

MINUTES OF MEETING OF THE CITY  
COMMISSION ON AUGUST 7, 1945.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 O'clock, P.M., Tuesday, August 7, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present. Also present were eighteen visitors, several of whom appeared in connection with the recently appointed Director of Public Safety.

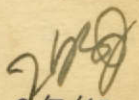
The Mayor inquired if any of those present wished to address the Commission, whereupon Harry Morgenthaler, Jr. took the floor. Mr. Morgenthaler stated that the auxilliary police has been in existence for forty-five months and up until about two years ago one member rode with our regular police on the night shift. At that time the compensation was discontinued because of the lack of funds and that the group could not understand how the City could afford to employ a Director of Public Safety when it could not afford to pay for the services of the auxilliary policemen. He further stated that at the present time the wage level of the police was too low to obtain good men and suggested that the salary of the Director of Public Safety be used in increasing our regular policemen's salaries. He was of the opinion that the auxilliary police should be held together for emergencies and suggested that the City Manager, Director of Public Safety and Carl Warth of the auxilliary police meet and work out a program for this group. He further stated that he personally had no objection to Mr. Kimbrough and since his salary was to be \$3,600.00 instead of \$5,200.00, as appeared in the newspaper, he wished to withdraw his objections to the appointment.

Carl Warth stated that at the time the appointment was made he objected, but since thinking it over he wished to withdraw his objection, stating that he thought Mr. Kimbrough was well qualified and would do a good job in this position. He further stated, however, that in his opinion the regular policemen were underpaid and their salaries should be increased.

Mr. Phelps, owner of the Phelps Studio, 1801 Ponce de Leon Boulevard, stated that the City needed better protection and that good men could not be obtained at the present wage scale and suggested that salaries be raised.

Mr. Gene Hunter stated that in his opinion the City needed a Director of Public Safety and that he thought that the man selected was well qualified and would improve the departments.

The following letter from Andrew T. Healy was read:

  
8/7/45

"August 4, 1945.

Honorable Mayor, and  
City Commissioners,  
Coral Gables, Fla.

Gentlemen:-

It was with amazement that I read of the opposition to the appointment of a Safety Director in Coral Gables, and I am writing you this letter because I cannot attend Tuesday nights' meeting. However, I hope that you will make it a part of your record.

After the last war we had a crime wave in the United States and all indications are that a like situation will have to be faced at the conclusion of this one; therefore, in my opinion and in the opinion of numerous folks with whom I have discussed the matter of the appointment of Bill Kimbrough to this very important job, you gentlemen acted for the best interest of Coral Gables and are to be commended for your vision in this respect. Even the antis would hesitate to say that the man you selected was not adequately fitted for this position by reason of education, training and experience. The need for such a man according to the best brains in the business, that is, the FBI, is a pressing one and the time to employ him is now not when the emergency has already arisen.

Again commending you on your astuteness in setting up such an office and your selection of a man to fill the same, and hoping that you will not be influenced by the clamor of folks who though acting according to their ideas nevertheless do not realize the need for such a member, I remain

Sincerely,

(Signed) Andrew T. Healy"

Arthur Brigham appeared before the Commission to enquire as to what, if anything, had been done in connection with the proposed Miami incinerator. The City Manager advised that he had contacted the City Manager of Miami and the Engineering Department of Miami and that at the present time the location had not been selected nor had the type of incinerator been designed, and that it appeared that there was nothing that could be done until the site had been selected.

## RESOLUTION NO. 2508

A RESOLUTION ACCEPTING A PLAT  
KNOWN AS SCOVILLE MANOR PLAT.

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

THAT that certain plat covering a plot of ground between the western boundary of the City of Coral Gables and LeJeune Road and Lot 7, Block 10, Douglas Section, be and the same is hereby accepted and approved, provided, however, there shall be filed with the Director of Finance a cash bond in the amount of Five Hundred Dollars (\$500.00) to insure the completion of street and parkway through Block 7 and the payment of ten years' taxes previously agreed upon.

was introduced and read.

