue Almeria From De Soto Blvd. To Toledo St.

One application of road oil, and sanding, to the existing pavement, all being 31' in width.

600 On North Greenway Drive	From Avenue Sevilla	To Avenue Valencia
1020 On Toledo St.	From Avenue Anastasia	To Avenue Sevilla
1140 On Avenue Andalusia	From Columbus Blvd.	To Cordova St.
1140 On Avenue Almeria	From Columbus Blvd.	To Cordova St.
660 On Avenue Almeria	From Columbus Blvd.	To Palos St.
870 On Avenue Palermo	From Avenue Anastasia	To Granada Blvd.
1200 On Avenue Palermo	From Granada Blvd.	To Anderson Rd.
1200 On Avenue Catalonia	From Granada Blvd.	To Anderson Rd.
1200 On Avenue Catalonia	From Cordova St.	To Granada Blvd.
810 On Avenue Malaga	From Avenue Anastasia	To Granada Blvd.
1200 On Avenue Malaga	From Granada Blvd.	To Anderson Rd.
630 On Avenue Palermo	From Red Rd.	To Alhambra Circle
690 On Avenue Catalonia	From Red Rd.	To Alhambra Circle
720 On Avenue Malaga	From Red Rd.	To Alhambra Circle
750 On Avenue Saragossa	From Red Rd.	To Alhambra Circle

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District No. H-46.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips

Mayor Mayes

RESOLUTION NO. 2379

A RESOLUTION ORDERING LOCAL IMPROVEMENT

H-47

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

THAT a local improvement described and designated as follows shall be made under Chapter 13972, Special Acts of Florida, 1929, as amended:

IMPROVEMENT H- 47 AS FOLLOWS:

- 150 On Alhambra Circle From a point 110' North of Avenue San Rafael To Avenue Salvatierra.
- 1200 On Alhambra Circle From a point 100' North of Avenue Murcia To Bird Rd.

One application of road oil, and sanding, to the existing pavement, all being 27' in width.

- 550 On Granada Blvd. From Avenue Anastasia To a point 550' South
- 150 On Granada Blvd. From Avenue Escobar to a point 150' North.
- 1320 On University Drive From Bird Rd. To Anderson Rd.

One application of road oil, and sanding, to the existing pavement, all being 24' in width.

- 2700 On Toledo St. From Avenue Anastasia To Bird Rd.
- 1950 On Durango St. From Riviera Drive To University Drive
- 450 On Banos Ct. From Durango St. To Toledo St.
- 450 On Gasca Ct. From Riviera Drive To Toledo St.
- 450 On Avenue Calbira From Durango St. To Toledo St.
- 600 On Avenue Tendilla From Durango St. To Toledo St.
- 130 On Avenue Escobar From Granada Blvd. To a point 130' East.
- 750 On Avenue Roderigo From Durango St. To Toledo St.
- 750 On Avenue Andres From Durango St. To Toledo St.
- 1050 On Avenue Algaringo From Granada Blvd. To Toledo St.
- 180 On Avenue San Rafael From Red Rd. To Alhambra Circle
- 500 On Avenue Trevino From Alhambra Circle To a point 500' West.
- 550 On Avenue Salvatierra From Red Rd. To a point 550' East.
- 600 On Avenue Taragona From Red Rd. To Alhambra Circle.
- 360 On Avenue Murcia From Red Rd. To Alhambra Circle.
- 450 On Avenue Alcalá From Red Rd. To Alhambra Circle.
- 540 On Avenue Plasentia From Red Rd. To Alhambra Circle.
- 600 On Avenue Sopera From Red Rd. To Alhambra Circle.
- 1410 On Mariola Ct. From Bird Rd. To Bird Rd.

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District No. H-47.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

- "Yes" - Commissioner Bell
- Holley
- Houston
- Phillips

Mayor Mayes

RESOLUTION NO. 2380

A RESOLUTION ORDERING LOCAL IMPROVEMENT

H-48

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

THAT a local improvement described and designated as follows shall be made under Chapter 13972, Special Acts of Florida, 1929, as amended:

IMPROVEMENT H-48 AS FOLLOWS:

2640 On Alhambra Circle From Bird Rd. To Blue Rd.

One application of road oil, and sanding, to the existing surface, all being 27' in width.

1260 On Granada Blvd. From Biltmore Drive To Blue Rd.

One application of road oil, and sanding, to the existing pavement, all being 24' in width.

2850 On Santa Maria St. From Bird Rd. To Blue Rd.

5-220 On Blue Rd. From Red Rd. To Orduna Drive.

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District No. H-48.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2381

A RESOLUTION ORDERING LOCAL IMPROVEMENT

H-49

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

THAT a local improvement described and designated as follows shall be made under Chapter 13972, Special Acts of Florida, 1929, as amended:

IMPROVEMENT H-49 AS FOLLOWS:

1200 On University Concourse From Carillo St. To Orduna Drive.

One application of road oil, and sanding, to the existing pavement, all being 45' in width.

260 On Alhambra Circle From Blue Rd. To Miller Rd.

One application of road oil, and sanding, to the existing pavement, all being 27' in width.

3000 On Granada Blvd. From Blue Rd. To Federal Highway.

One application of road oil, and sanding, to the existing pavement, all being 24' in width.

1200 On Orduna Drive From Federal Highway To Miller Rd.

RESOLUTION NO. 2381 (continued)

210 On Orduna Ct. From Federal Highway To Orduna Drive

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District No. H-49.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips

Mayor Mayes

RESOLUTION NO. 2382

A RESOLUTION ORDERING LOCAL IMPROVEMENT

H-50

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

THAT a local improvement described and designated as follows shall be made under Chapter 13972, Special Acts of Florida, 1929, as amended:

IMPROVEMENT H-50 AS FOLLOWS:

2250 On University Concourse From Red Rd. To Alhambra Circle
300 On University Concourse From Alhambra Circle To Carillo St.

One application of road oil, and sanding, to the existing pavement, all being 45' in width.

1950 On Hardee Rd. From Federal Highway To Ponce de Leon Blvd.

One application of road oil, and sanding, to the existing pavement, all being 30' in width.

4800 On Alhambra Circle From Miller Rd. To Avenue Domenico
900 On Alhambra Circle From Avenue Domenico To Trionfo St.
1650 On Alhambra Circle From Trionfo St. To a point 120' East
of Ponce de Leon Blvd.
3300 On Ponce de Leon Blvd. From Augusto St. To Avenue Alfonso
600 On Ponce de Leon Blvd. From Alhambra Circle To Sunset Rd.

One application of road oil, and sanding, to the existing pavement, all being 27' in width.

2550 On Augusto St. From Miller Rd. To Federal Highway
120 On Avenue Mariposa From Ponce de Leon Blvd. To a point 120' East.
120 On Avenue Placetas From Ponce de Leon Blvd. To a point 120' East.
120 On Avenue Alfonso From Ponce de Leon Blvd. To a point 120' East.
1305 On Avenue Alfonso From Ponce de Leon Blvd. To a point 1305' West.

One application of road oil, and sanding, to the existing pavement, all being 18' in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District No. H-50.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

RESOLUTION NO. 2382 (continued)

The Resolution was adopted by the following Roll Call:

- "Yes" - Commissioner Bell
- Holley
- Houston
- Phillips
- Mayor Mayes

April 4, 1944 at 7:30 p. m. was set as the time for hearing of objections to the proposed street improvement and the City Clerk was instructed to run an ad in the local paper in accordance with the provisions of the Charter.

There being no further business, the meeting was adjourned.

APPROVED:

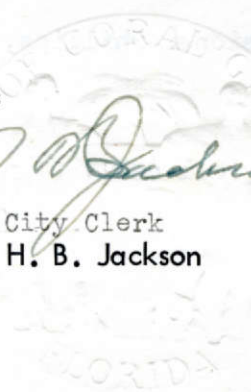
Thomas Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson



MINUTES OF MEETING OF CITY COMMISSION
CITY OF CORAL GABLES
MARCH 28, 1944

Pursuant to call of special meeting by Mayor Mayes and unanimous consent of the Commissioners, the Commission of Coral Gables convened in special session at the City Hall at 7:30 p.m. March 28, 1944.

Mayor Mayes in the Chair; Commissioners Bell, Holley, Houston and Phillips present.

RESOLUTION NO. 2383 A

A RESOLUTION WAIVING NOTICE OF SPECIAL MEETING AND GIVING CONSENT TO ANY SPECIAL BUSINESS.

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

THAT the requirement of written notice of special meeting for this date be and the same is hereby waived and consent be and it is hereby given to the consideration and dispatch of all special business

was introduced and read.

Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Holley.

The Resolution was passed by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2383

A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE ANY APPLICATIONS AND CERTIFICATES AND TO TAKE SUCH OTHER STEPS AS MAY BE NECESSARY TO THE PURCHASE OF FOUR BUSES FOR THE TRANSPORTATION SYSTEM OF THE CITY.

WHEREAS, the City has previously ordered from Transit Bus Company four - 27 - passenger buses sorely needed to maintain adequate passenger capacity and service on the City's Transportation lines to Miami, and the manufacturer of said buses has advised that they will soon be ready for delivery, and

WHEREAS, said manufacturer has advised of the necessity for filing an additional application with the Director of the Division of Local Transport of the Office of Defense Transportation for the permit to complete the purchase and secure delivery of said buses, and

WHEREAS, the Commission considers that the inability of the City to secure this much needed equipment is creating a local emergency in transportation, to the great detriment and inconvenience of the City's residents, many of whom are engaged in war activities, and the armed forces who are quartered and receiving training in the city;

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

THAT the City Manager be and he is hereby authorized and instructed to make such applications and certificates to the office of Defense Transportation and to take such steps as may be necessary and requisite to secure early delivery of the four buses.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips. The Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

Mayor Mayes advised the Commission that he had been approached by Mrs. John Norman, requesting bus service on Santa Maria Street. After some discussion, the matter was referred to the City Manager.

The City Manager discussed with the Commission recent action of the Commission of The City of Miami increasing the Gross Receipts Tax of the Transportation System from 5% to 8%. After some discussion, the City Clerk was instructed to continue to pay the 5% tax pending further study of the action.

RESOLUTION NO. 2384

A RESOLUTION APPROPRIATING THE SUM OF
 \$18,000 FOR ADDITION TO THE INCINERATOR
 PLANT AND AUTHORIZING A CONTRACT THEREFOR
 WITH THE NYE ODORLESS INCINERATOR COMPANY

WHEREAS, the present incinerator Plant is not adequate to handle the volume of waste now being produced daily in the City and additional capacity is imperative for the present and for future expansion

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

THAT the sum of \$18,000 be and the same is hereby appropriated from previously unappropriated and unanticipated revenues and particularly those funds to be received from the sale of Blocks 12 and 14, Industrial Section, which funds are hereby expressly earmarked and designated for the purpose of constructing an additional furnace and necessary appurtenants thereto.

BE IT FURTHER RESOLVED THAT the City Manager and City Clerk be and they are, hereby, authorized and instructed to execute a contract with Nye Odorless Incinerator Company of Macon, Georgia, for construction of said addition at a cost not to exceed \$18,000 upon the approval of City Attorney of such contract as to form and substance.

was introduced and read.

Motion for its adoption by Commissioner Bell, seconded by Commissioner Houston. The Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

The City Manager read a letter from William H. Jeffers requesting permission to lay a water line across Salzedo Street connecting his private water system with the lot across the street which is also owned by him. No action was taken and the matter was deferred until a later meeting for

further discussion and action.

The City Manager discussed with the Commission the matter of Day Camp at Salvadore Park, a program similar to the program conducted by the Y.M.C.A. at Salvadore Park last summer. He also asked their opinion as to a small registration fee for each child to help defray the cost of the program. The program was unanimously approved by the Commission and the City Manager was instructed to arrange with the Y.M.C.A. for a similar program this summer.

The City Clerk was instructed to write to E. F. P. Brigham inviting him to attend a meeting with the City Commission at 7:30 o'clock p.m. April 11, 1944 to confer with them in connection with the proposed Civil Service Ordinance.

There being no further business, the meeting was adjourned.

APPROVED:

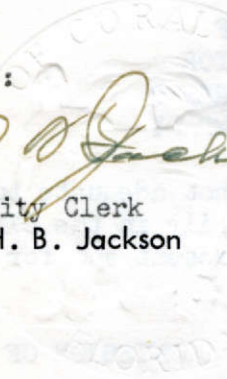
Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson



MINUTES OF MEETING, CITY COMMISSION
CITY OF CORAL GABLES
APRIL 4, 1944

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 p.m. April 4, 1944.

Mayor Mayes in the Chair, Commissioners Bell, Holley and Houston were present; Commissioner Phillips, absent.

Mayor Mayes called for objections to the confirmation of the Resolution ordering Highway Improvement Districts Nos. H31/50, both inclusive, all interested persons having been notified by advertisements in the Coral Gables Riviers, Miami Herald and Miami Daily News. Former Mayor Roscoe Brunstetter raised the question as to the legality of such improvement, whereupon, City Manager Shaw read a portion of Section 61 of the City Charter which satisfied Mr. Brunstetter as to the City's authority.

RESOLUTION NO. 2385

A RESOLUTION CONFIRMING THE RESOLUTIONS
ORDERING HIGHWAY DISTRICTS H-31, H-32, H-33,
H-34, H-35, H-36, H-37, H-38, H-40, H-41, H-39,
H-42, H-43, H-44, H-45, H-46, H-47, H-48,
H-49, H-50.

WHEREAS, the Commission of The City of Coral Gables, Florida met at 7:30 o'clock, p.m. on April 4, 1944, pursuant to legal notice of said meeting under Section 62-(c) of the City's Charter, to hear all objections by interested persons to the confirmation of the resolutions ordering Highway Improvement Districts Nos. H-31/H-50, both inclusive, and no objection was sustained

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

THAT Resolutions Nos. 2363/2382 both inclusive, adopted March 22, 1944, ordering Highway Improvement Districts Nos. H-31, H-32, H-33, H-34, H-35, H-36, H-37, H-38, H-39, H-40, H-41, H-42, H-43, H-44, H-45, H-46, H-47, H-48, H-49, H-50, be and they are hereby confirmed and the cost thereof, excepting street intersections, shall be assessed against all lots and lands adjoining or abutting upon such improvements

was introduced and read.

Motion for its adoption was made by Commissioner Bell, seconded by Commissioner Houston.

The Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Mayor Mayes

Commissioner Phillips, absent

A group of 60 or 70 people, headed by Upton C. Ewing, appeared before the Commission to protest against the construction of apartment buildings in the Douglas Section for the use of Navy personnel during the war period.

The City Manager advised the group that the plans submitted complied with the building and zoning codes in all respects, that they had been approved by the Building Inspector, the Board of Architects, and the Zoning Board. Mr. Ewing and several others of the group spoke on the subject, their chief objection being the low rent to be charged to the Navy personnel, and requested the City to zone an area in another section of the City for the construction of low rental apartments. The group was advised that the City had no power to zone on a basis of rent levels.

No action was taken pending the return to the city of the City Attorney for his legal opinion.

RESOLUTION NO. 2386

A RESOLUTION CONGRATULATING THE
REVEREND THOMAS COMBER UPON THE
TWENTY FIFTH ANNIVERSARY OF HIS
ORDINATION

WHEREAS, on April 25, 1944, the Reverend Thomas Comber, Pastor of the Church of the Little Flower and honored citizen of Coral Gables, Florida, will celebrate the twenty-fifth anniversary of his ordination, and

WHEREAS, this Commission has observed the untiring and unselfish manner in which he has ministered to the spiritual healthfulness of our City, and

WHEREAS, this Commission is justly proud of his contribution to the welfare of our fighting men as Diocesan Moderator for the National Catholic Community Service branch of United Service Organizations,

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

THAT the City of Coral Gables hereby compliments, congratulates and felicitates the said Reverend Thomas Comber upon this, the Silver Jubilee of his ordination to the Priesthood.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Bell.

The Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Mayor Mayes

Commissioner Phillips, absent.

City Manager Shaw advised the commission that a Mrs. Adams was injured at the Coral Gables Bus Terminal on February 28, by walking into the side of a moving bus. He further stated that he had talked with Mrs. Adams' husband and was advised that the doctor's and hospital bills amounted to between \$80.00 and \$100.00 and that settlement and complete release could be obtained by the payment of these bills. By the unanimous consent of the Commission, he was instructed to make the settlement.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson

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

THAT the Mayor and City Clerk be and they are hereby authorized to execute and deliver to Powel Crosley, III, for a consideration of \$17,500.00, the following described property, lying and being in the City of Coral Gables, Dade County, Florida, to-wit:

Blocks 12 and 14, and the buildings and structures thereon, in the INDUSTRIAL SECTION of Coral Gables, Florida, according to a map or plat thereof recorded in the office of the Clerk of the Circuit Court.

BE IT FURTHER RESOLVED

THAT the Mayor and City Clerk be and they are hereby authorized and instructed to execute and to deliver to the said Powel Crosley, III, at the time of the delivery of the deed conveying Blocks 12 and 14 of the Industrial Section of Coral Gables, the following agreement, to-wit:

AGREEMENT

THIS AGREEMENT, entered into in duplicate original this _____ day of April, 1944, between THE CITY OF CORAL GABLES, FLORIDA, party of the first part, and Powel Crosley, III, party of the second part,

Witnesseth;

WHEREAS, the party of the second part herein is buying all of the lots in Blocks 12 and 14, and the buildings and structures thereon, in the Industrial Section of Coral Gables, Florida, as evidenced by a deed delivered herewith; and

WHEREAS, the said party of the second part wishes to use all of said lots so deeded to him for manufacturing purposes, and in order to do so needs the full use of the streets between said two blocks, and the right to use, as hereinafter stated, the adjacent Avenue Ruiz, lying between said two blocks and the Florida East Coast Railway, in order to transfer to and deliver by railway the things so manufactured,

NOW, THEREFORE, in consideration of the premises, it is hereby agreed that said purchaser, party of the second part, for the consideration mentioned in said deed, in so far as the City of Coral Gables is concerned.

- (1) may use the streets in and between said two blocks;
- (2) may use only on Avenue Ruiz the existing railroad spur now running from the Florida East Coast Railway across said Avenue Ruiz and Ponce de Leon Boulevard, the railroad cars to be so placed on Avenue Ruiz as not to block the street traffic and not to extend into Ponce de Leon Boulevard;
- (3) may hereafter put across said Avenue Ruiz east of the present said railroad spur another railroad spur into the said two blocks for the purpose of loading and transmission by the said railroad, at such time as either of the parties herein elects and on putting said spur across said Avenue Ruiz the use of the existing spur will be then discontinued.

Attached hereto is a sketch showing the present status of the railroad spur hereinabove mentioned, which said sketch shall be deemed a part of this agreement.

IN WITNESS WHEREOF, the party of the first part has caused these presents to be executed in its name by its duly authorized officers, and its corporate seal affixed, and the party of the second part has hereunto set his hand and seal, the day and year first hereinabove written.

THE CITY OF CORAL GABLES

ATTEST:

BY: _____
Mayor
Party of the First Part

City Clerk

(SEAL)
Party of the Second Part

Signed, sealed and delivered
in the presence of:

PASSED AND ADOPTED THIS _____ day of April, 1944

Mayor

ATTEST:

City Clerk

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Houston.

The Resolution was adopted by the following roll call:

- "Yes" - Commissioner Bell
- Holley
- Houston
- Mayor Mayes

Commissioner Phillips absent.

City Attorney Semple advised the Commission that the City had a judgement against Mr. Bechard in connection with certain Ouster Suits in the amount of \$185,00 and that he had been requested to settle this claim for the sum of \$50.00. The matter was referred to the City Manager with instructions to handle for the best interest of the city.

RESOLUTION NO. 2389

A RESOLUTION ACCEPTING A CERTAIN REPLAT OF BLOCK 5, MacFARLANE HOMESTEAD

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

THAT a certain plat entitled "Replat of Block 5 of the combined and supplemental map of MacFarlane Homestead plat and St. Albans Park", a subdivision of the NE quarter Section 20, twp. 54 S, Rge. 41 E prepared by M. B. Garris in January, 1944 be and the same is hereby accepted and approved

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Holley.

The Resolution was passed by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston

Mayor Mayes

Commissioner Phillips absent.

The matter of re-zoning Blocks 21, 22, 31, 32 CRAFTS SECTION from commercial to residential was discussed. No action was taken because consent was not obtained from the owner of four lots.

Request was made by the owner of the East side of the Flagler Entrance that he be permitted to open a Package Liquor Store at this location. No action was taken.

There being no further business, the meeting was adjourned.

APPROVED: Thomas C. Mayes
Mayor
Thomas C. Mayes

ATTEST:
H. B. Jackson
City Clerk
H. B. Jackson

MINUTES OF MEETING, CITY COMMISSION
CITY OF CORAL GABLES
APRIL 27, 1944

Pursuant to call of special meeting by the Mayor and unanimous consent of the Commissioners, the Commission of the City of Coral Gables convened in regular session at the City Hall, 7:30 p.m. April 27, 1944.

Mayor Mayes in the Chair; Commissioners Bell, Holley, Houston and Phillips present.

RESOLUTION NO. 2390

A RESOLUTION WAIVING NOTICE OF SPECIAL MEETING AND GIVING CONSENT TO ANY SPECIAL BUSINESS

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

THAT the requirement of written notice of special meeting for this date be and the same is hereby waived and consent be and is hereby given to the consideration and dispatch of all special business

was introduced and read.

Motion for its adoption by Commissioner Bell, seconded by Commissioner Houston.

Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2391

A RESOLUTION APPROPRIATING A SUM NOT TO EXCEED \$500 FOR THE PURPOSE OF MAKING A STUDY OF A RETIREMENT AND PENSION PLAN FOR EMPLOYEES OF THE CITY OF CORAL GABLES, FLORIDA

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

THAT a sum not to exceed \$500 be and the same is hereby appropriated from a Contingent Fund and/or unanticipated and unappropriated revenues for the purpose of employing an actuary to make a study of a pension and retirement plan for the employees of the City of Coral Gables

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Bell.

Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2392

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS FOR THE PURPOSE OF MAKING SURVEY AND APPRAISAL OF THE EXISTING WATER SYSTEM IN THE CITY OF CORAL GABLES AND POSSIBLE PRODUCTION SYSTEM; APPROPRIATING THE SUM OF \$3,800.00 FOR FULL COMPENSATION THEREFOR.

WHEREAS THE CITY OF CORAL GABLES for some time has been considering the advisability of purchasing the water system now operated in the City of Coral Gables by Consumers Water Company and in connection therewith deems it necessary to procure an appraisal and survey of said water system, as well as advices on the question of a production system in the event it should be determined advisable to purchase same, and

WHEREAS, no accurate picture of the value of said system may be obtained without the appraisal and survey of a nationally known firm of water engineers, and

WHEREAS, it is deemed necessary should the city decide not to buy the said water system, that the city have an accurate survey and appraisement of the value of said system for the purpose of assessment for taxation.

NOW, THEREFORE, BE IT RESOLVED THAT THE City Manager of the City of Coral Gables be and he is hereby authorized to accept the proposal of Hansen & Greely, Water Engineers of Chicago, Illinois, as set forth in their letter to said City Manager, dated March 22, 1944, and

BE IT FURTHER RESOLVED THAT THE SUM OF \$3,800.00 is hereby appropriated as full compensation for the services of said Hansen & Greely, under said proposal.

was introduced and read.

Motion for its adoption by Commissioner Bell, seconded by Commissioner Phillips.

Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

RESOLUTION NO. 2393

A RESOLUTION ACCEPTING THE BID OF McFARLIN CONSTRUCTION COMPANY FOR CERTAIN PAVING WORK IN CORAL GABLES AND AUTHORIZING THE EXECUTION OF A CONTRACT THEREFOR

WHEREAS, UNDER authority of the City Commission, the City Manager has advertised for bids on the street resurfacing covered by Highway Districts Numbers H-31 to H-50, both inclusive, and bids were received as follows:

	<u>Per square yard for cash payments</u>	<u>Per square yard for payment in notes</u>
Landers & Bordeaux	.0969	.0989
McFarlin Constr. Co.	.0945	.0965
Belcher Oil Company	.1035	.1035
Troup Brothers	.107782	.1099

all of which bids were without reservation or contingency, except the bid of Landers and Bordeaux which provided that any saving in the cost of sand below \$1.25 would be passed on to the City as a credit.

AND WHEREAS, the Commission prefers to execute a contract without any qualifications and under such circumstances the bid of McFarlin Construction Company is low.

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

THAT the bid as above of the McFarlin Construction Company be and the same is hereby accepted, and the City Manager and City Clerk be and they are hereby authorized to execute a contract with said McFarlin Construction Company for the surfacing of approximately 1,250,000 Sq. Yds. of street in accordance with the specifications for the work under Highway Improvement Districts Numbers H-31 to H-50, inclusive,

AND BE IT FURTHER RESOLVED

THAT the money in the fund derived from the City's share of the County road and bridge revenues be and the same is hereby appropriated to the payment for this work, and the City Manager and Director of Finance be and they hereby are authorized to negotiate for the issuance of notes payable in equal installments over a period of four years at a rate not to exceed 3% interest per annum for not to exceed \$50,000 of the cost of said contract.

was introduced and read.

Motion for its adoption by Commissioner Bell, seconded by Commissioner Phillips.


The Resolution was adopted by the following roll call:

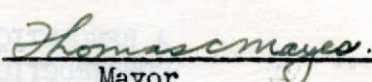
"yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED

ATTEST:


 City Clerk
 H. B. Jackson


 Mayor
 Thomas C. Mayes

MINUTES OF MEETING OF CITY COMMISSION
MAY 3, 1944.

Pursuant to call of special meeting by the Mayor and unanimous consent of the commissioners present, the Commission of the City of Coral Gables convened in special session at the City Hall at 7:30 p.m., May 3, 1944.

Mayor Mayes in the Chair; Commissioners Holley, Houston, Phillips present. Commissioner Bell absent.

The purpose of the meeting was to take up the regular business which would have been discussed at the regular meeting on May 2, 1944, which was not held for lack of quorum. Minutes of the meetings April 18 and April 27, 1944 were read and approved.

The City Manager advised the Commission that application had been made for an electric sign extending over the side walk on Ponce de Leon side of Victor's Restaurant at the Antilla Hotel. After some discussion, it was the unanimous opinion of the Commissioners present that since we did not have an Ordinance prohibiting such a sign, the request should be granted. The City Attorney was instructed to draw a suitable ordinance prohibiting signs extending over the side walk, to be presented at a later meeting.

The City Manager brought up the matter of the increase by the City of Miami of the Gross Receipts Tax for our transportation system from 5% to 8%. By motion of Commissioner Phillips, seconded by Commissioner Holley, and the unanimous consent of the Commissioners, the City Manager and Director of Finance were instructed to pay the 8% tax "Under Protest", and the City Attorney was instructed to make a further study of the case and report at some future meeting as to what, if anything, can be done.

On Motion by Commissioner Phillips, seconded by Commissioner Holley, the recommendation of the Zoning Board of Appeals, permitting the La Salle Cleaners to use the garage building facing Aragon in connection with the space now occupied by LaSalle Cleaners, was approved.

On motion by Commissioner Phillips, seconded by Commissioner Holley and the unanimous consent of the Commissioners present, the recommendation of the Zoning Board of Appeals permitting Dr. C. H. Neill to construct a garage apartment $1\frac{1}{2}$ feet from his property line provided he obtains the written permission of property owners affected was approved.

RESOLUTION NO. 2394

A RESOLUTION DECLARING THE CITY
OF CORAL GABLES TO BE A PART OF
GREATER MIAMI TRADE ZONE

WHEREAS, The Greater Miami area includes the City of Miami, City of Miami Beach, City of Coral Gables, Miami Shores Village, City of South Miami, City of North Miami, City of Hialeah, Town of Miami Springs, Town of Surfside, City of North Miami Beach, City of Opa-Locka, Indian Creek Village, Village of Biscayne Park, Village of El Portal, all adjacent to the City of Miami, and

WHEREAS, all the said municipalities, because of the natural geographic nearness, are dependent upon and enjoy the same commercial and social facilities, to-wit:

1. Railroads, steamships, motor and air terminals
2. Highways and thoroughfares
3. County, State & Federal Government offices
4. Wholesale merchants and distributors
5. Public Utilities, including light and water facilities
6. Schools, churches, hospitals and cemeteries
7. Agriculture, fishing and Beaches
8. Sports and amusements, and

WHEREAS, The City Commission is of the opinion that the establishing of the Miami Commercial Trade Zone will be to the best interest of The City of Coral Gables and its neighboring municipalities

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

THAT, The City of Coral Gables be and it is hereby declared to be a part of Miami Commercial Trade Zone, and that the Interstate Commerce Commission be urged to give official recognition to the existing conditions and officially determine said Trade Zone.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Holley.

Resolution passed by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Mayor Mayes

Commissioner Bell, absent.

RESOLUTION NO. 2395

A RESOLUTION DESIGNATING THE CORAL GABLES
RIVIERA TO PUBLISH THE ADVERTISEMENT OF THE
SALE OF DELINQUENT 1942 TAXES.

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

THAT the Coral Gables Riviera be and it is hereby designated to carry the advertisement of the sale of 1942 delinquent taxes

5/3/44 was read and approved.

Motion for adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following roll call:

- "Yes" - Commissioner Holley
- Houston
- Phillips
- Mayor Mayes

Commissioner Bell, absent.

There being no further business, the meeting was adjourned.

APPROVED

Thomas C. Mayes
 Mayor
 Thomas C. Mayes

ATTEST:

H. B. Jackson
 City Clerk
 H. B. Jackson

MINUTES OF MEETING OF CITY COMMISSION
MAY 19, 1944

Pursuant to call of special meeting by Mayor Mayes and unanimous consent of the Commissioners, the Commission of the City of Coral Gables convened in special session in the City Hall at 5 p.m. May 19, 1944.

Mayor Mayes in the Chair; Commissioners Holley, Houston, Phillips present. Commissioner Bell absent.

The purpose of the meeting was to take up the regular business which would have been discussed at the regular meeting May 16, 1944 which was not held due to lack to quorum.

RESOLUTION NO. 2396

A RESOLUTION VACATING AND CLOSING
THE UNNAMED STREET OR ALLEY BETWEEN
BLOCKS 12 and 14, INDUSTRIAL SECTION

WHEREAS, the City of Coral Gables is about to conclude a transaction with Powel Crosley, III, whereby the said City is conveying to the said Crosley by warranty deed, the following described property, lying and being in the City of Coral Gables, Dade County, Florida, to-wit:

All of Blocks 12 and 14 of RIVIERA INDUSTRIAL SECTION OF CORAL GABLES, according to the Plat thereof recorded in Plat Book 20, at page 19, and of INDUSTRIAL SECTION OF CORAL GABLES, according to the plat thereof recorded in Plat Book 28, page 22, of the Public Records of Dade County, Florida; together with the buildings and structures situate thereon.

AND WHEREAS, the said Powel Crosley, III, has requested that the City of Coral Gables pass this resolution vacating and closing the unnamed street or alley lying between said Blocks 12 and 14, as above described, for the purpose and in order that the said Blocks 12 and 14 may become one integrated tract of land, and

WHEREAS, the said Powel Crosley, III, has made arrangements for the purchase of the reversionary interest in and to said unnamed street or alley.

NOW, THEREFORE, BE IT RESOLVED: That the unnamed street or alley lying between Blocks 12 and 14 of Riviera Industrial Section of Coral Gables as above described, be and the same is hereby vacated and closed.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Houston.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Holley
Houston
Phillips
Mayor Mayes

Commissioner Bell, absent.

On motion by Commissioner Phillips, seconded by Commissioner Holley and the unanimous consent of the Commissioners present, the recommendation of the Zoning Board of Appeals denying a request that the zoning of Block 20,

Biltmore Section be changed from residential to apartment property was approved.

On motion by Commissioner Phillips, seconded by Commissioner Holley, and unanimous consent of the Commissioners present, a recommendation of the Zoning Board of Appeals denying the request that the zoning of the lots on Ponce de Leon Boulevard in Flagler Section be reduced from 1,520 sq. feet to 1,027 sq. feet was approved.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayer
Mayor

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson

RESOLUTION NO. 2398

A RESOLUTION APPROPRIATING THE SUM OF
\$300 FOR AN ADVERTISEMENT IN THE 1944
DADE COUNTY NEWS DEALERS BOOKLET.

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

That the sum of \$300.00 be and the same is hereby appropriated from the contingent fund and/or previously unanticipated and unappropriated revenues for the purpose of purchasing a four page advertisement, to consist of pictures and descriptive matter, to be furnished or approved by the Coral Gables Chamber of Commerce, in the 1944 Dade County News Dealers publicity booklet

was introduced.

Motion for adoption by Commissioner Phillips, seconded by Commissioner Holley.

Resolution adopted by the following roll call:

"Yes" -	Commissioner Bell
	Holley
	Houston
	Phillips
Mayor	Mayer

Mr. Adam G. Adams appeared before the Commission to request that the Riviera bus line be routed both ways on Ave. Mendavia and Santa Maria. The Commission advised Mr. Adams that the matter was in the hands of the City Manager and suggested that he discuss the question with him.

RESOLUTION NO. 2399

A RESOLUTION AUTHORIZING THE VACATING AND CLOSING OF THE ALLEYS IN BLOCK 16, CORAL GABLES INDUSTRIAL SECTION, ACCORDING TO THE PLAT THEREOF IN THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, IN PLAT BOOK 28 PAGE 22

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

That those certain alleys, and both of them in Block 16, Coral Gables Industrial Section, according to the plat thereof recorded in the office of the Clerk of the Circuit Court in and for the County of Dade, Florida, in Plat Book 28, Page 22 be and the same are hereby vacated and closed.

and RESOLUTION NO. 2700

A RESOLUTION AUTHORIZING THE VACATING AND CLOSING OF THAT CERTAIN ALLEY BISECTING BLOCK 242 OF THE RIVIERA SECTION, PARTS TWELVE AND THIRTEEN, ACCORDING TO THE MAP OF PLAT THEREOF FILED IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT IN PLAT BOOK 28 AT PAGE 35 AND PLAT BOOK 28 AT PAGE 30.

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

That that certain alley now bisecting Block 242 of Riviera Section, Parts Twelve and Thirteen, according to the map or plat thereof, filed in the office of the Clerk of the Circuit Court in and for Dade County, Florida, in Plat Book 28 at Page 35 and Plat Book 28 at Page 30 be vacated and closed.

were introduced.

Motion for adoption of the two Resolutions by Commissioner Phillips, seconded by Commissioner Holley.

The Resolutions were adopted by the following roll call:

"Yes" -	Commissioner Bell
	Holley
	Houston
	Phillips
	Mayor
	Mayes

Morton B. Adams appeared to discuss with the Commission the recent developments in the City's municipal bankruptcy action, in which Attorneys Frank A. Berry and Miller Walton have petitioned the Court to allow them additional attorneys fees to be assessed against and paid by creditors other than their immediate clients who have been financially benefitted by the City's loss of the case, and have further petitioned the Court to enjoin the City from refunding or making any settlement of its debts until such fees have been determined and paid.

Mr. Adams stated that he was preparing an answer on the part of the City. On the question by Commissioner Phillips, Mr. Adams stated that the fee paid the special attorneys in the municipal bankruptcy action was all inclusive, and that there would be no additional fee by reason of the necessity for appearing in connection with the different new development and for defining the City's position therein.

The City Manager discussed with the Commission the question of renewing the lease on the third floor of the City Hall to Federal Housing Administration, the present lease terminating on June 30, 1944. He explained that the Government insisted upon a lease with right to renew each year for a total period of five years, and that he feared that during this period the City might itself have need for the third floor space. During discussion it was unanimously decided that the City would have the right to terminate the lease after the third year, and thereupon

RESOLUTION NO. 2701

A RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A LEASE WITH THE FEDERAL HOUSING ADMINISTRATION COVERING THE THIRD FLOOR OF THE CORAL GABLES CITY HALL

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 and instructed to execute with the U. S. Government a lease covering the third floor of the Coral Gables City Hall for the period commencing July 1, 1944 and ending June 30, 1945, for a total consideration of \$3,000.00 per year payable in equal monthly installments in advance, said lease at as much near the same terms as the lease expiring June 30, 1944, and providing that the Federal Government may renew said lease annually to and including June 30, 1949, provided, however, that the City shall have the right on and after June 30, 1947 to terminate said lease on 60 days advance written notice and should it require the lease earlier for its own use

was introduced.

Motion for adoption by Commissioner Holley, seconded by Commissioner Bell.

Resolution adopted by the following roll call:

"Yes" -	Commissioner Bell
	Holley
	Houston
	Phillips
	Mayor
	Mayes

On a discussion of the membership of several of the City officials in the Atlantic and Gulf Canals Association, it was the unanimous opinion of the Commission that the City should provide for paying for one membership for its Mayor, which would be sufficient registration in said Association by the City of Coral Gables. This motion by Commissioner Houston, seconded by Commissioner Phillips and unanimously carried.

The City Attorney was instructed to prepare an ordinance forbidding all night business of industrial operation in the City of Coral Gables except in the Industrial Section thereof, and excepting such essential services as restaurants and pharmacies.

The City Manager discussed with the Commission the question of a renewal of the bus maintenance contract with the Huskamp Motor Company, the existing contract terminating on June 30, 1944. The City Manager reported that Mr. Huskamp offered to continue the contract at increased compensation, namely, 2.7¢ per mile for the first 6,000 miles and 2.4¢ per mile in excess of 600,000 bus miles, which increased compensation the City Manager believed justified by changing conditions in the two years since the original contract was entered into. On motion of Commissioner Houston, seconded by Commissioner Holley and unanimously carried, the matter was referred back to the City Manager with power to act in his own discretion and judgment.

The City Manager reported to the Commission the proposal by Coral Gables Insurance Agency to provide on risk non-deductible insurance for personal injury and property damage liability of the transportation system at a premium and consideration of \$.0337 per \$1.00 of gross revenue, and stated that he had found this premium to be in line with the premiums for similar policies carried by the Miami Transit Company and the Miami Beach Railway Company. He explained that the premium would be within the customary appropriation for such liability in the annual transportation system budget, and was thereupon authorized by the Commission to proceed with such insurance, after approval by the City Attorney of the form of policy.

The City Manager discussed with the Commission the increasing rat and fly nuisance and menace to health, and the many complaints against the keeping of livestock and poultry in Coral Gables, explaining that the prohibiting ordinance is still in effect, but that enforcement of it had been relaxed during the stringent meat rationing and during the National clamor for private home chicken raising as a means of increasing the meat supply. He recommended that enforcement of the ordinance be resumed at this time, suggesting that persons having poultry and livestock be given until August first to dispose of them. It was the unanimous opinion of the Commission that this should be done, and that on and after August 1st the ordinance prohibiting poultry and livestock in Coral Gables be strictly and diligently enforced.

After discussing the proposed consolidation of city and county assessment and collection of taxes under the county assessor and county collector to be voted upon by the people of Florida in November of this year, the Commission authorized the City Manager to arrange a dinner meeting at the Coral Gables Country Club on Friday, June 23, 1944, in which this matter could be fully discussed by the mayors, city managers, city clerks, and directors of finance of Dade County municipalities.

The City Manager explained to the Commission that a request had been made by the University of Miami that the City re-purchase approximately \$600.00 of delinquent tax certificates, which had been sold to others covering certain properties of the University, and cancel said certificates for the benefit of the University. The Commission decided unanimously that the City was without legal right to re-purchase certificates from individual buyers, except for reasons of irregularities or uncorrectible errors in the assessment levy and sale of the taxes.

RESOLUTION NO. 2702

A RESOLUTION ORDERING LOCAL IMPROVEMENT
H 51

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

THAT a local improvement described and designated as follows shall be under Chapter 13972, Special Acts of Florida, 1929, as amended:

IMPROVEMENT H 51 AS FOLLOWS:

On Toledo Street	From Bird Road	To Biltmore Drive
On Ave. Alava	From Granada Blvd.	To Toledo St.

On Ave. Osorio	From Granada Blvd.	To Toledo St.
On Ave. Altara	From Granada Blvd.	To Anderson Road
On Ave. Valnera	From Granada Blvd.	To Toledo St.
On Coloma Ct.	From Toledo St.	To Anderson Road
On Michelangelo St.	Between Avenues Viera & Marmore	

Clearing and grading of right of way, applying minimum compacted thickness of 6" of lime rock base, graded, rolled and water-bonded, application of .3 Gal. per sq. yd. of semi solid asphalt and 0.3 cu. ft. per sq. yd. sand cover, all being 18' in width.

Approximately 9,700 sq. yds. of pavement @ \$1.10 per sq. yd. \$10,670.00

Estimated Assessment per front foot \$1.10

(Work & Incidentals)

was introduced.

Motion for adoption by Commissioner Phillips, seconded by Commissioner Bell.

Resolution adopted by the following roll call:

"Yes" -	Commissioner Bell
	Holley
	Houston
	Phillips
Mayor	Mayes

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
 Mayor
 Thomas C. Mayes

ATTEST:

H. B. Jackson
 H. B. Jackson, City Clerk

MINUTES OF THE MEETING OF THE CITY COMMISSION
ON JUNE 27, 1944.

Pursuant to call of special meeting by Mayor Mayes and the unanimous consent of the Commissioners, the Commissioners of the City of Coral Gables convened in a special session at the City Hall at 7:30 P.M. on Tuesday, June 27, 1944.

Mayor Mayes in the chair; Commissioners Bell, Holley, Houston and Phillips present.

Minutes of meetings May 3, May 19 and June 13, 1944 were read and approved.

RESOLUTION NO. 2703

A RESOLUTION WAIVING NOTICE OF SPECIAL MEETINGS AND GRANTING CONSENT TO ANY SPECIAL BUSINESS.

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

THAT the requirement of written notice of special meeting for this date be, and the same is hereby waived and consent is hereby given to the consideration and disposal of any special business.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Houston, the resolution was passed by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

Messrs. Williams, Shanks, King and Pafford of the Maule Industries, Inc., and Mr. T. A. Lucchesi, representing the Dougherty interests appeared before the Commission to discuss the matter of extending the Coral Gables Waterway by constructing several cross canals through the Mahi Golf tract so as to make all lots within this tract waterfront property. The Maule Industries agree to dredge these canals to a depth of not less than 8 ft. and to a width at the bottom of 60 ft. with steps near the top of 70 ft. They further agree to cooperate with the City Engineer as to the depth of the canal so as to have a firm rock base on the bottom; to execute a performance bond and to dedicate the canals and streets when the project is completed.

They wish to use the material from this dredging for building purposes and for that reason request a period of five years to complete the dredging. The matter was taken under advisement by the city commission.

W. E. Winegar, 647 North Greenway Drive, Coral Gables, appeared before the commission to protest against the use of the residence of Dr. W. W. McKibben, 641 North Greenway Drive, for hospital purposes. He advised the commission that he appeared before the Zoning Board of Appeals several months ago and at that time Dr. McKibben promised the Zoning Board that he would stop performing operations at that address, but that no change has been made. Mr. Winegar stated that operations

are performed there every day and sometimes far into the night, and that the groans of the patients and the odor of the anesthetics is very annoying. He further stated that the use of this property for hospital purposes is in violation of the City Building Code and the deed restriction, and is a public nuisance, fire hazard and a health nuisance to the residents of that locality.

The matter was referred to the City Attorney for action.

ORDINANCE NO. 437

AN ORDINANCE AMENDING ORDINANCE NO. 271 ADOPTED FEBRUARY 16, 1937 ENTITLED - "AN ORDINANCE TO REGULATE AND RESTRICT THE ERECTION, CONSTRUCTION, ALTERATION, LOCATION AND USE OF BUILDINGS, ETC.", DELETING AND APPEALING CERTAIN AUXILLIARY USES IN RESIDENT AND APARTMENT DISTRICTS; PROVIDING PENALTY FOR VIOLATION OF ORDINANCE NO. 271; DECLARING THIS ORDINANCE TO BE AN EMERGENCY MEASURE; DISPENSION WITH THE REQUIREMENT OF READING THIS ORDINANCE ON TWO SEPARATE DAYS, BY FOUR-FIFTHS VOTE OF THE MEMBERS OF THE COMMISSION.

was read by title on first reading.

Motion was made by Commissioner Phillips that the requirement of reading on two separate days be dispensed with and that the ordinance be placed on second reading at once. Motion was seconded by Commissioner Holley, and carried by the following roll call.

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

Thereupon the ordinance was read again in full.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Holley, the ordinance was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

Mayor Mayes then declared the ordinance adopted and approved and ordered its publication as No. 437.

RESOLUTION NO. 2754

A RESOLUTION APPROVING THE PLAN OF A CENTRAL COMMITTEE TO OPPOSE, ON BEHALF OF DADE COUNTY MUNICIPALITIES, THE CONSOLIDATION OF MUNICIPAL AND COUNTY ASSESSMENT AND COLLECTION OF TAXES, AS PROVIDED BY HOUSE JOINT RESOLUTION NO. 786 OF 1943.

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

THAT WHEREAS in the coming elections of November next the electorate of the State of Florida will vote upon the proposed Constitutional Amendment seeking among other things, to consolidate the assessment and collection of taxes of municipalities in Dade and Orange Counties, so that the assessments and collections will be handled exclusively by the County Tax Assessors and Collectors, and

WHEREAS the Commission of the City of Coral Gables believes that the passage of the proposed amendment will be inimical to the best interests, not only of the City of Coral Gables, but all of the municipalities affected.

AND WHEREAS at a recent meeting of some of the officers of all of the affected municipalities in Dade County a Committee was appointed, of which C. W. Tomlinson of Miami Beach was made chairman, the functions of which Committee are to carry on a campaign of education among the voters of the State of Florida and to the various other municipalities of this State, who while they will not be affected by the passage of the proposed amendment, nevertheless, under the apparent trend will probably be placed in the same position later on.

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

THAT the City Commission heartily approves and endorses the plan of having a central committee act for and in behalf of all the affected municipalities in Dade County for the purpose ultimately of bringing about the defeat of the Constitutional Amendment.

was introduced and read.

A motion for its adoption by Commissioner Houston, seconded by Commissioner Bell, the resolution was passed by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

6/27/44

RESOLUTION NO. 2705

A RESOLUTION AUTHORIZING THE CANCELLATION
OF CITY OWNED CORAL GABLES REFUNDING BONDS
OF THE ISSUE OF JANUARY 1, 1937.

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 to cancel the following bonds owned by the City of Coral Gables:

Nos. D 657 to 659, incl.	2516 to 2616, incl.
3214 to 3223 "	3736 to 3740 "
4837 to 4846 "	6958 to 7199 "
7232 to 7243 "	7479 to 7483 "
7493 to 7494 "	7503 to 7505 "
8146 to 8152 "	8182 to 8188 "

all of the denomination of \$500.00 each, and D 7521 in the amount of \$70.51, and D 7531 in the amount of \$239.63, aggregating \$203,810.14.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Bell, the resolution was passed by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2706

A RESOLUTION AUTHORIZING THE CREMATION AND DESTRUCTION OF CERTAIN CANCELLED CORAL GABLES REFUNDING BONDS OF THE ISSUE OF JANUARY 1, 1937; CERTAIN UNISSUED BONDS OF THE SAME ISSUE AND CERTAIN UNISSUED TPCs OF THE SERIES OF JANUARY 1, 1937.

WHEREAS the City has in its files certain refunding bonds which have been cancelled in accordance with ordinance No. 269, and

WHEREAS the City has in its files certain unissued bonds and tax participation certificates of the issue of January 1, 1937, which by reason of recent court decision cannot be issued.

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 to cremate and destroy the following unissued bonds:

Nos. SB 151 and 152	D 7532 to 8125, incl.
SB 169 to 200, incl.	D 8375 to 8400, "

all of the denomination of \$500.00 each and coupons Nos. 2 to 81 attached, and unissued tax participation certificates Nos:

TPC 5843 to 7000, incl.	13686 to 13697, incl.
13739 to 13900 "	14042 to 14044 "

all of the denomination of \$500.00 each;

No. TPC 14642 to 14650, incl.	14667 to 14900, incl.
14909	14913 to 15000 "

all issued in blank.

Second series tax participation certificates Nos.

SC 215
SC 239 to 275, incl.

all in denominations of \$500.00 each.

SC 277 & 278
SC 280 to 300, incl.

issued in blank.

BE IT FURTHER RESOLVED THAT THE CITY MANAGER AND THE DIRECTOR OF FINANCE be and they are hereby authorized to cremate and destroy the following bonds of the issue of January 1, 1937 which have previously been cancelled in accordance with Ordinance No. 269:

Nos. D 47		D 70 and 71
96 to 106, incl.		233 to 236, incl.
1534 to 1537 "		1557 and 1558
2435		
2960 to 2962 "		2964
3094 to 3096 "		3586
3592 & 3593		3637 and 3638
4772		5037
5082 & 5083		5695 to 5698, incl.
6094 to 6098, "		6757 and 6758
6761 to 6764 "		6800 to 6802, "
6846 to 6850 "		7432 to 7437 "
7474		7477 to 7478 "
7484 to 7486 "		7492
8126 & 8127		8162 to 8264 "
8283 to 8288 "		8372 and 8373

all in denomination of \$500.00 each, and having coupons Nos. 4 to 81 attached.

Nos. D 8189 to 8191, incl.		SB 1 to 80, incl.
		SB 140 to 149 "

all in denomination of \$500.00 each, and having coupons Nos. 6 to 81 attached.

Nos. D 8197	\$482.75	D 8374	\$168.81
D 8318	421.64	D 8348	326.60
SB 168	31.72	SB 150	315.06

Nos. D 4425 to 4429, incl.		4954 to 4960, incl.
5599 to 5606 "		5753 to 5762 "
6697 to 6699 "		7411 to 7426 "
7445 to 7555 "		8128 to 8131 "
8164 to 8167 "		SB 120 to 127 "
SB 130 to 139 "		SB 153 to 167 "

all in denomination of \$500.00 each, and having coupons Nos. 8 to 81 attached.

Nos. D 8342	\$379.00	8360	\$73.40
Nos. D 157 to 191, incl.		660 to 666, incl.	
1560 to 1578 "		2352 to 2382 "	
6775 to 6777 "		7443 and 7444	
8132 and 8133		8168 and 8169	

all in denomination of \$500.00 each, and having coupons Nos. 10 to 81 attached.

No. D 8321	\$3.18		
Nos. D 1349 to 1398, incl.		6778 to 6794, incl.	
7212 to 7222 "		8134 and 8135	
8170 and 8171		SB 81 to 100, "	

all in denomination of \$500.00 each, and having coupons Nos. 12 to 81 attached.

718
6/27/44

Nos. D 7223 to 7231, incl.
 7365 to 7405 "
 8172 to 8181 "

7308 to 7339, incl.
 8136 to 8145 "

all in denomination of \$500.00 each, and having coupons Nos. 14 to 81 attached.

Nos. D 657 to 659, incl.
 3214 to 3223 "
 4837 to 4846 "
 7232 to 7243 "
 7493 to 7494 "
 8146 to 8152 "

2516 to 2616, incl.
 3736 to 3740 "
 6958 to 7199 "
 7479 to 7483 "
 7503 to 7505 "
 8182 to 8188 "

all in denomination of \$500.00 each, and having coupons Nos. 16 to 81 attached.

D 7521 \$70.51

7531 \$239.63

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Holley, the resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

The City Manager advised that he had been approached by an official of the University of Miami requesting that the University be reimbursed for certain taxes which they have been forced to re-purchase in connection with the clearing of title of certain lots in Block 74, Riviera Section.

Their request was rejected.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
 Mayor
 Thomas C. Mayes

ATTEST:

H. B. Jackson
 City Clerk
 H. B. Jackson

MINUTES OF MEETING OF THE COMMISSION OF THE
CITY OF CORAL GABLES, FLORIDA, ON FRIDAY
JULY 7, 1944.

Pursuant to call of special meeting by Mayor Mayes and the unanimous consent of the Commissioners, the Commission of the City of Coral Gables, Florida, convened in special session at the City Hall at 7:30 O'Clock, P.M. July 7, 1944.

Mayor Mayes in the Chair; Commissioners Bell, Holley, Houston and Phillips present.

RESOLUTION NO. 2707

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

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

THAT the requirement of written notice of special meeting for this date be and the same is hereby waived and consent be and is hereby given to the consideration and dispatch of any special business.

was introduced and read.

Motion for its adoption was made by Commissioner Bell, seconded by Commissioner Houston.

Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

Harry Morgenthaler, Jr. and William L. Gray, Jr. appeared before the Commission in connection with the War Memorial & Youth Center. Mr. Morgenthaler advised the Commission that some trouble was being encountered in acquiring the title to certain lots in Block 8, Craft Section, the proposed location of the War Memorial & Youth Center. He stated that fifteen owners of eighteen lots in this block had either ignored their correspondence, or placed a price on their property far in excess of the present day values, - the price range being from \$300.00 to \$1500.00 per lot. The Commission was requested to assist the Committee in acquiring these lots by condemnation.

RESOLUTION NO. 2708

A RESOLUTION AUTHORIZING THE CONDEMNATION
OF CERTAIN LOTS IN BLOCK EIGHT OF CRAFT
SECTION OF CORAL GABLES FOR PARK AND RECREA-
TION PURPOSES AND INSTRUCTING THE CITY AT-
TORNEY TO INSTITUTE ACTION AS EARLY AS POSSIBLE.

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

THAT the City acquire title to the following described property for Park and Recreation purposes:

Lots 1-2-5-7-8-9-11-14-17-18-23-47-36-48-
33-32-31-30-29-27 in Block 8, CRAFT SECTION
of Coral Gables, according to the plat
thereof, recorded in the Public Records of
Dade County, Florida.

BE IT FURTHER RESOLVED, THAT the City Attorney is authorized and instructed to institute condemnation proceedings, looking to the acquisition of the title of said property, for public purposes, at the earliest possible date.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Holley.

Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

Mr. Morgenthaler also discussed with the Commission the matter of the reserve policemen. He stated that these men meet twice each month for drill and one man rides with our own policemen one shift each night and receive no compensation for their services. He suggested that in order to keep the organization together that they be given a free dinner from time to time at the expense of the City. On motion by Commissioner Holley, seconded by Commissioner Bell, and the unanimous vote of the Commissioners, the City Manager was instructed to provide for a free dinner in the very near future for thirty men at a cost not to exceed \$1.25 each, the cost being charged to Miscellaneous Fund of the Department of Public Safety.

The matter of the extension of the Mahi Canal into the Mahi Shrine Golf Course tract was discussed at some length. On motion by Commissioner Houston, seconded by Commissioner Holley, and the unanimous vote of the Commissioners, the City Clerk was instructed to advertise for a public hearing on Tuesday, August 1, 1944, at which time all affected property owners are requested to attend. It was the unanimous opinion of the Commissioners that should a permit for the project be granted, that the company doing the work should post a completion bond and a liability bond in an amount to be agreed upon at a later date.

A letter from Dr. W. W. McKibben defending his position in connection with the use of his home for hospital purposes was read. The matter was referred to the City Attorney to look into the matter fully and report back to the Commission at a later date.

RESOLUTION NO. 2409

A RESOLUTION ACCEPTING A CERTAIN RE-PLAT OF A PORTION OF BLOCK 16, INDUSTRIAL SECTION, CORAL GABLES, FLORIDA.

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

THAT the certain plat covering a portion of Block 16, Industrial Section, in Section 20 T 54 S. R 41 E prepared by M. B. Garris and dated May, 1944, be and

the same is hereby accepted and approved;

was introduced and read.

Motion for adoption by Commissioner Phillips, seconded by Commissioner Holley.

Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2410

A RESOLUTION CANCELLING AND CHARGING OFF CERTAIN OVERPAYMENT CHECKS.

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

THAT the Director of Finance be and is hereby authorized to charge off and credit to the surplus account the following overpayment checks which have been outstanding more than one year:

NUMBER	TO	AMOUNT	DATE
2611 D	Mrs. C. S. Corbert, Ivanhoe, N. C.	\$.28	11-3-39
2664	Maurice H. Connell	.33	12-15-39
2668	Walter L. Gray (Taxes), So. Paris, Me.	1.00	12-26-39
2678	Emily S. Tappen, Executrix	1.32	1-20-40
2687	Matthew Jay Flipse, Exec.	.65	2-1-40
2780	Mary Newell McLaughlin	.40	11-19-40
2811	John Angwin, Box 143, Ensley, Birmingham, Ala.	.22	12-9-40
2816	W. C. Wichmann	.80	12-14-40
2833	Mrs. Mazie C. Taylor	.34	1-22-41
2906	Edward E. Rice	1.87	11-6-41
2913	Agnes C. Storer	2.98	11-12-41
2957	Ida S. Bassett	.27	12-9-41
3061	Caroline M. Stuart	.20	5-1-42
3114	Frances F. Finkle	.88	11-19-42
3128	Roy S. Van Devere, Zanesville, Ohio	5.00	12-1-42
3153	Martha P. Magruder	2.24	12-17-42
3172	Mrs. Elizabeth Virrick	3.28	2-1-43
3196	Richard L. O'Donavan	.60	5-13-43

was introduced and read.


Motion for adoption by Commissioner Bell, seconded by Commissioner Holley.

Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED:



Mayor
Thomas C. Mayes

ATTEST:



City Clerk H. B. Jackson

7/7/44

MINUTES OF MEETING OF THE CITY
COMMISSION ON JULY 11, 1944.

Pursuant to requirement of charter and to published notice, the Commission of the City of Coral Gables convened in special session at the City Hall at 11 O'Clock A.M., Monday, July 11, 1944, for the purpose of conducting a public hearing upon the proposed Appropriation Ordinance for the fiscal year beginning July 1, 1944.

Mayor Mayes in the chair; Commissioners Bell, Holley, Houston and Phillips present.


Mayor Mayes announced the purpose of the meeting and upon motion by Commissioner Phillips, seconded by Commissioner Holley, and unanimously carried, the Commission resolved itself into a Committee of the Whole to conduct the hearing.

There were no appearances in connection with the proposed Appropriation Ordinance.

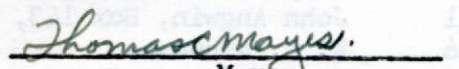
On motion duly seconded and carried, the Commission, as a Committee of the Whole, adjourned until 11 O'clock A.M. Tuesday, July 12, 1944 to resume at that time the hearings upon the proposed Appropriation Ordinance.

APPROVED:

ATTEST:



City Clerk
H. B. Jackson



Mayor
Thomas C. Mayes

MINUTES OF THE ADJOURNED MEETING OF
THE CITY COMMISSION ON JULY 12, 1944.

Pursuant to the adjournment of the meeting of the City Commission on July 11, 1944 and in conformity with the Charter and with public notice, the Commission convened in adjourned session at the City Hall at 11 O'clock A.M., Tuesday, July 12, 1944, for the purpose of resuming as a Committee of the Whole the hearings upon the proposed Appropriation Ordinance for the fiscal year commencing July 1, 1944.

Mayor Mayes in the Chair; Commissioners Bell, Holley, Houston and Phillips present.

The Mayor announced the purpose of the meeting. There were no appearances in connection with the proposed Appropriation Ordinance.

On motion duly seconded and carried, the Commission as a Committee adjourned as a Committee of the Whole and resumed its session as the City Commission, sitting as such.

AN ORDINANCE MAKING APPROPRIATIONS
FOR THE EXPENSES OF OPERATION OF THE
CITY OF CORAL GABLES AND ITS INCOME
PRODUCING PROPERTIES, AND FOR PAY-
MENT UPON DEBT SERVICE FOR THE FISCAL
YEAR COMMENCING JULY 1, 1944.

was read by title on first reading and carried forward to a later meeting for further consideration and action.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes.

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson

MINUTES OF MEETING OF THE COMMISSION
OF THE CITY OF CORAL GABLES, FLORIDA,
ON TUESDAY, JULY 18, 1944.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 P.M., Tuesday, July 18, 1944.

Mayor Mayes in the Chair; Commissioners Bell, Holley, Houston present. Commissioner Phillips absent.

Minutes of meetings June 27, July 7, July 11 and July 12 were read and approved.

Mayor Mayes called for objections to the confirmation of Resolution No. 2702 ordering Highway District No. H-51, all interested persons having been notified by advertisements in the Coral Gables Riviera, and no objections were voiced.

RESOLUTION NO. 2711

RESOLUTION CONFIRMING RESOLUTION NO. 2702
ORDERING HIGHWAY DISTRICT NO. H-51.

WHEREAS, the Commission of the City of Coral Gables, Florida, met at 7:30 P.M. O'clock on July 18, 1944, pursuant to legal notice of said meeting under Section 66-(c) of the City's Charter to hear all objections by interested persons to the confirmation of Resolution No. 2702 ordering Highway District No. H-51, and no objections were sustained.

NOT, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

THAT Resolution No. 2702 adopted June 13, 1944 ordering Highway District No. H-51 be and the same is hereby confirmed, and the cost thereof, except for street intersections, shall be assessed against the lots and lands adjoining or abutting such improvement.

was introduced and read.

Motion for its adoption was made by Commissioner Houston, seconded by Commissioner Holley.

Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
Holley
Houston
Mayor Mayes

Commissioner Phillips absent.

Morton B. Adams, representing a group of property owners on the southern portion of Ponce de Leon Boulevard, presented the Commission with a petition signed by the owners of the majority of the properties facing Ponce de Leon Boulevard south of Ponce de Leon High School, requesting that appropriate action be taken by the Commission to authorize the execution of a quitclaim deed to the County of Dade to the easement for Highway purposes of that portion of Ponce de Leon Boulevard. Mr. Adams advised the Commission that he believed that the county would take over the

maintenance of this street and build a bridge across the canal.

RESOLUTION NO. 2412

A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED TO COUNTY OF DADE, A BODY CORPORATE, CONVEYING THE SOUTHERN PORTION OF PONCE DE LEON BOULEVARD.

WHEREAS, practically all of the property owners abutting upon Ponce de Leon Boulevard from the Ponce de Leon High School property on the north to Sunset Road on the south have signed a petition requesting the City to quitclaim to the County of Dade its right, title and interest for highway purposes of the said portion of said boulevard; and

WHEREAS, the property owners are agreeable to looking to the County for the maintenance and upkeep of said portion of said boulevard;

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

1. That the Mayor and City Clerk be and they hereby are authorized and directed to execute and deliver to the County of Dade, a body corporate, a quitclaim deed executed on the form used by the County, conveying such right, title and interest as the City has by virtue of the plats and dedications of the portion of Ponce de Leon Boulevard bounded on the north by the Ponce de Leon High School property and on the south by Sunset Road, provided the City Attorney has approved the form of said quitclaim deed.

2. That a certified copy of this Resolution, executed quitclaim deed, and the petitions to the Commission for the execution of the same be forwarded by the City Clerk to the Clerk of the Circuit Court as ex officio clerk of the Board of County Commissioners.

was introduced and read.

Motion for its adoption by Commissioner Bell, seconded by Commissioner Houston.

Resolution was adopted by the following Roll Call:

- "Yes" - Commissioner Bell
- Holley
- Houston
- Mayor Mayes

Commissioner Phillips absent.

A letter was read by Morton B. Adams, Special Attorney, stating that the final hearing in the Municipal Bankruptcy proceedings was held on July 15, 1944 and that an order dissolving the stay order and dismissing the proceedings was signed by the Honorable William J. Barker, District Judge.

The City Clerk read the following Affidavit:

"STATE OF FLORIDA)
COUNTY OF DADE)

Before me, the undersigned authority, this day personally appeared B. M. Smethurst, City Auditor, H. B. Jackson, City Clerk and Director of Finance, and G. N. Shaw, City Manager, all of the City of Coral Gables, Florida, and all to me well known, who being by me first duly sworn, did depose and say that on Wednesday, June 28, 1944, they did personally take into their custody all of thos certain bonds, bond coupons and tax participation certificates of the City of Coral Gables, completely listed in Resolution No. 2706 of the City of Coral Gables and thereby ordered cremated, and did personally and under their own immediate supervision and surveillance attend to and complete the destruction of said bonds, bond coupons and tax participation certificates, in the furnace of the Coral Gables municipal incinerator.

Further deponents sayeth not.

(Signed) B. M. Smethurst
City Auditor

" H. B. Jackson
City Clark and Director of Finance

" G. N. Shaw
City Manager

Sworn to and subscribed before me the undersigned authority this 18th day of July, 1944.

(Signed) Loretta V. Sheehy
Notary Public, State of Florida at Large,
My commission expires February 1st, 1948."

ORDINANCE NO. 438

AN ORDINANCE MAKING APPROPRIATIONS FOR THE EXPENSES OF OPERATION OF THE CITY OF CORAL GABLES AND ITS INCOME PRODUCING PROPERTIES, AND FOR PAYMENTS UPON DEBT SERVICE FOR THE FISCAL YEAR COMMENCING JULY 1, 1944.

Which was read by title at the meeting July 11, 1944, was read again in full.

Motion for its adoption by Commissioner Bell, seconded by Commissioner Holley.

The Ordinance was adopted by the following Roll Call:

"Yes" - Commissioner Bell
Holley
Houston
Mayor Mayes

Commissioner Phillips absent.

THEREUPON, the Ordinance was declared adopted and approved, and its publication ordered as No. 438.

RESOLUTION NO. 2413

A RESOLUTION APPROPRIATING A SUM OF \$8,225.29
FOR THE PURPOSE OF ADJUSTING SALARIES AND
WAGES OF CITY EMPLOYEES FOR THE SIX MONTHS
PERIOD ENDING JUNE 30, 1944.

WHEREAS, the cost of living and the necessities of life have risen due to conditions of war, it is deemed advisable by this Commission to assist the city's employees in these circumstances, but advances of salaries at this time is not justified by existing conditions and expectations, and the Commission considers that such assistance can be given for the interest of taxpayers and employees alike, by adjustment payments when the making of such payments is found possible, and

WHEREAS, the City Manager and Director of Finance have made certain recommendations to the Commission for an adjustment payment at this time, stating that in their opinion such action will not materially effect the financial position of the city.

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

THAT the sum of \$8,225.29 be and the same hereby is appropriated from the reserve for advanced operations and costs to the various salary accounts of the city's departments and properties, for the purpose of paying to all regular full time employees of the city sums equal to 1/24th of their respective annual salary or wage, providing, however, that such employees who have not been in the service of the city consistently since January 1, 1944 shall be paid in an amount on the above basis proportionate to their length of service.

was introduced and read.

Motion for its adoption by Commissioner Bell, seconded by Commissioner Houston.

Resolution adopted by the following Roll Call:

"Yes" - Commissioner Bell
Holley
Houston
Mayor Mayes

Commissioner Phillips absent.

The following appointments to the Zoning Board of Appeals were made by Mayor Mayes with unanimous approval of the Commissioners:

Handwritten signature

- H. Clay Anderson, for the period ending June 30, 1946
- Paul D. McGarry, for the period ending June 30, 1946
- A. O. Renuart, for the period ending June 30, 1945.

The City Manager advised the Commission that he had been approached on the matter of selling a portion of the property owned by the city in Block 36-A, Riviera Section. It was the unanimous opinion of the Commissioners that the city had no immediate needs for this property and the City Manager was authorized to accept bids.

The Mayor read a letter from County Commissioner Byrd requesting that the City of Coral Gables appoint two members to the Central Planning Board to be set up by the County Commissioners. With unanimous approval of the Commission, the Mayor appointed Dr. Louis K. Manley and G. N. Shaw to serve on this committee.

There being no further business, the meeting was adjourned.

APPROVED:



Thomas C. Mayes
 Mayor
 Thomas C. Mayes

ATTEST:

H. B. Jackson
 City Clerk
 H. B. Jackson

MINUTES OF MEETING OF THE
CITY COMMISSION OF CORAL
GABLES, FLORIDA, AUGUST
1, 1944.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 P.M., August 1, 1944.

Mayor Mayes in the Chair; Commissioners Bell, Houston and Holley present; Commissioner Phillips absent.

Mayor Mayes called for a discussion of the matter of extending the Mahi Canal into the Mahi Shrine Golf Course Tract which has been advertised in the Coral Gables Riviera, Miami Herald and the Miami Daily News for a public hearing on this date. Approximately thirty five interested persons appeared for this hearing and talks were made by Mr. Shanks of the Maule Industries, M. B. Adams, H. F. Doughty, Judge John W. Holland, Dr. Horace L. Cartee, Roy Page, H. H. Hector, "Dutch" Kirkland, Fred Ravlin and Gordon Walters. On call for a rising vote, twenty three of those present voted opposing the project and none voting for the project. After considerable discussion, the Mayor advised that another meeting would be held on August 15, 1944 at which time Maule Industries would have their proposition drawn up in writing for further discussion.

A. O. Renuart appeared before the Commission requesting that some immediate action be taken to improve the storm sewer system in the vicinity of Alhambra Circle and Ponce de Leon Boulevard. Mr. Renuart advised that he had been advised that M. B. Garris had made a study of this situation and had a plan which would take care of this water for a very nominal cost. The matter was referred to the City Manager to discuss with Mr. Garris and report back at the next meeting.

H. F. Doughty appeared before the Commission and made an offer of \$300.00 each for the 12 lots in Block 31, Douglas Section and 6 lots in Block 43, Douglas Section, owned by the City. The matter was taken under advisement so as to determine the present market value of the lots.

RESOLUTION NO. 2714

RESOLUTION APPOINTING B. M. SMETHURST
CITY AUDITOR

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

THAT B. M. Smethurst be and he hereby is appointed City Auditor of the City of Coral Gables, to examine, audit and report upon the transactions and accounts of the City of Coral Gables for the fiscal year ending June 30, 1945.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Holley.

Resolution was passed by the following Roll Call:

"Yes" - Commissioner Bell
Holley
Houston
Mayor Mayes

Commissioner Phillips absent.

RESOLUTION NO. 2415

RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES ON THE LANDS INVOLVED IN THE LEASCH OUSTER SUITS

WHEREAS, the City Attorney has rendered an opinion stating that the city is in error in levying any taxes on the properties ousted from the city in the case No. 17799-A:

"STATE OF FLORIDA, ex rel.,
ERNEST C. LEASCH, et ux
REALTORS *Relators*
VS.
CITY OF CORAL GABLES
MUNICIPAL CORPORATION
RESPONDENT"

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

THAT the Director of Finance be, and he hereby is authorized and directed to cancel and write off all taxes on the city's books on the following properties involved in the Leasch Ouster Suit, to wit:

"Beginning at the Southeast corner of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 30, Township 54 South, Range 41 East, thence Northwardly along the quarter section line 10 chains for the point of beginning, thence W 5 chains; thence S 10 chains, thence W 5 chains and 20 lengths, thence N 20 chains, more or less, to N line of SE $\frac{1}{4}$ of SW $\frac{1}{4}$, thence along N line E 10 chains and 20 links, more or less to NE corner of said SE $\frac{1}{4}$ of SW $\frac{1}{4}$; thence S 10 chains, more or less to point of beginning, 15 acres, more or less."

"Beginning at the Southeast corner of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 30, Township 54 South, Range 41 East, thence northerly along the quarter section line 10 chains; thence W 5 chains; thence S 10 chains; thence E 5 chains to the place of beginning; said property lying and being in Dade County, Florida."

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Houston.

Resolution passed by the following Roll Call:

"Yes" - Commissioner Bell
Holley
Houston
Mayor Mayes

Commissioner Phillips absent.

There being no further business, the meeting was adjourned.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson

MINUTES OF MEETING OF CITY COMMISSION
AUGUST 8, 1944

Pursuant to call of special meeting by Mayor Mayes and the unanimous consent of the Commissioners, the Commission of The City of Coral Gables convened in special session at the City Hall at 7:30 p.m. Tuesday, August 8, 1944.

Mayor Mayes in the Chair, Commissioners Bell, Holley, Houston and Phillips present.

Minutes of the meetings July 18 and August 1, 1944 were read and approved.

RESOLUTION #2416

A RESOLUTION WAIVING NOTICE OF SPECIAL MEETING AND GIVING CONSENT TO ANY SPECIAL BUSINESS.

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

FLORIDA:

THAT the requirement of written notice of special meeting for this date be and the same is waived and consent be and it is hereby given to the consideration and dispatch of all special business

was introduced and read.

Motion for its adoption was made by Commissioner Houston and seconded by Commissioner Holley.

The Resolution was adopted by the following roll call:

"Yes"	-	Commissioner Bell
		Holley
		Houston
		Phillips
	Mayor	Mayes

A. O. Renuart and M. B. Garris appeared before the Commission to discuss improvement of the Storm Sewer system in the vicinity of Alhambra Circle and Ponce de Leon Blvd. After some discussion it was decided that a survey should be made of the area from Zamora Avenue to Sevilla Avenue between Douglas and Le Jeune Roads to determine the physical character of the natural drainage basins, and to investigate the rain fall data to determine the amount of water which each basin must handle.

RESOLUTION #2417

A RESOLUTION AUTHORIZING M. B. GARRIS TO MAKE A SURVEY OF THE STORM SEWER SYSTEM IN THE BUSINESS SECTION OF CORAL GABLES AND APPROPRIATING A SUM NOT TO EXCEED \$600.00 TO COVER THE COST OF SAID SURVEY.

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

FLORIDA:

THAT a sum not to exceed \$600.00 be and the same is hereby appropriated from the Contingent Fund for the purpose of employing Mr. M. B. Garris to make a complete survey of the natural drainage basins in the area from Zamora Avenue to Sevilla Avenue between Douglas and Le Jeune Road to make an analysis of the rainfall and computation of the volume of water to be handled by each natural basin, and to make his recommendations as to what improvement should be made to the present drainage system to take care of the water collecting in this area

was introduced and read.

Motion for its adoption was made by Commissioner Houston, seconded by Commissioner Bell.

Resolution passed by the following roll call:

"Yes" -	Commissioner Bell
	Holley
	Houston
	Phillips
Mayor	Mayes

A letter was read from Col. K. C. McGregor, Commanding Headquarters 1105th AAF Base Unit, Caribbean Division ATC 36th Street Airport, expressing thanks to Sergeant J. C. Powers and Officers G. W. Tomlinson and LaVelle Edwards for the efficient and courteous service rendered at the time of a recent airplane accident.

ORDINANCE NO. 439

AN ORDINANCE AMENDING ORDINANCE NO. 271 OF THE CITY OF CORAL GABLES KNOWN AS THE ZONING ORDINANCE SO AS TO REGULATE AND PROHIBIT UNDER CERTAIN CONDITIONS THE DUPLICATION OF PLAN OR ARCHITECTURAL DESIGN OF BUILDINGS: AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY MEASURE.

was read by title on first reading.

Motion was made by Commissioner Phillips that the requirement for reading on two separate days be dispensed with and that the Ordinance be placed on second reading at once. The motion was seconded by Commissioner Bell and carried by the following roll call:

"Yes" -	Commissioner Bell
	Holley
	Houston
	Phillips
Mayor	Mayes

Thereupon, the Ordinance was read again in full. Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Bell.

The Ordinance was adopted by the following roll call:

"Yes" -	Commissioner Bell
	Holley
	Houston
	Phillips
Mayor	Mayes

Mayor Mayes then declared the Ordinance adopted and ordered its publication as Ordinance #439.

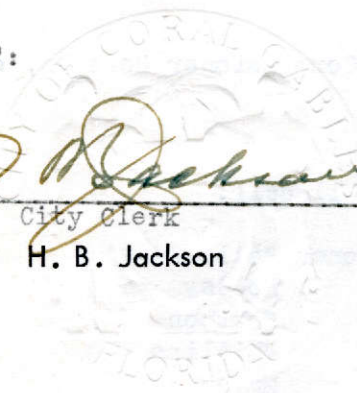
There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson
City Clerk
H. B. Jackson



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MINUTES OF MEETING OF CITY COMMISSION

AUGUST 15, 1944

The Commission of The City of Coral Gables convened in regular session at the City Hall at 7:30 p.m. August 15, 1944.

Mayor Mayes in the Chair; Commissioners Bell, Holley, Houston, Phillips present.

H. F. Doughty appeared before the Commission in connection with the proposal which he made on August 1 to purchase 12 lots in Block 31, Douglas Section and 6 lots in Block 43, Douglas Section, which are owned by the City. The Commission was of the unanimous opinion that the lots should not be disposed of at this time. Mr. Doughty also proposed that the City trade 200 feet of Block 36-A, Riviera Section for lot 29, Block 15, Section "D". The matter was taken under advisement so as to give the Commissioners an opportunity to inspect the property.

Messrs. Williams, Shanks, King & Pafford, representing Maule Industries, Inc. and T. A. Lucchesi, representing General Properties and Judge John W. Holland appeared before the Commission to discuss further the proposed Canal extension in the Mahi Shrine Golf Course Tract. Judge Holland stated that he was opposed to the proposition if dynamite is to be used in any form or manner. Mr. Williams addressed the Commission and outlined the proposed work, stating that they would try to operate so as not to create a nuisance but that he could not promise that dynamite would not be used. He stated, however, that his company would be very happy not to use it if the dredging were possible without its use. A letter from George Dietz protesting the project was read. No action was taken and the matter was postponed until the third Tuesday in October, at which time a public meeting is to be held.

Mayor Mayes appointed the entire commission and the City Manager as a Committee to study proposed parks and play grounds in the City.

ORDINANCE #410

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA PROVIDING FOR THE REGISTRATION, PHOTOGRAPHING AND FINGER-PRINTING OF ALL PERSONS EMPLOYED WITHIN THE LIMITS OF SAID CITY, AND PARTICULARLY EMBRACING ANY AND ALL PERSONS EMPLOYED IN SAID CITY AT ANY OF THE FOLLOWING: NIGHT-CLUB, ANY PLACE HANDLING LIQUOR, BEER OR WINE IN ANY FORM, PLACES OF AMUSEMENT, HOTELS, APARTMENT HOUSES, ROOMING HOUSES, DELIVERY SERVICES, RESTAURANTS, CADDIES, NEWSPAPER AND MAGAZINE DELIVERY BOYS, SPECIAL POLICE OFFICERS, TAXI-CAB DRIVERS, BOOT-BLACKS, GARAGE AND FILLING STATION EMPLOYEES, YARD MEN, DOMESTIC SERVANTS AND VENDING MACHINE OPERATORS; PROVIDING FOR THE ISSUANCE OF IDENTIFICATION CARDS AND PHOTOGRAPHS OF AND TO SUCH PERSONS; ESTABLISHING A FEE OF FIFTY (50) CENTS FOR THE ISSUANCE OF EACH SUCH CARD AND A FEE OF TWENTY-FIVE (25) CENTS FOR EACH PHOTOGRAPH, AND THE SAME FEE FOR

RENEWALS THEREOF; AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AUTHORIZING AND DIRECTING THE CHIEF OF POLICE TO PRESCRIBE THE MANNER AND FORM OF REGISTRATION AND FIXING THE POLICE HEADQUARTERS OF THE CITY OF CORAL GABLES AS THE PLACE FOR SUCH REGISTRATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERETO.

which was read by title at the meeting January 4, 1944 was read again in full.

Motion for its adoption was made by Commissioner Houston, seconded by Commissioner Holley.

The Ordinance was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

Thereupon, Mayor Mayes declared the Ordinance adopted and approved and ordered its publication as Ordinance No. 440.

ORDINANCE NO. 441

AN ORDINANCE REGULATING THE SALE, BARTER, EXCHANGE AND DELIVERY OF FIRE-ARMS WITHIN THE CITY OF CORAL GABLES: PROVIDING FOR THE FILING WITH REGISTRATION OFFICER AT THE POLICE STATION OF A NOTICE OF INTENTION TO OBTAIN FIRE-ARMS; PROVIDING FOR THE DESIGNATION OF A REGISTRATION OFFICER AT SUCH POLICE STATION; PROVIDING FOR A PENALTY FOR VIOLATION OF THIS ORDINANCE

which was read by title at the meeting January 4, 1944 was read again in full.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Holley.

The Ordinance was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

Whereupon, Mayor Mayes declared the Ordinance adopted and approved and ordered its publication as Ordinance No. 441.

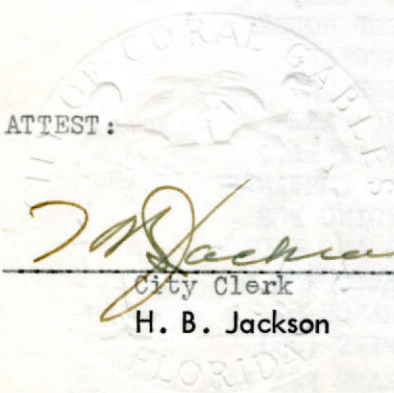
There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson
City Clerk
H. B. Jackson



MINUTES OF MEETING OF CITY COMMISSION
AUGUST 22, 1944

Pursuant to call of special meeting by Mayor Mayes and the unanimous consent of the Commissioners, the Commission convened in special session at the City Hall at 9:30 o'clock a. m. Tuesday, August 22, 1944.

Mayor Mayes in the Chair, Commissioners Bell, Houston, Phillips present. Commissioner Holley was absent.

The Mayor advised that the purpose of the meeting was to discuss the proposed refunding of the debts of the City.

RESOLUTION NO. 2718

A RESOLUTION AUTHORIZING THE EXECUTION OF A CERTAIN LETTER AGREEMENT AS A PRELIMINARY UNDERTAKING IN THE REFUNDING OF THE CITY'S FIXED OBLIGATIONS.

WHEREAS, the City is faced with the necessity of refunding those obligations which were not exchanged for refunding securities of the issue of January 1, 1937, and

WHEREAS, it is greatly to the financial interest of the City to include in this operation the refunding bonds of the issue of January 1, 1937, and a schedule and plan has been worked out and agreed upon between the City and a certain group of bond dealers by which a guaranteed bid on the necessary new refunding bonds is secured.