Receipt  
0700 or 0710  
f. m. m.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call.

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

The City Manager advised that the Zoning Board of Appeal had held a public hearing and no objections were voiced on the change of zoning of Lots 12 and 13, Block 2, Douglas Section, from CFA8 (Apartments) to C2 (Commercial). The Zoning Board of Appeal recommends this change.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271 ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE" AS TO THE USE REQUIREMENTS OF LOTS 12 AND 13, BLOCK 2, DOUGLAS SECTION.

was read by title on first reading.

August 21, 1945 at 8 O'clock, P.M., at the City Hall was the time and place set for the public hearing on the application for Certificates of Public Convenience and Necessity in connection with the Taxi Ordinance.

RESOLUTION NO. 2509

A RESOLUTION AUTHORIZING THE PURCHASE OF 23 ACRES OF LAND LYING BETWEEN NORTH KENDAL ROAD AND SNAPPER CREEK CANAL FOR A SUM NOT TO EXCEED FIVE THOUSAND ONE HUNDRED FIFTY DOLLARS.

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

THAT the City Manager be and he is hereby authorized to effect the purchase of a tract of land lying between North Kendal Road and Snapper Creek Canal, more particularly described as follows: That part of Tracts 80, 81, 82, 83 and 84 lying South of the Snapper Creek Canal, except Seaboard Railway right-of-way, and all of Tracts 109 and 116, according to Dade County Development Plat revised August 29, 1941, in Section 33, Township 54, Range 40 - containing approximately 23 acres, for the purpose of obtaining paving sand and top soil to be used in the City's future paving and parkway construction, at a cost not to exceed Five Thousand One Hundred Fifty Dollars (\$5,150.00), the same to be charged against "For the Construction and Repair of Parkways", included in the 1945-46 budget.

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 Brinson
- Holley
- Houston
- Phillips
- Mayor Mayes

*[Handwritten signature]*  
8/7/45



upon the applicant's character, habits and morals. On motion by Commissioner Holley; seconded by Commissioner Phillips and the unanimous vote of the Commissioners, the application was approved.

ORDINANCE NO. 466

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.

which had been read by title on first reading on July 31, was read again in full.

Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Brinson. Ordinance was adopted by the following roll call:

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

Thereupon Mayor Mayes declared the Ordinance adopted and ordered its publication as Number 466.

RESOLUTION NO. 2511

A RESOLUTION AUTHORIZING THE CONDEMNATION OF LOTS 2 AND 16 OF BLOCK 141, CENTRAL MIAMI, PART 7, FOR PUBLIC USE BY THE CITY OF CORAL GABLES IN CONNECTION WITH THE INCINERATOR OF SAID CITY AND ALLIED OR CONNECTED USES 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 the State of Florida, the fee simple title in and to the following described property located in Dade County, Florida, to wit:

Lots 2 and 16 of Block 141, Central Miami, Part 7, according to the plat thereof recorded in plat book 20 of Page 25 of the public records of Dade County, Florida.

SECTION 2. That said property be acquired for use in connection with the incinerator of the City of Coral Gables and other allied and connected used necessary and 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.

*[Handwritten signature]*  
8/7/45

was introduced and read.

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

RESOLUTION NO. 2512

A RESOLUTION ACCEPTING ALLEY IMPROVEMENT NO. A-1

WHEREAS, by Resolution No. 2482 the Commission ordered alley improvement No. A-1, being an alley in Block 11, Section "L", Coral Gables, running North and South immediately adjacent to the East line of Lots 3 to 6, inclusive, and Lots 43 to 46, inclusive, of that block, and after due advertisement a hearing was conducted on said project on May 22, 1945, and there was no objection, and the Commission thereupon confirmed said project by Resolution No. 2489,

AND WHEREAS, the work has now been completed to the satisfaction of the City,

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

THAT (1) The construction under alley improvement District A-1 be and the same is hereby accepted.