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

THAT the Mayor and City Clerk be and they hereby are authorized and instructed to execute the letter agreement hereinafter set forth in full, the form and substance of the form of contract mentioned therein to be subject to approval of nationally recognized bond counsel and its execution dependent upon such approval, said letter agreement being in words and figures as follows:

August 22, 1944

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

Gentlemen:-

In order to accomplish the refunding of the City of Coral Gables' outstanding bonded indebtedness, we are prepared to enter into a formal contract with you substantially as follows:

1. There will be issued a total of approximately \$4,381,000.00 new refunding bonds to bear interest, to mature, and in general to conform to the attached schedule which is hereby made a part hereof.

2. Since it will be necessary to satisfy the claims of Ed. C. Wright before a refunding can be accomplished, we agree to negotiate a settlement agreeable to the City or assist the City in obtaining such settlement, in accordance with our previous discussions with you on this subject.

3. We will pay or reimburse the City for the services of nationally recognized bond counsel and cost of validation proceedings, approving legal opinion, printing blank bonds and exchange fees, and for all other expenses incident to this refunding to such extent as is necessary and reasonable.

4. It is understood and agreed that we shall have the sole and exclusive right to make exchanges of bonds and upon request the City will cooperate to make available new refunding bonds for exchange.

8/22/44

The amount of bonds to be offered at public sale will be reduced by the amount of bonds previously exchanged.

5. A public sale shall be held on or before December 15, 1944, at which time all unexchanged bonds will be offered. At such public sale we hereby agree to bid at least 100 and accrued interest for such unexchanged refunding bonds.

6. Our bid at the public sale and acceptance of the bonds is to be subject to the unqualified approving legal opinion of nationally recognized bond counsel.

7. For our services, expenses and guaranteed bid, we are to receive a fee of $1\frac{1}{2}\%$ of the par value of all new refunding bonds issued and exchanged or sold on or before January 2, 1945, except bonds exchanged by Ed. C. Wright.

Your acceptance of this memorandum by resolution duly adopted shall constitute an agreement between us to enter into a formal contract to be approved as to form and substance by nationally recognized bond counsel for the completion of this refunding as outlined above.

Respectfully submitted,

JOHN NUVEEN & COMPANY.

By C. T. McCreedy

B. J. VAN INGEN & CO., INC.

By R. H. Cook

A. B. MORRISON & CO.

By A. B. Morrison

COHU & TORREY
CORRIGAN & COMPANY
THE RANSON-DAVIDSON CO., INC.

APPROVED AND ACCEPTED this 22 day of August, 1944
Pursuant to authority granted by Resolution heretofore
duly and legally adopted.

City Commission
City of Coral Gables, Florida

By Thomas C. Mayes
Mayor-Commissioner

ATTEST:

H. B. Jackson
City Clerk
City of Coral Gables, Florida.

was introduced and read.

City Manager Shaw advised that he had discussed this matter with Commissioner Holley and that he approved the letter agreement.

Motion for adoption of the Resolution was made by Commissioner Phillips, seconded by Commissioner Bell. The Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips
Mayor Mayes

Commissioner Holley absent.

8/22/44

There being no further business, the meeting was adjourned.

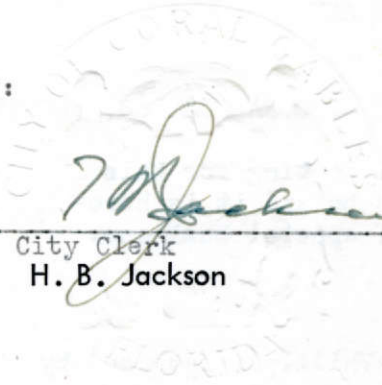
APPROVED:

Thomas C. Mayes

Mayor

Thomas C. Mayes

ATTEST:



H. B. Jackson

City Clerk
H. B. Jackson

MINUTES OF MEETING OF CITY
COMMISSION OF CORAL GABLES,
FLORIDA, AUGUST 29, 1944.

Pursuant to call of special meeting by Mayor Mayes and the unanimous consent of the Commissioners, the commission of the City of Coral Gables convened in special session at the City Hall at 7:30 p.m. Tuesday, August 29, 1944.

Mayor Mayes in the Chair; Commissioners Bell, Holley, Houston, Phillips present.

RESOLUTION NO. 2419

A RESOLUTION WAIVING NOTICE OF SPECIAL MEETING AND GIVING CONSENT TO ANY SPECIAL BUSINESS.

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

THAT the requirement of written notice of special meeting for this date be and the same is hereby waived and consent be and it is hereby given to the consideration and dispatch of all special business.

was introduced and read.

Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Houston.

The Resolution was passed by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

ORDINANCE NO. 442

AN ORDINANCE PROVIDING FOR THE STOPPING OF SALES OF BEERS, WINES, SPIRITUOUS, MALT AND OTHER INTOXICATING LIQUORS AND BEVERAGES FOR A PERIOD OF TWENTY-FOUR HOURS UPON THE OFFICIAL ANNOUNCE^{ment} OF THE CESSATION OF HOSTILITIES IN THE EUROPEAN OR PACIFIC THEATRE OF WAR, EITHER OR BOTH; AUTHORIZING THE MAYOR AND IN HIS ABSENCE THE VICE-MAYOR, AND IN THE ABSENCE OF THEM THE CITY MANAGER TO ISSUE A PROCLAMATION OR DECREE CALLING FOR THE STOPPAGE OF SALES OF ALL INTOXICATING BEVERAGES IN CASE OF PUBLIC EMERGENCY TENDING TO CAUSE PUBLIC DISORDER, LAW-BREAKING OR CONFUSION; DECLARING IT TO BE ILLEGAL TO VIOLATE ANY OF THE PROVISIONS OF THIS ORDINANCE; PRESCRIBING PENALTIES FOR THE VIOLATION OF THE PROVISIONS HEREOF; PROVIDING FOR THE DISTINCT SEPARATION OF THE PROVISIONS HEREOF; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; DECLARING THIS TO BE AN EMERGENCY MEASURE, DISPENSING WITH THE REQUIREMENT OF READING THIS ORDINANCE ON TWO SEPARATE DAYS BY A FOUR-FIFTHS VOTE OF THE MEMBERS OF THE COMMISSION.

was read by title on first reading.

Motion was made by Commissioner Phillips that the requirement of reading on two separate days be dispensed with and that the ordinance be placed on second reading at once. The motion was seconded by Commissioner Bell.

Resolution passed by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

Thereupon, the Ordinance was read again in full.

Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Bell.

The Ordinance was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

Mayor Mayes then declared the Ordinance adopted and approved and ordered its publication as Ordinance No. 442.

The City Clerk advised the Commission that at a meeting of the Zoning Board of Appeals on August 28, the Board recommended to the commission that exception be allowed to the zoning in order to permit the construction of 18 houses in Flagler Section facing Ponce de Leon Boulevard in accordance with plans submitted by Messrs. Stewart and Mason. The houses, according to the plans submitted, are to be approximately 1300 sq. ft. instead of 1409 sq. ft. as now zoned.

The matter was discussed at some length and the plans inspected but no action was taken. The City Clerk was instructed to invite members of the Zoning Board of Appeals to meet with the Commission in joint session at 7:30 o'clock p.m. Tuesday, September 5, for the purpose of discussing the zoning in this area.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

Mayor
Thomas C. Mayes

ATTEST:

H. B. Jackson

City Clerk
H. B. Jackson

MINUTES OF MEETING OF THE COMMISSION OF
THE CITY OF CORAL GABLES ON TUESDAY,
SEPTEMBER 5, 1944.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock, P.M., Tuesday, September 5, 1944.

Mayor Mayes in the Chair; Commissioners Bell, Holley, Houston and Phillips present. Also present: Rodney Miller, H. C. Anderson, J. Allen Brown, and Paul D. McGary, members of the Zoning Board of Appeal, who had been invited by the Commission to attend this meeting.

Minutes of the Meetings of August 8, 15, 22 and 29, 1944 were read and approved.

The matter of reducing the zoning requirements on Ponce de Leon Boulevard in Flagler Section was brought up for discussion. Harold Stewart addressed the Commission in favor of the reduction. He pointed out that the Section as now stands was unfinished and the backs of all the houses were now visible from Ponce de Leon Boulevard and requested that they be permitted to fill in this development by buildings on the block ends facing the boulevard. He further pointed out that under present regulations, the F.H.A. and the W.P.B. would not permit construction of houses larger than 1,300 sq. ft. and in his opinion unless these lots were developed now it would be a long time before any buildings would be constructed in this area. The Zoning Board unanimously approved the project and urged the Commission to permit the reduction of floor area. Leslie H. Coombs, who was present, stated that in his opinion the Commission would be making a very grave error in not allowing the reduction so as to complete the development in this area.

ORDINANCE NO. 443

AN ORDINANCE AMENDING ORDINANCE NO. 271 ADOPTED
FEBRUARY 16, 1937 KNOWN AS "ZONING ORDINANCE"
AS TO BUILDING AREA REQUIREMENTS ON LOTS FACING
PONCE DE LEON BOULEVARD IN FLAGLER SECTION.

was read by title on first reading.

Motion was made by Commissioner Bell that the requirement for reading on two separate days be dispensed with and that the Ordinance be placed on second reading at once. The motion was seconded by Commissioner Phillips and carried by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips
Mayor Mayes

"No" - Commissioner Holley

Thereupon, the Ordinance was read again in full.

Motion for its adoption by Commissioner Bell, seconded by Commissioner Phillips.

The Ordinance was adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips
Mayor Mayes

"No" - Commissioner Holley

Mayor Mayes then declared the Ordinance adopted and ordered its publication as No. 443.

Mr. Miller recommended to the Commission that following the war, competent and experienced building inspectors be employed so as to maintain the higher standard of construction within the city. Mr. Miller also urged the Commission to have a new and comprehensive map of Coral Gables made, including the section south of Sunset Road, with zoning carefully coded so as to facilitate the work of the Zoning Board.

On the invitation of the Commission, Ted Lucchesi of General Properties Company, and Leslie H. Coombs of Coral Gables, Inc. met with the Commission in an attempt to select sites for future parks and playgrounds in the city. After some discussion, City Manager Shaw was instructed to meet with these gentlemen in this connection and report his recommendations at some future meeting.

RESOLUTION NO. 2420

A RESOLUTION AUTHORIZING SALE OF LOTS 3, 4, 5, 6,
8 and 11, BLOCK 16, INDUSTRIAL SECTION, CORAL GABLES.

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

THAT the city sell to John Montgomery lots 3, 4, 5, 6, 8 and 11, in Block 16, Industrial Section, Coral Gables, Florida, for the sum of One Thousand Three Hundred Twenty Five Dollars (\$1,325.00), and that the city undergo no expenses in this transaction, either in stamps, abstract continuation, or otherwise.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be, and they are hereby authorized and instructed to execute on behalf of the city a warrantydeed of conveyance on said property.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Phillips.

The Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

Ralph McCormick appeared before the Commission requesting that the alley between lots 27 and 23, 24, 25, and 26, Block 223, Riviera Section, be closed, stating that he had purchased the reverter rights and held full title to the adjoining properties.

RESOLUTION NO. 2421

A RESOLUTION AUTHORIZING THE VACATING AND CLOSING OF THAT CERTAIN ALLEY BISECTING THE SOUTHERN PORTION OF BLOCK 223 OF CORAL GABLES RIVIERA SECTION, PART 13.

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

THAT that certain alley bisecting Block 223 of Coral Gables Riviera Section, Part 13, from Alhambra Circle to the Coral Gables Canal be vacated and closed.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Bell.

The Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

RESOLUTION NO. 2422

A RESOLUTION AUTHORIZING SALE OF LOTS 2 AND 3, BLOCK 31, RIVIERA SECTION, PART 1, CORAL GABLES.

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

THAT the city sell to Mrs. Helen S. Thompson Lots 2 and 3, Block 31, Riviera Section, Coral Gables, for a sum of Three Hundred Twenty Two Dollars (\$322.00), and that the city undergo no expense in this transaction, either in stamps, abstract continuation, or otherwise.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be, and they are hereby authorized and instructed to execute on behalf of the city a warranty deed of conveyance on said property.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Holley.

The Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Phillips
 Mayor Mayes

Commissioner Houston, because of a previous engagement, had been excused from the balance of the meeting.

Mary Moore, Executive Secretary of the Chamber of Commerce, appeared before the Commission requesting the city to purchase an advertisement in a pamphlet now being published in Spanish to be distributed by Pan American Airways, Chambers of Commerce in the various cities in the Miami area, and the Consuls of the several South and Central American countries represented here.

RESOLUTION NO. 2423

A RESOLUTION APPROPRIATING A SUM NOT TO EXCEED ONE HUNDRED DOLLARS (\$100.00) FOR THE PURPOSE OF PURCHASING ADVERTISEMENT IN A PAMPHLET TO BE DISTRIBUTED TO LATIN AMERICAN VISITORS.

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

THAT a sum not to exceed One Hundred Dollars (\$100.00) be and the same is hereby appropriated from the contingent fund for the purpose of purchasing advertisement in a pamphlet being published in Spanish for distribution to Latin American visitors.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Bell.

The Resolution was adopted by the following roll call:

- "Yes" - Commissioner Bell
- Holley
- Phillips
- Mayor Mayes

Commissioner Houston absent.

Commissioner Holley advised the Commission that in his opinion the city is not getting proper publicity and suggested that a clearing house be established where publicity approved by the City Manager could be obtained by reporters at any and all times.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson

MINUTES OF MEETING OF THE COMMISSION OF THE
CITY OF CORAL GABLES ON SEPTEMBER 8, 1944.

Pursuant to call of special meeting by Mayor Mayes and the unanimous consent of the Commissioners, the commission convened in special session at the City Hall on Friday, September 8, 1944 at 7:30 o'clock P.M.

Mayor Mayes in the Chair; Commissioners Bell, Holley, Houston and Phillips present. Also present: C. T. McCreedy of John Nuveen & Company, R. H. Cook of B. J. Van Ingen & Co., Inc., and A. B. Morrison of A. B. Morrison & Co.

The Mayor advised that the purpose of the meeting was to take up and discuss a proposed contract for the handling of the refunding of the bonded indebtedness of the city.

RESOLUTION NO. 2724

A RESOLUTION AUTHORIZING THE EXECUTION OF A
CONTRACT FOR THE HANDLING OF THE REFUNDING
OF THE CITY'S FIXED OBLIGATIONS.

WHEREAS, the city on August 22, 1944 authorized by Resolution No. 2718 the execution of a certain letter agreement as a preliminary undertaking in the refunding of the city's fixed obligations, and

WHEREAS, an agreement has since been drawn and approved by bond counsel.

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

THAT the Mayor and City Clerk be and they are hereby authorized and instructed to execute the agreement hereinafter set forth in full, to wit:

WITNESSETH, this Agreement made the 8th day of September, 1944, between the City of Coral Gables, Florida, the first party, and John Nuveen & Co.; B. J. Van Ingen & Co., Inc.; A. B. Morrison & Co.; Cohu & Torrey; Corrigan & Co., Inc.; and The Ranson-Davidson Co., Inc., the second party:

WHEREAS, City of Coral Gables, Florida (hereinafter referred to as the "City"), now has outstanding \$3,458,801.04 Refunding Bonds, Issue of January 1, 1937, dated January 1, 1937, maturing July 1, 1977 (subject to prior redemption on any interest date at par and accrued interest) upon which it is now obligated to pay interest semi-annually January 1 and July 1, at the rate of three per cent to July 1, 1945, after which the rate of interest gradually increases over the life of the issue to five per cent, all said bonds constituting general obligations for which homesteads are taxable; and

WHEREAS, the City also has outstanding additional bonded indebtedness and judgments constituting general obligations for which homesteads are taxable, the principal and interest computed to January 1, 1945 aggregating approximately \$904,407.59, upon which the City is and will continue to be obligated to pay interest at rates ranging from five and one-half per cent to eight per cent per annum; and

WHEREAS, John Nuveen & Co.; B. J. Van Ingen & Co., Inc.; A. E. Morrison & Co.; Cohu & Torrey; Corrigan & Co., Inc.; and The Ranson-Davidson Co., Inc.; (hereinafter referred to as the "Companies") are dealers in securities specializing in municipal bonds, and have, after careful study and consultation with the City, represented to the City that the above described outstanding indebtedness may be refunded at this time on a basis that will effect a substantial saving to the City and the City after mature deliberation and independent investigation has concluded that the terms of this agreement are the most favorable to it and its taxpayers and is desirous of obtaining the assistance of the Companies with respect to the matters referred to herein:

NOW, THEREFORE, IT IS AGREED:

FIRST: The City will immediately adopt the necessary resolutions and take all proceedings lawfully required to authorize the issuance of \$4,363,000 City of Coral Gables, Florida, Refunding Bonds, Issue of 1944, under Chapter 15772, Laws of Florida, 1931 (Fla. Stat. 1941, Ch. 132), for the purpose of refunding an equal amount of the above described outstanding indebtedness. Refunding Bonds of the Issue of 1944 shall be dated July 1, 1944, in the denomination of \$1,000 each, and shall mature in the amounts and at the times set forth below, viz.:

<u>Maturity Date</u>	<u>Amount</u>	<u>Maturity Date</u>	<u>Amount</u>
July 1, 1948	\$ 5,000	July 1, 1962	\$100,000
July 1, 1949	10,000	July 1, 1963	125,000
July 1, 1950	20,000	July 1, 1964	125,000
July 1, 1951	25,000	July 1, 1965	135,000
July 1, 1952	25,000	July 1, 1966	150,000
July 1, 1953	30,000	July 1, 1967	150,000
July 1, 1954	35,000	July 1, 1968	150,000
July 1, 1955	40,000	July 1, 1969	150,000
July 1, 1956	50,000	July 1, 1970	150,000
July 1, 1957	55,000	July 1, 1971	150,000
July 1, 1958	60,000	July 1, 1972	150,000
July 1, 1959	70,000	July 1, 1973	150,000
July 1, 1960	80,000	July 1, 1974	83,000
July 1, 1961	90,000	July 1, 1979	2,000,000

Bonds maturing in the year 1979 aggregating \$2,000,000 shall be redeemable by lot at the option of the City on July 1, 1954 or any subsequent interest payment date upon not less than 30 days published notice. Bonds of the 1979 maturity called for redemption within the periods set forth below shall be redeemed upon payment of the par value thereof and interest accrued thereon to the date of redemption at the rate prescribed in the bond plus a payment of additional interest in the amount set opposite the particular period within which the bond may be redeemed:

<u>Redemption Periods</u>		<u>Additional Interest Payment</u>
Beginning July 1, 1954 and ending	January 1, 1958	2 $\frac{1}{2}$ %
" July 1, 1958 "	" " January 1, 1962	2 %
" July 1, 1962 "	" " January 1, 1966	1 $\frac{1}{2}$ %
" July 1, 1966 "	" " January 1, 1970	1 %
" July 1, 1970 "	" " January 1, 1974	$\frac{1}{2}$ %

Bonds called for redemption on July 1, 1974 or thereafter shall be redeemed upon payment of the par value thereof and interest accrued thereon to the date of redemption at the rate prescribed in the bond without payment of any additional interest. Bonds maturing in the years 1948 to 1974, inclusive, aggregating \$2,363,000 shall bear interest at the rate of three per centum per annum, and bonds maturing in the year 1979 aggregating \$2,000,000 shall bear interest at the rate of three and one-half per centum per annum. Interest on all bonds shall be payable semi-annually January 1 and July 1, and both principal and interest shall be payable in the City of New York, N. Y. For the payment of said bonds the full faith and credit of the City shall be pledged, and it will obligate itself to levy and collect unlimited ad valorem taxes upon all property within its present territorial limits, including all homesteads therein, in an amount sufficient to provide for the payment of principal and interest thereon in due time. To this end the City will obligate itself to pay into the debt service fund for the bonds in the fiscal years set forth below not less than the amounts set opposite thereto,

<u>Fiscal Year</u>	<u>Amount</u>	<u>Fiscal Year</u>	<u>Amount</u>
1944-45	\$115,114	1961-62	\$246,811
1945-46	137,445	1962-63	270,707
1946-47	140,590	1963-64	269,207
1947-48	166,966	1964-65	267,457
1948-49	171,166	1965-66	265,457
1949-50	175,166	1966-67	263,207
1950-51	173,966	1967-68	265,707
1951-52	172,766	1968-69	267,707
1952-53	199,261	1969-70	269,207
1953-54	197,461	1970-71	270,207
1954-55	195,661	1971-72	270,707
1955-56	203,861	1972-73	270,707
1956-57	206,611	1973-74	270,707
1957-58	234,136	1974-75	269,207
1958-59	235,311	1975-76	267,707
1959-60	241,261	1976-77	329,857
1960-61	246,761	1977-78	242,041

The debt service fund shall be applied in the first instance to the payment of interest on the bonds and the principal thereof as the same mature. Whenever there shall be in said fund monies in excess of the principal and interest of the bonds maturing in the next succeeding six months or one-half the principal and interest of the bonds maturing in the next succeeding twelve months, whichever is the greater, the City may use such excess monies to retire any bonds of the 1979 maturity by purchase at a price less than the amount it would then have to pay to redeem such bonds by call and when such excess monies shall amount to more than \$50,000 and remain on hand for more than six months, the City shall call by lot for redemption on the next succeeding redemption date, an amount of bonds of the 1979 maturity sufficient to exhaust such excess monies. Tax levies will be made at such times and at such rates as to assure the collection of the amounts required for the debt service fund at the times above set forth, and in determining the rate of tax to be levied in any fiscal year in order to produce the amounts required for servicing the bonds the City will obligate itself to levy taxes at such a rate which, upon the experience of collectibility of taxes for the preceding fiscal year, will produce amounts sufficient to enable the City to make the required payments in such fiscal year. Taxes for the bonds shall be collected only in lawful money of the United States and taxes for purposes other than servicing the bonds shall be collected or received only upon the condition that taxes for the bonds are paid simultaneously therewith. The validity of the bonds and provisions for their payment, and enforceability of taxing provisions securing them will be favorable adjudicated by a court decree in a validation proceeding to be instituted by the City for that purpose, and will also be unqualifiedly approved by nationally recognized municipal bond attorneys acceptable to both parties hereto, before any of said bonds are actually issued.

SECOND: The Companies agree to assist the City in the preparation of all proceedings required to authorize and validate said Refunding Bonds of the Issue of 1944 and in the exchange or sale of said bonds and the calling of the unexchanged outstanding bonds for redemption, and to provide at their own expense any and all exchange or other facilities necessary for that purpose. Any and all exchange or other facilities provided by the Companies for the assistance of the City shall be at all times subject to the approval of the City.

THIRD: The Companies agree to negotiate or assist the City in obtaining a settlement satisfactory to the City of the indebtedness in the approximate amount of \$575,000.00 owing by the City to Ed. C. Wright and no Refunding Bonds of the Issue of 1944 will be exchanged or sold unless simultaneously therewith or prior thereto the indebtedness so owing Ed. C. Wright shall be refunded by Refunding Bonds of the Issue of 1944 or provision for such refunding satisfactory to the parties hereto shall have been made. The Companies agree to use their best efforts to assemble all other outstanding indebtedness and exchange such outstanding indebtedness for an equal amount of Refunding Bonds of the Issue of 1944. The Companies shall have the sole and exclusive right to make exchanges of Refunding Bonds of the Issue of 1944 for outstanding indebtedness. All expenses incident to assembling, safekeeping and exchanging outstanding bonds shall be defrayed by the Companies. The Companies shall not be obligated to solicit or make exchanges of any Refunding Bonds of the Issue of 1944 that might be publicly advertised for sale by the City as hereinafter provided.

FOURTH: To the extent that Refunding Bonds of the Issue of 1944 may not be exchanged, or definitely committed to be exchanged, the remaining unexchanged or uncommitted Refunding Bonds of the Issue of 1944 that may then legally be sold will be offered for public sale on or before December 15, 1944 after due notice has been published as required by Chapter 15772, Laws of Florida 1931, and will be awarded to the bidder offering to pay the highest price therefor and otherwise complying with all the terms and conditions of sale, as may be determined in the judgment and discretion of the City.

FIFTH: The Companies agree that at the public sale of the Refunding Bonds of the Issue of 1944 they will submit a bid to purchase such bonds as may then be offered for sale at not less than the par value thereof and accrued interest, subject to the bonds being duly validated and unqualifiedly approved by nationally recognized municipal bond attorneys prior to payment therefor, and will deposit, at the public sale, or upon publication of notice by the City calling all unexchanged bonds of the 1937 issue whichever is earlier, a certified or cashier's good faith check for two per cent of the par value of all the bonds then offered for sale, to be cashed by the City and retained by it as full liquidated damages in the event of non-performance on the part of the Companies.

SIXTH: The proceeds received by the City from the sale of any Refunding Bonds of the Issue of 1944 will be used solely for the purpose of redeeming the outstanding indebtedness hereinbefore referred to that might not have previously been exchanged, and for this purpose the City will cause to be published at the expense of the Companies, not later than December 1, 1944 due notice calling all outstanding callable bonds for redemption on January 1, 1945.

SEVENTH: The Companies agree that they will pay or reimburse the City for all expenses incident to the authorization and issuance of the Refunding Bonds of the Issue of 1944 and the calling of the outstanding bonds for redemption and exchanging Refunding Bonds of the Issue of 1944 for outstanding indebtedness, including the fees and disbursements of nationally recognized bond counsel retained in connection therewith, the fees and disbursements of any and all exchange facilities, the cost of preparing and executing such bonds, the cost of communicating with holders of outstanding indebtedness, the cost of all public notices and the composition thereof that might be required and any and all other expenses incident to the refunding contemplated by this agreement. The City retains complete authority and discretion to supervise and direct the manner and means, within the terms hereof, by which the refunding contemplated hereby shall be accomplished, including the selection or approval of all counsel and other agents or representatives that may be engaged herein. The Companies shall not be liable for any expenses incurred by the City without

the approval of the Companies as to the amount thereof.

EIGHTH: The Companies may, during this agreement or thereafter, buy or sell for their own account or as brokers or agents for others any of the outstanding indebtedness or the Refunding Bonds of the Issue of 1944, at their own profit or loss and shall not be deemed to have effected any such transactions as agents or trustees of the City by virtue of this agreement.

NINTH: To reimburse the Companies for the expenses they will incur hereunder and to compensate them for their services in connection herewith, the City will pay to the Companies one and one-half per cent of the principal amount of Refunding Bonds of the Issue of 1944 exchanged or sold hereunder, regardless of whether the Companies or others may be the purchasers thereof, except that no payment will be made by the City to the Companies on account of bonds exchanged or sold for the purpose of refunding the indebtedness now held by Ed. C. Wright in the approximate amount of \$575,000.00. Such payment is to be made by the City from funds other than the proceeds of the sale of Refunding Bonds of the Issue of 1944, from time to time as exchanges may be completed, within ten days after the completion of any exchange, and within ten days after the delivery of Refunding Bonds of the Issue of 1944 pursuant to a sale.

TENTH: It is intended that this contract shall relate to an amount of bonds sufficient to refund the City's presently outstanding bonded indebtedness and any interest accrued thereon to January 1, 1945 for the payment of which funds may not be available and for which the City is obligated to levy unlimited taxes upon all property, including homesteads. The amount of such indebtedness is now computed to be approximately \$4,363,000. Any variation from that amount that further computations may require shall be added to or deducted from the amount of bonds maturing July 1st, 1974.

ELEVENTH: No fees or compensation will be paid or owing by the City to the Companies on account of any Refunding Bonds of the Issue of 1944 that might be exchanged or sold after January 2, 1945 and the Companies shall not pay or be liable for any expenses incident to the exchange or sale of bonds after said date except during such period as this agreement may be extended as hereinafter provided.

TWELFTH: Time is the essence of this contract and particularly of the commitment by the Companies to submit a bid for the purchase of Refunding Bonds of the Issue of 1944 as provided herein. In the event

that Refunding Bonds of the Issue of 1944 are not available and ready for delivery on or before January 2, 1945, completely and finally validated and approved by nationally recognized municipal bond attorneys, the parties hereto will be relieved of all liability and commitment hereunder, except that this agreement may be extended from time to time by mutual consent.

IN WITNESS WHEREOF, the parties have executed this agreement as of the date above set forth.

JOHN NUVEEN & CO.

BY _____

B. J. VAN INGEN & CO., INC.

BY _____

A. B. MORRISON & CO.

BY _____

COHU & TORREY

BY _____

CORRIGAN & CO., INC.

BY _____

THE RANSON-DAVIDSON CO., INC.

BY _____

CITY OF CORAL GABLES, FLORIDA

BY _____

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM

Edward L. Semple
City Attorney

was introduced and read.

Motion for adoption by Commissioner Holley, seconded by Commissioner Bell.

The Resolution as passed by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips

Mayor Mayes

...the following bonds of the town of ...
...for delivery on or before January 5, 1944, ...

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson



THAT, whereas, a bay window, an arcade and the arcaded portion of that certain building, including the foundations, columns and footings supporting same, located on Lots 20 and 21, of Block 15, of Crafts Section, Coral Gables, encroach upon and over that portion of the sidewalk extending on Almeria Avenue along the northern line of said Lot 20, Block 15, Crafts Section, Coral Gables, and a building wall of said building presently encroaches upon that portion of the alley extending through said Block 15, said Crafts Section, Coral Gables, all as shown on the attached survey sketch prepared by M. B. Garris, Civil Engineer, a copy of which is made a part hereof and attached hereto, which said encroachments have continually existed since the original construction of said building in the year 1926;

NOW, THEREFORE, said encroachments be and the same are hereby acquiesced in, consented to and licenses by said City of Coral Gables, and the use of said sidewalk space so encroached upon be and the same is hereby granted to the owner of record of the above described property on the date of the passage of this Resolution, his heirs and assigns, subject to the proviso hereinafter contained:

Provided, however, that if the said bay window, arcade and the arcaded portion of said building, including the foundations, columns and footings supporting the same, and said wall now encroaching on said premises and covering the above described land, are ever moved, demolished, destroyed by fire or rebuilt, then the above permission and license to so use said portion of the premises so encroached upon and the grant of the use of same shall be immediately revoked, terminated and absolutely voided without any action on the part of the City of Coral Gables, Florida, and said land above described shall again become the unencroached-upon portion of said premises for the public use.

PASSED AND ADOPTED THIS 12th day of September, A.D., 1944.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

(Signed) Edward L. Semple
CITY ATTORNEY

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Houston. Resolution passed by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
 MAYOR
 Thomas C. Mayes

ATTEST:

H. B. Jackson
 CITY CLERK
 H. B. Jackson

MINUTES OF MEETING OF THE COMMISSION OF
THE CITY OF CORAL GABLES, FLORIDA, ON
SEPTEMBER 15, 1944.

Pursuant to call of special meeting in writing by the City Clerk, at the request of the Mayor, the commission of the City of Coral Gables convened in special session at the City Hall at 9:30 O'clock, A.M., on September 15, 1944, at which all the Commissioners were present and voting.

Mayor Mayes in the Chair; Commissioners Bell, Holley, Houston and Phillips, being all of the Commissioners, were present.

RESOLUTION NO. 2426

A RESOLUTION GRANTING CONSENT TO ANY
SPECIAL BUSINESS.

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

THAT consent be and is hereby given to the consideration and dispatch to any special business.

was introduced and read.

A motion for its adoption by Commissioner Bell, and seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes.

On motion by Commissioner Bell, seconded by Commissioner Phillips, and the unanimous vote of the Commissioners, the City Manager was authorized to issue a temporary permit for a period not exceeding six months to the Red Adams Bus Lines to use Coral Way from the Coral Gables Bus Terminal to Red Road and back over the same lines to the Bus Terminal. This is for the purpose of allowing the Bus Line to pick up passengers west of Red Road to be carried to the 36th Street Air Depot. The permit is to specify that no passengers are to be picked up within the city except at the Bus Terminal.

RESOLUTION NO. 2427

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$4,363,000.00 CITY OF CORAL GABLES, FLORIDA,
REFUNDING BONDS, ISSUE OF 1944, FOR THE PUR-
POSE OF REFUNDING A LIKE AMOUNT OF OUTSTAND-
ING FUNDED DEBT OF SAID CITY.

WHEREAS, by Ordinance No. 269 adopted December 23, 1936, as amended by Ordinance No. 289 adopted September 4, 1937, the City's indebtedness outstanding as of January 1, 1937 in an aggregate amount in excess of \$11,200,000 was authorized to be compromised and refunded by the issuance of not exceeding \$4,200,000 Refunding Bonds, Issue of January 1, 1937, and an amount of tax participation certificates equal to the dif-

ference between the outstanding debt and the refunding bonds issued in settlement thereof; and

WHEREAS, the issuance of said refunding bonds and tax participation certificates was approved by a vote of the qualified electors of the City of Coral Gables on January 25, 1937, and validated by decree of the Circuit Court of the Eleventh Judicial Circuit in and for Dade County, rendered April 12, 1937, and thereafter affirmed by the Supreme Court of the State of Florida July 30, 1937; and

WHEREAS, the greater part of the City's indebtedness outstanding as of January 1, 1937 was refunded by the issuance of refunding bonds and tax participation certificates provided for in said proceedings, and \$3,458,801.04 Refunding Bonds, Issue of January 1, 1937, now remain unpaid and outstanding and by their terms now bear interest at the rate of three per centum per annum, which rate of interest increases to three and one-half per centum per annum after July 1, 1945 and thereafter increases gradually over the life of said issue to five per centum per annum, but the City has reserved the option to call said bonds for payment on January 1 or July 1 of any year at the par value thereof and accrued interest to the date of redemption; and

WHEREAS, there also remains unpaid and outstanding at this time other funded indebtedness which was authorized to be refunded under the terms of the aforesaid ordinances, but which the City has never been able to refund under said ordinances and upon which the City is now obligated and will continue to be obligated to pay interest at rates ranging from five and one-half per centum per annum to eight per centum per annum, said indebtedness with interest owing thereon computed to January 1, 1945, aggregating \$904,407.59, and

WHEREAS, it is in the interests of the City and its taxpayers that said \$3,458,801.04 Refunding Bonds, Issue of January 1, 1937, and \$904,407.59 other outstanding funded debt aggregating \$4,363,208.63 be refunded by the issuance of a like amount of new refunding bonds as hereinafter provided; and

WHEREAS, all of said outstanding indebtedness was originally incurred prior to November 6, 1934 and the holders thereof have the legal right to require that taxes for the payment thereof be levied on such property as was taxable under the Constitution and laws of the State of Florida prior to November 6, 1934, including any and all homesteads purported to have been exempted from taxation by the amend-

ment ratified November 6, 1934 adding Section 7 to Article X of the Constitution of Florida, and the holders of such indebtedness have the further right to require that the collection of all taxes levied and to be levied for the payment of such indebtedness be made in cash and at the same time and in the same manner as other taxes levied by the City and to otherwise enforce their claims and the security therefor independently of any restrictions or limitations upon the enforcement thereof enacted by the State Legislature or ratified by the people after the original incurring of such indebtedness; and

WHEREAS, in order to permit of a refunding that will be acceptable to investors, the City has deemed it advisable and necessary to authorize the issuance of refunding bonds under such terms and conditions as will confer upon the holders thereof the rights, security and remedies now available to the holders of the presently outstanding indebtedness to be refunded hereunder;

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

SECTION 1. It is hereby found and determined that while the City of Coral Gables existed under Chapter 13972, Laws of Florida 1929 with the boundaries prescribed thereby, as amended by Chapter 13970, Laws of Florida 1929, it duly issued and now has outstanding \$3,458,801.04 Refunding Bonds, Issue of January 1, 1937.

SECTION 2. It is hereby found and determined that while the City of Coral Gables existed under Chapter 10418, Laws of Florida 1925, with the boundaries prescribed thereby, as amended by Chapter 11440, Laws of Florida 1925, Extra Session, it duly issued and now has outstanding

\$14,000 - 5 $\frac{1}{2}$ % Permanent Improvement Bonds, dated December 1, 1925
 14,000 - 5 $\frac{1}{2}$ % Permanent Improvement Bonds, dated April 1, 1926
 14,000 - 6 % Improvement Bonds, dated July 1, 1926
 206,000 - 6 % Municipal Improvement Bonds, dated January 1, 1927

Thereafter Chapter 12632, Laws of Florida 1927 and Chapter 13970 and Chapter 19372, Laws of Florida 1929 affecting the boundaries of the City were enacted and for the purpose of refunding valid indebtedness theretofore incurred, the City duly issued and now has outstanding

\$ 3,000 - 6 % Refunding Bonds dated June 1, 1928
 30,000 - 6 % Refunding Bonds dated June 15, 1928
 5,000 - 6 % Refunding Bonds dated June 1, 1929
 1,000 - 6 % Refunding Bonds dated January 1, 1930
 3,000 - 6 % Refunding Bonds dated July 1, 1930

Judgments against the City for principal and interest on bonded debt of the City now remain unpaid in the amount of \$148,058.78 and interest accrued to January 1, 1945 upon the bonds and judgments referred to in this Section will aggregate \$436,348.81.

SECTION 3. For the payment of the indebtedness set forth in Sections 1 and 2 hereof all property within the present territorial limits of the City which was not exempted from municipal taxation by the Constitution of the State of Florida as it existed immediately prior to November 6, 1934 is subject to taxation without limitation of rate or amount, and by Chapters 16371 and 16372, Laws of Florida 1933, there is reserved to the City the right to levy taxes on excluded territory for the payment of any indebtedness for which such excluded territory may be liable.

SECTION 4. Refunding Bonds, Issue of 1944, in the principal amount of \$4,363,000 are hereby authorized to be issued pursuant to Chapter 15772, Laws of Florida, 1931, (Florida Stat. 1941, Ch. 132) for the purpose of refunding \$4,363,000 outstanding indebtedness described in Sections 1 and 2 hereof and any judgments hereafter recovered thereon. Said Refunding Bonds, Issue of 1944, shall be dated July 1, 1944, shall bear interest, payable semi-annually January 1 and July 1 of each year, at the rates hereafter specified, shall be in the denomination of \$1,000 each, shall contain provisions for their registration as to principal or principal and interest, and both principal and interest shall be payable in lawful money of the United States of America at a bank or trust company in the City of New York, N. Y., to be designated later. Said Refunding Bonds, Issue of 1944, shall consist of \$2,363,000 serial bonds and \$2,000,000 term bonds.

The serial bonds shall bear interest at the rate of three per centum per annum, be numbered from 1 to 2363, inclusive, and mature in numerical order on July 1 of each of the years set forth below, in the amounts set opposite thereto:

<u>Maturity Date</u>	<u>Amount</u>	<u>Maturity Date</u>	<u>Amount</u>
July 1, 1948	\$ 5,000	July 1, 1962	\$100,000
July 1, 1949	10,000	July 1, 1963	125,000
July 1, 1950	20,000	July 1, 1964	125,000
July 1, 1951	25,000	July 1, 1965	135,000
July 1, 1952	25,000	July 1, 1966	150,000
July 1, 1953	30,000	July 1, 1967	150,000
July 1, 1954	35,000	July 1, 1968	150,000
July 1, 1955	40,000	July 1, 1969	150,000
July 1, 1956	50,000	July 1, 1970	150,000
July 1, 1957	55,000	July 1, 1971	150,000
July 1, 1958	60,000	July 1, 1972	150,000
July 1, 1959	70,000	July 1, 1973	150,000
July 1, 1960	80,000	July 1, 1974	83,000
July 1, 1961	90,000		

The term bonds shall bear interest at the rate of three and one-half per centum per annum, shall mature July 1, 1979, shall be numbered consecutively from 2364 to 4363, inclusive, but such bonds shall be redeemable prior to maturity at the option of the City on July 1, 1954 and any interest payment date thereafter upon payment of the following amounts, depending upon the time of redemption:

Bonds called for redemption on any interest date beginning July 1, 1954 and ending January 1, 1958 shall be redeemed upon payment of the principal amount thereof, interest accrued upon the bond at the rate prescribed therein, plus an additional payment of one year's interest at the rate of two and one-half per centum per annum on the principal amount of the bond.

Bonds called for redemption on any interest date beginning July 1, 1958 and ending January 1, 1962 shall be redeemed upon payment of the principal amount thereof, interest accrued upon the bond at the rate prescribed therein, plus an additional payment of one year's interest at the rate of two per centum per annum on the principal amount of the bond.

Bonds called for redemption on any interest date beginning July 1, 1962 and ending January 1, 1966 shall be redeemed upon payment of the principal amount thereof, interest accrued upon the bond at the rate prescribed therein, plus an additional payment of one year's interest at the rate of one and one-half per centum per annum on the principal amount of the bond.

Bonds called for redemption on any interest date beginning July 1, 1966 and ending January 1, 1970 shall be redeemed upon payment of the principal amount thereof, interest accrued upon the bond at the rate prescribed therein, plus an additional payment of one year's interest at the rate of one per centum per annum on the principal amount of the bond.

Bonds called for redemption on any interest date beginning July 1, 1970 and ending January 1, 1974 shall be redeemed upon payment of the principal amount thereof, interest accrued upon the bond at the rate prescribed therein, plus an additional payment of one year's interest at the rate of one-half per centum per annum on the principal amount of the bond.