(2) That the assessment roll of \$271.50, being a cost of One Dollar Thirty One Cents (\$1.31) per lineal abutting foot of Lots 3 to 6, inclusive, and Lots 43 to 46, inclusive, Block 11, Section "L", be advertised for a hearing on Aug. 21, 1945 at 8 o'clock, P.M. in the Commission chamber at the City Hall, and that the last known owner of said property be notified of this hearing and of said costs by mail.

was introduced and read.

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


"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

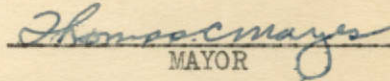
Mayor Mayes

There being no further business, the meeting was adjourned.

APPROVED:

ATTEST:

  
CITY CLERK  
H. B. Jackson

  
MAYOR  
Thomas C. Mayes

MINUTES OF MEETING OF THE CITY COMMISSION ON AUGUST 21, 1945.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 O'clock, P.M. on Tuesday, August 21, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present. The City Clerk, H. B. Jackson, and City Attorney, E. L. Semple, absent from the City. City Manager Shaw acting as Clerk.

Louis S. Edwards, President and Treasurer of the Boulevard Realty Company, appeared before the Commission to apply for license for a retail liquor store on Lot 11, Block 3, Douglas Section, being 106 S. W. 8th Street. This property zoned for apartment purposes, Ordinance No. 448, requires a hearing of neighboring affected property owners. The Commission referred the matter to the Zoning Board of Appeals and instructed that proper advertisement be made of the application and the hearing upon it.

E. G. Watts appeared, representing the owners of Lots 58 and 59, and of Lots 60 to 63, inclusive, of Block 241, Riviera Section, at the Southeast corner of the intersection of Ponce de Leon Boulevard and the Mahi Canal, to request the closing of the alley separating these two groups of lots. Mr. Watts was advised by the Commission to purchase the reversionary rights in this alley and then to return to the Commission with a written request for this closing and consent thereto by the owners of the property, following which the Commission will adopt a Resolution closing and vacating said alley.

Arthur Deutch appeared to file application for certificates of Public Convenience and Necessity for the operation of one taxicab. Under the provisions of Ordinance No. 458, the Commission designated the regular meeting of September 4, 1945 for a hearing upon this application, and ordered the proper advertisement and notices to be given to interested and affected persons and firms.

The Commission reviewed applications for Certificates of Public Convenience and Necessity for taxicabs and for-hire cars, and the rate schedules filed by said applicants and introduced the following Resolution.

RESOLUTION NO. 2513

A RESOLUTION AUTHORIZING THE ISSUANCE OF CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY FOR TAXICABS TO SAMS TAXI AND BAGGAGE, INC., GABLES TAXI, AND THE HIALEAH CAB COMPANY AND FOR A FOR-HIRE CAR TO H. V. JOLLIFF.

WHEREAS, applications have been filed under the provisions of Ordinance No. 458 for the operation of certain taxicabs and for-hire cars, all of which are conveyances now or heretofore operating in the City of Coral Gables,

8/21/45

AND WHEREAS, said applications have been found to be sufficient,

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

SECTION 1. That the issuance of certificates of Public Convenience and Necessity to the following persons and firms for the operation of taxicabs and for-hire cars enumerated in connection therewith be and the same are hereby approved:

To SAMS TAXI & BAGGAGE, INC.	9 Taxicabs
To GABLES TAXIS	3 Taxicabs
To HIALEAH CAB COMPANY	2 Taxicabs
To H. V. JOLLIFF	1 For-Hire Car

SECTION 2. Said certificates of Public Convenience & Necessity are to be subject to all requirements and provisions of Ordinance No. 458 and subject to the full compliance with all said certificates held for such requirements.

was introduced and read.

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

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

Thereupon the following Resolution was introduced:

RESOLUTION NO. 2514

A RESOLUTION APPROVING RATE SCHEDULE FILED BY OPERATORS OF TAXICABS AND FOR-HIRE CARS.