Bonds called for redemption on any interest date beginning July 1, 1974 and thereafter shall be redeemed upon payment of the principal amount thereof, and interest accrued upon the bond at the rate prescribed therein without payment of any additional amount.

The term bonds to be called for redemption shall be selected by lot and shall be redeemed only after the City shall have first caused a notice of redemption, setting forth the numbers of the particular bonds to be redeemed and the date fixed for redemption, to have been published once a week for two successive weeks in a financial paper published in the City of New York, N. Y., the date of the first publication to be at least thirty days and not more than sixty days prior to the date fixed for redemption. The serial bonds shall not be subject to prior redemption.

SECTION 5. Said Refunding Bonds, Issue of 1944, shall be exchanged in whole or in part for an equal amount of outstanding indebtedness for the refunding of which they are herein authorized, or shall be sold in whole or in part in conformity with the provisions of Chapter 15772, Laws of Florida 1931, (Fla. Stat. 1941, Ch. 132) after due publication of notice of sale thereof as prescribed by said act, and the proceeds thereof applied to the payment of the outstanding indebtedness authorized to be refunded thereby, provided that no refunding bonds shall be delivered pursuant to a sale thereof, more than 90 days before the date upon which the outstanding indebtedness matures or may be redeemed prior to maturity in accordance with the provisions contained therein, unless such outstanding indebtedness is surrendered simultaneously therewith. The proceeds received from the sale of any refunding bonds hereunder, shall be deposited in a special fund and held in trust for the sole purpose of paying the outstanding indebtedness, for the retirement of which such refunding bonds might be so sold.

SECTION 6. For the payment of Refunding Bonds, Issue of 1944, the full faith and credit of the City are irrevocably pledged. Taxes sufficient to produce the sums required for the payment of principal and interest of said bonds will be levied without limitation of rate or amount upon all property within the present territorial limits of the City which was not exempted from municipal taxation by the Constitution of the State of Florida as it existed immediately prior to November 6, 1934. The City reserves the right to levy such taxes as it may lawfully impose upon the property heretofore excluded from its limits.

SECTION 7. Taxes for the payment of the bonds authorized hereby will be levied at such times and at such rates as will produce not less than the amounts required for the payment of principal and interest on said bonds upon the assumption that no greater percentage of such taxes will be collected as was collected of the levy of similar taxes for the year next preceding.

SECTION 8. Taxes required to be levied under the provisions of Ordinance No. 269 adopted December 23, 1936 and Ordinance No. 289 adopted September 4, 1937 shall continue to be levied in the manner provided therein, and out of the proceeds of such taxes there shall be paid into the debt service fund for the refunding bonds authorized hereby such amounts as would be applied to the payment of the debt service requirements of Refunding Bonds, Issue of January 1, 1937, if such bonds were retired at the times and in the manner contemplated by said ordinances and not refunded hereunder.

SECTION 9. The City covenants that in the fiscal years set forth below it will pay into the debt service fund for the refunding bonds authorized hereby, not less than the amounts set opposite thereto:

<u>Fiscal Year</u>	<u>Amount</u>	<u>Fiscal Year</u>	<u>Amount</u>
1944-45	\$115,144	1961-62	\$246,811
1945-46	137,445	1962-63	270,707
1946-47	140,590	1963-64	269,207
1947-48	166,966	1964-65	267,457
1948-49	171,166	1965-66	265,457
1949-50	175,166	1966-67	263,207
1950-51	173,966	1967-68	265,707
1951-52	172,766	1968-69	267,707
1952-53	199,261	1969-70	269,207
1953-54	197,461	1970-71	270,207
1954-55	195,661	1971-72	270,707
1955-56	203,861	1972-73	270,707
1956-57	206,611	1973-74	270,207
1957-58	234,136	1974-75	269,207
1958-59	235,311	1975-76	267,707
1959-60	241,261	1976-77	329,857
1960-61	246,761	1977-78	242,041

There will also be paid into such debt service fund the proceeds of collections of special assessments pledged for the outstanding indebtedness that may be refunded hereunder and such additional amounts as may be needed from time to time to enable the City to pay principal and interest on said the refunding bonds authorized hereby as such principal and interest mature.

SECTION 10. Monies in the debt service fund shall be applied in the first instance to the payment of interest on the refunding bonds and the principal thereof as the same mature. Whenever there shall be in said debt service fund monies in excess of the interest on the bonds and principal maturing in the next succeeding six months or one-half the interest and principal maturing in the next succeeding twelve months, whichever is the greater, the City may use such excess monies to retire any of the term bonds by purchase, provided that the City is able to purchase such bonds at a price less than the amount it would then have to pay to redeem such bonds by calling the same in accordance with the provisions contained therein. Whenever such excess monies shall exceed \$50,000 and remain on hand for more than six months, the City shall call for redemption on the next succeeding redemption date an amount of term bonds sufficient to exhaust such excess monies. All bonds retired out of monies in the debt service fund, by payment, purchase or redemption, shall be immediately cancelled.

SECTION 11. All taxes levied for the payment or redemption of the refunding bonds and for the payment of interest thereon will be collected at the same time and in the same manner as other taxes which may be levied by the

City, and upon collection will immediately be segregated and credited to the proper funds as hereinbefore provided. The City covenants that it will set aside daily out of the proceeds of its tax collections, including special assessments collected and all proceeds of liens and sales of tax certificates and properties acquired through the enforcement of special assessments, the proper amount applicable to the payment or redemption of the refunding bonds and interest thereon. All moneys so credited to such special funds will be forthwith deposited with a city depository and held by it in trust for the payment or redemption of the refunding bonds or interest thereon, as the case may be, in the manner prescribed by this resolution.

SECTION 12. The City hereby covenants that it will not accept payment of any tax or part thereof levied for any year against any parcel of property for operating or governing the City unless all taxes levied for that year against the same parcel of property for the payment of the refunding bonds and interest thereon, authorized hereby, are paid at the same time.

SECTION 13. The City hereby covenants that it will actively and diligently enforce the collection of all taxes, and that it will not accept any medium, other than lawful money of the United States of America, in payment or satisfaction of taxes required to be levied and pledged hereunder.

SECTION 14. The City hereby covenants that notwithstanding Section 7, Article X of the Constitution of the State of Florida, added thereto by amendment ratified November 6, 1934, and any legislation enacted pursuant thereto, it will levy taxes upon all homesteads embraced within the territorial limits of the City for the payment of the refunding bonds authorized hereby to the same extent as other property in the City may be liable therefor.

SECTION 15. The City hereby covenants that as long as any of the refunding bonds authorized hereby are outstanding it will not avail itself of the provisions of any existing legislation, or any other legislation which may be hereafter enacted by the Legislature of the State of Florida in any way impairing or modifying the obligation of the City on the refunding bonds authorized hereby or the covenants of the City contained herein.

SECTION 16. Anticipated collections of delinquent taxes will not be considered as revenue available for the payment of the refunding bonds authorized hereby in preparing the appropriation ordinance of the City or in fixing the tax levy for any fiscal year, but the City covenants that all monies received by it through the collection of delinquent taxes levied for or pledged to the refunding bonds hereunder will be paid into the debt service fund for such refunding bonds immediately upon collection.

SECTION 17. The refunding bonds herein authorized to be issued shall be signed by the Mayor, attested by the City Clerk and sealed with the seal of the City. The interest coupons thereto attached shall be executed by the facsimile signature of the City Clerk. The text of said bonds shall be in substantially the following form provided the term bonds shall contain the following additional paragraph:

"The City of Coral Gables hereby reserves the right to redeem this bond on July 1, 1954 and any interest payment date thereafter. If this bond is called for redemption on any interest date within the periods set forth below, it will be redeemed upon payment of the principal amount thereof and interest accrued upon the bond at the rate prescribed herein, plus an additional payment of one year's interest on the principal amount of this bond at the rate set opposite the particular period within which the bond may be redeemed:-

<u>Redemption Periods</u>	<u>Additional Interest Payment</u>
July 1, 1954 to January 1, 1958, both dates inclusive	2 $\frac{1}{2}$ %
July 1, 1958 to January 1, 1962, both dates inclusive	2 %
July 1, 1962 to January 1, 1966, both dates inclusive	1 $\frac{1}{2}$ %
July 1, 1966 to January 1, 1970, both dates inclusive	1 %
July 1, 1970 to January 1, 1974, both dates inclusive	1 $\frac{1}{2}$ %

If this bond is called for redemption on July 1, 1974 or thereafter, it will be redeemed upon payment of the principal amount thereof and interest accrued upon the bond at the rate prescribed herein, without payment of any additional amount. In the event this bond is called for redemption, notice thereof shall be published once a week for two successive weeks in a financial paper published in the City of New York, N. Y., the date of the first publication to be not less than 30 days and not more than 60 days prior to the date fixed for redemption, and if this bond should not be presented for payment on the date so fixed for redemption it shall cease to bear interest from and after said date. If less than all redeemable bonds of this issue are called for redemption, the particular bonds to be redeemed shall be selected by lot."

UNITED STATES OF AMERICA

STATE OF FLORIDA

CITY OF CORAL GABLES

REFUNDING BOND

ISSUE OF 1944

No. _____ \$1000

The City of Coral Gables, in Dade County, Florida, is justly indebted, and for value received hereby promises to pay to bearer, or if this bond be registered, to the registered owner hereof, on the 1st day of July, 19___, the principal sum of ONE THOUSAND DOLLARS (\$1000), together with interest thereon from the date hereof at the rate of ___ per centum per annum to the maturity of payment of this bond; said in-

terest being payable semi-annually on the 1st days of January and July in each year. Both principal and interest hereof are payable in lawful money of the United States of America at _____, in the City of New York, New York, upon presentation and surrender of this bond and the interest coupons hereto attached as they severally mature.

This bond is issued under the authority of and in full compliance with the Constitution and Statutes of the State of Florida, including the Charter of the City of Coral Gables and Chapter 15772, Laws of Florida 1931 (Florida Statutes 1941 Chapter 132), and pursuant to resolutions passed by the City Commission of said City of Coral Gables for the purpose of refunding valid funded debt of said City for the payment of which the City was obligated to levy taxes upon all property within its present territorial limits, which was subject to taxation under the Constitution and Laws of Florida as they existed prior to November 6, 1934.

It is hereby certified and recited that all acts, conditions and things required to happen, exist and be performed precedent to and in the issuance of this bond have happened, do exist, and have been performed in due time, form and manner as required by the Constitution and laws of the State of Florida, that the total indebtedness of said City, including this bond, does not exceed, and that the total indebtedness of said City at the creation of the indebtedness refunded hereby, including said indebtedness, did not then exceed any constitutional or statutory limitation thereon, and that for the payment of the principal and interest hereof the full faith and credit of the City of Coral Gables are hereby irrevocably pledged.

The City of Coral Gables covenants with the holder of this bond that for the payment of principal and interest thereof it will levy taxes in an amount sufficient to provide therefor upon all property within the present territorial limits of said City, excepting only that property which was exempted from municipal taxation by the Constitution of the State of Florida, as it was in force and effect immediately prior to November 6, 1934. The City further covenants that all taxes levied for the payment of the principal and interest hereof, including taxes upon homesteads, will be collected in cash at the same time and in the same manner as operating and governmental ad valorem taxes levied by said City, and the rights and remedies for the enforcement of the indebtedness refunded hereby shall appertain to this bond, and the taxes securing the same independently of any re-

restrictions or limitations thereon enacted by the Legislature of the State of Florida or otherwise taking effect November 6, 1934, or thereafter.

IN WITNESS WHEREOF the City of Coral Gables has caused this bond to be signed by its Mayor and attested by its City Clerk, and sealed with the seal of the City, and the interest coupons hereto attached to be executed with the fac-simile signature of the City Clerk, all as of the 1st day of July, 1944.

MAYOR

S E A L

ATTEST:

CITY CLERK

VALIDATION CERTIFICATE

Validated and confirmed by decree of the Circuit Court of the Eleventh Judicial Circuit of the State of Florida in and for Dade County, rendered _____, 1944.

Clerk of said Circuit Court.

(FORM OF COUPONS)

No. _____ \$ _____

On the 1st day of _____, 19____, the City of Coral Gables, Florida, will pay to the bearer the sum of _____

_____ DOLLARS (\$ _____) lawful

money of the United States of America at _____

in the City of New York, New York, being six (6) months' interest then

due on its Refunding Bond, Issue of 1944, No. _____, dated July 1, 1944.

CITY CLERK

(PROVISIONS FOR REGISTRATION)

This bond may be registered in the name of the holder on books to be kept by the City Clerk as Registrar, as to principal only, such registration being noted hereon by such Registrar in the registration blank below, after which no transfer shall be valid unless made on said books by the registered holder or attorney duly authorized and similarly noted in the registration blank below, but it may be discharged from registration by being transferred to bearer, after which it shall be transferable by delivery, but it may be again registered as before. The registration of this bond as to principal shall not restrain the negotiability of the coupons by delivery merely, but the coupons may be surrendered and the interest made payable only to the registered holder, in which event the Registrar shall note in the registration blank below that the bond is registered as to interest as well as principal and thereafter the interest will be remitted by mail in New York exchange to the registered holder. With the consent of the holder and of the City of Coral Gables, this bond when converted into a bond registered as to both principal and interest may be reconverted into a coupon bond and again converted into a bond registered as to both principal and interest as hereinabove provided. Upon reconversion of this bond when registered as to principal and interest into a coupon bond, coupons representing the interest to accrue upon the bond to date of maturity shall be attached hereto by the Registrar, and the Registrar shall note in the registration blank below whether the bond is registered as to principal only or payable to bearer.

<u>DATE OF REGISTRATION:</u>	<u>IN WHOSE NAME REGISTERED:</u>	<u>MANNER OF REGISTRATION:</u>	<u>SIGNATURE OF REGISTRAR:</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

SECTION 18. The City Attorney is hereby instructed and directed to institute the proper proceedings for the purpose of having adjudicated the validity of the refunding bonds authorized hereby and the validity and effectiveness of each and every covenant and provision contained herein.

SECTION 19. This resolution is declared to be an emergency measure on the ground of urgent public need for the preservation of peace, health, safety and property and being passed by a vote of not less than four-fifths of the members of the Commission, it shall take effect immediately.

was introduced and read.

The Resolution was approved by the City Attorney. Motion for its adoption was made by Commissioner Bell, seconded by Commissioner Holley, and adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson

SIGNATURE OF REGISTRAR	MEMBER OF REGISTRATION	IN WHOSE NAME REGISTERED	DATE OF REGISTRATION
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

MINUTES OF MEETING OF THE COMMISSION
OF THE CITY OF CORAL GABLES ON SEP-
TEMBER 19, 1944.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 O'clock, P.M., Tuesday, September 19, 1944.

Mayor Mayes in the Chair; Commissioners Bell, Holley, Houston present. Commissioner Phillips absent.

M. B. Garris appeared before the commission and submitted his report and recommendations in connection with the storm sewer project. Mr. Garris recommended that a ditch 30" wide and approximately 9' deep be dug on Alhambra Circle from Ponce de Leon Boulevard to Segovia Street and south on Segovia to the Biltmore Way where it would connect with a now existing storm sewer line. This ditch is to be covered by a re-inforced concrete slab 4' wide and 8" thick and that to be covered by dirt from 12 to 16". He estimates the cost thereof complete, including repairs to streets, at \$17,000.00, less approximately \$3,000.00 paving rock which can be salvaged. The matter was referred to the City Manager for study and his recommendations at some future meeting.

RESOLUTION NO. 2428

A RESOLUTION AUTHORIZING THE SALE OF
LOTS 8 AND 9, BLOCK 31, RIVIERA SEC-
TION, CORAL GABLES, FLORIDA.

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

THAT the City sell to F. L. Andrews and Sarah I. Andrews Lots Nos. 8 and 9 in Block 31, Riviera Section, Coral Gables, for \$135.00 each, one-half cash and one-half on sales contract.

BE IT FURTHER RESOLVED THAT the Mayor and City Clerk be and they are hereby authorized and instructed to execute on behalf of the city a warranty deed of conveyance on Lot No. 9 and a sales and purchase contract covering Lot No. 8, said contract to specify that monthly payments of not less than \$11.25 to be made on October 15, 1944 and the 15th day of each and every month subsequent thereto until the full purchase price and interest at the rate of 5% per annum has been paid.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Houston. Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Mayor Mayes

Commissioner Phillips absent.

Mr. J. Allen Brown appeared before the commission on behalf of his client and made an offer of \$4.40 per front foot, less \$1.00 per front foot on

streets not cut through and surfaced, on the properties owned by the city in Blocks 28, 30, 31 and 35.

RESOLUTION NO. 2429

A RESOLUTION AUTHORIZING THE SALE OF CERTAIN LOTS OWNED BY THE CITY OF CORAL GABLES IN BLOCKS 28, 30, 31 and 35, RIVIERA SECTION, CORAL GABLES.

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

THAT the city sell Lots: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 OF BLOCK 28.

Lots: 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 13, 14, 15, 16, 17, 19, 20, 21, 22, 23, 24, 25, 26, 27 and 28 of BLOCK 30.

Lots: 4, 5, 6, 7, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23 of BLOCK 31.

Lots: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32 of BLOCK 35.

in Riviera Section, Coral Gables, Florida, for \$4.40 per front foot, less \$1.00 per front foot on those lots facing Vilabella Avenue and Alminar Avenue, which Avenues have not been cut through, payable as follows: \$6,000.00 cash and the balance secured by mortgage on the property, payable in three consecutive annual payments, with interest at the rate of 5% per annum, payable semi-annually, and that the city undergo no expenses in this transaction except real estate brokerage fee, and abstract cost, not to exceed \$300.00.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby authorized and instructed to execute on behalf of the city a warranty deed of conveyance on said properties.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Holley. Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Mayor Mayes

Commissioner Phillips absent.

On motion by Commissioner Bell, seconded by Commissioner Houston and the unanimous vote of the Commissioners present, the Director of Finance was instructed to issue to H. N. Higgibothan a temporary Used Car Dealers' license, said license to specify that no cars are to be stored or displayed in areas restricted against that use and that no signs are to be displayed in connection therewith.

RESOLUTION NO. 2430

A RESOLUTION WRITING OFF AND CANCELLING THE UNPAID OPEN REAL ESTATE TAXES FOR THE YEARS OF 1931 THROUGH 1936.

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 write off and cancel the following open real estate taxes for the years and amounts listed below:

1931	\$3,287.25
1932	2,493.41
1933	864.33
1934	887.83
1935	306.02
1936	39.69

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Bell. Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Mayor Mayes

Commissioner Phillips absent.

Mr. R. H. Donovan, 544 San Lorenzo Avenue, Coral Gables, appeared before the commission in connection with a broken sidewalk in front of his property at the above address. He stated that he could thoroughly appreciate the city's labor problem but would like to know whether he or the city would be responsible in case of an accident caused by the broken pavement. The City Attorney advised him that in most cases the city would be responsible but under some conditions the property owner would be responsible.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson

CITY CLERK
H. B. Jackson

FLORIDA

MINUTES OF MEETING OF CITY COMMISSION
CITY OF CORAL GABLES
OCTOBER 3, 1944

The Commission of the City of Coral Gables convened in regular session at the City Hall at 5:30 p.m. Tuesday, October 3, 1944.

Mayor Mayes in the Chair; Commissioners Bell, Holley, Houston, Phillips present.

Minutes of the meetings on September 5, 8, 12, 15, and 19 were read and approved.

RESOLUTION NO. 2431

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO SIGN IN BEHALF OF THE CITY OF CORAL GABLES A STIPULATION IN THE CASE OF ED. C. WRIGHT VS. CITY OF CORAL GABLES, NOW PENDING IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR DADE COUNTY. NO. 20020.

BE IT RESOLVED by the City Commission of The City of Coral Gables that the City Attorney be and he is hereby authorized and instructed to sign in behalf of The City of Coral Gables the following stipulation for filing in the above styled suit:

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR DADE COUNTY. ACTION AT LAW.

No. 20020

ED. C. WRIGHT,)
Plaintiff,)

-vs-

CITY OF CORAL GABLES, FLORIDA,)
a municipal corporation,)
Defendant)

Comes now The City of Coral Gables, Florida, a municipal corporation, defendant herein, and shows unto the Court that the bonds and coupons described in the Declaration heretofore filed herein were duly and regularly issued by the said defendant and the debts evidenced by the said bonds and coupons are legally valid and lawfully incurred indebtednesses; that the said bonds and coupons are all past due and unpaid; that the bonds bear interest from maturity at the contract rate and the coupons evidencing the indebtedness arising by reason of non-payment of the interest coupons when due bear interest at the legal rate of 8% from due date; that the aggregate sums of the indebtednesses due as of October 1, 1944 is as follows:

\$441,667.24

That the City of Coral Gables has no defense to the action, and the plaintiff, Ed. C. Wright, upon his filing in Court of the said bonds and coupons, is rightfully entitled to a judgment in the amount of \$441,667.24, as of October 1, 1944; and the said City of Coral Gables is willing that a judgment be entered against it for the said amount.

Dated this _____ day of _____ 1944

Attorney for Defendant.

Attorney for Plaintiff

was introduced and read.

Motion for its adoption made by Commissioner Phillips, seconded by Commissioner Bell.

The Resolution approved by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

A letter from A. B. Morrison, requesting the City to pass a resolution urging the Congress of The United States to enact the Boren Bill, was read.

RESOLUTION NO. 2432

A RESOLUTION REQUESTING THE CONGRESS OF
 THE UNITED STATES TO ENACT THE BOREN BILL
 (HRL502)

WHEREAS, by virtue of ambiguities in the Securities and Exchange Act of 1934, questions have arisen as to the authority of the Securities and Exchange Commission to regulate securities by States, political subdivisions and instrumentalities thereof; and

WHEREAS, it is felt that public financing by the States, political subdivisions and instrumentalities thereof, are matters of local concern and should not be regulated or restricted by Bureaus of the Federal Government; and

WHEREAS, there is now pending before the Congress of the United States, a bill (H. R. 1502) introduced by Congressman Lyle E. Boren, of Oklahoma, amending the Securities Exchange Commission has no regulatory jurisdiction over the public financing and bonds of the States and their political subdivisions, municipalities and instrumentalities;

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

THAT the Congress of the United States be urged to enact the aforesaid bill (H. R. 1502) in order that public financing by States and the subdivisions and instrumentalities thereof may be freed from the adverse effects of the ambiguities of the existing statute; and

BE IT FURTHER RESOLVED THAT official copies of this resolution be forwarded by the City Clerk of the City of Coral Gables, immediately, to the Representatives and Senators representing the State of Florida in the Congress of the United States.

was introduced and read.

Motion for its adoption by Commissioner Bell, seconded by Commissioner Holley.

Resolution approved by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
 MAYOR
 Thomas C. Mayes

ATTEST:

H. B. Jackson
 CITY CLERK H. B. Jackson

MINUTES OF MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES
OCTOBER 24, 1944.

Pursuant to call of special meeting by Mayor Mayes and the unanimous consent of the Commissioners, the Commission of the City of Coral Gables, Florida, convened in special session at the City Hall at 7:30 P.M., October 24, 1944.

Mayor Mayes in the Chair; Commissioners Bell, Houston, Phillips present.
Commissioner Holley absent.

RESOLUTION NO. 2433

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

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

THAT the requirement of written notice of special meeting for this date be and the same is hereby waived and consent be and is hereby given to the consideration and dispatch of any special business.

was introduced and read.

Motion for its adoption was made by Commissioner Bell, seconded by Commissioner Houston.

Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips
Mayor Mayes

Commissioner Holley absent.

The City Manager advised the commission that the City of Miami had recently passed an ordinance continuing the 8% Transportation Tax to June 30, 1945, and asked their wishes as to whether legal action should be taken. After considerable discussion, he was instructed to continue making payments "under protest".

The City Manager advised the Commission that the terms of office of four members of the Real Estate Examining Board have expired; whereupon, Mayor Mayes made the following appointments with the unanimous consent of the Commission:

J. Allen Brown, for the period ending October 31, 1947
A. O. Renuart, for the period ending October 31, 1947
Paul Mickler, for the period ending October 31, 1945
George Caster, for the period ending October 31, 1945.

City Attorney E. L. Semple submitted a written opinion regarding the street paving assessment against property owned by The University of Miami in which he stated that in his opinion, these properties were not exempt from special assessment liens.

RESOLUTION NO. 2434

A RESOLUTION REVISING THE SALARY SCALE
OF FIREMEN AND POLICEMEN.

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 instructed to adopt the following wage and salary scale for privates in the Fire and Police Departments:

First 6 months of service - - - - -	\$151.50	per month
Next 12 months of service - - - - -	155.50	" "
Next 12 months of service - - - - -	175.00	" "
Thereafter - - - - -	185.00	" "

Motion for its adoption was made by Commissioner Houston, seconded by Commissioner Phillips.

Resolution passed by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips

Mayor Mayes

Commissioner Holley absent.

The City Manager reported that he has received a report from Arthur Henson on a proposed retirement system for employees of the city, but that there were certain features about it that he did not understand and that he has written for further information and would report at a later meeting.

The City Manager made the following appointments to the following Examining Boards:

General Contractors:	George Preston, William Merriam
Plumbers:	Louis Miller, George Crawford
Electricians:	John Myers, Mark Albury

All of the above appointments were unanimously approved by the Commission.

ORDINANCE NO. 444

AN ORDINANCE REGULATING DRIVERS OF MOTOR VEHICLES USED IN THE TRANSPORTATION OF PERSONS FOR COMPENSATION; PROVIDING AN ANNUAL LICENSE TAX FOR SUCH DRIVERS; FIXING THE AMOUNT OF SUCH LICENSE TAX; PROVIDING PENALTIES FOR THE VIOLATION OF THE PROVISIONS OF THIS ORDINANCE.

was read by title on first reading.

Motion was made by Commissioner Phillips that the requirement for reading on two separate days be dispensed with and that the Ordinance be placed on second reading at once. The motion was seconded by Commissioner Houston and passed by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips

Mayor Mayes

Commissioner Holley absent.

The Ordinance was read again in full.

Motion for adoption by Commissioner Bell, seconded by Commissioner Houston, the Ordinance was adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips
Mayor Mayes
Commissioner Holley absent.

Thereupon, Mayor Mayes declared the Ordinance adopted and approved and ordered its publication as Ordinance No. 444.

RESOLUTION NO. 2435

A RESOLUTION VACATING THE ALLEY LYING BETWEEN
LOTS 23, 24, 25, 26 and 27 OF BLOCK 223, RIVIERA
SECTION, CORAL GABLES.

BE IT RESOLVED by the City Commission of the City of Coral Gables, that that certain alley separating Lots 23, 24, 25 and 26 of Block 223 Riviera Section from Lot 27 of Block 223, Riviera Section, is hereby, at the request of the owner of said lots, vacated, except that easements for public utilities shall not be affected hereby.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Bell. The Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips
Mayor Mayes
Commissioner Holley absent.

RESOLUTION NO. 2436

A RESOLUTION ESTABLISHING AND PRESCRIBING A FEE FOR THE REGISTRATION OF TAX PARTICIPATION CERTIFICATES.

WHEREAS, the finance department is constantly being presented with Tax Participation Certificates for re-registration following sale of such Certificates in the market, AND

WHEREAS, the laborious detail of registering and recording these transfers are placing a serious burden upon the clerical staff of the department, and it is necessary to delegate some employee to handle these forms, and it is not equitable that this special service be provided out of general tax funds,

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

THAT, effective as of the adoption of this resolution there is hereby established and prescribed a fee of ten (10¢) cents for each re-registration of any tax participation certificate, with a minimum fee of One Dollar (\$1.00) for any one certificate or group of certificates, such fees to be set aside and earmarked for the payment of salaries and other expenses incident to such re-registration, and said fees shall be all inclusive and in lieu of charges heretofore made for return registration postage.

was introduced and read.

Motion for its adoption by Commissioner Bell, seconded by Commissioner Phillips. Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips
Mayor Mayes

Commissioner Holley absent.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson

MINUTES OF MEETING OF THE
COMMISSION OF THE CITY OF CORAL GABLES
OCTOBER 31, 1944.

Pursuant to call of special meeting by Mayor Mayes and the unanimous consent of the Commissioners, the Commission of the City of Coral Gables, Florida convened in special session at the City Hall at 5 O'clock, P.M., Tuesday, October 31, 1944.

Commissioners Bell, Holley and Houston present. Mayor Mayes and Commissioner Phillips absent. Commissioner Bell acted as Mayor.

RESOLUTION NO. 2437

A RESOLUTION WAIVING NOTICE OF SPECIAL
MEETING AND GIVING CONSENT TO ANY
SPECIAL BUSINESS.

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

THAT the requirement of written notice of special meeting for this date be and the same is hereby waived and consent be and it is hereby given to the consideration and dispatch of all special business.

was introduced and read.

Motion for its adoption by Commissioner Bell, seconded by Commissioner Houston.

Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Holley

Absent - Commissioner Phillips
Mayor Mayes

RESOLUTION NO. 2438

A RESOLUTION AUTHORIZING THE ACCEPTANCE
OF A BOND BY ST. LUCIE COUNTY BANK, FORT
PIERCE, FLORIDA, AND STANDARD ACCIDENT
INSURANCE COMPANY OF DETROIT, MICHIGAN
IN LIEU OF LOST COUPONS.

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

THAT the bond executed by St. Lucie County Bank of Fort Pierce, Florida and Standard Accident Insurance Company of Detroit, Michigan, in the amount of \$75.00 be accepted in lieu of five coupons No. 15, detached from Coral Gables Refunding Bonds, numbered D6526/6530, both inclusive, which have been lost.

BE IT FURTHER RESOLVED:

THAT the Central Hanover Bank & Trust Company be instructed to accept a copy of said bond in lieu of the aforementioned coupons.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Bell.

The Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston

Absent - Commissioner Phillips
Mayor Mayes

Mayor Mayes and Commissioner Phillips arrived and Mayor Mayes took the Chair.

RESOLUTION NO. 2439.

A RESOLUTION APPROPRIATING THE SUM OF
\$1,250.00 FOR THE PURCHASE AND INSTAL-
LATION OF A BRAKE TESTING MACHINE.

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

THAT the sum of \$1,250.00 be and the same is hereby appropriated from the Contingent Fund for the purpose of purchasing and installing a Brake Testing Machine to be used in connection with the auto inspection department.

was introduced and read.

Motion for its adoption by Commissioner Bell, seconded by Commissioner Phillips. The Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2440

A RESOLUTION DESIGNATING THE PLACE OF
PAYMENT OF PRINCIPAL AND INTEREST OF
THE CITY OF CORAL GABLES REFUNDING
BONDS, ISSUE OF 1944, AS AUTHORIZED
BY RESOLUTION NO. 2427.

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

THAT the Central Hanover Bank & Trust Company in the City of New York, New York, be and it hereby is designated as the place of payment of both principal and interest of the City of Coral Gables Refunding Bonds, Issue of 1944, as authorized and described in Resolution No. 2427, adopted September 15, 1944.

was introduced and read.

Motion for adoption by Commissioner Houston, seconded by Commissioner Holley. Resolution adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2441

A RESOLUTION DIRECTING THE EXECUTION AND
EXCHANGE OF \$4,363,000.00 REFUNDING BONDS
ISSUE OF 1944.

WHEREAS, by Resolution adopted September 15, 1944, the issuance of \$4,363,000.00 Refunding Bonds, Issue of 1944, was authorized, and by decree of the Circuit Court of the Eleventh Judicial Circuit rendered October 24, 1944, said bonds and the issuance thereof were validated,

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

THAT \$4,363,000.00 Refunding Bonds, Issue of 1944, be prepared and executed in the manner directed by the authorizing Resolution adopted September 15, 1944.

BE IT FURTHER RESOLVED:

THAT, upon the expiration of the time within which appeals may be taken from said validating decree, the City Clerk is authorized and directed to deposit \$3,458,000.00 of said bonds with Central Hanover Bank & Trust Company in the City of New York, N. Y., the bonds so deposited to consist of maturities to be agreed upon by him and B. J. Van Ingen & Company, Inc., on behalf of the companies, parties to that certain contract authorized by Resolution adopted September 8, 1944 and relating to the refunding of the City's obligations. Bonds so deposited with Central Hanover Bank & Trust Company shall have attached thereto the July 1, 1945 and subsequent interest coupons. Said Central Hanover Bank & Trust Company is authorized and directed to deliver to the holders of City of Coral Gables, Florida, Refunding Bonds, Issue of January 1, 1937, a principal amount of said Refunding Bonds, Issue of 1944, equal to and upon the surrender to it of a like principal amount of outstanding Refunding Bonds, Issue of January 1, 1937, with the July 1, 1945 and subsequent interest coupons attached thereto, provided that all such deliveries of Refunding Bonds, Issue of 1944, shall be made only upon the order of or through B. J. Van Ingen & Co., Inc. on behalf of the Companies named in the aforesaid contract. Upon delivery by Central Hanover Bank & Trust Company of any Refunding Bonds, Issue of 1944, to the holders of outstanding Refunding Bonds, Issue of January 1, 1937, Central Hanover Bank & Trust Company shall cancel by perforation the Refunding Bonds, Issue of January 1, 1937, and appurtenant coupons surrendered in exchange for such Refunding Bonds, Issue of 1944, and forward the same to the City Clerk.

BE IT FURTHER RESOLVED:

THAT the City Clerk is authorized and empowered to furnish to Central Hanover Bank & Trust Company such further instructions and directions not inconsistent herewith regarding the delivery of Refunding Bonds, Issue of 1944, and the cancellation and transmission of refunding Bonds, Issue of January 1, 1937, as may be required, and said Central Hanover Bank & Trust Company is authorized to act pursuant to such instructions of the City Clerk and to accept the same as the instructions and directions of the City Commission.

BE IT FURTHER RESOLVED:

THAT the City Clerk is authorized to deliver or cause to be delivered in such manner as he may determine the remaining \$905,000.00 Refunding Bonds, Issue of 1944, in exchange for and satisfaction of a like amount of other outstanding funded debt of the City more particularly described in said authorizing Resolution adopted September 15, 1944, and to adjust and pay or collect accrued interest as the holders of such debt or the City may be entitled thereto.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Houston.

The Resolution passed by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson

CITY CLERK
H. B. Jackson

MINUTES OF MEETING OF THE CITY COM-
MISSION ON THURSDAY, NOVEMBER 9, 1944.

Pursuant to call of special meeting by Mayor Mayes and the unanimous consent of the Commissioner, the Commission of the City of Coral Gables convened in special session at the City Hall at 9:30 O'clock, A.M. Thursday, November 9, 1944.

Mayor Mayes in the Chair; Commissioners Bell, Houston and Phillips present. Commissioner Holley absent.

RESOLUTION NO. 2442

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, FLORIDA:

THAT the requirement of written notice of special meeting be and the same is hereby waived, and consent be and is hereby given to the consideration and dispatch of any special business.

was introduced and read.

Motion for its adoption by Commissioner Bell, seconded by Commissioner Houston.

Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips
Mayor Mayes

Commissioner Holley absent.

ORDINANCE NO. 445

AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE YEAR BEGINNING JULY 1, 1944 AND ENDING JUNE 30, 1945, FIXING THE RATE OF SUCH TAXES FOR THE PURPOSE OF PAYING SERVICE OF DEBTS AND MEETING OPERATION REQUIREMENTS; AND PROVIDING FOR THE SEGREGATION AND APPLICATION OF THE PROCEEDS OF THE SEVERAL LEVIES.

was read by title on first reading.

Motion was made by Commissioner Phillips that the requirement for reading on two separate days be dispensed with and that the Ordinance be placed on second reading at once. The motion was seconded by Commissioner Houston and carried by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips
Mayor Mayes

Commissioner Holley absent.

Thereupon the Ordinance was read again in full.

Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Houston. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips
Mayor Mayes

Commissioner Holley absent.

Mayor Mayes then declared the Ordinance adopted and ordered its publication as No. 445.

On motion by Commissioner Bell, seconded by Commissioner Phillips, and the unanimous vote of the Commissioners present, the City Manager was instructed to advertise for bids in connection with the proposed purchase of a grader, a roller and a bulldozer.

RESOLUTION NO. 243

A RESOLUTION AUTHORIZING THE CITY
MANAGER TO MAKE AN APPLICATION AND
TO TAKE SUCH OTHER STEPS AS MAY BE
NECESSARY TO PURCHASE FOUR BUSES
FOR THE TRANSPORTATION SYSTEM OF
THE CITY.

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

THAT the City Manager be and he is hereby authorized and instructed to make such applications and certificates to the Office of Defense Transportation, and to take such steps as may be necessary and requisite to secure early delivery of four busses.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Houston.

Resolution was adopted by the following roll call:


"Yes" - Commissioner Bell
Houston
Phillips
Mayor Mayes


Commissioner Holley absent.

There being no further business, the meeting was adjourned.

APPROVED:

ATTEST:


CITY CLERK
H. B. Jackson


MAYOR
Thomas C. Mayes

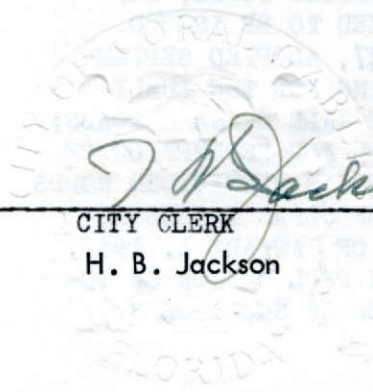
There being no further business, but it being anticipated that business would arise in connection with the sale of 1944 Refunding Bonds and the call of 1937 Refunding Bonds, the meeting was adjourned until 9 O'Clock, A.M., on Wednesday, November 22, 1944. Mayor Mayes and Commissioner Holley announced that they would be away from the City at that time, but that they were thoroughly in accord with the proposal to sell the 1944 Refunding Bonds on December 2nd and to call of 1937 bonds as of January 1, 1945.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson



MINUTES OF ADJOURNED MEETING OF THE COM-
MISSION OF THE CITY OF CORAL GABLES ON
WEDNESDAY, NOVEMBER 22, 1944.

Pursuant to adjournment at the meeting of November 14, 1944, the Commission of the City of Coral Gables convened at the City Hall at 9 O'clock, A.M., on Wednesday, November 22, 1944.

Vice Mayor Phillips in the Chair; Commissioners Bell and Houston present. Mayor Mayes and Commissioner Holley absent from the city.

RESOLUTION NO. 2445

AUTHORIZING THE SALE OF ONE MILLION SEVEN HUNDRED THIRTEEN THOUSAND DOLLARS (\$1,713,000.00) CITY OF CORAL GABLES, FLORIDA, REFUNDING BONDS, ISSUE OF 1944, AUTHORIZED TO BE ISSUED BY RESOLUTION NO. 2427, ADOPTED SEPTEMBER 15, 1944, PROVIDING FOR THE PUBLICATION OF A NOTICE OF SALE OF SAID BONDS; PROVIDING FOR THE CALL FOR REDEMPTION OF ALL PRESENTLY OUTSTANDING UNREFUNDED BONDS OF AN ISSUE OF CITY OF CORAL GABLES REFUNDING BONDS, ISSUE OF JANUARY 1, 1937, AND PROVIDING FOR THE PUBLICATION OF NOTICE OF THE REDEMPTION OF SAID BONDS.