WHEREAS, Sam's Taxi & Baggage, Inc., Gables Taxis and the Hialeah Cab Company have filed rate schedules for the operation of taxicabs in the City of Coral Gables, and H. V. Jolliff has filed rate schedule for the operation of for-hire cars in the City and the proposed rates are found to be fair and equitable,

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

SECTION 1. That the City Commission hereby approves the following rates for Public conveyances licensed by and operated in the City of Coral Gables under Ordinance No. 458 and Ordinance No. 459:

FOR TAXICABS:

15¢ for first 1/6 mile, or fraction thereof.  
5¢ each additional 1/6 mile, or fraction thereof.  
5¢ each 1 1/2 minutes of waiting time.

FOR-HIRE CARS:

\$3.00 per hour.

SECTION 2. That the City Clerk be and he is hereby instructed to cause an advertisement to be run setting forth the rates approved hereby.

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



"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

The Commission discussed changes in licenses and requirements for U-Drive-It cars, but deferred action pending receipt of further information.

ORDINANCE

AN ORDINANCE ESTABLISHING THE HOURS OF BUSINESS OF RETAIL PACKAGE LIQUOR STORES AND PROHIBITING SALE BY SUCH ESTABLISHMENTS EXCEPT DURING SUCH HOURS, AND ESTABLISHING PENALTIES FOR THE VIOLATION THEREOF.

was read on first reading and carried over to the next meeting for consideration.

Commissioner Brinson called the attention of the Commission to the building just commenced on Lots 15 and 16, Block 4, Biltmore Section, on Biltmore Way just West of the City Hall, and stated that he thought the City should own all of Block 4, Biltmore Section, and that no private building should be permitted in the block and that he favored stopping construction by an individual and acquiring the remainder of the property not owned by the City. He offered the motion that the Commission authorize and instruct the City officials to condemn all property in the block, which motion was seconded for the purpose of discussion, by Commissioner Phillips. During the discussion, it was brought out that the property has always been privately owned and zoned for commercial purposes; that the Commission had been notified several months previously of intention to build; that the building will be large and extensive and will cost approximately \$75,000.00; that the acquisition of the remaining lots in said block would probably cost \$30,000.00 or more, diverting funds needed for other very necessary projects. Mr. Brinson continued to favor condemnation of the property and its preservation as a City park or for other municipal purposes. Upon a roll call for the motion, Commissioner Brinson voted "Yes", Commissioners Holley, Houston, Phillips and Mayor Mayes voted "No".

Mr. Brinson brought up the matter of the pool in the Country Club Prado Entrance structure, in which a Coral Gables child was drowned on August 18th. Mr. Brinson said he thought the pool should be filled and planted with flowers, or at least, that its depth be decreased. The Commission referred the matter to the Planning Board for study and recommendation.

RESOLUTION NO. 2515

ENDORING THE PROPOSAL TO CONSOLIDATE DADE COUNTY INTO ONE SCHOOL TAX DISTRICT.

*[Handwritten signature]*  
8/21/45

WHEREAS, Dade County is now divided into many School Tax Districts without regard to municipal or community lines or development,

AND WHEREAS, the original conditions which created a necessity for the formation of the separate districts have been greatly altered or have disappeared, and it now appears that better financing and development of the school system can be had by consolidation into a single County-wide school tax district, in which the funds from taxes and other sources may be more equitably distributed so as to provide more uniform and stable facilities for education throughout the County,

AND WHEREAS, this matter is to be the subject of referendum at an election to be held in Dade County on Tuesday, September 4, 1945, and it is incumbent upon all citizens to acquaint themselves further with this matter and to vote thereon,

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

THAT the Commission hereby endorses the proposal to consolidate the separate tax districts of Dade County into one County-wide district and urges all citizens and electors to investigate this proposal and to vote thereon in the September 4th election, and urges that they vote favorably on the formation of a single tax district.

was introduced and read.

Motion for its adoption by Commissioner Phillips; seconded by

Commissioner Brinson. The Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

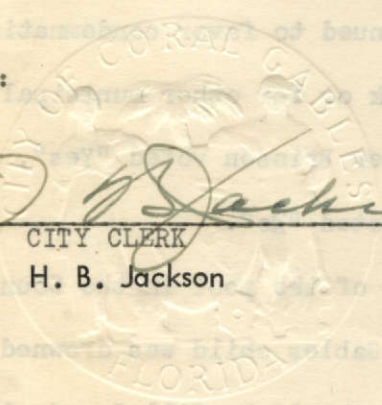
There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes  
MAYOR  
Thomas C. Mayes

ATTEST:

H. B. Jackson  
CITY CLERK  
H. B. Jackson



RESOLUTION NO. 5212

ENDORSE THE PROPOSAL TO CONSOLIDATE DADE COUNTY INTO ONE SCHOOL TAX DISTRICT.

MINUTES OF MEETING OF THE COMMISSION OF THE CITY OF CORAL GABLES ON SEPTEMBER 4, 1945.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 O'clock, P.M., Tuesday, September 4, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present. City Clerk Jackson absent from the City on vacation, and City Manager Shaw acting as City Clerk.

Mr. Eustis G. Watts appeared representing Franklin S. Watts and J. Cook in an application for the closing of a certain alley-way, lying between Lot 59 on the East and Lots 60 to 63, inclusive, on the West of said alley, in Block 241, Riviera Section. It was brought out that this alley serves and affects no other property than the above named lots. The closing of the alley is sought for the purpose of protecting houses to be erected on said lots from the adverse effects of the public way lying between them.

RESOLUTION NO. 2516

A RESOLUTION AUTHORIZING THE CLOSING OF A CERTAIN ALLEY IN BLOCK 241, RIVIERA SECTION, UNDER CERTAIN CONDITIONS.

WHEREAS, the owners of Lots 58 to 63, inclusive, Block 241, Riviera Section, have requested the closing of that certain alley lying between Lots 58 and 59 on the East and Lots 60 to 63, inclusive, on the West, for the purpose of protecting said properties from the adverse effects of a public way between them, and

WHEREAS, the said lots represent all the property which abuts upon and is served by the said alley, and the said alley was platted and provided when Lots 60 to 63, inclusive, were intended for business purposes, and the zoning requirement for these lots has since been changed to single family residence use,

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

THAT that certain alley in Block 241, Riviera Section, lying between Lot 59 on the East and Lots 60 to 63, inclusive, on the West, extending from Ponce de Leon Boulevard northward between said lots to the Mahi Canal, be and the same is hereby closed and vacated, providing, however, that this Resolution shall not become effective until written application has been filed with the City by the owners of said lots.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

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

9/4/45

The Mayor announced that this meeting had been designated for a

hearing upon applications for taxicab and for-hire car Certificates of Public Convenience and Necessity by ~~Benjamin~~ <sup>ARTHUR</sup> Deutch and Mrs. H. B. Boss, representing Gables Taxi, who were both present at the meeting. There were no objectors to the granting of the certificates covering the applications. Upon inquiry Mr. Deutch stated that he would have a place of business in the business area of the City, as a point of contact for the public in using his service. Mrs. Boss stated that she wished to withdraw from her application the sight-seeing cars listed therein.

Thereupon the following Resolution:

RESOLUTION NO. 2517

A RESOLUTION GRANTING CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO ~~BENJAMIN~~ <sup>ARTHUR</sup> DEUTCH AND GABLES TAXI FOR CERTAIN TAXI-CABS AND FOR-HIRE CARS.

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

THAT the issuance of certificate of Public Convenience and Necessity to Arthur Deutch for one taxi-cab and to Gables Taxi for three taxi-cabs and three for-hire cars be and the same is hereby authorized and approved.

was introduced and read.

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

"Yes" - Commissioner Holley  
Houston  
Phillips  
Mayor Mayes

Commissioner Brinson not voting.