WHEREAS, by Resolution No. 2727, adopted September 15, 1944, the Commission of the City of Coral Gables, Florida, authorized the issuance of Four Million, Three Hundred Sixty Three Thousand Dollars (\$4,363,000.00) Refunding Bonds, Issue of 1944, of the City of Coral Gables, Florida, for the purpose of refunding a like amount of outstanding funded debt of said city; and

WHEREAS, Two Million Six Hundred Three Thousand Dollars - (\$2,603,000.00) par value of said bonds have been or will be exchanged for a like par amount of indebtedness authorized to be refunded by said Resolution; and

WHEREAS, it has been determined to sell on December 2, 1944, One Million Seven Hundred Thirteen Thousand Dollars (\$1,713,000.00) of said Refunding Bonds, Issue of 1944, at public sale, for the purpose of paying and redeeming on January 1, 1945 all unrefunded bonds of an issue of City of Coral Gables Refunding Bonds, Issue of January 1, 1937, together with certain other obligations of the city, the holders of which have agreed to accept payment therefor prior to the date of maturity of said obligations or which will then be presently due;

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

SECTION 1. There is hereby offered for sale on December 2, 1944 One Million Seven Hundred Thirteen Thousand Dollars (\$1,713,000.00) Refunding Bonds, Issue of 1944, of the City of Coral Gables, Florida, authorized to be issued by Resolution No. 2727 adopted by the Commission of the City of Coral Gables, Florida, on the 15th day of September, 1944, and the City Clerk is hereby authorized and instructed to publish a Notice of Sale of said bonds in the Coral Gables Riviera, a newspaper published in the City of Coral Gables, Florida, at least twice, the first publication to be November 24, 1944, and in the Daily Bond Buyer, a financial newspaper published in the City of New York, N. Y., at least seven days prior to December 2, 1944, which Notice shall be in substantially the following form:

"NOTICE OF SALE

\$1,713,000.00

CITY OF CORAL GABLES, FLORIDA
REFUNDING BONDS, ISSUE OF 1944

Sealed proposals will be received by the Commission of the City of Coral Gables, Florida, at the City Hall, Saturday, December 2, 1944, at 11:00 O'Clock, A.M., for \$1,713,000.00 Refunding Bonds, Issue of 1944, of the City of Coral Gables, Florida, dated July 1, 1944, consisting of \$1,198,000.00 Serial Bonds bearing interest at the rate of three per centum per annum (3%), payable semi-annually January 1 and July 1, maturing as follows:

<u>MATURITY DATE</u>	<u>AMOUNT</u>	<u>MATURITY DATE</u>	<u>AMOUNT</u>
1954	\$ 3,000.00	1967	\$130,000.00
1956	12,000.00	1968	11,000.00
1961	1,000.00	1969	118,000.00
1962	40,000.00	1970	102,000.00
1963	90,000.00	1971	130,000.00
1964	87,000.00	1972	150,000.00
1965	114,000.00	1973	91,000.00
1966	119,000.00		

and \$515,000.00 Term Bonds bearing interest at the rate of three and one half per centum per annum ($3\frac{1}{2}\%$), payable semi-annually January 1 and July 1, maturing July 1, 1979, which Term Bonds shall be redeemable prior to maturity at the option of the City of Coral Gables on July 1, 1954, and upon any interest payment date thereafter upon payment of the following amounts, depending upon the time of redemption:

Bonds called for redemption on any interest date beginning July 1, 1954 and ending January 1, 1958 shall be redeemed upon payment of the principal amount thereof, interest accrued upon the bond at the rate prescribed therein, plus an additional payment of one year's interest at the rate of two and one half per centum per annum on the principal amount of the bond.

Bonds called for redemption on any interest date beginning July 1, 1958 and ending January 1, 1962 shall be redeemed upon payment of the principal amount thereof, interest accrued upon the bond at the rate prescribed therein, plus an additional payment of one year's interest at the rate of two per centum per annum on the principal amount of the bond.

Bonds called for redemption on any interest date beginning July 1, 1962 and ending January 1, 1966 shall be redeemed upon payment of the principal amount thereof, interest accrued upon the bond at the rate prescribed therein, plus an additional payment of one year's interest at the rate of one and one half per centum per annum on the principal amount of the bond.

Bonds called for redemption on any interest date beginning July 1, 1966 and ending January 1, 1970 shall be redeemed upon payment of the principal amount thereof, interest accrued upon the bond at the rate prescribed therein, plus an additional payment of one year's interest at the rate of one per centum per annum on the principal amount of the bond.

Bonds called for redemption on any interest date beginning July 1, 1970 and ending January 1, 1974 shall be redeemed upon payment of the principal amount thereof, interest accrued upon the bond at the rate prescribed therein, plus an additional payment of one year's interest at the rate of one half per centum per annum on the principal amount of the bond.

Bonds called for redemption on any interest date beginning July 1, 1974 and thereafter shall be redeemed upon payment of the principal amount thereof, and interest accrued upon the bond at the rate prescribed therein without payment of any additional amount.

Said bonds will be coupon bonds, in the denomination of \$1,000.00 each, shall be registerable as to principal or as to both principal and interest, and both principal and interest shall be payable in lawful money of the United States at the Central Hanover Bank & Trust Company in the City of New York, N. Y.

Each bid must be accompanied by a certified or cashier's check in an amount not less than 2% of the par value of the bonds bid for, to secure the performance of the bid and to be forfeited in the event such bid is accepted and the bidder fails to pay for the bonds awarded him.

No bid of less than the par value of said bonds and accrued interest to date of delivery will be accepted, nor will any bid be accepted for less than all of the bonds offered for sale.

Bids will be opened by the City Commission in public at its regular meeting place in the City Hall and the bonds will be awarded to the highest bidder, but the right to reject any and all bids is reserved.

The approving opinion of Messrs. Wood, Hoffman, King & Dawson, Bond Attorneys of New York City, will be furnished to successful bidder without additional cost to him.

For further information address the undersigned.

CITY CLERK "

SECTION 2. The City Commission will meet in the City Hall on the 2nd of December, 1944, at 11:00 O'Clock, A.M., for the purpose of receiving bids for said bonds and awarding the bonds to the successful bidder.

SECTION 3. All presently outstanding unrefunded City of Coral Gables Refunding Bonds, Issue of January 1, 1937, are hereby called for redemption at par and accrued interest on January 1, 1945 and the Mayor and the City Clerk are hereby authorized and directed to publish notice of the redemption of said bonds in The Daily Bond Buyer, a financial newspaper published in the City of New York, N. Y., once a week for two consecutive calendar weeks, the first publication to be November 30th, 1944, and the second publication to be December 7th, 1944, which Notice of Redemption shall be in substantially the following form, to-wit:

"NOTICE OF REDEMPTION

OF

\$1,563,801.04

REFUNDING BONDS, ISSUE OF JANUARY
1, 1937 OF THE CITY OF CORAL
GABLES, FLORIDA.

Notice is hereby given that the City of Coral Gables, Florida, has called for redemption and will pay on the first day of January, 1945, \$1,563,801.04 City of Coral Gables, Florida, Refunding Bonds, Issue of January 1, 1937, dated January 1, 1937, maturing July 1, 1977, said bonds constituting all presently outstanding bonds of an original authorized issue of which the lowest numbered bond was No. D-1 and the highest numbered bond was No. D-8374.

Said bonds will be redeemed at their par value and accrued interest to January 1, 1945, upon presentation of said bonds and appurtenant unpaid coupons at Central Hanover Bank and Trust Company in the City of New York, N. Y., and interest on said bonds will cease on the first day of January, 1945.

BY ORDER OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

CITY OF CORAL GABLES

BY _____
MAYOR

ATTEST:

CITY CLERK

Dated November 30, 1944."

[Handwritten Signature]
11/22/44

SECTION 4. Immediately upon the delivery of said Refunding Bonds and payment therefor by the purchasers, there shall be deposited in a special trust fund in the Central Hanover Bank and Trust Company in the City of New York, N. Y., out of the proceeds of said bonds and other funds of the City of Coral Gables available for the purpose, the sum of One Million Six Hundred Fifteen Thousand Six Hundred Three and 05/100 Dollars (\$1,615,683.05) for the sole purpose of paying on January 1, 1945 the Coral Gables Refunding Bonds, Issue of January 1, 1937, hereby called for redemption, together with interest due or accrued on said bonds to January 1, 1945, and the balance of the proceeds of said bonds shall be deposited in a special trust fund in The Coral Gables First National Bank in the City of Coral Gables, Florida, to be used solely for the payment of the below described indebtedness of the City of Coral Gables, Florida, authorized to be refunded under the provisions of Resolution No. 2727, adopted September 15, 1944, to-wit:

<u>BONDS & RELATED DEBT</u> <u>ISSUE</u>	<u>PRINCIPAL</u>	<u>INTEREST ON</u>	
		<u>PAST DUE</u>	<u>INTEREST</u>
		<u>PRINCIPAL SINCE</u>	<u>COUPONS</u>
		<u>MATURITY</u>	
5½% Permanent Improvement Bonds, Dated December 1, 1925	\$ 38,000.00	\$ 8,549.17	\$ 8,195.00
5½% Permanent Improvement Bonds, Dated April 1, 1926			2,227.50
6% Improvement Bonds, Dated July 1, 1926	6,000.00	3,780.00	1,980.00
6% Municipal Improvement Bonds, Dated January 1, 1927	7,000.00	1,920.00	24,150.00
6% Refunding Bonds, Dated June 1, 1928			150.00
6% Refunding Bonds, Dated June 15, 1928			1,800.00
6% Refunding Bonds, Dated January 1, 1930			510.00
6% Refunding Bonds, Dated July 1, 1930			
	<u>\$51,000.00</u>	<u>\$14,249.17</u>	<u>\$40,752.50</u>
Judgments for Principal & Interest of Bonded Debt	\$24,890.18	\$ 5,600.29	
Pending Judgments For Interest on Bonded Debt	<u>\$12,706.82</u>		
	\$88,597.00	\$19,849.46	\$40,752.50
			\$149,198.96

SECTION 5. This resolution is declared to be an emergency measure on the ground of urgent public need for the preservation of peace, health, safety and property and shall take effect immediately.

APPROVED:

ATTEST:

MAYOR

CITY CLERK

was introduced and read.

Motion for adoption of Resolution by Commissioner Bell, seconded by Commissioner Houston.

Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips

Absent - Commissioner Holley
Mayor Mayes

RESOLUTION NO. 2446

A RESOLUTION PROVIDING FOR THE CALL FOR REDEMPTION OF ALL PRESENTLY OUTSTANDING BONDS OF AN ISSUE OF CITY OF CORAL GABLES REFUNDING BONDS, ISSUE OF JAN. 1, 1937, SECOND SERIES, AND PROVIDING FOR THE PUBLICATION OF NOTICE OF THE REDEMPTION OF SAID BONDS.

WHEREAS, by Resolution No. 2727 adopted September 15, 1944, the Commission of the City of Coral Gables authorized the issuance of Refunding Bonds of 1944, as described therein, for the purpose of refunding all outstanding Refunding Bonds of the Issue of January 1, 1937, first series, and all other outstanding bonded indebtedness and judgments with the exception of the bonds of the Issue of January 1, 1937, second series, and

WHEREAS, it is necessary and was agreed that as a part of this operation the City would call and pay, from funds other than those derived from tax levies made for the benefit of the 1937 Refunding Securities, all presenting outstanding bonds of the Issue of January 1, 1937, second series,

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

THAT all presently outstanding City of Coral Gables Refunding Bonds, Issue of January 1, 1937, are hereby called for redemption at par and accrued interest of January 1, 1945 and the Mayor and the City Clerk are hereby authorized and directed to publish notice of the redemption of said bonds in the Daily Bond Buyer, a financial newspaper published in the City of New York, N. Y., once a week for two consecutive calendar weeks, the first publication to be November 30, 1944, and the second publication to be December 7, 1944, which notice of redemption shall be in substantially the following form, to-wit:

NOTICE OF REDEMPTION
OF
\$10,500.00

REFUNDING BONDS, ISSUE OF JANUARY
1, 1937, SECOND SERIES, OF THE CITY
OF CORAL GABLES, FLORIDA.

Notice is hereby given that the City of Coral Gables, Florida, has called for redemption and will pay on the first day of January, 1945, \$10,500.00, City of Coral Gables, Florida, Refunding Bonds, Issue of January 1, 1937, Second Series, dated January 1, 1937, maturing July 1, 1977, said bonds constituting all presently outstanding bonds of an original authorized issue of which the lowest numbered bond was No. SB-1 and the highest numbered bond was No. SB-129.

Said bonds will be redeemed at their par value and accrued interest to January 1, 1945, upon presentation of said bonds and appurtenant unpaid coupons at Central Hanover Bank and Trust Company in the City of New York, N. Y., and interest on said bonds will cease on the first day of January, 1945.

BY ORDER OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

CITY OF CORAL GABLES

By: Thomas C. Mayes,
Mayor.

ATTEST:

H. B. Jackson,
City Clerk.

Dated: November 30, 1944.

was introduced and read.

Motion for adoption of Resolution by Commissioner Bell, seconded by Commissioner Houston.

Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Houston
Phillips

Absent: Commissioner Holley
Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR

Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson

MINUTES OF MEETING OF THE CITY COMMISSION
OF THE CITY OF CORAL GABLES, FLORIDA,
NOVEMBER 28, 1944.

Pursuant to call of special meeting by Mayor Mayes and the unanimous consent of the Commissioners, the Commission of the City of Coral Gables convened in special session at 7:30 O'clock, P.M., Tuesday, November 28, 1944.

Mayor Mayes called and advised that due to urgent business he would be unable to attend the meeting.

Vice Mayor Phillips in the Chair; Commissioners Bell, Holley and Houston present.

RESOLUTION NO. 247

A RESOLUTION WAIVING NOTICE OF SPECIAL MEETING AND GIVING CONSENT TO ANY SPECIAL BUSINESS.

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

THAT the requirement of written notice of special meeting for this date be and the same is hereby waived and consent be and it is hereby given to the consideration and dispatch of all special business.

was introduced and read.

Motion for its adoption by Commissioner Bell, seconded by Commissioner Holley. Resolution was adopted by the following roll call:

- "Yes" - Commissioner Bell
- Holley
- Houston
- Phillips

Absent - Mayor Mayes

RESOLUTION NO. 248

A RESOLUTION APPROPRIATING THE SUM OF \$300.00 FOR THE ENTERTAINMENT OF FLORIDA LEGISLATORS.

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 providing entertainment for the Florida Legislators, this being the amount agreed upon by the several municipalities as Coral Gables' part of the expenses anticipated in connection with the meeting to be held in Miami Beach, Florida, Friday and Saturday, December 1st and 2nd, 1944.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Houston. Resolution was adopted by the following roll call:

- "Yes" - Commissioner Bell
- Holley
- Houston
- Phillips

Absent - Mayor Mayes

RESOLUTION NO. 2449

A RESOLUTION AUTHORIZING THE
SALE OF A PORTION OF LOT 3, BLOCK
6, SECTION A, CORAL GABLES, FLA.

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

THAT the city sell to E. R. Crall and Elma Bell Crall for \$77.00, a portion of Lot 3, Block 6, Section "A", more particularly described as follows: Beginning at the NW corner of Lot 3, Block 6, Section "A", thence SW 26.12 ft. along the West line thereof, thence Eastward parallel to the North line thereof a distance of 25 ft., thence Northeastward to the NE corner of said Lot 3, thence Eastward along the North line thereof to the P.O.B.

BE IT FURTHER RESOLVED THAT the Mayor and the City Clerk be and they are hereby authorized and instructed to execute on behalf of the city a special warranty deed of conveyance on said property.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Bell. The Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips

Absent - Mayor Mayes.

ORDINANCE NO.

AN ORDINANCE AMENDING ORDINANCE
NO. 156 ADOPTED FEBRUARY 5, 1931,
ENTITLED - "AN ORDINANCE DEFINING,
REGULATING AND GOVERNING CONTRAC-
TORS OF CONSTRUCTION, ETC." - SO
AS TO PROVIDE FOR THE LICENSING
OF GENERAL REPAIR CONTRACTORS.

was read by title on first reading.

RESOLUTION NO. 2450

A RESOLUTION APPROPRIATING A SUM
NOT TO EXCEED \$200.00 AS THE CITY'S
PORTION OF THE COST OF THE CHRIST-
MAS PARTY FOR THE PATIENTS AND PER-
SONNEL OF THE ARMY AIR FORCES REGIONAL
HOSPITAL AT THE MIAMI BILTMORE HOTEL.

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

THAT a sum not to exceed Two Hundred Dollars (\$200.00) be and the same is hereby appropriated from the contingent fund as a contribution towards the expense of a Christmas party for the patients and personnel of the Army Air Forces Regional Hospital at the Miami Biltmore Hotel.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Bell. Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes Absent.

The Commission discussed situations which might arise by reason of the sale of businesses constituting non-conforming uses in the business area, and the propriety and necessity of serving constructive notice upon prospective purchasers of such non-conforming uses of the fact that such uses are temporary exceptions to the requirements of the Zoning Ordinance and subject to revocation by the Zoning Board and the Commission when they may become detrimental to the neighborhoods and future building and occupation thereof. Specifically mentioned were horse stables in the downtown business area, mal-located dry cleaning plants and temporarily permitted manufacturing and semi-manufacturing establishments.

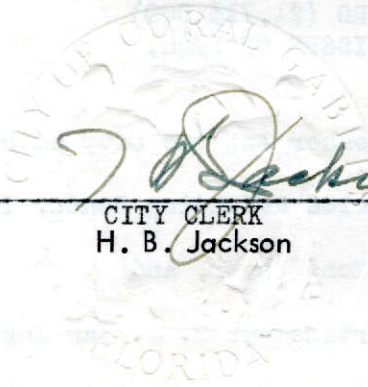
The City Manager was instructed to cause to be published in the Coral Gables Riviera an account of this discussion and anticipated future policy of the Commission, and to analyze the uses in the business area and notify the owners and operators of such establishments as may be considered to be affected.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:


H. B. Jackson
CITY CLERK
H. B. Jackson

MINUTES OF MEETING OF THE COMMISSION
OF THE CITY OF CORAL GABLES ON SATUR-
DAY, DECEMBER 2, 1944.

Pursuant to advertised notice, the Commission of the City of Coral Gables convened in special session at the City Hall at 11 O'clock A.M. on Saturday, December 2, 1944, for the purpose of receiving bids on \$1,713,000.00 City of Coral Gables Refunding Bonds of the Issue of 1944.

Mayor Mayes in the Chair, Commissioners Bell, Holley, Houston and Phillips present.

The following proposal was received from B. J. Van Ingen & Co., Inc., and Associates:

"For the One Million Seven Hundred Thirteen Thousand Dollars (\$1,713,000) City of Coral Gables, Florida, Refunding Bonds, Issue of 1944, more fully described in the official Notice of Sale which is attached hereto and made a part hereof, we offer One Million Seven Hundred Thirteen Thousand Dollars (\$1,713,000), and accrued interest to date of delivery.

"We have previously deposited with you bid check in the amount of Thirty Four Thousand Two Hundred Sixty Dollars (\$34,260.00), representing two percent (2%) of the par value of the bonds offered for sale. This is in accordance with the terms of the Notice of Sale."

There were no other bids. Thereupon, the following Resolution:

RESOLUTION NO. 2451

A RESOLUTION ACCEPTING THE PRO-
POSAL OF B. J. VAN INGEN & CO.,
INC., AND ASSOCIATES FOR THE PUR-
CHASE OF ONE MILLION SEVEN HUNDRED
THIRTEEN THOUSAND DOLLARS (\$1,713,000)
REFUNDING BONDS OF THE ISSUE OF 1944,
AND AWARDING BONDS.

WHEREAS, on November 24th and December 1st the City advertised for sale \$1,713,000.00 City of Coral Gables, Florida Refunding Bonds, Issue of 1944, in the Coral Gables Riviera and the Daily Bond Buyer, and

WHEREAS, as a result of said advertisement B. J. Van Ingen & Co., Inc. and Associates, namely, John Nuveen & Co., A. B. Morrison & Co., Cohu & Torrey, Corrigan & Co., Inc., and The Ranson-Davidson Co., Inc. have submitted a bid for said bonds at par and accrued interest, and have filed with the city a check representing 2% of the par value of said bonds, and

WHEREAS, no other bids had been received, and the Commission is convinced that the best interest of the city will be served by accepting this bid at this time in order to permit the call of January 1, 1937 bonds on January 1, 1945 as previously ordered,

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

THAT the bid of B. J. Van Ingen & Co., Inc. of par and accrued interest of \$1,713,000.00 City of Coral Gables Refunding Bonds, Issue of 1944, be and the same is hereby accepted.

BE IT FURTHER RESOLVED:

THAT the sale of the above described bonds be awarded to B. J. Van Ingen & Co., Inc. and Associates, as named above.

Motion for adoption was made by Commissioner Holley, seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

Thereupon, the following Resolution:

RESOLUTION NO. 2452

A RESOLUTION PROVIDING FOR THE DELIVERY OF 1944 CITY OF CORAL GABLES REFUNDING BONDS, PROVIDING FOR AN AGENT TO EFFECT SAID DELIVERY AND THE DISPOSITION OF THE FUNDS THEREFROM; AND AUTHORIZING THE DIRECTOR OF FINANCE TO MAKE NECESSARY TRANSFERS OF SAID PROCEEDS.

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

THAT the Director of Finance be and he hereby is authorized to deliver to B. J. Van Ingen & Co., Inc. and Associates, in the City of New York, N. Y. on January 2, 1945, the bonds awarded to that group in Resolution No. 2451, detaching from said bonds the coupons due January 1, 1945 before delivery, and for the purpose of effecting said delivery in the City of New York, the Central Hanover Bank & Trust Company is hereby designated and appointed as the City's Agent for that purpose, and the Director of Finance is authorized to make any and all necessary arrangements with said Central Hanover Bank & Trust Company.

For the purpose of properly disposing of the proceeds of the sale of said bonds, the Director of Finance be and he hereby is authorized to make any and all transfers he may find necessary to make available on January 2, 1945 in the Chase National Bank, the Chemical Bank & Trust Co., and the Coral Gables First National Bank, funds to cover and pay obligations due and payable at those banks, and he is further hereby authorized to arrange for advanced delivery of certain of said bonds, as may be agreed upon by him and by the purchaser, for the purpose of securing funds with which to pay judgments and other items payable before January 2, 1945, in cases in which it may be expedient and to the best interest of the City so to do, and he is further authorized in the case of any such advanced deliveries to request and instruct the Central Hanover Bank & Trust Co. to deliver the necessary and proper Issue of 1944 Refunding Bonds to B. J. Van Ingen & Co., Inc. on his order, either with or without coupons due January 1, 1945, as the individual circumstances may necessitate, and may arrange for the deposit of the proceeds of such advance deliveries in

708

any one or more of the four banks named above, subject to disbursement on the usual check of the City of Coral Gables.

was introduced and read.

Motion for adoption made by Commissioner Phillips, seconded by Commissioner Houston. Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

APPROVED:

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson

Thomas C. Mayes
MAYOR
Thomas C. Mayes

That the Director of Finance be and he hereby is authorized to deliver to B. F. Van Ligon & Co., Inc. and Associates in the City of New York, N. Y. on January 2, 1944, the bonds awarded to that group in Resolution No. 1241, according to said bonds the coupons due January 1, 1944, before delivery and for the purpose of effecting said delivery in the City of New York, the Central Hanover Bank & Trust Company is hereby authorized and appointed as the City's agent for that purpose, and the Director of Finance is authorized to make any and all necessary arrangements with said Central Hanover Bank & Trust Company.

For the purpose of properly disposing of the proceeds of the sale of said bonds, the Director of Finance be and he hereby is authorized to make any and all arrangements he may find necessary to make available on January 2, 1944, in the City of New York, the Central Hanover Bank & Trust Co., and the Central Hanover Bank & Trust Co., funds to cover any and all obligations due and payable at those banks, and he is further hereby authorized to arrange for advance delivery of certain of said bonds, as may be agreed upon by him and by the paymaster, for the purpose of accounting funds with which to pay judgments and other items payable before January 2, 1944, in cases in which it may be expedient and to the best interest of the City so to do, and he is further authorized in the case of any such advanced deliveries to request and instruct the Central Hanover Bank & Trust Co. to deliver the necessary and proper funds of 1944, reflecting bonds to B. F. Van Ligon & Co., Inc. on his order, either with or without coupons due January 1, 1944, as the individual circumstances may necessitate, and any arrangements for the deposit of the proceeds of such advance deliveries.

MINUTES OF MEETING OF THE COMMISSION
OF THE CITY OF CORAL GABLES, FLORIDA
ON DECEMBER 5, 1944.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 O'clock, P.M., Tuesday, December 5, 1944. Mayor Mayes in the Chair; Commissioners Bell, Holley, Houston and Phillips present.

Messrs. Carl E. Stengel and Al Hansen appeared before the Commission to outline a proposed private airport West of Red Road and to ask the approval of the Commission of the project. Mr. Stengel described in detail his proposed plan and advised that it had been approved by the Army, Navy and Civil Aeronautical Association. He also advised that he had been assured that it would be approved by the Greater Miami Port Authority.

Commissioner Houston made a motion that the Commission endorse the project. Commissioner Bell suggested that before taking action that the matter be discussed with Luther L. Chandler, the Coral Gables member of the Port Authority. Commissioner Holley stated that in his opinion the community was fortunate to have a man with experience and financial background who would build such an airport.

RESOLUTION NO. 2453

A RESOLUTION EXPRESSING APPROVAL
OF THE PROPOSED CIVILIAN AIRPORT
IN SECTION TEN, TOWNSHIP 54, RANGE
40, SUBJECT TO APPROVAL OF THE
GREATER MIAMI PORT AUTHORITY.

WHEREAS Carl E. Stengel of Stengel Flying Service, Gainesville, Florida, has submitted to the Commission plans for his proposed civilian Airport in Section 10, Township 54, S. Range 40 E, lying between Tamiami Trail and Coral Way, approximately two miles west of Red Road and has signified his intention of constructing and operating a modern and well equipped airport and service at this location, and

WHEREAS, it is the opinion of this Commission that such facilities in the Southwestern area and near Coral Gables will be much in demand after the war when civilian flying is resumed,

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

THAT this Commission hereby expresses its approval of the proposal of Mr. Carl E. Stengel to construct and operate such an airport in Section 10, Township 54 S. Range 40 E, subject, however, to the approval of the Greater Miami Port Authority as to the location and scope of the project.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"No" - Commissioner Bell
"Yes" - Commissioner Holley
Houston
Phillips
Mayor Mayes

Messrs. Church and Beck appeared before the Commission requesting the Commission to cut a street through connecting LeJeune Road to Salzedo Street near Santillane Ave. Action was deferred until the next meeting.

Mr. Paul H. Brinson appeared before the Commission in connection with the application of Galloway Transfer and Storage to the Railroad Commission of Florida for a Certificate of Convenience and Necessity so as to permit the operation of its trucks between Coral Gables and points in other counties within the State.

RESOLUTION NO. 2454

A RESOLUTION REQUESTING THE RAILROAD COMMISSION OF THE STATE OF FLORIDA TO ACT FAVORABLY UPON THE APPLICATION OF GALLOWAY TRANSFER AND STORAGE FOR A CERTIFICATE OF CONVENIENCE AND NECESSITY.

WHEREAS, Coral Gables is growing rapidly and is in need of all facilities to expedite its growth and to facilitate the transfer of property of persons moving to and from the city, and

WHEREAS, at present none of the Coral Gables transfer companies are authorized to make deliveries between points in Dade County and in other counties of Florida, and

WHEREAS, Galloway Transfer & Storage of Coral Gables has applied to the State Railroad Commission for a certificate of convenience and necessity, under which it may make direct transfers between Coral Gables and any other point of origin or destination in Florida,

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

THAT the State Railroad Commission be and it is hereby requested to give every possible consideration to the said application of Galloway Transfer & Storage and to act favorably upon it, to the end that the citizens of Coral Gables may be served with the greatest possible convenience and dispatch.

was introduced and read.

Motion for its adoption by Commissioner Holley; seconded by Commissioner Bell. Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
 Holley
 Houston
 Phillips
 Mayor Mayes

ORDINANCE NO. 447

AN ORDINANCE AMENDING ORDINANCE NO. 255 ENTITLED "AN ORDINANCE REGULATING THE MANUFACTURE, DISTRIBUTION AND SALE OF BEVERAGES CONTAINING MORE THAN ONE PER CENTUM OF ALCOHOL"; REGULATING THE ISSUANCE OF LICENSES FOR SUCH OCCUPATIONS; PROVIDING PENALTIES FOR THE VIOLATION OF THE ORDINANCE; AND REPEALING EXISTING ORDINANCES IN CONFLICT WITH THE ORDINANCES SO AS TO LIMIT THE NUMBER OF ALCOHOLIC BEVERAGE STORE IN PROPORTION TO THE POPULATION OF THE CITY; AND REPEALING ORDINANCE NO. 390.

was read by title on first reading.

Motion for its adoption by Commissioner Phillips; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2456

A RESOLUTION APPROPRIATING THE SUM OF EIGHT THOUSAND SEVEN HUNDRED SIXTY DOLLARS AND TWENTY ONE CENTS (\$8,760.21) FOR THE PURPOSE OF ADJUSTING SALARIES AND WAGES OF CITY EMPLOYEES FOR THE SIX MONTHS PERIOD ENDING DECEMBER 31, 1944.

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

THAT the sum of Eight Thousand Seven Hundred Sixty Dollars and Twenty One Cents (\$8,760.21) be and the same hereby is appropriated from the "Reserve For Advanced Operations and Costs" account to the various salaries and wage accounts of the city's departments and properties for the purpose of paying to all regular full-time employees of the city, except the common laborers whose wage rate was increased July 1, 1944, sums equal to 1/24th of their respective annual salaries or wage, providing, however, that such employees who have not been in the service of the city continuously since July 1, 1944, shall be paid in an amount on the above basis proportionate to their length of service.

was introduced and read.

Motion for its adoption by Commissioner Holley; seconded by Commissioner Bell. Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

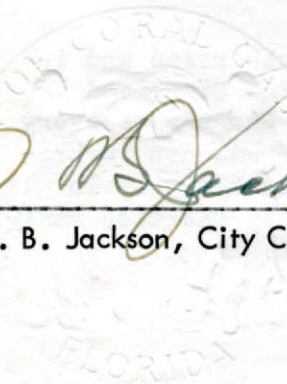
There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
Thomas C. Mayes, Mayor

ATTEST:

H. B. Jackson
H. B. Jackson, City Clerk



MINUTES OF MEETING OF THE CITY
COMMISSION ON DECEMBER 19, 1944.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 O'clock, P.M., Tuesday, December 19, 1944.

Mayor Mayes in the Chair; Commissioners Bell, Holley, Houston, Phillips, and Mayor Mayes present.

Minutes of meetings of October 24th, October 31st, November 19th, November 14, November 22nd, November 28th and December 2nd were read and approved.

ORDINANCE NO. 447

AN ORDINANCE AMENDING ORDINANCE NO. 255 ENTITLED "AN ORDINANCE REGULATING THE MANUFACTURE, DISTRIBUTION AND SALE OF BEVERAGES CONTAINING MORE THAN ONE PER CENTUM OF ALCOHOL"; REGULATING THE ISSUANCE OF LICENSES FOR SUCH OCCUPATIONS; PROVIDING PENALTIES FOR THE VIOLATION OF THE ORDINANCE; AND REPEALING EXISTING ORDINANCES IN CONFLICT WITH THE ORDINANCES SO AS TO LIMIT THE NUMBER OF ALCOHOLIC BEVERAGE STORES IN PROPORTION TO THE POPULATION OF THE CITY; AND REPEALING ORDINANCE NO. 390.

which had been read by title on first reading on December 5, 1944, was read again in full.

Motion was made by Commissioner Holley that the Ordinance be amended so as to provide that license be issued to an individual, partnership or corporation at a specified location and that the license not be transferable without the consent of the City Commission. Motion was seconded by Commissioner Phillips and carried by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

The Ordinance as amended was read again in full. Motion for its adoption by Commissioner Holley; seconded by Commissioner Phillips. Ordinance was adopted by the following roll call:

"No" - Commissioner Bell
"Yes" - Commissioner Holley
"No" - Commissioner Houston
"Yes" - Commissioner Phillips
"Yes" - Mayor Mayes

Mayor Mayes then declared the Ordinance passed and adopted and ordered its publication as No. 447.

The matter of cutting a street through from LeJeune Road to Salzedo Street near Santillane Avenue, which had been discussed at a previous meeting, was discussed again, but no action taken.

MINUTES OF MEETING OF THE CITY COMMISSION OF CORAL GABLES

A letter from Col. Dan C. Ogle expressing his appreciation for the cooperation and courtesies extended to him by the City Commission and City Officials during the time he was stationed at the Army Air Force Regional Hospital was read.

The City Attorney, E. L. Semple, again brought up the matter of the old underlying mortgage held by Coral Gables, Incorporated, on the Merrick Park. No action was taken.

There being no further business, the meeting was adjourned.

APPROVED:

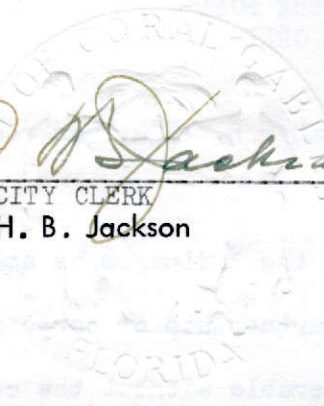
Thomas C. Mayes

MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson

CITY CLERK
H. B. Jackson



MINUTES OF MEETING OF THE CITY
COMMISSION ON JANUARY 9, 1945.

Pursuant to call of special meeting by Mayor Mayes and the unanimous consent of the Commissioners, the Commission of the City of Coral Gables convened in special session at 5:30 O'clock, P.M., Tuesday, January 9, 1945. The purpose of the meeting was to take up business that ordinarily would have been discussed at the regular meeting, January 2nd, which was not held on account of the death of Commissioner Wallace A. Bell, and to appoint a Commissioner to fill the vacancy created by Commissioner Bell's death.

Mayor Mayes in the Chair; Commissioners Holley, Houston and Phillips present.

RESOLUTION NO. 2457

IN MEMORIAM

WALLACE A. BELL

A few years ago Wallace A. Bell came to live in the City of Coral Gables. Those of us who were privileged to meet him immediately formed a liking for him and, as time went by, this liking grew into a deep affection because of his engaging personality, his sympathetic understanding and his deep concern and interest in his fellow man. At the same time there grew in us a deep respect and admiration because in him we found a man of complete integrity.

To his fellow man he was ever-ready to listen and assist with sage counsel gathered from his deep experience, as well as in many other ways; to his adopted City he gave of himself unstintedly and unreservedly.

On the first day of this year Our Heavenly Father in His Omniscience saw fit to take from us our great friend Wallace Bell, leaving to us and in our hearts and memories the great gift of having known a truly fine and gentle man and leaving upon our City the everlasting imprint of his unselfish and able efforts.

BE IT RESOLVED, THEREFORE, BY THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, sitting in a Special Meeting called for this purpose:

THAT these sentiments and feelings for our departed companion and Commissioner be enrolled upon the permanent records of this City; that for a period of thirty days the flag of the United States of America be flown at half mast at the City Hall; that the City Clerk send to his children and to his immediate relatives a true copy of this resolution.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Houston. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Mayor Mayes

Mayor Mayes called for nominations for a Commissioner to serve the unexpired term of Wallace A. Bell. Commissioner Phillips nominated Denis V. Renuart, which was seconded by Commissioner Houston. Commissioner Holley made a motion that the nomination be closed, which was seconded by Commissioner Phillips, and carried by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Mayor Mayes

RESOLUTION NO. 2458

A RESOLUTION APPOINTING DENIS
V. RENUART TO FILL THE UNEXPIRED
TERM OF COMMISSIONER WALLACE A.
BELL, DECEASED.

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

THAT Denis V. Renuart be and he is hereby appointed to
the office of City Commissioner of the City of Coral Gables, to
fill the vacancy therein created by the death of Wallace A. Bell.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Mayor Mayes

Messrs. O. B. Sutton, M. G. Phillips and Mrs. George Zane appeared before the Commission to request the City to provide a challenge cup to be awarded to the winner of the Five Gaited Stake Class of the Coral Gables Horse Show to be held in the Orange Bowl on February 24th and 25th. The Committee explained that this cup must be won by the same horse three times in succession before it would pass to the winner. It was estimated that the cup would cost from \$400 to \$600.00. No action was taken.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson

MINUTES OF MEETING OF THE CITY
COMMISSION ON JANUARY 12, 1945.

Pursuant to call of special meeting by Mayor Mayes and the unanimous consent of the Commissioners, the Commission of the City of Coral Gables convened in special session at 5 O'clock, P.M., Friday, January 12, 1945.

Mayor Mayes in the Chair; Commissioners Holley, Houston and Phillips present.

RESOLUTION NO. 2459

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, FLORIDA:

THAT the requirement of written notice of special meeting of this date be and the same is hereby waived, and consent be and it is hereby given to the consideration and dispatch of any special business.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart
Mayor Mayes

Denis V. Renuart, who was appointed Commissioner on January 9th to serve the unexpired term of Wallace A. Bell, was present and was given the oath of office.

RESOLUTION NO. 2460

A RESOLUTION APPROPRIATING A SUM
NOT TO EXCEED \$600 FOR THE PURPOSE
OF PROVIDING A CITY OF CORAL GABLES
TROPHY FOR THE CORAL GABLES ANNUAL
HORSE SHOW.

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

THAT the sum of Six Hundred (\$600.00) Dollars be and the same is hereby appropriated from the Contingent Fund for the purpose of providing a trophy to be selected by the Commission of the City of Coral Gables, at a cost not to exceed the amount of this appropriation, to be given as the City's trophy in the Coral Gables Annual Horse Show, under the terms and conditions to be approved and fixed by the Commission of the City of Coral Gables.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart
Mayor Mayes

ORDINANCE

AN ORDINANCE TO AMEND
ORDINANCE NO. 271, KNOWN
AS THE ZONING ORDINANCE,
TO ESTABLISH CERTAIN RE-
STRICTIONS AND REGULA-
TIONS GOVERNING RETAIL
LIQUOR STORES, AND DECLAR-
ING THIS ORDINANCE TO BE
AN EMERGENCY MEASURE.

was read by title on first reading.

A letter from Abe Aronovitz addressed to the Mayor stating that the Coral Gables Country Club was discriminating against the Jewish people who have made application for membership in that Club, was read. The City Attorney was instructed to write a letter to the Club stating that such policy is contrary to the policy of the City and to ask if such policy does exist.

RESOLUTION NO. 2461

A RESOLUTION APPROPRIATING THE SUM
OF ONE HUNDRED DOLLARS (\$100.00)
AS THE CITY'S PART OF THE CHRISTMAS
RADIO PROGRAM BROADCAST FROM THE
COUNTRY CLUB.

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

THAT the sum of One Hundred Dollars (\$100.00) be and the same is hereby appropriated for the contingent fund as a contribution towards the cost of the Christmas Radio Program broadcast from the Coral Gables Country Club at noon on December 25th.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart

Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

MAYOR

Thomas C. Mayes

ATTEST:

H. B. Jackson

CITY CLERK

H. B. Jackson

MINUTES OF MEETING OF THE CITY
COMMISSION ON JANUARY 17, 1945.

Pursuant to call of special meeting by Mayor Mayes, the Commission of the City of Coral Gables convened in special session at the City Hall at 5 O'clock, P.M., Wednesday, January 17, 1945. The purpose of the meeting was to take up business that would have been discussed at the regular meeting Tuesday, January 16 which was not held due to a lack of a quorum.

Vice Mayor Phillips in the Chair; Commissioners Holley, Houston and Renuart present.

Mayor Mayes telephoned just prior to the opening of the meeting stating that he would be unable to attend and requested that it be announced that he was in favor of the Ordinance amending Ordinance No. 271 pertaining to the restrictions and regulations of retail liquor stores, which was read by title on first reading January 12, 1945.

ORDINANCE NO. 448

AN ORDINANCE TO AMEND ORDINANCE NO. 271, KNOWN AS THE ZONING ORDINANCE, TO ESTABLISH CERTAIN RESTRICTIONS AND REGULATIONS GOVERNING RETAIL LIQUOR STORES, AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY MEASURE.

which was read by title on first reading January 12, 1945, was read again in full.

Motion for its adoption by Commissioner Houston; seconded by Commissioner Renuart, the Ordinance was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Renuart
Vice Mayor Phillips

Thereupon Vice Mayor Phillips then declared the Ordinance adopted and ordered its publication as No. 448.

There being no further business, the meeting was adjourned.

APPROVE:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson

MINUTES OF MEETING OF THE CITY
COMMISSION ON JANUARY 29, 1945.

Pursuant to call of special meeting by Mayor Mayes and the unanimous consent of the Commissioners, the Commission of the City of Coral Gables convened in special session at the City Hall at 7:30 O'clock, P.M., Monday, January 29, 1945.

Mayor Mayes in the Chair; Commissioners Holley, Houston, Phillips and Renuart present.

Minutes of meetings on December 5th, 19th, January 9th, 12th and 17th were approved.

RESOLUTION NO. 2462

A RESOLUTION WAIVING NOTICE OF
SPECIAL MEETING AND GRANTING CON-
SENT TO ANY SPECIAL BUSINESS.

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

THAT the requirement of written notice of special meeting of this date be and the same is hereby waived, and consent be and it is hereby given to the consideration and dispatch of any special business.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Phillips. Resolution was passed by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart
Mayor Mayes

Messrs. Harvey Baxter and Russell E. Freeman appeared before the Commission to discuss the matter of revising the city building code. Mr. Baxter advised the Commission that a great deal of work would be required to revise our building code and that following the war it probably would be necessary to revise it again due to the rapid changing of building materials. He suggested that the code now being used by the City of Miami be temporarily adopted or to continue to use our present code until after the war. After some discussion it was decided that we continue to use our present code and that additional copies be printed for distribution.

The City Manager submitted the following report of the meeting of the Zoning Board held on January 22nd, 1945:

"January 29, 1945.

Honorable Mayor and Commissioners
The City of Coral Gables, Florida.

Gentlemen:-

Re: Zoning Matters.

The following matters were considered by the Zoning Board at a meeting

held on the night of January 22, 1945 with the indicated recommendations to the Commission:

1. An application for an exception to the zoning restrictions to permit the erection of a filling station on the parcel shown on plats as "Flagler Entrance West Lot", being a lot on the west side of Ponce de Leon Blvd. at its intersection with Flagler Street, and adjoining Coral Gables territory only at its south line. This lot was originally one of a pair. A similar lot is on the East side of Flagler Street on which the Corporation planned to erect an entrance structure, but the plans were never carried out; the property was sold to private owners and has long been classified as business property. The Zoning Board recommended that the change be made to permit the filling station to be limited so that construction must be started within ninety days after restrictions are lifted to make such building possible.
2. An application for a change in setback restrictions on Block 25, Douglas Section, being the small triangular block bounded by Ponce de Leon Blvd., East Ponce de Leon Blvd. and Ave. Antilla, just south of the Antilla Hotel. This block has been in the same ownership with the Antilla Hotel site, and it was the City's understanding some years ago that it would be held in connection with the Antilla Hotel to protect the Antilla site. In view of this circumstance the parcel was not classified in the 1937 zoning. However, it is now on the market, and the question arises as to whether it should be business or apartment classification. The Zoning Board recommended to the Commission that it be assigned an apartment classification.
3. Application for permission to erect a one room building on a lot on the canal between Hardee and Miller Road, to contain toilet and bath facilities, to be used by the owner of the lots, who proposes to live on his boat tied up at the property. The Zoning Board recommended that the construction not be allowed and that the prohibition against living on boats in Coral Gables canals be strictly enforced.
4. Application for change in zoning of Lots 1 to 9, Block 78, Granada Section, located on Red Road between Venetia and Milan, to permit the erection of four 4-family apartment buildings. The Zoning Board voted unanimously against the change.
5. Application by Mr. Boss of the Gables Taxi to permit the erection of a business building on Lots 23 to 25, Block 22, Flagler Section at the corner of Ave. Oviedo and Douglas Road immediately behind the filling station, Gables Taxi is now using as headquarters, for the stated purpose of locating the taxi office in the new building. The Zoning Board voted unanimously against the application.
6. Application by Mr. Strausberger of the Barcelona Restaurant for a change in zoning to permit the inclusion of Lot 12, Block 2, Douglas Section with Lots 10 & 11 of that block in the erection by the Barcelona Restaurant Company of a new building to house that restaurant. Lot 12 is now zoned for apartment and hotel use. It abuts upon the business lots which face upon Ponce de Leon Blvd. and at the north of the business lots facing on Tamiami Trail. The Zoning Board expressed approval of the change on the condition that only the west half of the lot be occupied by a portion of the building and that the West half of the lot be left as an open court to provide for septic tank and drains and to provide for such service facilities as would be needed in connection with the restaurant, and that this approximately 25 x 100 foot open court be completely enclosed with a suitable masonry wall with a minimum height of $6\frac{1}{2}$ feet. Applicants are to furnish a plat of the proposed use of the lot and a sketch of the wall, which is to be submitted to the adjoining lot owners and the owners of the two lots across the street, Ave. Antiquera, whose consent is to be secured through this change.
7. At the suggestion of the City Manager it considered the spur track easements in the Industrial Section. In the early days of the City an Ordinance was established granting easements for spur tracks running to Bird Road in the alleys between Aurora, Estancia and Laguna Street and in Laguna Street and running to LeJeune Road; in San Lorenzo Ave., Greco Ave. and the alley between Granello and University Concourse. In view of the subsequent zoning of Bird and LeJeune Roads frontages, it seems unwise to permit spur tracks to be constructed right up to these streets. The Zoning Board unanimously recommended that the spur tracks be stopped at least 200 ft. south of Bird Road and 200 ft. east of LeJeune Road. This recommendation has already been reported to the Florida East Coast Railway Company.

8. On Ponce de Leon Blvd. from Ave. Camilo south to Bird Road the use classification is duplex dwelling. An exception was granted to permit the erection of a filling station on the west side of Ponce de Leon at the corner of Bird Rd. On Lots 49 and 50, Block 30, Coconut Grove Section, on the east side of Ponce de Leon Boulevard, 125 ft. north of Bird Road there is an existing commercial structure. An application has been received to change the five (5) lots between this structure and the corner to Commercial (C-2) classification. The Zoning Board felt that the existence of the filling station across the street and the commercial structure to the north made duplex construction on those lots very improbable and unanimously favored the change to commercial classification.

Respectfully submitted,

(Signed) G. N. SHAW,
City Manager."

GNS:ls

RESOLUTION NO. 2463

A RESOLUTION APPROPRIATING A SUM NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000.00) FOR THE PURPOSE OF PURCHASING BLOCK 25, DOUGLAS SECTION.

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

THAT a sum not to exceed Two Thousand Dollars (\$2,000.00) be and the same is hereby appropriated from the contingent fund for the purpose of purchasing all of Block 25, Douglas Section for park lands.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart
Mayor Mayes

ORDINANCE

AN ORDINANCE GRANTING EXCEPTION TO THE TERMS OF ORDINANCE NO. 271 KNOWN AS THE "ZONING ORDINANCE" SO AS TO PERMIT THE ERECTION OF A GASOLINE FILLING STATION ON THE WEST SIDE OF PONCE DE LEON BOULEVARD AT ITS INTERSECTION WITH FLAGLER STREET, SHOWN ON THE PLATS AS FLAGLER ENTRANCE, WEST LOT.

was read by title on first reading.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271 KNOWN AS THE "ZONING ORDINANCE" SETTING UP THE ZONING REQUIREMENTS ON BLOCK 25, DOUGLAS SECTION AS C.F.A. 12-APARTMENTS AND HOTELS.

was read by title on first reading.

ORDINANCE

AN ORDINANCE GRANTING AN EXCEP-
TION TO THE TERMS OF ORDINANCE
NO. 271 KNOWN AS THE "ZONING OR-
DINANCE" AS TO USE REQUIREMENTS
OF LOT 12, BLOCK 2, DOUGLAS SEC-
TION.

was read by title on first reading.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE
NO. 271 KNOWN AS THE "ZONING OR-
DINANCE" AS TO USE REQUIREMENTS
FOR LOTS 51 to 55, BOTH INCLU-
SIVE, OF BLOCK 30, COCONUT GROVE
SECTION.

was read by title on first reading.

RESOLUTION NO. 2464

A RESOLUTION RESCINDING RESOLU-
TION NO. 2098 AUTHORIZING THE PAY-
MENT OF A COMMISSION FOR THE SALE
BY AGENTS OF CERTAIN TAX SALE CER-
TIFICATES ON VACANT LAND.

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

THAT Resolution No. 2098, passed and adopted by the
City Commission on September 17, 1940, and all other Resolutions
authorizing the payment of a commission to agents securing the
purchase by others of delinquent Tax Sale Certificates, be and
the same is hereby repealed.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commis-
sioner Holley. Resolution was adopted by the following roll call:

- "Yes" - Commissioner Holley
- Houston
- Phillips
- Renuart

Mayor Mayes

A letter from Mrs. Jane Bell Andrews thanking the Commission for the
Resolution passed in connection with the death of her father, Wallace A. Bell,
was read.

There being no further business, the meeting was adjourned.

APPROVED:

ATTEST:

Thomas C. Mayes.
MAYOR
Thomas C. Mayes

H. B. Jackson
CITY CLERK
H. B. Jackson

MINUTES OF MEETING OF THE CITY
COMMISSION, FEBRUARY 6, 1945.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 O'clock, P.M., Tuesday, February 6, 1945. Mayor Mayes in the Chair; Commissioners Holley, Houston, Phillips and Renuart present.

Mrs. Polly Rose Balfe appeared before the Commission requesting the City to purchase a page advertisement at a cost of Two Hundred Fifty Dollars (\$250.00) in the Florida Guide, a publication on the State Constitution and Directory of Florida Legislators. The request was denied.

Mrs. George Pawley, Messrs. S. E. Giffen and Arthur Di Filippi appeared before the Commission requesting a donation of Three Hundred Dollars (\$300.00) to the Opera Guild of Miami in connection with a proposed production. The City Attorney advised that under the charter the City was not permitted to make contributions of this nature. The request was denied.

Mr. Peejay Ringens appeared before the Commission requesting a Liquor Package Store on the East lot of the Flagler entrance at Ponce de Leon Boulevard and Flagler Street. He stated that as soon as permitted he expected to build a store building on this corner with spaces for five stores, one of which he would like to use for the package store. Mr. Ringens was advised that at the present time our Ordinances do not permit the issuance of any additional package stores, but suggested that he file a written application with the City Clerk for consideration when and if these Ordinances are changed.

Mr. Harry Morgenthaler, Jr. appeared before the Commission advising that the boards on the American Legion Building carrying the names of service men and women of Coral Gables are now full and that five or six other boards will be necessary to complete the list. He requested the City to appropriate funds sufficient to pay half the cost of these new boards, as they did the previous boards.

RESOLUTION NO. 2465

A RESOLUTION APPROPRIATING A SUM NOT TO EXCEED ONE HUNDRED DOLLARS (\$100.00) FOR THE PURPOSE OF PROVIDING ADDITIONAL BOARDS FOR THE NAMES OF CORAL GABLES MEN AND WOMEN IN THE ARMED SERVICES.

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

THAT a sum not to exceed One Hundred Dollars (\$100.00) be and the same is hereby appropriated from the contingent fund for the purpose of paying half the cost of additional boards to be placed on the American Legion building to provide additional space for the names of the men and women of Coral Gables in the armed services.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Renuart. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart
Mayor Mayes

RESOLUTION NO. 2466

A RESOLUTION PROVIDING FOR THE DEPOSITING OF THE FUNDS OF THE CITY OF CORAL GABLES AND AUTHORIZING THE SIGNING OF CHECKS AND DRAFTS OF THE CITY OF CORAL GABLES BY CERTAIN OFFICIALS.

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

1. That the Coral Gables First National Bank, the Coconut Grove Exchange Bank, the Florida National Bank at Coral Gables, and the Central Hanover Bank and Trust Company of the City of New York be and they are hereby designated as depositories for the moneys of the several funds of the City of Coral Gables, Florida, and the Director of Finance or his duly appointed assistant, be and he is hereby authorized to deposit said moneys in any or all of said depositories upon being adequately secured with collateral as required hereby. Upon making any such deposit, the Director of Finance shall require that the depository file with him or in the name of the City of Coral Gables in the custody of some responsible third party, preferably an established bank or trust company, securities of the United States Treasury or of agencies or corporations of or established by the United States Government, of a par or market value, whichever shall be the lower, equal to or in excess of the amount of moneys of the City of Coral Gables on deposit in any such depository; and the Director of Finance or his assistant is further authorized to release such collateral, or portions thereof, whenever it shall be found that the amount of collateral as defined above is in excess of the deposits secured thereby.

2. That such depositories be and they are hereby authorized to make payments from moneys of the City of Coral Gables on deposit therein upon and according to checks and drafts of the City of Coral Gables signed by H. B. Jackson, as Director of Finance or as Treasurer; and countersigned by G. N. Shaw, as City Manager; and the said H. B. Jackson and G. N. Shaw, in the above respective capacities, be and they hereby are authorized to sign, endorse, accept, make, execute and deliver any and all checks and drafts on behalf of said City of Coral Gables.

3. That the provisions and authorizations herein contained shall become effective immediately upon the passage and adoption of this Resolution, and shall replace and nullify all previous authorizations for the signing and countersigning of the City's checks and other cash instruments dated subsequent hereto, and shall remain in effect until it shall be otherwise ordered by the Commission of the City of Coral Gables.

4. That the provisions hereof as to the filing of collateral for deposits shall not, until otherwise ordered, apply to moneys deposited with the Central Hanover Bank and Trust Company of New York City for the payment of interest coupons or other service of the Issue of January 1, 1937, Refunding Bonds, or to moneys deposited in said bank for the payment of dividends upon Tax Participation Certificates of the Issue of January 1, 1937.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Renuart. Resolution was adopted by the following roll call:

J. J. J.
2/6/45

"Yes" - Commissioner Holley
Houston
Phillips
Renuart
Mayor Mayes

The City Manager advised the Commission that the road roller which the City sold approximately two years ago for \$4,200.00 could now be re-purchased for \$3,300.00. He further advised that the original cost of this roller was approximately \$6,000.00 and after close inspection he was of the opinion that it was in good condition and would serve the City for many years.

RESOLUTION NO. 2467

A RESOLUTION APPROPRIATING A SUM OF THREE THOUSAND THREE HUNDRED DOLLARS (\$3,300.00) FOR THE PURPOSE OF PURCHASING A ROAD AND STREET ROLLER.

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

THAT the sum of Three Thousand Three Hundred Dollars (\$3,300.00) be and the same is hereby appropriated from the equipment and replacement fund of the trust fund for the purpose of purchasing the road roller formerly owned by the city.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Renuart. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart
Mayor Mayes

ORDINANCE

AN ORDINANCE DEFINING EMPLOYMENT AGENTS OR EMPLOYMENT AGENCIES; PROVIDING FOR THE LICENSING AND FIXING OF SUCH LICENSE; PROVIDING FOR THE FURNISHING OF BOND AND FIXING THE AMOUNT OF BOND; REQUIRING ALL APPLICANTS FOR LICENSE TO FILE APPLICATION FOR SUCH LICENSE; FIXING A PENALTY FOR THE VIOLATION OF SAID ORDINANCE; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

was read by title on first reading.

RESOLUTION NO. 2468

A RESOLUTION ACCEPTING HIGHWAY IMPROVEMENTS NUMBERS H-31 TO H-50, INCLUSIVE, AUTHORIZING FINAL PAYMENT TO THE CONTRACTOR; AND SETTING A DATE FOR PUBLIC HEARING UPON THE FINAL ASSESSMENT ROLE ON SAID DISTRICTS.

WHEREAS, by Resolutions, Numbers 2363 to 2382, inclusive, on March 22, 1944 the Commissioner ordered local improvements, Numbers H-31 to H-50, inclusive, as described in said Resolutions, and by Resolution No. 2385 on April 4, 1944 said

districts were confirmed after a meeting for public hearing at which no objections were made to said districts, and

WHEREAS, the Commission subsequently authorized the execution of a contract with McFarlin Construction Company for the asphaltting and sanding of the streets included in said districts, and the work covered by said contract has now been completed and the City Manager reports that the work was done in accordance with the specifications and is satisfactory,

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

Section 1. That the street paving work performed by McFarlin Construction Company in Highway Districts H-31 to H-50, inclusive, be and the same is hereby accepted.

Section 2. That the City Manager and Director of Finance be and they hereby are authorized to pay to McFarlin Construction Company the ten (10%) percent withheld from monthly estimates during the progress of the work, pending completion thereof and acceptance by the City.

Section 3. That the City Clerk be and he hereby is instructed to cause to be advertised in the Coral Gables Riviera a notice of a public hearing upon the final assessment roll in said Highway Districts in accordance with the provisions of the City Charter, said hearing to be convened at 7:30 O'clock, P.M. on March 6, 1945 in the Commission Chamber of the City Hall in Coral Gables, Florida.

was introduced and read.

Motion for adoption by Commissioner Renuart, seconded by Commissioner Holley. Resolution was adopted by the following roll call:

- "Yes" - Commissioner Holley
- Houston
- Phillips
- Renuart
- Mayor Mayes

The City Manager submitted the following report and suggestion for future planning:

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

Gentlemen:

For sixteen years the City has been involved in serious debt difficulties, the solution of which has necessarily taken priority over other activities. As a result, we have been working more with the past than with the future. The refunding completed on January 1, 1945 has disposed of these troubles and all-absorbing necessities, and we are now free to study and plan the future necessities of the city, something we could not do intelligently while in the previous financial uncertainty and insecurity.

We must now inventory and appraise our existing municipal installations and facilities, determine which may be continued, which must be repaired or replaced, estimate the improvements which must be provided as the city grows, and study the means of financing the work. This work should be done in considerable detail, even though the actual performance of the work may be several years in the future.

With your approval, and if you provide the funds necessary for the study, I propose to commence at once a complete analysis of this situation, from which we can develop a plan for improvements broken down into districts or units, so that it will be adaptable to our growth trend by performing parts of the work as the need may arise.

There are a multitude of subjects to be covered in this study. As a general outline I give you the following:

7/19
2/6/45

Street Construction and Repair,

locations, types and specifications, number of square yards involved in each case, in the following general classes:

- New construction including clearing and grading;
- Reconstruction, partial or complete;
- Asphalting and sanding (some of this data is available now).

Sidewalk Construction and Repair,

locations, specifications, and yardage involved for new construction, reconstruction and patching.

Parkway Improvements,

locations, necessary treatment and yardage for complete development or redevelopment including planting of trees and shrubs and the replacement of existing trees and shrubs objectionable because of tendency to damage streets and sidewalks, hazard in windstorm, or generally unsuitable.

Bridges,

necessary locations, types and general plans for additional bridges or replacement of present frame structures.

Street Accessories,

number, location and type, existing and to be needed, of the following:

- Street name and number signs
- Benches
- Street lights
- Traffic signs
- Traffic lane structures
- Safety islands

Fire Department Facilities,

- Fire alarm extension
- Fire hydrants, relocate
- Fire hydrants, new and additional
- Fire hydrants, replacement
- Fire stations
- Fire equipment, additional and replacement

Playgrounds

- Location
- Development
- Equipment

Storm drains

Location of areas necessary to drain, and determination of necessary solution.

Sanitary Sewers in Business Area,

Continuance of investigation previously started, and development of physical plan and plan of financing and support.

Transportation System

- Shop facilities
- Busses, additional and replacement
- Probable routes as new areas develop
- Terminal facilities

Incinerator and Garbage Disposal

Necessary expansion in equipment and plant as population increases.

General Shop Facilities and Equipment

- Replacement of automotive equipment
- Additional equipment to cope with new areas developed.
- Necessary expansion of shop.

The above mentioned studies will have to be conducted a few at a time. They should be scheduled in accordance with the direness of the necessity. For instance, the first effort should be on the street and sidewalk situation. In some cases parts of the work can be commenced when sufficient

data and plans are available, in others performance may be long deferred.

This work cannot be performed entirely by the regular staff, which is having difficulty keeping up with ordinary routines of operation and maintenance. We must have some clerical help, and from time to time technical help. I suggest and request at this time an appropriation of \$2,500.00 for such research and planning to be used as the need arises. This is an arbitrary suggestion, as there is no way of saying at the outset what the cost will be. In making such an appropriation, you will simply be providing in advance the engineering and clerical work which would attach to any or all of these jobs when done.

I suggest also an expansion and broadening of the Planning Board, as there will be numerous policy questions to be settled in connection with all of these things.

Respectfully submitted,

(Signed) G. N. SHAW
City Manager."

GNS:ls

RESOLUTION NO. 2469

A RESOLUTION APPROPRIATING A SUM NOT TO EXCEED TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) FOR THE PURPOSE OF MAKING A COMPLETE STUDY OF THE NEEDS AND FUTURE REQUIREMENTS OF CITY IMPROVEMENTS.

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

THAT a sum not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) be and the same hereby is appropriated from the contingent fund for the purpose of making a complete study and survey of the needs and future requirements of the City in accordance with the report submitted by the City Manager on this date.

was introduced and read.

Motion for adoption by Commissioner Phillips, seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart
Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson

MINUTES OF MEETING OF THE
CITY COMMISSION ON FEBRUARY
20, 1945.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 O'clock, P.M., Tuesday, February 20, 1945.

Mayor Mayes in the Chair; Commissioners Holley, Houston, Phillips and Renuart present.

The minutes of the meetings of January 29th and February 6th, 1945 were read and approved.

Byron A. Sperow, President of the Coral Gables Chamber of Commerce, appeared before the Commission in connection with the Twentieth Anniversary Party of the City of Coral Gables, to be held on April 29th, 1945. The Commission promised its support and cooperation in connection therewith.

Messrs. Chaplin and Beck appeared before the Commission in connection with an Ordinance which had been read at a previous meeting changing the zoning on the West lot of Flagler Entrance, Flagler Section, Coral Gables. This matter had been previously approved by the Zoning Board of Appeals, later referred back to the Zoning Board by the City Commission, and again submitted to the Commission with the approval of the Zoning Board of Appeals.

ORDINANCE NO. 449

AN ORDINANCE GRANTING EXCEPTION
TO THE TERMS OF ORDINANCE NO. 271
KNOWN AS THE "ZONING ORDINANCE"
SO AS TO PERMIT THE ERECTION OF A
GASOLINE FILLING STATION ON THE
WEST SIDE OF PONCE DE LEON BOULE-
VARD AT ITS INTERSECTION WITH FLAGLER
STREET, SHOWN ON THE PLATS AS FLAGLER
ENTRANCE, WEST LOT.

which was read by title on January 29th, 1945, was read again in full.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Renuart, the Ordinance was adopted by the following roll call:

"No" - Commissioner Holley
Houston
"Yes" - Commissioner Phillips
Renuart
Mayor Mayes

Thereupon, Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as No. 449.

G. A. Bowen, Tax Assessor, appeared before the Commission in connection with the re-assessing of personal properties in the city. He read letters from two Assessors of wide reputation, submitting their proposals for the re-assessing. Mr. Bowen was instructed to contact some of the cities in which these men had worked and report back at a later meeting.

On motion by Commissioner Houston, seconded by Commissioner Renuart and the unanimous vote of the Commissioners present, the City Manager was instructed to negotiate with the Transit Bus Company and the Office of Defense Transportation in an effort to secure two new buses.

The City Attorney reported that he had been served notice by the Attorney of Ruth Frances Brown that a suit was to be filed in connection with an accident caused by a broken sidewalk near the University. The City Attorney was instructed to investigate the matter.

ORDINANCE NO. 450

AN ORDINANCE AMENDING ORDINANCE NO. 271 KNOWN AS THE "ZONING ORDINANCE" SETTING UP THE ZONING REQUIREMENTS ON BLOCK 25, DOUBLAS SECTION, AS CFA-12, APARTMENTS AND HOTELS.

which was read by titled on first reading January 29, 1945, was read again in full.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Holley, the Ordinance was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart
Mayor Mayes

Mayor Mayes then declared the Ordinance passed and adopted and ordered its publication as No. 450.

ORDINANCE NO. 451

AN ORDINANCE AMENDING ORDINANCE NO. 271 KNOWN AS THE "ZONING ORDINANCE" AS TO USE REQUIREMENTS FOR LOTS 51 TO 55, BOTH INCLUSIVE, OF BLOCK 30, COCONUT GROVE SECTION.

which was read by title on January 29, 1945, was read again in full.

Motion for its adoption by Commissioner Renuart, seconded by Commissioner Phillips. The Ordinance was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart
Mayor Mayes

Mayor Mayes then declared the Ordinance passed and adopted, and ordered its publication as No. 451.

ORDINANCE NO. 452

AN ORDINANCE DEFINING EMPLOYMENT AGENTS OR EMPLOYMENT AGENCIES; PROVIDING FOR THE LICENSING AND FIXING OF SUCH LICENSE; PROVIDING FOR THE FURNISHING OF BOND AND FIXING THE AMOUNT OF BOND; REQUIRING ALL APPLICANTS FOR LICENSE TO FILE APPLICATION FOR SUCH LICENSE; FIXING A PENALTY FOR THE VIOLATION OF SAID ORDINANCE.

which was read by title on February 6, was read again in full.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Renuart, the Ordinance was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart

Mayor Mayes

Mayor Mayes then declared the Ordinance passed and adopted, and ordered its publication as No. 452.

ORDINANCE NO. 453

AN ORDINANCE REPEALING ORDINANCE NO. 112, ADOPTED NOVEMBER 13, 1928, BEING AN ORDINANCE ESTABLISHING A CITY PLANNING BOARD, AND ORDINANCE NO. 167, ADOPTED SEPTEMBER 23, 1931, AMENDING ORDINANCE NO. 112.

was read by title on first reading.

Motion was made by Commissioner Holley that the requirement of reading on two separate days be dispensed with and that the Ordinance be placed on second reading at once. The motion was seconded by Commissioner Renuart and carried by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart

Mayor Mayes

Motion for its adoption by Commissioner Holley, seconded by Commissioner Renuart, the Ordinance was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart

Mayor Mayes

Mayor Mayes then declared the Ordinance adopted and approved, and ordered its publication as No. 453.

RESOLUTION NO. 2470

A RESOLUTION PROVIDING FOR AND ESTABLISHING A PLANNING AND ADVISORY BOARD, AND OUTLINING ITS DUTIES.

WHEREAS, the City is faced with many problems concerning improvements necessary to future growth, repair and rehabilitation of improvements and facilities now in poor condition because of deferred maintenance, and ways and means of financing such projects, and

WHEREAS, the Commission desires to establish a Planning and Advisory Board to be composed of representatives of the various activities and categories of trade, industry, and residents

in the City, in order that it may be properly and adequately advised on questions of policy, location, method and design of the above named projects.

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

Section (1) That there be and hereby is established a Planning and Advisory Board to consist of not to exceed eighteen (18) members to be appointed by the Mayor, with the advice and approval of the City Commission, to be selected insofar as possible so as to represent the various elements of such trade, industry, and residents in the City, to serve for a term commencing upon their appointment and ending on April 30, 1947. Qualifications of membership on said Board shall be residents of, or have maintenance of principal places of business in, the City of Coral Gables for not less than one year prior to date of appointment. The City Manager, Director of Finance and the City Attorney shall be ex-officio members of said Planning and Advisory Board and shall be counted as a part of the eighteen (18) or less members thereof, and shall have full voice and vote in the proceedings of said Board.

Section (2) The Planning and Advisory Board established hereby shall elect its chairman, and other officers, shall establish its own rules of conduct, and shall designate the place and time of its regular meetings. The members of said Board shall serve without compensation, and shall incur no expense for which appropriation shall not have been previously made by the City Commission. The said Board shall keep a record of its proceedings, and the work attendant thereto and the costs thereof shall be provided by the office of the Director of Finance of the City.

Section (3) It shall be the duty of said Board to consider and study all matters submitted to it by the City Commission or the City Manager, and to report thereon with recommendation to the City Commission. It shall be the prerogative of said Board to initiate matters for study and after consideration to refer such initiated matters to the City Commission through the City Manager. The questions or proposals to be considered by said Board are unrestricted as to nature, and may embrace any and all matters concerning the administration, operation, maintenance, improvement and financing of the City.

Section (4) The appointment by the Mayor of the following members of said Planning and Advisory Board:

B. F. Ashe	W. D. Fuller
Ray H. Brown	M. B. Garris
George B. Caster	Clarence Huskamp
Leslie H. Coombs	Elliott Mackle
Powell Crosley, III	William H. Merriam
Thornton Fincher	Byron Sperow
Denman Fink	Vincent D. Wyman

be and it hereby is confirmed.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Renuart. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart
Mayor Mayes

[Handwritten signature]
2/20/45

The City Manager presented a memorandum in connection with a proposed pension and retirement plan for city employees. After some discussion, it was decided to have a meeting with the employees on Monday night at 7:30 O'clock, P.M. February 26, and that the various departments be so notified.

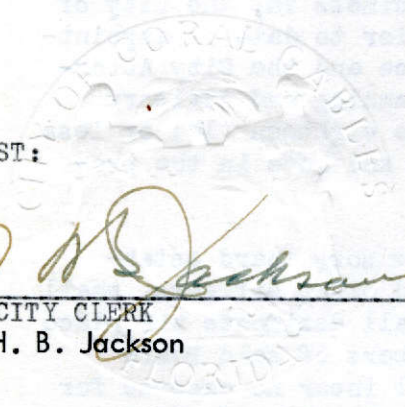
There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson



MINUTES OF MEETING OF THE
CITY COMMISSION ON FEBRUARY
26, 1945.

Pursuant to call of special meeting by Mayor Mayes and the unanimous consent of the Commissioners, the Commission convened in special session at the City Hall on Monday, February 26, 1945 at 7:30 O'clock, P.M.

Mayor Mayes in the Chair; Commissioners Houston, Phillips, Renuart present. Commissioner Holley absent. Also present were forty-one City employees. Mayor Mayes advised that the meeting was called for the purpose of discussing the proposed retirement plan and requested City Manager Shaw to read the proposed plan and explain it to the group.

Representatives from the Fire Department and the Transportation Department requested that retirement be optional with the employee after twenty-five years' service. The City Manager advised that the Actuary who had prepared this plan advised against that provision based on the experience of other cities, and also that the cost would be prohibitive. After considerable discussion, Sgt. F. P. Brasher made a motion that the plan be accepted as written. The motion was seconded by Chester E. Smith, and carried by the unanimous vote of the employees present.

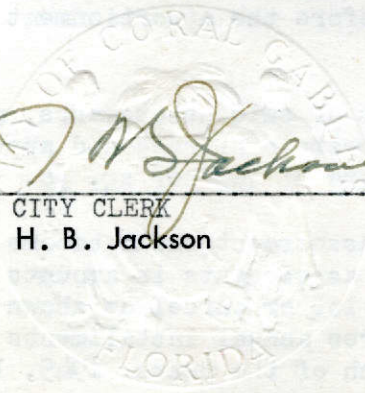
There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson



MINUTES OF MEETING OF THE CITY
COMMISSION ON MARCH 6, 1945.

The Commission of the City of Coral Gables convened in special session at the City Hall at 7:30 O'clock, P.M., Tuesday, March 6, 1945. Mayor Mayes in the Chair; Commissioners Houston, Phillips, Renuart present. Commissioner Holley absent.

Mayor Mayes advised that this date had been set and duly advertised to hear objections to the preliminary assessment roll in connection with street improvements in highway districts H-31 to H-50. No objections were voiced.

RESOLUTION NO. 2471

A RESOLUTION CONFIRMING THE
PRELIMINARY ASSESSMENT ROLL
HIGHWAY IMPROVEMENT DISTRICTS
H-31 to H-50, BOTH INCLUSIVE.

WHEREAS, the Commission of the City of Coral Gables met at 7:30 O'clock, P.M., March 6, 1945, pursuant to legal notice of said meeting in accordance with Section 69-b of the City Charter, to hear objections by interested persons to the confirmation of the preliminary assessment roll for the cost of the work in Highway Improvement Districts H-31/H-50, both inclusive, and no objection was voiced,

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

1. THAT the assessments as imposed and indicated in the said preliminary assessment roll be and the same are hereby confirmed and sustained against any and all lots or parcels of ground described therein.

2. THAT it is hereby found that the sums and amounts assessed against each of the lots or parcels in said preliminary assessment roll are less than the amount that each of the lots or parcels are specifically benefitted by said improvement, and that such amounts are in proportion to the special benefits that the property received and that the proportion of said work to be paid by the City of Coral Gables on account of Highway Intersections and City owned property have been duly taken into account and eliminated from the total cost of said work before the apportionment of assessments.

3. THAT the total amount of said assessments, namely \$ 101,936.98 be and the same is hereby confirmed and approved as is also the apportionment at the rate of 10¢ per sq. yd.

4. THAT each and every assessment shall become due and payable on May 1, 1945 except that assessments in amounts in excess of \$25.00 assessed against any one lot or parcel as shown on the plats of record, may be paid in three annual installments on or before the first day of June of each of the years, 1945, 1946, 1947, provided the owner shall file with the City Manager on or before June 1, 1945 his written undertaking, waiving all irregularities and illegalities in connection with said assessment against such lot or parcel, all deferred payments or delinquent payments to bear interest at the rate of 6% per annum from June 1, 1945.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Houston. Resolution was adopted by the following roll call:

"Yes" - Commissioner Houston
Phillips
Renuart
Mayor Mayes
Commissioner Holley absent.

RESOLUTION NO. 2472

A RESOLUTION APPROPRIATING THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) TO THE FLORIDA LEAGUE OF MUNICIPALITIES TO ASSIST IT IN ITS PROGRAM DURING THE COMING SESSION OF THE LEGISLATURE.

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 as a contribution to the Florida League of Municipalities to assist it in its program during the coming session of the Legislature.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Renuart. Resolution was adopted by the following roll call:

"Yes" - Commissioner Houston
Phillips
Renuart
Mayor Mayes
Commissioner Holley absent.

On motion by Commissioner Phillips, seconded by Commissioner Holley and the unanimous vote of the Commissioners present, the City Manager was instructed to investigate the possibility of purchasing two new garbage trucks.

Due to a previously arranged engagement, Commissioner Phillips was excused from attending the rest of the meeting.

RESOLUTION NO. 2473

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-52.

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

THAT Local Improvement described and designated as follows shall be made under Charger 13972, Special Acts of Florida, 1929 as amended; Improvement H-52 as follows: On Vittabella Ave. from Riviera Drive to LeJeune Road. Alminar Ave. from Riviera Drive to LeJeune Road. Clearing, grading, rocking and asphaltting to a width of 20 feet. The property against which special assessment for the cost thereof shall be made, is hereby designated as H-52.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Renuart. Resolution was adopted by the following roll call:

"Yes" - Commissioner Houston
Renuart
Mayor Mayes

Commissioners Holley & Phillips absent.

The City Manager read a letter from the Daughters of the American Revolution requesting the city to purchase and maintain the old Merrick home as a historic spot. The matter was referred to the Planning and Advisory Board.

City Attorney Semple reported that he had been advised that the titles to Lots 1 & 2, Block 72, Granada Section, and 12 & 13 of Block 46, Country Club Section #4, were defective. He was instructed to proceed with whatever course necessary to clear these titles.

A letter from Preston B. Bird, Chairman of the Dade County Safety Council, asking the City to participate in the support of a permanent safety council, was read. No action was taken.

Mayor Mayes reported that he and City Attorney Semple had had a meeting with Morton B. Adams in connection with a suit by Miller Walton, et al, against certain creditors of the city who had profited by the decision of the U. S. Supreme Court in the City's bankruptcy suit. It was decided that the City had no interest or liability in this case and that our attorneys would not be sent to the hearing in Jacksonville.

RESOLUTION NO. 2474

A RESOLUTION APPROPRIATING THE
SUM OF FIFTY DOLLARS (\$50.00)
TO THE FLORIDA STATE CHAMBER OF
COMMERCE.

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 1945 membership dues in the Florida State Chamber of Commerce.

was introduced and read.

Motion for its adoption by Commissioner Renuart, seconded by Commissioner Houston. Resolution was adopted by the following roll call:

"Yes" - Commissioner Houston
Renuart

Mayor Mayes
Commissioners Phillips & Holley absent.

G. A. Bowen, Tax Assessor, reported that he had written to several cities in connection with the work done by the two proposed Assessors in these cities, but had only heard from one city, that being Fort Myers, Florida. He also stated that he had made a trip to Hollywood to discuss the same matter with the Hollywood Assessor. No action was taken pending replies to the other letters written.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK.
H. B. Jackson

(RESOLUTION NUMBER 2475 WAS NOT USED)

MINUTES OF MEETING OF THE CITY
COMMISSION, MARCH 20, 1945.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 O'clock, Tuesday, March 20, 1945. Mayor Mayes in the Chair; Commissioners Holley, Houston, Phillips and Renuart present.

The City Manager reported that the brake testing machine was now installed and suggested that the fee for automobile testing be raised from fifty cents (50¢) to seventy-five cents (75¢). After some discussion, it was decided that no change should be made.

The City Manager reported that the Florida National Bank had requested that the zoning on Lots 3 and 20, Block 36, Douglas Section, be changed from Apartment building to Commercial building. The Bank owns Lots 1, 2, 3, 20, 21 and 22 of this block and wish to extend the proposed building back to cover parts of 3 and 20. The matter was referred to the Zoning Board.

McGregor Smith appeared before the Commission to request permission for Troup No. 38 of the Boy Scouts of America, sponsored by the Coral Gables Methodist Church, to construct a boy scout hut on the grounds of Salvadore Park. On motion by Commissioner Holley, seconded by Commissioner Phillips, and affirmative vote of Commissioners Holley, Houston, Phillips and Renuart, (Mayor Mayes not voting), the Commission generally approved the project and requested that further information be presented as to the location, type of building, etc.

The City Manager reported that a change of zoning on Lots 18 and 19 of Block 7, Country Club Section #1, from duplex to apartments, had been presented to the Zoning Board. The Zoning Board recommended that no change be made and on motion of Commissioner Holley, seconded by Commissioner Renuart, the recommendation of the Zoning Board was sustained.

Jack Shaw appeared before the Commission in connection with the proposed manufacture of cushions and upholstery in the Northeast corner of the Collonade Building. This matter had previously been taken up by the Zoning Board which unanimously recommended that it not be allowed. On motion by Commissioner Holley, seconded by Commissioner Renuart, and the unanimous vote of the Commissioners, the recommendation of the Zoning Board was sustained.

The City Manager read in full the several Legislative Acts and Amendments of the City Charter which are to be introduced at the present session of the Legislature.

RESOLUTION NO. 2476

A RESOLUTION AUTHORIZING THE PUBLICATION OF THE INTENT OF THE CITY TO SUBMIT TO THE LEGISLATURE OF FLORIDA AT IT'S 1945 SESSION, CERTAIN ACTS AND CHARTER AMENDMENTS.

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

THAT the following, in substance, be incorporated in a special Act or special Acts or general Act to be submitted to the Legislature of the State of Florida at its 1945 Session and that all efforts on behalf of the proper officers or employees are directed to be made to secure their passage, as follows:

1. Section 7j of the present City Charter to be amended so as to permit the purchase, hiring, construction, etc. of local public utilities of all kinds; that no such utility shall be acquired until an Ordinance or Resolution for the purchase of such be ratified and approved by a majority of the freeholder electors participating in a general or special election; provided that no election shall be necessary in cases where acquisition of public utilities is to be by means of revenue certifiicates supported out of its earnings and not in any way a general liability or obligation of the City.

2. Amending sections (d), (3) and (f) of Section 10 of the City Charter so as to (d) require a hundred dollar (\$100) filing fee by candidates for City Commissioner in lieu of the present procedure; (e) by requiring candidates for the office of Commissioner to file written declaration of intent and pay one hundred dollars (\$100) filing fee not later than 28 days prior to the election and (f) providing that any qualified candidate for the office of Commissioner and any incumbent Commissioner whose term does not expire with election, specifically request in writing, of the City Clerk that his or her name be entered as a candidate for the office of Mayor.

3. That a pension plan for the benefit of the officers or employees of the City may be provided by Ordinance, but providing that no such Ordinance or Amendment be effective until ratified and approved by a majority of the qualified electors of the City actually participating in a general or special election for that purpose.

4. That Section 22 of the Charter be amended so as to provide for a special trial board to try and hear objections or complaints of officers or employees removed, suspended, or laid off by the City Manager or by Department head, by providing for right of appeal from decision of the trial board by such officer or employee, but not by the City Manager, to the City Commission, by providing for hearings, summoning of witnesses and hearing of evidence by both the trial board and the City Commission; by establishing for the effectuating of this trial board power by Ordinance to determine the manner of selection of such trial board.

5. To amend Section 57 of the present City Charter by using the words "anticipation certificates" and "refunding anticipation certificates" in lieu of the terms "revenue bonds" and "revenue refunding bonds" respectively.

6. By adding a section to the City Charter giving the Commission power by Ordinance to provide for the issuance and sale of revenue certificates for the acquisition, construction, expansion, extension and improvement of any revenue producing property, utility or facility without the necessity, however, of a referendum or election as a precedent to the issuance of such certificates unless they are

in whole or in part primarily or secondarily a general liability of the city; to provide that such revenue certificates not be included in its determination of the debt limit of the city; to provide that they may be sold at public sale or, if a four-fifths vote of the Commission is had that they may be sold at private sale; to provide that such certificates may not be sold at a price resulting in an interest cost in excess of six per cent per annum; to provide also that the city may by Ordinance provide for the operation of any self-supporting and self-liquidating project either by itself or by employed agencies, that the city may make proper charges for services of such utilities and setting forth means of collection and enforcement of such charges.

7. An Act cancelling all taxes and all tax certificates and directing the proper officers to cancel all taxes and tax certificates on lands owned by the City of Coral Gables used by said City or intended to be used by said City for or in connection with its governmental functions and to exempt all lands in Dade County, Florida, owned by said City of Coral Gables and used or intended to be used by it in connection with governmental functions from future taxation; providing that a certificate by the City Clerk to the effect that such lands are used or intended to be used by said City in connection with governmental functions shall be sufficient.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Houston. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart

Mayor Mayes

RESOLUTION NO. 2477

A RESOLUTION EXPRESSING OPPOSITION OF THE CITY OF CORAL GABLES TO THE PLAN OF CONSOLIDATION OF DADE COUNTY GOVERNMENTAL UNITS PROPOSED BY MAYOR THOMSON OF THE CITY OF MIAMI, AND REQUESTING SENATOR AND REPRESENTATIVES FROM DADE COUNTY TO WITHHOLD ACTION ON THAT PROPOSAL.