Application by Gables Taxi for ten (10) U-Drive-It cars was deferred pending passage of the City's proposed Ordinance regulating such vehicles.

The City Manager reported that an application for retail liquor store license had been received from Mr. Hassenteuffel, the operator of the Howard Johnson Restaurant on S. W. 8th Street, near Douglas Road, but that processing of this application had been deferred until action had been completed on a prior application for such a license in the same neighborhood. The Commission agreed that the previous application should be given priority.

The City Manager reported that the application for retail liquor store license by Carl Singleton at 321 Avenue Alcazar met all the requirements of the Zoning Ordinance and that investigation had produced a very

favorable report upon Mr. Singleton. It was moved, seconded and unanimously carried that the application by Mr. Singleton be granted and that the issuance of the license be approved by the City Commission. 8/1/45

Commissioner Brinson suggested that the required distance between retail package liquor stores in commercial areas be increased from 1,000 feet to 1,500 feet and that the required distance between such establishments on streets where commercial property fronting thereon abuts at the rear upon residential or apartment property be increased from 2,000 feet to 2,500 feet. Thereupon, the following Ordinance:

ORDINANCE

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, REPEALING ORDINANCE NO. 448.

was introduced and read.

Motion was made by Commissioner Brinson that the Ordinance be adopted as an emergency measure and that the requirement of reading on two separate days be dispensed with. Motion was seconded by Commissioner Phillips. The Ordinance was adopted by the following roll call:

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

Thereupon the Ordinance was declared adopted and approved and its publication was ordered as Number 467.

Upon request of the Chamber of Commerce, the Commission approved the allocation of One Thousand Dollars (\$1,000.00) of the contingent fund for the purpose of printing and publishing a new City Publicity Booklet. Therefore, the following Resolution:

RESOLUTION NO. 2518

A RESOLUTION APPROPRIATING A SUM OF ONE THOUSAND DOLLARS (\$1,000.00) FROM THE CONTINGENT FUND FOR THE PREPARING OF A PUBLICITY BOOKLET.

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

THAT the sum of One Thousand Dollars (\$1,000.00) be and the same is hereby appropriated from the contingent fund to the Coral Gables Chamber of Commerce for the purpose of defraying the cost of preparing and printing a new City Publicity Pamphlet.

9/4/45

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

RESOLUTION NO. 2519

A RESOLUTION AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE CITY OF CORAL GABLES TO THE BOARD OF PUBLIC INSTRUCTION OF THE COUNTY OF DADE AND STATE OF FLORIDA, FOR THE PURPOSE OF CONSTRUCTION OF A SENIOR HIGH SCHOOL; SETTING FORTH TERMS AND CONDITIONS OF SALE.

WHEREAS, the City of Coral Gables acquired title to certain lands in Riviera Section, Part 1, of Coral Gables, for the purpose and intent of protecting such lands as and for a site for necessary additional school facilities, and the Board of Public Instruction of Dade County, Florida has approved said site for school purposes and has indicated a desire to purchase it for the erection of a new Coral Gables Senior High School, and

WHEREAS, the City Commission of the City of Coral Gables deems it to the best interest of the City to convey said lands to the said Board of Public Instruction of Dade County, Florida at the lowest possible figure, namely: The actual amount which the City has invested in the property and thereby to permit, as far as possible, funds available to the Board to be used for construction and equipment of such Senior High School, thereby producing a better and more efficient plant than would otherwise be the case were the land to cost more to the Board.

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

THAT the City sell to the Board of Public Instruction of the County of Dade, State of Florida, upon terms and conditions hereinafter set forth, the following described property acquired through tax foreclosure by the City of Coral Gables, Florida, and now owned by it, to-wit:

Block 5; Block 6, excepting Lots 8 and 25; Block 15, excepting Lot 3; Block 16; Block 22, excepting Lot 19; Block 23 and Block 23-A; all in RIVIERA SECTION, PART ONE, according to a map or plat thereof duly recorded in the Public Records of Dade County, Florida.