WHEREAS, there has been proposed to the Senator and Representatives from Dade County that all governmental functions now existent in Dade County be abolished and re-established in a single central overall governmental unit to be known as the City and County of Miami, and

WHEREAS, it is the firm opinion of this Commission that such a single government would not be to the best interests of the several widely differing areas and categories of urban and rural development in Dade County; that the proposal, if effected, would not result in appreciable economy; that serious harm would be done to the smaller cities and communities through a loss of control of zoning, regulation of liquor establishments, gambling, and other special controls and safeguards now enjoyed by them; and would deprive them of the privilege of determining and maintaining the standard and level of municipal services they do or may in the future desire; and

WHEREAS, it is the positive knowledge of the Commission that its people do not desire to be submerged in such a centralized, remote control "city-county" government, and that they strongly wish to continue with the control and operation of the affairs of their own community, and

WHEREAS, the present proposal is obviously un-American, unfair, and confiscatory, insofar as the people of Coral Gables are concerned, as it gives them no opportunity to express themselves by balloting as a community upon the proposal,

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

THAT this Commission, on behalf of the people of the City of Coral Gables, Florida, does hereby express its determined opposition to the plan of centralized "city-county" government for Dade County proposed by Mayor Thomson of the City of Miami, and does hereby request Senator D. C. Coleman and Representatives Charles Oelkers, George Okell and C. W. Peters not to introduce said measure in the Senate or House of Representatives of the Legislature of Florida, and to oppose any measure introduced therein similarly affecting the City of Coral Gables.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Houston. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart

Mayor Mayes

The City Manager reported that he had been approached by the publisher of the Manufacturer's Record requesting the city to purchase a \$250.00 ad in the May issue, which will feature Florida. No action was taken.

Mr. G. A. Bowen, Tax Assessor, appeared before the Commission to further report his findings in connection with the proposed re-assessment of the personal tax roll. He read several letters from cities in which Mr. Warren P. Hunnicutt had worked, all of which were favorable.

RESOLUTION NO. 2478

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF MR. WARREN P. HUNNICUTT TO RE-ASSESS THE PERSONAL PROPERTIES AND UTILITIES, AND APPROPRIATING THE SUM OF TWO THOUSAND DOLLARS (\$2,000) TO COVER THE COST THEREOF.

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

THAT the Tax Assessor be instructed to employ Mr. Warren P. Hunnicutt to re-assess all personal properties and utilities within the City of Coral Gables, for the year of 1945.

BE IT FURTHER RESOLVED:

THAT the sum of Two Thousand Dollars (\$2,000.00) be and the same hereby is appropriated from the contingent fund to cover the cost of said re-appraisal.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commis-

sioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart

Mayor Mayes

RESOLUTION NO. 2479

A RESOLUTION URGING THE GOVERNOR
AND THE SENATOR AND REPRESENTA-
TIVES FROM DADE COUNTY TO TAKE
IMMEDIATE STEPS FOR THE CONSER-
VATION OF THE WATER SUPPLY IN
SOUTHEASTERN FLORIDA.

WHEREAS, the fresh water supply in southeastern Florida, and particularly in the Dade County area, has seriously diminished, largely because of unplanned and restricted drainage of the Everglades, and the lowering of the fresh water table is permitting the encroachment of salt water along and near the fresh water streams and canals and this encroachment is creeping farther inland year after year, and

WHEREAS, the increase in population in the southeastern Florida area and the almost certain further increase in the near future, makes imperative immediate steps for the conservation of the fresh water supply and the establishment of a safe and certain supply of water to meet the needs of a future tremendous population in this area,

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

THAT the Honorable Millard Caldwell, Governor of the State of Florida, and the Honorable D. C. Coleman, Senator, and the Honorable George Okell, Richard Oelkers and C. W. Peters, Representatives of Dade County, Florida, be and they are hereby urged and entreated to secure immediate action for the control of drainage in the Everglades so as to conserve and improve the fresh water supply in the southeastern Florida area, and

BE IT FURTHER RESOLVED:

THAT the City Clerk be and he hereby is instructed to transmit copies of this Resolution to Governor Millard Caldwell, Senator Coleman, Representatives George S. Okell, Richard Oelkers, Jr., C. W. Peters, and to C. H. Crandon, Board of County Commissioners of Dade County, Florida.

was introduced and read.

Motion for adoption by Commissioner Phillips, seconded by Commissioner Houston. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart

Mayor Mayes

RESOLUTION NO. 2480

A RESOLUTION APPOINTING A CLERK
AND INSPECTORS FOR THE ELECTION
OF APRIL 10, 1945.

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

... THAT the following be and they are hereby appointed to serve as officials of the election to be held on April 10, 1945, in the capacities set opposite their names:

- Lewis H. Fogle Clerk
- E. G. Bishop Inspector
- George Mugford, Sr. Inspector
- Don C. Westerfield Inspector
- Ray Westcott Inspector
- Wendell Sumner Inspector
- Harris M. Van Horn Inspector
- Gene Hunter Inspector
- Frank Howard Inspector
- Louis C. Wilson Inspector
- Harry Morgenthaler Inspector
- Bess DeH. Chambers Inspector

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Renuart. Resolution was adopted by the following roll call:

- "Yes" - Commissioner Holley
- Houston
- Phillips
- Renuart
- Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
 MAYOR
 Thomas C. Mayes

ATTEST:

H. B. Jackson
 CITY CLERK
 H. B. Jackson

MINUTES OF MEETING OF THE CITY
COMMISSION ON APRIL 3, 1945.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 O'clock, P.M., Tuesday, April 3, 1945. Mayor Mayes in the Chair; Commissioners Houston, Holley, Phillips and Renuart present.

Minutes of meetings on February 20, 26, March 6 and 20 were read and approved.

RESOLUTION NO. 2481

A RESOLUTION AMENDING RESOLUTION
NO. 2480 ENTITLED "A RESOLUTION
APPOINTING A CLERK AND INSPECTORS
FOR THE ELECTION OF APRIL 10, 1945".

WHEREAS, ^{HARRY} Henry Morgenthaler, Jr. and Bess DeH. Chambers have advised the City Clerk that they will be unable to serve as Election Officers on April 10, 1945,

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

THAT Howard R. Anderson and Henry Clay Anderson be and they are hereby appointed to serve as officials at the City election on April 10, 1945.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Renuart. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart

Mayor Mayes

The City Manager advised that the Zoning Board of Appeals had recommended that the Coral Gables Riviera be permitted to remodel the small building at the rear of their main building. On motion by Commissioner Phillips, seconded by Commissioner Holley, and the unanimous vote of the commissioners, the recommendation of the Zoning Board was sustained.

The City Manager advised the Commission that the Zoning Board of Appeals had recommended that the side setbacks for apartments which now stands at 15 ft. on one side and 10 ft. on the other be changed to 10 ft. on each side. No objection was voiced and no action taken. The Zoning Board of Appeal recommended that Lots 25 and 26, Block 13, Flagler Section, be changed from one family residence to business. No action was taken pending a public hearing.

Mrs. Frazier on Segovia Circle appeared before the Zoning Board at its last meeting requesting that she be permitted to convert her home into a duplex. The Zoning Board of Appeal declined to recommend a change and the Commission, by a unanimous vote, sustained the action of the Zoning Board.

The City Manager advised that numerous complaints had come in in regard to the small building recently constructed in the yard located at 1113 Castile Avenue. The City Manager stated that Mr. Crane, the owner of the property had been given permission by the Building Inspector to build a small tool house on the rear of the property but not the type of building and location that had been constructed. The City Manager advised that he had written Mr. Crane that this building was in violation of the Zoning Ordinance, but had had no reply. The Commission authorized the City Manager to check into the matter further and if it was in violation of the Zoning Ordinance to require Mr. Crane to remove the building.

In accordance with the request of several churches, the City Manager was instructed to permit the erection of small arrow signs indicating the location of churches and public buildings, said signs to be built by the city and placed not more than one block from the respective buildings.

The City Manager reported that for the second time roots from large rubber trees located in the parkway had cracked the porch of the Wingfield Webster house and had now cracked one wall of the main building.

The City Manager reported that he recently received a letter from General Properties Company offering to trade certain lots in Block 135, Riviera Section, and Block 61, Riviera Section, for Lot 36-A, Riviera Section. He further advised that both of these locations could be used for park and playground purposes. The matter was referred to the Advisory Board.

The City Manager advised that the Dade County School Board had agreed to give an easement for the purpose of providing an alley in the rear of the store building facing Ponce de Leon Boulevard in Block 11, Section L, providing the City would construct the alley and put out a hedge screening the school property.

RESOLUTION NO. 2482

A RESOLUTION ORDERING LOCAL IMPROVEMENT DISTRICT NO. A-1.

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

THAT local improvement described and designated as follows shall be made Chapter 13972, Special Acts of Florida in 1929, as amended:

To pave the alley at the rear of lots facing Ponce de Leon Boulevard in Block 11, Section L. The paving to consist of grading, a coat of rock and asphalt to a width of 10 feet. The property against which special assessment for the cost thereof shall be made, is hereby designated as District A-1.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Renuart

Mayor Mayes

The City Manager submitted plans for a dock in the Coral Gables waterway which extends 22 ft. out into the channel. The matter was referred to the Advisory Board to establish a policy for docks and canals.

H. F. Doughty submitted an offer of \$1500.00 for Lots 30 to 33, Block 6, Crafts Section, and \$750.00 for Lot 4, Block 32, Section L. The matter was taken under advisement to check current sales values in these areas.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

MAYOR

Thomas C. Mayes

ATTEST:

H. B. Jackson

CITY CLERK
H. B. Jackson

MINUTES OF SPECIAL MEETING OF
THE CITY COMMISSION ON APRIL
12, 1945.

Pursuant to call of special meeting by Mayor Mayes and the unanimous consent of the Commissioners, the Commission of the City of Coral Gables convened in special session at the City Hall at 9 O'clock, A.M., April 12, 1945. Mayor Mayes in the Chair; Commissioners Houston, Phillips and Renuart present. Commissioner Holley absent.

The City Clerk presented to the commission the return sheet and report of the Clerk and Inspectors of the general municipal election on Tuesday, April 10, 1945, showing a total of 1,914 votes cast at the election.

RESOLUTION NO. 2483

A RESOLUTION ACCEPTING THE RETURNS OF THE CLERK AND INSPECTORS OF THE GENERAL MUNICIPAL ELECTION OF APRIL 10, 1945 AND DECLARING THE RESULTS AS INDICATED THEREBY.

WHEREAS, the City Clerk, ex officio Supervisor of Registration, has submitted to the Commission returns of the Clerk and Inspectors of the General Election of April 10, 1945 containing the oaths and certificates of said election officials and their sworn report of ballots cast in said election; and

WHEREAS, said return reports and certificates are fully and completely made in accordance with the law; and

WHEREAS, said certificates show the following results of the election:

FOR COMMISSIONERS

CANDIDATES	NO. OF VOTES
Paul H. Brinson	1,174
Andrew T. Healy	1,018
Frank N. Holley, Jr.	1,356
Alfred Lindeburg	354
Thomas C. Mayes	1,279

FOR MAYOR

Andrew T. Healy	644
Thomas C. Mayes	1,223

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

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

FOR COMMISSIONER FOR A PERIOD OF FOUR YEARS

Frank N. Holley, Jr.
Thomas C. Mayes

FOR COMMISSIONER FOR A PERIOD OF TWO YEARS

Paul H. Brinson

FOR MAYOR FOR A PERIOD OF TWO YEARS

Thomas C. Mayes

BE IT FURTHER RESOLVED:

THAT the certificate of the Clerk and Inspectors of said election be filed with the papers of the Commission of the City of Coral Gables.

was introduced and read.

Motion for adoption by Commissioner Renuart; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Houston
Phillips
Renuart
Mayor Mayes

Commissioner Holley absent

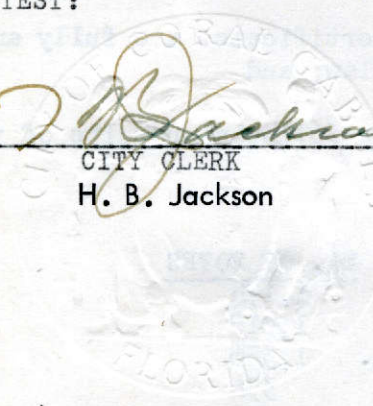
There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson



51-53 O'Neil
Hendrick
?
53-55 O'Neil
Hendrick
?
55-57 Hartnett
?

MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION ON
APRIL 13, 1945.

Pursuant to requirements of the Charter, the Commission of the City of Coral Gables convened at 12 O'Clock, Noon, on Friday April 13, 1945, at the City Hall, for the purpose of inducting into office the Mayor and Commissioners elected at the general election on April 10, 1945.

Vice Mayor Phillips presided, Commissioners Holley, Houston, Renuart and Mayor Mayes present.

Mayor Elect, Thomas C. Mayes, was given the oath of office by the Hon. Marshall C. Wiseheart, Circuit Judge, and received the gavel and chair from Vice Mayor Phillips. Commissioners Elect, Holley and Brinson, were then given the oath of office by the Hon. Marshall C. Wiseheart, and assumed their places at the Commission table.

A brief address was given by Mayor Mayes, in which he analyzed the duties, problems and accomplishments of the Commission during the past two years. He also enumerated some of the problems which the Commission for the next two years will face, and pledged himself to continue to do his duty and work for the best interest of the city during this administration. Following that, brief remarks were made by the retiring Commissioner, Denis V. Renuart, the two hold-over Commissioners, Phillips and Houston, and the incoming Commissioner, Brinson. They all thanked the people for the confidence placed in them and pledged to work for the best interest of the city.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes.

MAYOR

Thomas C. Mayes

ATTEST:

H. B. Jackson

CITY CLERK
H. B. Jackson

MINUTES OF MEETING OF THE CITY
COMMISSION ON APRIL 17, 1945.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 O'clock, P.M., Tuesday, April 17, 1945.

Mayor Mayes in the Chair, Commissioners Brinson, Houston, Phillips present. Commissioner Holley absent.

The City Manager advised the Commission that applications for liquor licenses had been applied for by the Quarterdeck Club and also one to be located on Soldier Key. After considerable discussion it was decided not to amend the present Zoning Ordinance so as to permit the sale of liquor at these two locations. The matter of the sale of lots to H. F. Doughty in accordance with recent offers made, was brought up, and the City Manager advised that certain real estate agents had set a price considerably higher than the amount offered. No action was taken.

The City Manager submitted drawings of proposed islands and traffic signals at Ponce de Leon Boulevard and Coral Way, submitted by Denman Fink. He advised that this plan unanimously approved by the Advisory Board. On motion by Commissioner Houston, seconded by Commissioner Brinson and the unanimous vote of the Commission, the City Manager was instructed to investigate the cost and report back at a later meeting.

On motion by Commissioner Brinson and seconded by Commissioner Phillips, and the unanimous vote of the Commissioners, the City Manager was instructed to negotiate with General Properties Company in connection with the acquiring of the North Half of Block 135, and Block 61, Riviera Section, for the purpose of establishing parks and playgrounds.

The City Manager reported that the Advisory and Planning Board recommended that no action be taken in connection with the purchase of the old Merrick home, stating that in its opinion the city had no authority to appropriate funds for this purpose.

The Planning and Advisory Board recommended to the Commission that an Ordinance be drawn which would prohibit the building of wharves and docks in the Coral Gables Canals that would extend more than 5 ft. into the canal and that mooring piles be limited to a space so as to leave not less than 75 ft. of open water for navigation. Said piles to be capped and painted in a decorative manner. They further recommended that no dock be permitted North of the Railroad, or in the Mahi Canal, or any place where there is at present a ledge or slip suitable for docking and landing. The City Attorney was instructed to draw up a suitable Ordinance and present it at the next meeting.

The City Manager brought up the matter of the bus terminal which at the present time is inadequate to handle the large volume of traffic going through that point, and suggested that a location be selected and purchased which would take care of that problem for future years. Block 35, Section K was suggested and the City Manager was instructed to investigate the cost of acquiring this property and report at some future meeting.

RESOLUTION NO. 2484

A RESOLUTION DESIGNATING THE
CORAL GABLES RIVIERA TO PUBLISH
ADVERTISEMENT OF 1944 DELINQUENT
TAXES.

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

THAT the Coral Gables Riviera be and it hereby is designated
to carry the advertisement of the sale of 1944 taxes.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Houston. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Phillips
Brinson

Mayor Mayes

The City Manager submitted architectural drawings of semi-modernistic architecture on which the Architectural Board requested the Commission to establish a policy as to whether this type of architecture should be permitted in Coral Gables. The matter was referred to the Advisory and Planning Board for its consideration and comments.

RESOLUTION NO. 2485

A RESOLUTION REQUESTING THE FLORIDA
LEGISLATURE TO PASS A LEGISLATIVE
ACT WHICH WOULD PREVENT THE RECORD-
ING OF DEEDS TO PROPERTIES THAT HAVE
UNPAID DELINQUENT TAXES.

WHEREAS, during the last real estate boom period in Florida it became and was the common practice to sell and convey real estate subject to all outstanding taxes and assessments; and

WHEREAS, such practice resulted in the non-payment of taxes and assessments then due and delinquent on many such properties; and, as a result thereof, it was found that lands which had been sold many times were left burdened with large amounts of delinquent taxes and assessments to the financial embarrassment and prejudice of the state, counties and municipalities, which were dependent upon the collection of same; and

WHEREAS, in order to collect a part of such taxes and assessments and in an endeavor to return such lands to the active tax rolls of the counties and municipalities, it became and was necessary to adjust, compromise and settle for a fraction of their face amount such delinquent taxes and assessments, which resulted in a great loss of revenue to the counties and municipalities and cast an inequitable burden upon those conscientious land owners who had paid their taxes and assessments; and

WHEREAS, there is at present great activity in Florida real estate and we are once again confronted with a possible post war boom-time period; and

WHEREAS, we feel that legislation should now be adopted by the present Legislature of the State of Florida that would prevent a recurrence of the conditions above stated and which would tend to facilitate the collection of taxes and assessments by the various counties and municipalities of the State of Florida;

NOW, THEREFORE, BE IT RESOLVED, and it is hereby so resolved, by the City Commission of the City of Coral Gables, Florida, in regular session assembled, that our Legislative Delegation from Dade County, Florida, be requested to introduce and seek to secure the passage of legislation by the present Florida State Legislature, which would provide as follows:

1. No Clerk of the Circuit Court in Florida shall accept for recording, or record, any deed of conveyance, including Special Master's and Sheriff's Deeds, contract for sale, mortgage, or judgment rendered by any court outside of Florida, which would becloud or affect the title to lands in Florida, or constitute a lien thereon, until furnished with satisfactory proof that all delinquent taxes and delinquent assessment payments, whether state, county or municipal, have been paid upon the property included in, or affected by, any such instrument.

2. Paid tax bills, receipts, or other proper certificates from the tax collecting authorities, which show the payment of taxes and assessment payments due during the preceding year, shall be taken, had and considered by the various Clerks of the Circuit Courts as evidence of the payment of delinquent taxes and assessments on the lands so included in, or affected by, any such instruments.

3. Such legislation shall not apply to or affect the recording of any judgment or decree of any court of the State of Florida, nor shall it apply to or affect the recording of any lien for labor or materials, or other mechanics lien, upon real estate in Florida.

BE IT FURTHER RESOLVED that a copy of this resolution be promptly transmitted to our State Senator and to each member of the Florida State Legislature from Dade County, Florida.

was introduced and read.

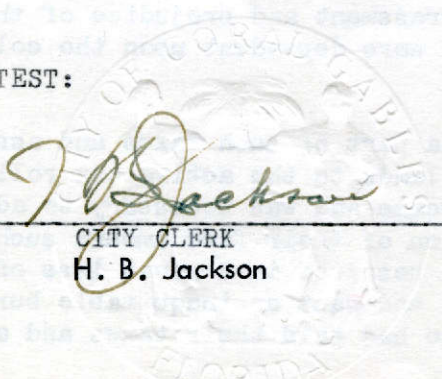
Motion for its adoption by Commissioner Brinson, seconded by Commissioner Phillips. Resolution was adopted by the following roll call.

"Yes" - Commissioner Holley
Houston
Phillips
Brinson
Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED:

ATTEST:


H. B. Jackson
CITY CLERK
H. B. Jackson

Thomas C. Mayes
MAYOR
Thomas C. Mayes

MINUTES OF MEETING OF THE CITY
COMMISSION ON MAY 1, 1945.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 O'clock, P.M., May 1, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Holley and Houston present. Commissioner Phillips absent.

Minutes of meetings of April 3, 12, 13 and 17 were read and approved.

The Commission had invited the members of the Zoning Board, Supervising Architects and the Planning & Advisory Board to attend this meeting. Members of the Zoning Board present were Allen Brown, A. O. Renuart, Rodney Miller, Paul McGarry and H. C. Anderson. Members of the Supervising Architects present were John Skinner. Members of the Planning & Advisory Board present were W. D. Fuller, Elliot Mackle, Leslie H. Coombes, M. B. Garris, Thornton Fincher, George B. Caster, Wm. Merriam, Denman Fink, Clarence Huskamp and Vincent D. Wyman.

The Mayor called the meeting to order and advised that the purpose of the meeting was to discuss whether or not modernistic architecture should be permitted in the City and requested the City Manager to present the architectural drawings. The City Manager advised that a request had been made to permit this type of architecture for twelve houses in Block 3, Granada Section, which is in violation of the present Zoning Ordinance. Before starting the discussion he read a letter from Upton C. Ewing who could not be present at this meeting, in which he stated in part as follows:

"I would like to bring out three points as suggestions that might be considered.

#1 - insist that all new construction proposed for old established neighborhoods conform architecturally with some traditional design somewhat harmonious to the neighborhood;

#2 - that in newer and less built up sections the present restrictions governing architectural design be somewhat modified to a point but not to include the radical cubistic or impressionistic type of architecture;

#3 - that where no other buildings appear in the block fronting on both sides of the same street a complete architectural plan may be submitted to the supervising architects and be restricted in design only to current nationally recognized practice of good architecture, permits to be issued for each house collectively as a complete project."

John Skinner, member of the Board of Supervising Architects, stated that the present trend of architecture was toward a modernistic design and that he would like an expression from those present as to the policy that should be followed for the Board's guidance at this time and also in the future. After considerable discussion in which all present were asked for an expression, it was the concensus of opinion that this type of architecture should not be permitted in areas already built up and that considerable study should be given before any change should be made in the type of architecture permitted in the present Zoning Ordinance.

Mrs. Howard appeared before the Commission in the interest of the Red Cross Swimming project to be conducted this summer. She stated that at the present time they expected to teach five thousand children to swim during the summer, of which probably one-half would be instructed at the Venetian Pools. She stated that voluntary instructors were not available at this time and it would be necessary to hire instructors. She requested the Commission to furnish one instructor at the Venetian Pool at a cost not to exceed \$125.00 per month for three months. The matter was referred to the City Manager to discuss with the Manager of the Pool, and Mrs. Howard was requested to again appear at the next Commission meeting.

The City Manager advised that he had recently had a conference with T. A. Lucchesi of the General Properties, Inc. and that Mr. Lucchesi had proposed to trade Block 61, Riviera Section and Lots 1 through 21, and 29 through 31 of Block 135, Riviera Section, for 350 feet of Block 36-A. No action was taken.

ORDINANCE

AN ORDINANCE REQUIRING PERMITS, AND FIXING THE FEES THEREFOR, FOR THE CLEARING, EXCAVATION, FILLING, AND/OR GRADING OF LAND; REQUIRING A DEPOSIT TO GUARANTEE REPAIR OF ANY BREAKAGE OR DAMAGE IN CONNECTION THEREWITH TO SIDEWALKS, PARKWAYS, OR OTHER CITY OR PRIVATE PROPERTY OR IMPROVEMENTS, AND TO GUARANTEE THE REMOVAL OF DEBRIS OR EXCESS MATERIAL; AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

was read by title or first reading.

ORDINANCE

AN ORDINANCE AMENDING PARAGRAPH SIX (6) OF SECTION FOURTEEN (14) OF ORDINANCE NO. 271 KNOWN AS THE "ZONING ORDINANCE" ADOPTED FEBRUARY 16, 1937, SO AS TO REGULATE AND LIMIT THE CONSTRUCTION OF WHARVES IN THE WATER AND WATERWAYS WITHIN THE CITY OF CORAL GABLES, FLORIDA.

was read by title on first reading.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271 ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE", AS TO SIDE SETBACKS IN APARTMENT AREAS, AND AS TO USE CLASSIFICATION OF LOTS 25 AND 26, BLOCK 13, FLAGLER SECTION.

was read by title on first reading.

MINUTES OF MEETING OF THE CITY COMMISSIONER OF THE CITY OF JACKSONVILLE, FLORIDA
ORDINANCE

AN ORDINANCE GRANTING EXCEPTIONS TO THE TERMS OF ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE", AS TO USE RESTRICTION ON LOTS 3 AND 20, BLOCK 36, DOUGLAS SECTION.

was read by title on first reading.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson

MINUTES OF MEETING OF THE CITY
COMMISSION ON MAY 15, 1945.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 O'clock, P.M., Tuesday, May 15, 1945. Vice Mayor Phillips in the Chair, Commissioners Brinson, Holley, Houston present. Mayor Mayes absent.

Minutes of the meeting of May 1, 1945 were read and approved.

Mrs. Howard, who was present at the meeting on May 1st and requested to return on this date, appeared before the commission in connection with the Red Cross swimming class to be held at the Venetian Pool. She advised that this program would be for about three months and would last about three hours each day, five days per week. She also advised that Coral Gables children would be given preference and that registration for Coral Gables children would start one week earlier than in other districts.

RESOLUTION NO. 2486

A RESOLUTION APPROPRIATING A SUM
NOT TO EXCEED THREE HUNDRED DOLLARS
FOR THE PURPOSE OF PAYING A RED
CROSS INSTRUCTOR FOR THE SWIMMING
CLASSES AT THE VENETIAN POOL DURING
JUNE, JULY AND AUGUST.

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

THAT a sum not to exceed Three Hundred Dollars (\$300.00) be and the same is hereby appropriated from the contingent fund to be paid to the Red Cross in sums not to exceed One Hundred Dollars (\$100.00) per month for three months for the purpose of paying the salary of a Red Cross instructor at the Venetian Pool for the swimming project to be conducted by the Red Cross.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston
Phillips

Mayor Mayes absent.

Mrs. Redfern and Mrs. Poe appeared before the commission requesting information as to what was being done to prevent and eliminate the many brush fires in Coral Gables. The City Manager advised that everything possible was being done to catch the boys starting these fires and when and if sufficient evidence was obtained, the boys would be prosecuted. The ladies also requested that bus service be provided to Matheson Hammock during the summer months, but were advised by the City Manager that the Office of Defense Transportation would not permit any new lines or special trips to be set up.

Mr. Hay, representing Arthur E. Curtis Publishing Company, appeared before the commission requesting the City to purchase an ad in the Guia de Miami, a tourist guide, printed in Spanish, at a cost of One Hundred Fifty Dollars (\$150.00) per page. The matter was taken under advisement.

Messrs Hollis Rinehart, Jr., Harold Clark and John Stubblefield appeared before the commission requesting a club liquor license for the new Quarterdeck Club. Mr. Clark described in detail the type of operation that he expected to carry on at this location, that is, that it is to be a very high class, exclusive yacht club, for members only and their invited guests, and that meals and dancing will be available but no gambling nor boisterous conduct will be permitted. The matter was taken under advisement.

Mr. Charles W. Murry appeared before the commission representing Mrs. K. H. Vickery, who owns a home at 630 Sevilla Avenue, requesting that homestead exemption be allowed for the year of 1943. The City Manager read a letter from Mrs. Vickery and also a communication from G. A. Bowen, Tax Assessor, which stated that homestead exemption was allowed for the year of 1942 but no application was received for the year of 1943. This request was based upon the fact that Mr. Vickery entered the armed services in January, 1942, but it was brought out during the discussion that the property has been rented since that time at high rental. Commissioner Holley made a motion that the request be allowed, but the motion was lost due to a lack of a second.

ORDINANCE NO. 454

AN ORDINANCE AMENDING PARAGRAPH SIX (6) OF SECTION FOURTEEN (14) OF ORDINANCE NO. 271 KNOWN AS THE "ZONING ORDINANCE" ADOPTED FEBRUARY 16, 1937, SO AS TO REGULATE AND LIMIT THE CONSTRUCTION OF WHARVES IN THE WATER AND WATERWAYS WITHIN THE CITY OF CORAL GABLES, FLORIDA.

which was read by title at the meeting of May 1st, was read again in full.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Houston, the Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston
Phillips

Mayor Mayes absent.

Vice Mayor Phillips then declared the Ordinance passed and adopted and ordered its publication as Number 454.

ORDINANCE NO. 455

AN ORDINANCE GRANTING EXCEPTIONS TO THE TERMS OF ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE", AS TO USE RESTRICTION ON LOTS 3 AND 20, BLOCK 36, DOUGLAS SECTION.

which was read by title at the meeting of May 1st, was read again in full.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Brinson. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson
 Holley
 Houston
 Phillips
 Mayor Mayes absent.

Vice Mayor Phillips then declared the Ordinance passed and adopted and ordered its publication as Number 455.

ORDINANCE NO. 456

AN ORDINANCE REQUIRING PERMITS, AND FIXING THE FEES THEREFOR, FOR THE CLEARING, EXCAVATION, FILLING, AND/OR GRADING OF LAND; REQUIRING A DEPOSIT TO GUARANTEE REPAIR OF ANY BREAKAGE OR DAMAGE IN CONNECTION THEREWITH TO SIDEWALKS, PARKWAYS, OR OTHER CITY OR PRIVATE PROPERTY OR IMPROVEMENTS, AND TO GUARANTEE THE REMOVAL OF DEBRIS OR EXCESS MATERIAL; AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

which was read by title at the meeting of May 1st, was read again in full.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Holley, the Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson
 Holley
 Houston
 Phillips
 Mayor Mayes absent.

Vice Mayor Phillips then declared the Ordinance passed and adopted and ordered its publication as Number 456.

The City Manager advised that he had consulted several real estate men and a prospective purchaser of Block 36-A, Riviera Section, and that no offers had been made in excess of the amount agreed upon in the trade with General Properties Company, which was discussed at a previous meeting. Under the terms of General Properties' proposition, they agreed to exchange all of Block 61, Riviera Section, and Lots 1 to 21 and 29 to 31, both inclusive, of Block 135, Riviera Section, for 350 feet off the north end of that portion of Lot 36-A owned by the City. On motion by Commissioner Brinson, seconded by Commissioner Holley, and the unanimous vote of the Commissioners present, the City Manager was instructed to proceed with the exchange of these properties.

RESOLUTION NO. 2487

A RESOLUTION APPROPRIATING THE SUM OF ONE HUNDRED ELEVEN DOLLARS (\$111.00) AS THE CITY'S PROPORTION OF THE COST OF THE CITY BIRTHDAY PARTY AND YOUTH CENTER PROGRAM.

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

THAT the sum of One Hundred Eleven Dollars (\$111.00) be and the same is hereby appropriated from the contingent fund for the purpose of paying one-half the cost of the birthday party of the City of Coral Gables, and the Youth Center program on May 28, 1945.

was introduced and read.

Motion for its adoption by Commissioner Brinson, seconded by Commissioner Holley. Resolution was adopted by the following roll call:

- "Yes" - Commissioner Brinson
- Holley
- Houston
- Phillips

Mayor Mayes absent.

The City Manager read two Resolutions from the Coral Gables Chamber of Commerce requesting the City to pass an Ordinance regulating the charges for taxicabs in this City and a Resolution requesting that some action be taken in connection with the fast and reckless driving of army vehicles through the City. Mr. Al Simmons addressed the Commission stating that the Office of Price Administration had had many complaints for overcharges by taxis in Coral Gables, and also advised that meters and repair parts were available. Mrs. Mary T. Moore, Secretary of the Chamber of Commerce, advised that one of the meter companies in Miami recently informed her that they could provide meters and adequate repair parts for the cabs located in this City. After considerable discussion, the City Manager and the City Attorney were instructed to study the Miami and Miami Beach Taxi Ordinance and to prepare a suitable Ordinance to be presented at the next meeting.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson

MINUTES OF MEETING OF THE
CITY COMMISSION, MAY 22, 1945.

Pursuant to call of special meeting by Mayor Mayes and the unanimous consent of the Commissioners, the Commission of the City of Coral Gables convened in special session at 7:30 O'clock, P.M., May 22, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

RESOLUTION NO. 2488

A RESOLUTION WAIVING NOTICE OF
SPECIAL MEETING AND GIVING CON-
SENT TO ANY SPECIAL BUSINESS.

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

THAT the requirement of written notice of special meeting for this date be and the same is hereby waived, and consent be and it is hereby given to the consideration and dispatch of all special business.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Houston. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston
Phillips
Mayor Mayes

Mayor Mayes called for objections to the confirmation of Resolutions Nos. 2473 and 2482 ordering Improvement Districts No. H-52 and No. A-1, all interested persons having been notified by advertisement in the Coral Gables Riviera. No objections were voiced.

RESOLUTION NO. 2489

A RESOLUTION CONFIRMING RESOLUTIONS
NOS. 2473 AND 2482 ORDERING IMPROVE-
MENT DISTRICTS H-52 AND A-1.

WHEREAS, the Commission of the City of Coral Gables, Florida met at 7:30 O'clock, P.M., May 22, 1945, pursuant to legal notice of said meeting under Section 62-C of the City's Charter to hear all objections by interested persons to the confirmation of Resolutions ordering Improvement Districts Nos. H-52 and A-1, and no objection was sustained.

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

THAT Resolutions Nos. 2473 and 2482, adopted March 6th and April 3rd, 1945, respectively, ordering Improvement Districts Nos. H-52 and A-1 be and they are hereby confirmed and the cost thereof shall be assessed against all lots and lands adjoining or abutting upon such improvements.

was introduced and read.

Motion for its adoption was made by Commissioner Phillips; seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston
Phillips
Mayor Mayes

Due to a pre-arranged engagement, Commissioner Phillips was excused from the rest of the meeting.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE
NO. 271 ADOPTED FEBRUARY 6, 1937,
KNOWN AS THE "ZONING ORDINANCE",
AS TO SIDE SET-BACKS IN APARTMENT
AREAS, AND AS TO THE CLASSIFICATION
OF LOTS 25 and 26, BLOCK 13,
FLAGLER SECTION.

which had been read on first reading on May 1, 1945, was read again in full.

The City Manager advised that a public hearing was held on this Ordinance on May 21, 1945 and no objection was sustained, and that the Zoning Board of Appeal recommended its passage.

Commissioner Holley made a motion that that portion of the Ordinance having to do with Lots 25 and 26, Block 13, Flagler Section, be excluded. The motion was seconded by Commissioner Brinson and carried by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston

"No" - Mayor Mayes

Commissioner Phillips absent.

Thereupon the Ordinance entitled "An Ordinance Amending Ordinance No. 271, Adopted February 16, 1937, known as the 'Zoning Ordinance', as to side set-backs in Apartment Areas" was read again in full. Motion for its adoption by Commissioner Brinson; seconded by Commissioner Holley. The Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston
Mayor Mayes

Commissioner Phillips absent.

The City Manager advised that the Y.M.C.A. had made application for the use of Salvadore Park from June 18 to July 27 for the purpose of conducting a day camp. Enrollment is to be for 2-week periods at a cost of Five Dollars (\$5.00) for each two weeks. The Y.M.C.A. agreed to furnish all materials and a half pint of milk each day to each child attending. Commissioner Brinson made a motion that the permit be given provided that all craft materials be available on the day of opening and that each child be provided with a pint of milk each day. The motion was seconded by Commissioner Holley and adopted by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston
Mayor Mayes

Commissioner Phillips absent.

The City Manager advised that an application had been made for a permit to operate a private home patrol within the City. After some discussion, it was decided that the applicant should be required to post a \$10,000.00 bond and the City Attorney was instructed to draw up a suitable Ordinance to be presented at the next meeting.

The matter of purchasing a tract of land across Savona Avenue at Maggiore Street and opening that street through to Maggiore Street was discussed. It was pointed out that this street was only two blocks long and dead ends again at San Vicente Street and that little or no advantage would be gained by opening the street. The Commission was of the unanimous opinion that the opening of the street at this time would not warrant the cost of purchasing the property.

The City Manager advised the Commission that a Mr. Bowlby, who owns property adjacent to the City's Nursery, had approached him in regard to the purchase of one lot owned by the City or to trade one of the lots owned by him for this particular lot owned by the City. The City Manager was authorized to negotiate with Mr. Bowlby in an attempt to effect a trade.

Mayor Mayes introduced the subject of stray and loose dogs within the City. The matter was discussed at some length and no action was taken.

RESOLUTION NO. 2490

A RESOLUTION EMPOWERING THE
CITY MANAGER TO EMPLOY A SPECIAL
ATTORNEY, TO SERVE DURING THE
ABSENCE OF THE CITY ATTORNEY.

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

THAT the City Manager be and he is hereby empowered to employ a Special Attorney at such time or times as an emergency may arise requiring the opinion or services of an Attorney during the absence from the City of the City Attorney or his inability for any reason to serve.

was introduced and read.

Motion for its adoption by Commissioner Brinson; seconded by Commissioner Holley. Resolution was passed by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston

Mayor Mayes
Commissioner Phillips absent.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson

MINUTES OF MEETING OF THE CITY
COMMISSION ON JUNE 5, 1945.

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 5, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Holley and Phillips present. Commissioner Houston absent.

ORDINANCE

AN ORDINANCE PROVIDING FOR THE SUPERVISION AND REGULATION OF PERSONS, FIRMS, CORPORATIONS AND ASSOCIATIONS OWNING AND/OR CONTROLLING MOTOR VEHICLES WHEN OPERATED AS SIGHTSEEING CARS, TAXICABS OR FOR-HIRE CARS AS HEREIN DEFINED; AND PROVIDING PENALTIES FOR THE VIOLATION OF THE PROVISIONS OF THIS ORDINANCE.

was read by title on first reading.

ORDINANCE

AN ORDINANCE FIXING AND ESTABLISHING THE RATES TO BE CHARGED FOR THE TRANSPORTATION OF PASSENGERS IN TAXICABS, FOR-HIRE CARS AND SIGHT-SEEING CARS; PROVIDING FOR THE FILING OF RATE SCHEDULES BY THE OPERATORS OF TAXICABS, FOR-HIRE CARS AND SIGHT-SEEING CARS; PROVIDING PENALTIES FOR THE VIOLATION OF THE PROVISIONS OF THIS ORDINANCE.

was read by title on first reading.

The matter of issuing a liquor license to the Quarterdeck Club was discussed again. The City Manager read the charter which had been approved by Judge Richard H. Hunt which stated that the Club was to be a non-profit social club. The Commission was generally in accord that the permit should be issued and the City Attorney was instructed to draw the necessary Ordinance which would enable the city legally to issue a license.

RESOLUTION NO. 2491

A RESOLUTION APPROPRIATING THE SUM OF SEVENTY-FIVE DOLLARS (\$75.00) FOR THE PURPOSE OF PURCHASING A ONE PAGE AD IN GUIA DE MIAMI.

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

THAT the sum of Seventy Five Dollars (\$75.00) be and the same is hereby appropriated from the contingent fund for the purpose of purchasing a one-page ad in the Guia de Miami, a pamphlet published in Spanish for the distribution to the South American Countries.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
 Holley
 Phillips
 Mayor Mayes

Commissioner Houston absent.

RESOLUTION NO. 2492

A RESOLUTION ACCEPTING A CERTAIN
 RE-PLAT OF A PORTION OF BLOCK 4,
 BILTMORE SECTION.

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

THAT the certain plat entitled "Revised and Corrected Plat of a portion of Block 4, Biltmore Section, Coral Gables" prepared by M. D. Garris, Engineer, in May, 1945, and affecting lots 1 to 14, both inclusive, and a portion of the 20 ft. alley, be and the same is hereby accepted and approved.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
 Holley
 Phillips
 Mayor Mayes

Commissioner Houston absent.

RESOLUTION NO. 2493

A RESOLUTION CALLING UPON THE GOVERNOR
 OF FLORIDA AND THE COUNTY COMMISSIONERS
 OF DADE COUNTY TO IMMEDIATELY TAKE AC-
 TION TO EXTINGUISH THE EVERGLADES FIRES
 AND TO PREVENT THEIR RECURRENCE.

WHEREAS extensive fires are now and have been for the past month raging in the Everglades, resulting in the destruction of one of the greatest natural resources of the State of Florida, in the covering of this area in a blanket of smoke of the most pungent odor, which is adversely affecting the safety, health, comfort and welfare of our citizens and visitors, in bringing this area and the State into great disrepute, and in many other most deleterious effects; and

WHEREAS, to conserve our great natural resources and to remove the many ill effects of such fires, it is necessary that the same be promptly brought under control and extinguished and that necessary measures be taken to control or prohibit such fires in the future.

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

THAT this commission go on record as urging the Governor of the State of Florida and the Board of County Commissioners of Dade County, Florida, to immediately take all necessary steps to bring under control and extinguish the fires that are now raging in the Everglades; and to set up such organization or agency as may be necessary to see that future fires in this Everglades area are kept under control and promptly extinguished.

THAT a copy of this Resolution be promptly transmitted to the Honorable Millard F. Caldwell, Governor of Florida, and to the Board of County Commissioners of Dade County, Florida.

was introduced and read.

Motion for its adoption by Commissioner Brinson, seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
 Holley
 Phillips
 Mayor Mayes

Commissioner Houston absent.

RESOLUTION NO. 2494

A RESOLUTION CALLING UPON THE
 BOARD OF COUNTY COMMISSIONERS
 OF DADE COUNTY, FLORIDA, TO TAKE
 IMMEDIATE ACTION TO CONSERVE THE
 WATER RESOURCES OF DADE COUNTY,
 FLORIDA.

WHEREAS, we are now, and have been on numerous occasions in past years, suffering from a water shortage in this area, resulting in inadequate pressure and supply to meet the needs of this community, which to a large extent is due to the overdrainage of the lands in this county, thereby reducing our fresh water levels and leading to the infiltration of salt water which is polluting our streams and subterranean supplies of fresh water; and

WHEREAS, this condition is due in large measure to the failure of the governing authorities to take necessary action in the cleaning, maintenance and care of the drainage canals in the county, with the installation of necessary dams and locks and their operation so as to maintain proper water levels; and

WHEREAS, to properly clean, dam, maintain and operate our canals will remove the dangers to our community from the pollution of these waterways and the mosquito breeding sanctuaries which they now constitute, and will provide for this area a great fresh water fishing asset for the benefit and enjoyment of our citizens and the attraction of many tourists; and, in many other ways, will make these waterways a valuable asset to our community instead of a discredit and dangerous liability.

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

THAT this Commission urge the Board of County Commissioners of Dade County, Florida, to promptly set up an adequate water conservation program in order to conserve and maintain an adequate supply of fresh water for the future needs of this area and to stop the infiltration of salt water into our fresh water supplies and streams;

THAT the Board of County Commissioners promptly proceed with an adequate program for cleaning, maintaining and operating, with the installation of such dams and locks as may be advisable, the canals and fresh water streams in Dade County, in order that proper water levels may be maintained and such canals and streams may be converted into the great asset to this community that they should become, instead of the present disgraceful and dangerous liability that they now constitute; and

THAT, in order that the above aims may be accomplished, the Board of County Commissioners of Dade County, Florida, exercise all such needed powers as were recently conferred upon them by the Legislature of the State of Florida.

was introduced and read.

Motion for its adoption by Commissioner Brinson, seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
 Holley
 Phillips
 Mayor Mayes

Commissioner Houston absent.

The City Clerk read a letter from Mr. H. F. Doughty requesting tax adjustment on Lot 29, Block 15, Section D. No action was taken.

The matter of allowing a commission to certain tax dealers on the sale of Tax Sale Certificates on unimproved property was discussed. No action was taken.

Mr. Warren P. Hunnicutt, who was employed to re-assess personal property, reported to the Commission that he hoped to be able to make a report sometime during the following week.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson

MINUTES OF MEETING OF THE CITY
COMMISSION ON JUNE 19, 1945.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 O'clock, P.M., Tuesday, June 19, 1945. Mayor Mayes in the Chair, Commissioners Brinson, Holley, Houston and Phillips present.

Mrs. Arch Mackrell appeared before the Commission and presented a petition signed by fourteen persons on Alhambra Circle, Aragon Avenue, North Greenway Drive and Country Club Prado requesting relief from the "unsanitary and unsightly condition arising from the use of the Parkway on Alhambra Circle and other streets as a bridle path". Mrs. Mackrell explained in some detail the reasons the property owners along these bridle paths objected to their use. The matter was taken under consideration to see what could be done.

Walter Wigman, representing the American Legion, appeared before the Commission, advising that when the Legion purchased the old City Hall and Fire House from the City, a reverted clause was retained in the deed. Plans are now being made to build a new building and because of this reverted clause, difficulty is being had in arranging finances. He requested the City to relieve the American Legion of this condition so that the financing could be arranged. He was advised by the City Attorney that the City could subordinate to the mortgage which would have the same effect in the financing as removing the reverted clause. The Commissioners all expressed themselves as favoring the subordination.

Messrs. M. L. Mershon and Tom Johnson, Attorneys for the Atkinson & LeJeune Estates, requested tax adjustment on approximately 96 lots in the Biltmore Section owned by these estates. They advised that the face amount of the taxes for the years 1938 through 1944 amounted to \$9,600.00. They also advised that Tax Sale Certificates for the years 1925 through 1937 were in hands under their control which made it impractical for the City to foreclose the taxes held by it. An offer of \$9,600.00 was made for the taxes held by the City. No action was taken.

Mr. Mershon also discussed with the Commission the matter of the City purchasing land at some point on the Coral Gables waterway for the purpose of making a public park for docking and boat privileges for residents not owning water front property. No action was taken.

Messrs. Dan Redfern and Dutch Kirkland appeared before the Commission in connection with the purchase at a discount of the Certificates owned by the City on 204 lots scattered throughout the City. No action was taken.

ORDINANCE NO. 458

AN ORDINANCE PROVIDING FOR THE SUPERVISION AND REGULATION OF PERSONS, FIRMS, CORPORATION AND ASSOCIATIONS OWNING AND/OR CONTROLLING MOTOR VEHICLES WHEN OPERATED AS SIGHTSEEING CARS, TAXICABS OR FOR-HIRE CARS AS HEREIN DEFINED; AND PROVIDING PENALTIES FOR THE VIOLATION OF THE PROVISIONS OF THIS ORDINANCE.

6/19/45

which was read by title on first reading June 5, 1945, was read again in full.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Holley. Ordinance was adopted by the following roll call:

- "Yes" - Commissioner Brinson
- Holley
- Houston
- Phillips
- Mayor Mayes

Mayor Mayes then declared the Ordinance passed and adopted and ordered its publication as No. 458.

ORDINANCE NO. 459

AN ORDINANCE FIXING AND ESTABLISHING THE RATES TO BE CHARGED FOR THE TRANSPORTATION OF PASSENGERS IN TAXICABS, FOR-HIRE CARS AND SIGHT-SEEING CARS; PROVIDING FOR THE FILING OF RATE SCHEDULES BY THE OPERATORS OF TAXI-CABS, FOR-HIRE CARS AND SIGHT-SEEING CARS; PROVIDING PENALTIES FOR THE VIOLATION OF THE PROVISIONS OF THIS ORDINANCE.

which was read by title on first reading June 5, 1945, was read again in full.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Holley. Ordinance was adopted by the following roll call:

- "Yes" - Commissioner Brinson
- Holley
- Houston
- Phillips
- Mayor Mayes

Mayor Mayes then declared the Ordinance passed and adopted and ordered its publication as No. 459.

ORDINANCE

AN ORDINANCE GOVERNING THE OCCUPATION OF "PATROL AGENCY"; DEFINING PATROL AGENCY; REQUIRING APPLICATION OF FORMS PRESCRIBED BY CITY MANAGER AND PRESCRIBING INVESTIGATION BY CITY MANAGER AS TO QUALIFICATIONS OF APPLICANT; FIXING AMOUNT OF LICENSEE FEE; REQUIRING BOND IN THE SUM OF \$10,000.00 AND PRESCRIBING FOR THE PHOTOGRAPHS AND FINGER-PRINTING OF ALL PERSONS ENGAGED IN SUCH OCCUPATION.

was read by title on first reading.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 255 ENTITLED "AN ORDINANCE REGULATING THE MANUFACTURE, DISTRIBUTION AND SALE OF BEVERAGES CONTAINING MORE THAN ONE PER CENTUM OF ALCOHOL, REGULATING THE ISSUANCE OF LICENSES FOR SUCH OCCUPATIONS, PROVIDING PENALTIES FOR VIOLATION OF THE ORDINANCE, AND REPEALING EXISTING ORDINANCES IN CONFLICT WITH THIS ORDINANCE" BY PROVIDING FOR THE ISSUANCE OF A CLUB LICENSE FOR THAT LOXATION IN THE CITY OF CORAL GABLES NOW OCCUPIED BY QUARTER-DECK CLUB AND BEING ON THE "FLATS" IN BISCAYNE BAY SOUTH OF CAPE FLORIDA.

was read by title on first reading.

The City Manager advised the Commission that the bus maintenance contract would expire June 30, 1945 and Huskamp Motor Company had agreed to continue another year on the same basis. The City Manager was instructed to renew the contract.

The City Manager advised that Mr. Scoville had requested permission to open Southwest 10th Street between Lots 6 and 8, Block 10, Douglas Section, so as to provide a thoroughfare to his subdivision across the city line West of that block. On motion by Commissioner Houston, seconded by Commissioner Holley, and the unanimous vote of the Commissioners, the request was denied.

The City Manager advised that he had been requested to have installed eight additional street lights in the Flagler Section. No action was taken.

A Resolution from the Miami Beach Lions Club requesting the City of promote a private airplane park, was read. The matter was referred to the Planning and Advisory Board.

The City Manager advised that S. S. Pederson had made an offer of \$1,000.00 for Lot 4, Block 32, Section L. The offer was rejected.

The City Manager advised that Mr. Bowlby had made a cash offer of \$600.00 for Lot 45, Block 2, Central Miami Section. No action was taken.

ORDINANCE

AN ORDINANCE GRANTING EXCEPTIONS
TO THE TERMS OF ORDINANCE NO. 271
KNOWN AS THE "ZONING ORDINANCE"
AS TO USE RESTRICTIONS ON LOTS 12
AND 13, BLOCK 2, DOUGLAS SECTION.

was read by title on first reading.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes

MAYOR

Thomas C. Mayes

ATTEST:

H. B. Jackson

CITY CLERK

H. B. Jackson

MINUTES OF MEETING OF THE CITY
COMMISSION ON WEDNESDAY, JUNE
20, 1945.

Pursuant to call of special meeting by Mayor Mayes, and the unanimous consent of the Commissioners, the Commission of the City of Coral Gables convened in special session on Wednesday, June 20, 1945 at 7:30 O'clock, P.M. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

RESOLUTION NO. 2495

A RESOLUTION WAIVING NOTICE OF SPECIAL MEETING AND GIVING CONSENT TO ANY SPECIAL BUSINESS.

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

THAT the requirement of written notice of special meeting for this date be and the same is hereby waived and consent be and it is hereby given to the consideration and dispatch of all special business.

was introduced and read.

Motion for its adoption was made by Commissioner Phillips; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston
Phillips

Mayor Mayes

RESOLUTION NO. 2496

A RESOLUTION APPROPRIATING THE SUM OF NINE THOUSAND ONE HUNDRED SEVENTY FIVE DOLLARS AND THIRTY ONE CENTS (\$9,175.31) FOR THE PURPOSE OF ADJUSTING SALARIES AND WAGES OF CITY EMPLOYEES FOR THE SIX MONTHS' PERIOD ENDING JUNE 30, 1945.

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

THAT the sum of Nine Thousand One Hundred Seventy Five Dollars and Thirty One Cents (\$9,175.31) be and the same is hereby appropriated from the contingent fund to the various salaries and wage accounts of the City Departments and properties for the purpose of paying to all regular and full time employees of the City, except common laborers, sums equal to one-twenty fourth (1/24th) of their respective annual salaries and wages, provided, however, that such employees who have not been in the service of the City continuously since January 1, 1945 shall be paid in an amount on the above basis proportionate to their length of service.

was introduced and read.

Motion for its adoption was made by Commissioner Phillips; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston
Phillips

Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED:

6/20/45 ATTEST:

J. D. Jackson
CITY CLERK. H. B. Jackson

Thomas C. Mayes
MAYOR Thomas C. Mayes

MINUTES OF MEETING OF THE CITY
COMMISSION, JULY 3, 1945.

The Commission of the City of Coral Gables convened in regular session at the City Hall on Tuesday, July 3, 1945 at 7:30 O'clock, P.M. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present. Minutes of meetings of May 15, 22, June 5, 19 and 20 were read and approved.

Henry Morgenthauer, Jr. appeared before the Commission requesting that the City appropriate the sum of Sixteen Thousand Five Hundred Dollars (\$16,500.00) to the Coral Gables War Memorial-Youth Center Association. Nine Thousand Dollars (\$9,000.00) of this money to be paid immediately to be used for the construction of a building, and the balance to be paid when ready to complete the building program. Commissioner Brinson made a motion that the money be appropriated, but the motion was lost for the lack of a second. After considerable discussion, Commissioner Brinson introduced the following Resolution.

RESOLUTION NO. 2497

A RESOLUTION APPROPRIATING THE SUM OF SIXTEEN THOUSAND FIVE HUNDRED DOLLARS (\$16,500.00) FOR THE PURPOSE OF BUYING BLOCK EIGHT (8), CRAFTS SECTION, AND TO CONVEY SAME TO THE CORAL GABLES WAR MEMORIAL-YOUTH CENTER ASSOCIATION, SUBJECT TO A REVERTED CLAUSE IN THE DEED.

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

THAT the sum of Sixteen Thousand Five Hundred Dollars (\$16,500.00) be and the same is hereby appropriated from cash on hand for the purpose of purchasing all of Block 8, Crafts Section.

BE IT FURTHER RESOLVED:

THAT said Block 8, Crafts Section, be conveyed to the Coral Gables War Memorial-Youth Center Association, subject to a reverted clause in the deed which will provide for the title to the land to revert to the City whenever the use as a War Memorial-Youth Center may be discontinued.

was introduced and read.

Motion for its adoption by Commissioner Brinson, seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
Houston
Holley
Phillips
Mayor Mayes

The City Manager reported that the Zoning Board of Appeals recommended the change of zoning of Lot 39, Block 4, Industrial Section, from C-2 Commercial to Industrial. Fulton Webb, owner of Lots 39 to 42, made this request and upon investigation it was found that Margaret Webb, his ^{mother} ~~wife~~, is the owner of Lots 1 to 4, Block 3, which are the only properties affected and that she had no objections to the change.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE
NO. 271 ADOPTED FEBRUARY 16, 1937,
KNOWN AS THE "ZONING ORDINANCE"
AS TO THE USE REQUIREMENTS OF LOT
39, BLOCK 4, INDUSTRIAL SECTION.

was read by title on first reading.

The City Manager reported that the Zoning Board of Appeal recommended that the latticed garage at 2806 Segovia Street be converted into a bedroom. The Commission approved the recommendation.

The City Manager reported that the Zoning Board of Appeal recommended the change of zoning of Lots 12 and 13, Block 2, Douglas Section, so as to permit the construction of the new Barcelona Restaurant to extend back on Lot 12. He reported that only two property owners were affected and that he had written to both; one of the owners replied agreeing to the change, and the other had not been heard from. On the advice of the City Attorney the Commission requested that a public hearing be held.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 1
OF THE CITY OF CORAL GABLES ADOPTED
APRIL 3, 1925 ENTITLED "AN ORDINANCE
OF THE CITY OF CORAL GABLES, FLORIDA,
DESCRIBING RULES AND REGULATION FOR
THE ERECTION, REPAIRS, REMOVAL AND DE-
MOLITION OF BUILDINGS IN SAID CITY, ETC."
AS TO SECTIONS 33 and 34 THEREOF, GOV-
ERNING THE ERECTION, OPERATION, REPAIR
ETC. OF ELEVATORS, ESCALATORS, DUMB-
WAITERS, ETC., AND REPEALING ORDINANCES
OR SECTIONS OF ORDINANCES IN CONFLICT
HEREWITH.

was read by title on first reading.

The City Manager read a letter from Dr. Louis K. Manley requesting the City to appropriate One Thousand Two Hundred Eighty Three Dollars (\$1,283.00), this being 10% of the operating cost of the Dade County Planning & Coordinating Committee. On motion by Commissioner Phillips, seconded by Commissioner Brinson and the unanimous vote of the Commissioners, the request was denied.

RESOLUTION NO. 2498

A RESOLUTION APPROPRIATING THE SUM
OF ONE HUNDRED FIFTY DOLLARS (\$150.00)
TO BE PAID TO M. B. ADAMS, AS SPECIAL
ATTORNEY, IN A RECENT POLICE COURT CASE.

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 to be paid to M. B. Adams as his fee as Special Attorney in a recent police court case.

was introduced and read.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Houston. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
 Holley
 Houston
 Phillips
 Mayor Mayes

The City Manager reported that Francis J. Prindeville had made application for a license for a package liquor store at 108 Ponce de Leon Boulevard. He called attention to the fact that the Supreme Court of Florida had recently issued an opinion which invalidated our present liquor Ordinance, restricting liquor establishments by population. He also called the Commission's attention to an application filed several months ago by Peejay Ringins for a package store at a nearby address. He advised that he had wired Mr. Ringins but had not received a reply. No action was taken.

ORDINANCE NO. 460

AN ORDINANCE AMENDING ORDINANCE NO. 5 BEING ENTITLED "AN ORDINANCE TO FORBID AND PUNISH ANY ACT WITHIN THE CITY LIMITS WHICH SHALL BE RECOGNIZED BY THE LAWS OF FLORIDA AS A MISDEMEANOR" BY AMENDING SECTION 2 THEREOF TO PROVIDE PENALTY OF A FINE NOT TO EXCEED TWO HUNDRED DOLLARS OR IMPRISONMENT FOR NOT MORE THAN SIXTY DAYS, OR BY BOTH SUCH FINE AND IMPRISONMENT, IN THE DISCRETION OF THE MUNICIPAL JUDGE; DECLARING THIS TO BE AN EMERGENCY MEASURE, DISPENSING WITH THE REQUIREMENT OF READING THIS ORDINANCE ON TWO SEPARATE DAYS BY A FOUR-FIFTHS VOTE OF THE MEMBERS OF THE COMMISSION.

was read by title on first reading.

Motion was made by Commissioner Holley that the requirement of reading on two separate days be dispensed with and that the Ordinance be placed on second reading at once. Motion was seconded by Commissioner Houston and adopted by the following roll call:

"Yes" - Commissioner Brinson
 Holley
 Houston
 Phillips
 Mayor Mayes

thereupon, the Ordinance was read again in full.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Houston. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson
 Holley
 Houston
 Phillips
 Mayor Mayes

Mayor Mayes then declared the Ordinance adopted and approved and ordered its publication as Number 460.

ORDINANCE NO. 461

AN ORDINANCE AMENDING ORDINANCE NO. 255 ENTITLED "AN ORDINANCE REGULATING THE MANUFACTURE, DISTRIBUTION AND SALE OF BEVERAGES CONTAINING MORE THAN ONE PER CENTUM OF ALCOHOL, REGULATING THE ISSUANCE OF LICENSES FOR SUCH OCCUPATIONS, PROVIDING PENALTIES FOR VIOLATION OF THE ORDINANCE, AND REPEALING EXISTING ORDINANCES IN CONFLICT WITH THIS ORDINANCE" BY PROVIDING FOR THE ISSUANCE OF A CLUB LICENSE FOR THAT LOCATION IN THE CITY OF CORAL GABLES NOW OCCUPIED BY QUARTERDECK CLUB AND BEING ON THE "FLATS" IN BISCAYNE BAY SOUTH OF CAPE FLORIDA.

which was read by title on first reading on June 19, 1945, was read again in full.

Motion for its adoption by Commissioner Phillips, seconded by Commissioner Holley. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson
 Holley
 Houston
 Phillips
 Mayor Mayes

Thereupon, Mayor Mayes declared the Ordinance approved and adopted and ordered its publication as No. 461.

Commissioner Phillips advised that he expected to be out of the City during the balance of July and part of August and requested that he be given leave of absence during that period.

RESOLUTION NO. 2499
 A RESOLUTION GRANTING COMMISSIONER PHILLIPS LEAVE OF ABSENCE DURING THE MONTH OF JULY AND AUGUST, 1945.

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

THAT Commissioner W. Keith Phillips be and he is hereby granted leave of absence from meetings and other business of the City Commission of the City of Coral Gables during the months of July and August, 1945.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
 Holley
 Houston
 Phillips
 Mayor Mayes

RESOLUTION NO. 2500

A RESOLUTION APPROPRIATING A SUM NOT TO EXCEED THREE HUNDRED DOLIARS (\$300.00) FOR THE PURPOSE OF SECURING PICTURES TO BE USED IN AN ARTICLE IN THE NATIONAL GEOGRAPHIC MAGAZINE AND THEREAFTER FOR THE USE OF THE CHAMBER OF COMMERCE.

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

THAT a sum not to exceed Three Hundred Dollars (\$300.00) be and the same is hereby appropriated from the publicity fund for the purpose of securing suitable pictures to be used in an article to appear in the National Geographic magazine, and thereafter for use of the Chamber of Commerce for its publicity.

was introduced and read.

Motion for its adoption by Commissioner Brinson, seconded by Commissioner Phillips. Resolution was adopted by the following roll call.

"Yes" - Commissioner Brinson
Holley
Houston
Phillips
Mayor Mayes

There being no further business, the meeting was adjourned.

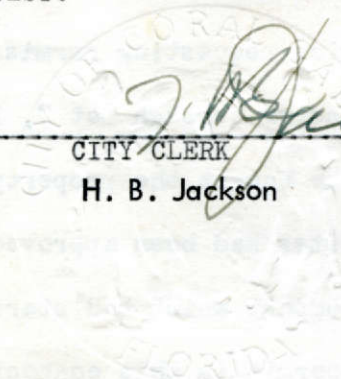
APPROVED:

Thomas C. Mayes
MAYOR

Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson



Arthur Brigham appeared before the Commission in connection with the proposed Miami incinerator to be located near LeJeune Road and Tamiami Canal. He advised that the gas thrown off from an incinerator might be fatal to vegetation in the surrounding area and that the smoke and fumes would be very annoying to the citizens of Coral Gables. He requested the Commission to protest to the Commission of the City of Miami in this connection. The matter was referred to the City Manager for investigation and report back to the Commission.

ORDINANCE

AN ORDINANCE MAKING APPROPRIATIONS FOR THE EXPENSES OF OPERATION OF THE CITY OF CORAL GABLES AND ITS INCOME PRODUCING PROPERTIES, FOR GENERAL REPAIR AND IMPROVEMENT, AND FOR PAYMENTS UPON DEBT SERVICE FOR THE FISCAL YEAR COMMENCING JULY 1, 1945.

was read by title on first reading.

The City Manager advised that the Coral Gables Masonic Lodge and Eastern Star had made an offer of Eight Hundred Dollars (\$800.00) for Lots 30 to 33, inclusive, Block 6, Crafts Section. The Commission was of the opinion that this was below the current market value of these lots and the matter was referred back to the City Manager to see if the offer could be increased.

The City Manager submitted drawings of proposed islands and driveways submitted by the Planning Board for Douglas Entrance and Coral Way at Douglas. Both plans met the approval of the City Commission.

The City Manager advised that for post-war work a grader, a bulldozer, a small tandem roller and a combination drag line and shovel would be needed. He was instructed to call for bids on the above named equipment.

The matter of appropriating a part of the operating cost of the Dade County Planning and Co-ordinating Committee, which was discussed and rejected at a meeting on July 3, 1945, was brought up again. After some discussion in which it was decided that the City should pay only its proportionate part on a per capita basis which would be approximately four percent (4%) of the total cost.

RESOLUTION NO. 2501

A RESOLUTION APPROPRIATING A SUM NOT TO EXCEED SIX HUNDRED FIFTY DOLLARS (\$650.00) FOR THE PURPOSE OF PAYING NOT MORE THAN FOUR PERCENT (4%) OF THE TOTAL COST OF OPERATION OF THE DADE COUNTY PLANNING AND CO-ORDINATING COMMITTEE FOR THE FISCAL YEAR OF 1944-45.

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

THAT a sum not to exceed Six Hundred Fifty Dollars (\$650.00) be and the same is hereby appropriated from the contingent fund for the purpose of paying not more than four percent (4%) of the total operating cost of the Dade County Planning & Co-ordinating Committee for the fiscal year 1944-45.

7/17/45

was introduced and read.

Motion for its adoption by Commissioner Brinson, seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston
Mayor Mayes

Commissioner Phillips absent.

RESOLUTION NO. 2502

RESOLUTION AUTHORIZING THE CONDEMNATION OF BLOCK THIRTY FIVE (35) OF SECTION "K", OF THE CITY OF CORAL GABLES FOR PUBLIC USE BY THE CITY OF CORAL GABLES IN CONNECTION WITH THE TRANSPORTATION SYSTEM OF SAID CITY AND ALLIED OR CONNECTED USES AND THE LOCATION OF MUNICIPAL AND OTHER PUBLIC BUILDINGS AND STRUCTURES NECESSARY AND APPROPRIATE FOR THE USE OF THE CITY; AND INSTRUCTING THE CITY ATTORNEY TO PROCEED WITH ALL NECESSARY STEPS LOOKING TOWARD THE CONDEMNATION OF SAID PROPERTY.

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

SECTION 1. That a suit be instituted in behalf of the City of Coral Gables for the purpose of acquiring, by eminent domain, for the City of Coral Gables, a municipal corporation of Florida, the fee simple title in and to the following described property located in said City of Coral Gables, Dade County, Florida, to-wit:

All of Block thirty-five (35) of Section "K" according to a map or plat thereof, duly recorded in the office of the clerk of the Circuit Court in and for Dade County, Florida.

SECTION 2. That said property be acquired for use in connection with the transportation system of the City of Coral Gables, such as the establishment of a bus terminal and other allied and connected uses, and for the purpose of making and maintaining public improvements, including municipal and other public buildings and structures appropriate for the use of said City.

SECTION 3. It is hereby declared that it is necessary that the fee simple title of said property shall be acquired by the City of Coral Gables for its use, for the purposes stated.

SECTION 4. That the City Attorney be and he is hereby instructed immediately to take all steps necessary, legal and otherwise, in connection with the acquisition of the fee simple title to said property.

was introduced and read.

Motion for its adoption by Commissioner Brinson, seconded by Commissioner Houston. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston
Mayor Mayes

Commissioner Phillips absent.

RESOLUTION NO. 2503

A RESOLUTION VACATING THAT CERTAIN ALLEY AS SHOWN ON THE PLAT OF BLOCK 8, CRAFTS SECTION.

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

THAT that certain alley as shown on the map or plat of Block 8 of Crafts Section of Coral Gables, according to the Plat thereof recorded in Plat Book 10 at Page 40, of the Public Records of Dade County, Florida, and which said alley has never been cut through or made available for use, in any way, be and the same is hereby vacated.

was introduced and read.

Motion for its adoption by Commissioner Brinson, seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston
Mayor Mayes

Commissioner Phillips absent.

ORDINANCE NO. 462

AN ORDINANCE GOVERNING THE OCCUPATION OR BUSINESS OF "PATROL AGENCY"; DEFINING "PATROL AGENCY"; REQUIRING APPLICATION ON FORMS PRESCRIBED BY CITY MANAGER AND REQUIRING INVESTIGATION BY CITY MANAGER AS TO QUALIFICATIONS OF APPLICANT; FIXING AMOUNT OF LICENSE FEE; REQUIRING BOND IN THE SUM OF FIVE THOUSAND DOLLARS; REQUIRING PHOTOGRAPH AND FINGER PRINTING OF ALL PERSONS ENGAGED IN SUCH OCCUPATION AND THEIR APPROVAL BY CITY MANAGER AFTER INVESTIGATION; PRESCRIBING PENALTIES FOR VIOLATION OF THE TERMS OF THIS ORDINANCE AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

which was read by title on first reading June 19, 1945, was read again in full.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Houston. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston
Mayor Mayes

Commissioner Phillips absent.

Mayor Mayes then declared the Ordinance passed and adopted and ordered its publication as Number 462.

ORDINANCE NO. 463

AN ORDINANCE AMENDING ORDINANCE NO. 1 OF THE CITY OF CORAL GABLES ADOPTED APRIL 3, 1925 ENTITLED "AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, DESCRIBING RULES AND REGULATIONS FOR THE ERECTION, REPAIRS, REMOVAL AND DEMOLITION OF BUILDINGS IN SAID CITY, ETC." AS TO SECTIONS 33 AND 34 THEREOF, GOVERNING THE ERECTION, OPERATION, REPAIR, ETC. OF ELEVATORS, ESCALATORS, DUMB-WAITERS, ETC., AND REPEALING ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT HEREWITH.

which was read by title on first reading July 3, 1945, was read again in full.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Holley. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston
Mayor Mayes

Commissioner Phillips absent.

Mayor Mayes then declared the Ordinance passed and adopted and ordered its publication as Number 463.

ORDINANCE NO. 464

AN ORDINANCE AMENDING ORDINANCE NO.
271 ADOPTED FEBRUARY 16, 1937 KNOWN
AS THE "ZONING ORDINANCE" AS TO USE
REQUIREMENTS OF LOT 39, BLOCK 4,
INDUSTRIAL SECTION.

which was read by title on first reading July 3, 1945, was read again in full.

Motion for its adoption by Commissioner Brinson, seconded by Commissioner Houston. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston
Mayor Mayes

Commissioner Phillips absent.

Mayor Mayes then declared the Ordinance passed and adopted and ordered its publication as Number 464.

RESOLUTION NO. 2504

A RESOLUTION PROVIDING FOR THE INVEST-
MENT OF SURPLUS FUNDS IN UNITED STATES
GOVERNMENT SECURITIES AND AUTHORIZING
THE SALE OR TRANSFER OF SECURITIES BY
CERTAIN OFFICIALS.

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

THAT H. B. Jackson, as Director of Finance, and G. N. Shaw, as City Manager, be and they are hereby authorized to invest, whenever they deem it advisable, any surplus cash on hand in securities of the United States Treasury, or agencies, or corporations of or established by the United States Government, and said H. B. Jackson and G. N. Shaw, in the above respective capacities, be and they are hereby authorized to sell, transfer or otherwise dispose of any and all securities on hand whenever cash is needed, or, in their opinion, it is for the best interest of the city.

was introduced and read.

Motion for its adoption by Commissioner Houston, seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston
Mayor Mayes

Commissioner Phillips absent.

RESOLUTION NO. 2505

A RESOLUTION AUTHORIZING THE ADJUSTMENT OF ACCRUED INTEREST ON DELINQUENT TAX SALE CERTIFICATES FOR CERTAIN YEARS; ESTABLISHING CONDITIONS UNDER WHICH AND THE PERIOD IN WHICH SUCH ADJUSTMENT SHALL BE GRANTED; PROVIDING THE PROCEDURE FOR THE SALE AND ASSIGNMENT OF TAX SALE CERTIFICATES AFFECTED HEREBY.

WHEREAS, the City owns approximately \$100,000.00 principal amount of tax sale certificates, in many cases extending back as far as the tax year 1930, and it is deemed advisable to stimulate and encourage the payment of such certificates, or, failing therein, to dispose of them by sale and assignment, to convert them into cash for use in sorely needed deferred maintenance or improvement work,

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

SECTION 1. That during the period commencing with the effective date of this Resolution and ending September 30, 1945, the Director of Finance be and he is hereby authorized to accept payment of, and to discharge from the records, tax sale certificates due and payable to the City of Coral Gables, on the following basis and terms:

All tax sale certificates on a lot or parcel shall be paid concurrently, as basic consideration for any adjustment hereunder.

The principal amount of all tax sale certificates and of any current taxes then due shall be paid in full.

No adjustment shall be allowed on tax sale certificates less than two years old from date of the tax sale in which said certificates were issued.

No discount or adjustment shall be deducted from the portion of tax sale certificates, or interest accrued thereon, levied for and pledged to the service of refunding bonds of the issue of 7-1-44 and tax participation certificates of the issue of 1-1-37.

Interest accrued on tax sale certificates more than two years old from date of issue shall be reduced one-half.

During the period of adjustment established hereby, the tax sale certificates may be sold and assigned on the same basis herein authorized for the payment of tax sale certificates, except that current taxes shall not be required to be paid, but only after the Director of Finance shall have notified by mail the person or agency shown by his latest records to be the taxpayer for the property affected, that a sale of the tax sale certificates is pending, and that said certificates will be sold after the lapse of ten days from the date of said notice, unless previously paid.

Tax sale certificates unredeemed on October 1, 1945 will be foreclosed, converted into tax deeds, or sold at public auction at a price not less than the terms of settlement or sale specified herein.

The City Manager, the Director of Finance and the City Attorney be and they hereby are authorized to take any and all steps necessarily precedent to the accomplishment of the purposes of this Resolution.

The Director of Finance shall cause to be published once each week from the effective date hereof throughout the adjustment period established hereby in a newspaper of general circulation in the City of Coral Gables an advertisement setting forth briefly the terms and conditions of adjustment set up hereby.

This Resolution shall take effect immediately upon its adoption.

was introduced and read.

Motion for its adoption by Commissioner Brinson, seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston
Mayor Mayes

Commissioner Phillips absent.

The City Clerk read a letter from H. F. Doughty and S. S. Pederson, owners of Lot 29, Block 15, Section D, requesting an adjustment of delinquent taxes on this lot. No action was taken.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR

Thomas C. Mayes

ATTEST:

H. B. Jackson
CITY CLERK
H. B. Jackson



MINUTES OF ADJOURNED MEETING OF
THE CITY COMMISSION ON JULY 20, 1945.

Pursuant to the adjournment of the meeting of the City Commission on July 17, 1945, and in conformity with the charter and public notice, the Commission convened in adjourned session at the City Hall at 8 O'clock, P.M., Friday, July 20, 1945, for the purpose of resuming as a Committee of the Whole the hearings on the proposed Appropriation Ordinance for the fiscal year commencing July 1, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Holley and Houston present. Commissioner Phillips absent.

The Mayor announced the purpose of the meeting. There were no appearances in connection with the proposed Appropriation Ordinance.

On motion, duly seconded and carried, the Commission, as a Committee of the Whole, adjourned and resumed its session as the City Commission, sitting as such.

ORDINANCE NO. 465

AN ORDINANCE MAKING APPROPRIATIONS FOR THE EXPENSES OF OPERATION OF THE CITY OF CORAL GABLES AND ITS INCOME PRODUCING PROPERTIES, FOR GENERAL REPAIR AND IMPROVEMENT, AND FOR PAYMENTS UPON DEBT SERVICE FOR THE FISCAL YEAR COMMENCING JULY 1, 1945.

which was read by title on first reading July 17, 1945, was read again in full.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Houston. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston
Mayor Mayes

Commissioner Phillips absent.

Mayor Mayes then declared the Ordinance passed and adopted and ordered its publication as Number 465.

RESOLUTION NO. 2506

A RESOLUTION GRANTING COMMISSIONER BRINSON LEAVE OF ABSENCE FOR THE THREE WEEK PERIOD FOLLOWING THIS DATE.

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

THAT Commissioner Paul H. Brinson be and he is hereby granted a leave of absence from meetings and other business of the City Commission of the City of Coral Gables for the three week period beginning July 20, 1945.

was introduced and read.

MINUTES OF REGULAR MEETING OF THE CITY COMMISSIONER OF JULY 20, 1945

Motion for its adoption by Commissioner Holley, seconded by Commissioner Houston. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson
Holley
Houston
Mayor Mayes
Commissioner Phillips absent.

There being no further business, the meeting was adjourned.

APPROVED:

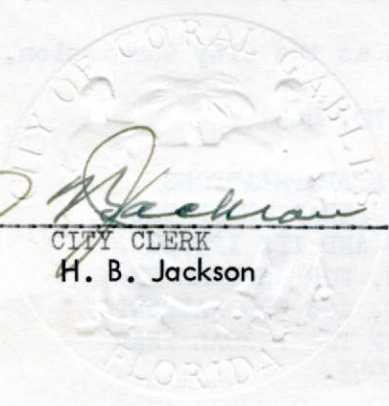
Thomas C. Mayes

MAYOR
Thomas C. Mayes

ATTEST:

H. B. Jackson

CITY CLERK
H. B. Jackson



MINUTES OF MEETING OF THE CITY
COMMISSION ON JULY 31, 1945.

Pursuant to call of special meeting by Mayor Mayes and the unanimous consent of the Commissioners, the Commission of the City of Coral Gables convened in special session at 5 O'clock, P.M., July 31, 1945. Mayor Mayes in the Chair; Commissioners Holley and Houston present. Commissioners Brinson and Phillips absent.

RESOLUTION NO. 2507

A RESOLUTION WAIVING NOTICE OF SPECIAL MEETING AND GIVING CONSENT TO ANY SPECIAL BUSINESS.

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

THAT the requirement of written notice of special meeting for this date be and the same is hereby waived, and consent be and it ~~is hereby~~ given to the consideration and dispatch of all special business.

was introduced and read.

Motion for its adoption by Commissioner Holley, seconded by Commissioner Houston. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley
Houston
Mayor Mayes

Commissioners Brinson and Phillips absent.

The matter of issuing licenses to applicants for package stores was discussed and the City Clerk requested that a policy be established for his guidance in any applications. After some discussion the following Ordinance was introduced and placed on first reading:

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 447 ENTITLED "AN ORDINANCE AMENDING ORDINANCE NO. 255 ENTITLED 'AN ORDINANCE REGULATING THE MANUFACTURE, DISTRIBUTION AND SALE OF BEVERAGES CONTAINING MORE THAN ONE PER CENTUM OF ALCOHOL', ETC;" FURTHER REGULATING THE ISSUANCE OF LICENSES FOR SUCH OCCUPATION.

was read by title on first reading.

The City Clerk was further instructed to investigate the moral and financial standing of each applicant by obtaining a police report and/or a credit report, to be presented to the Commission in connection with the application.


Paul Herendon appeared before the Commission in connection with a recent notice from the City Manager that his Taxi Driver's License was being revoked on account of his criminal record. No action was taken.

Mesdames Schroeder and Eslinger, members of the Junior Woman's Club, appeared before the Commission requesting a permit to construct a pre-fabricated house to be constructed on the Coral Gables Elementary School grounds, or some adjoining lot, to be used as a kindergarten school in connection with the Elementary school. They were advised that the Commission would be agreeable to the granting of a temporary permit on the school grounds but not on any privately owned property.

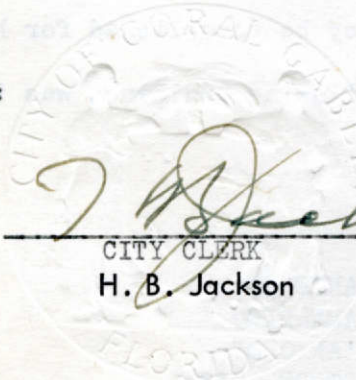

Mayor Mayes advised that he had been approached by several people requesting that a Branch Ration Board be set up in Coral Gables. He stated that he had discussed this matter with the Dade County Rationing Board and that it was agreeable, provided the City would furnish office space, clerical help and any other cost that might be necessary in the operation of this office. No action was taken.

There being no further business, the meeting was adjourned.

APPROVED:


 MAYOR
 Thomas C. Mayes

ATTEST:



 CITY CLERK
 H. B. Jackson

Void

RESOLUTION NO. 2331-A

A RESOLUTION EXPRESSING APPRECIATION AND GRATITUDE OF THE CITY COMMISSION TO THE CORAL GABLES U.S.O. PERMANENT STAFF.

WHEREAS, the Coral Gables U. S. O. will celebrate its anniversary on October 6, 1943, marking the end of its first full year of service to men of the armed forces in Coral Gables and neighboring cities, and

WHEREAS, the local U. S. O. has rendered splendid service, has merited and received much favorable comment from both civilians and service men, and has enjoyed frequent and repeated attendance by men from stations many miles distant, indicating its worth and popularity,

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

THAT this Commission congratulates Captain Clark Pertain and his staff on the fine record of the past year and expresses hereby its deep appreciation to all whose efforts contributed, and

BE IT FURTHER RESOLVED THAT a copy of this resolution be engrossed and presented to of the permanent staff.

PASSED AND ADOPTED this 21st day of September, A.D. 1943.

Motion for adoption was made by Commissioner Phillips and seconded by Commissioner Holley; the resolutions were adopted by the following roll call:

- "Yes" - Commissioner Bell
- Holley
- Houston
- Phillips
- Mayor Mayes

RESOLUTION NO. 2332

A RESOLUTION EXTENDING THE LEASE ON THE COUNTRY CLUB OF CORAL GABLES TO OCTOBER 1, 1948.

WHEREAS, the management of the Country Club of Coral Gables desires to make numerous and expensive repairs and improvements but does not feel justified in expending this amount of money unless the cost can be amortized over a period of five years, and

WHEREAS, The Country Club of Coral Gables requests that the existing lease be extended to October 1, 1948, and the Commission deems that this extension is fair and advisable

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

That a rider be prepared extending the present lease to October 1st, 1948 under the same terms and conditions as in the present lease and that it be referred to this Commission for action.

was introduced and read.

Motion for its adoption was made by Commissioner Phillips, seconded by

Commissioner Bell. The Resolution was adopted by the following roll call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

The City Manager reported an accident involving one of the City's garbage trucks which hit three-year-old Ralph Bradley, Jr., 1226 Capri Street. He further advised that evidence showed this accident to be unavoidable and that, in his belief, the City was not responsible.

There being no further business, the meeting was adjourned.

APPROVED:

Mayor

ATTEST:

City Clerk

On Santiago St. From Tamiami Trail To Avenue Mariana

One application of road oil, and sanding, to the existing pavement, all being 14' in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District H-43.

was introduced and read.

K.B.S.
Motion for its adoption by Commissioner Houston, seconded by Commissioner Phillips.

The Resolution was adopted by the following Roll Call:

"Yes" - Commissioner Bell
Holley
Houston
Phillips
Mayor Mayes

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