The price to be paid for said property to be Sixteen Thousand Six Hundred Dollars (\$16,600.00) cash, net to the City; abstract, documentary stamps and all other incidental charges to be paid by the Board.

Conveyance to be by special warranty deed, free and clear of all liens or other encumbrances; taxes of the County of Dade and Everglades Drainage District for the year 1945 to be assumed by the purchasers.

In addition to the cash consideration required, an additional consideration is that said Board of Public Instruction shall, within five years from the date of the conveyance, construct upon the property above described, a "Senior High School"; should the said Board fail to do this within the period set forth, the title of said property shall revert to the City of Coral Gables upon the payment by it to the Board of Sixteen Thousand Six Hundred Dollars (\$16,600.00), without any interest or any other charge. This feature of the transaction shall be incorporated in and made a part of the special warranty deed of conveyance.

The City is to agree to procure from the owners the reversionary rights of the streets and alleys lying within the property, by quit claim deed, and subsequent to the acquisition of the said reversionary rights shall adopt a resolution closing the streets and alleys; in the event of the failure of the Board to construct the Senior High School within the period set forth, the title to said streets and alleys, in addition to the title of the property hereinabove described, shall likewise revert to the City; this right of reverter shall be handled in the manner set forth in the preceding paragraph and pertaining to the property described hereinabove.

The Mayor and the City Clerk of the City of Coral Gables are hereby authorized and instructed to execute any and all instruments necessary to carry into effect the purposes of this Resolution, provided, however, that such instruments as may be executed by them shall be approved as to form by the City Attorney.

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

ORDINANCE

AN ORDINANCE MAKING IT UNLAWFUL TO USE CONVEYANCES FOR THE PURPOSE OF DELIVERING CERTAIN COMMODITIES WHICH ARE SOLD BY VOLUME OR WEIGHT, WITHOUT PAINTING ON SUCH VEHICLE THE CAPACITY THEREOF; MAKING IT THE RESPONSIBILITY OF THE OWNER OR LESSEE TO SEE THAT THE CAPACITY OF SUCH VEHICLES IS DESIGNATED THEREON; PROVIDING PENALTY FOR VIOLATION HEREOF.

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

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

## ORDINANCE NO. 468

AN ORDINANCE MAKING IT UNLAWFUL TO  
 SERVE ALCOHOLIC BEVERAGES IN ANY  
 BUSINESS ESTABLISHMENT OR PUBLIC  
 PLACE NOT LICENSED FOR SUCH SERVICE;  
 MAKING IT UNLAWFUL TO CONSUME AL-  
 COHOLIC BEVERAGES IN ANY BUSINESS  
 ESTABLISHMENT OR PUBLIC PLACE NOT  
 LICENSED FOR SUCH SERVICE OR CON-  
 SUMPTION; MAKING IT THE RESPONSI-  
 BILITY OF THE PERSON IN CHARGE OF  
 SUCH BUSINESS ESTABLISHMENT OR PUB-  
 LIC PLACE TO SEE THAT THE PROVI-  
 SIONS OF THIS ORDINANCE ARE NOT  
 VIOLATED; PRESCRIBING PENALTIES  
 FOR VIOLATION THEREOF.

was introduced and read.

Commissioner Brinson moved for the adoption of the Ordinance as an emergency measure, dispensing with requirement of reading on two separate days, and to become effective immediately upon passage. Motion was seconded by Commissioner Phillips, and Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips

Mayor Mayes

Thereupon, the Ordinance was declared adopted and approved and its publication was ordered as Number 468.

## RESOLUTION NO. 2520

A RESOLUTION AUTHORIZING THE CAN-  
 CELLATION OF UNPAID STREET ASSESS-  
 MENT LIENS ON BLOCK 8, CRAFTS SECTION.

WHEREAS, the City has given to the Coral Gables War Memorial-Youth Center Association the property in Block 8, Crafts Section, and certain street improvement Assessment Liens remain unpaid on lots in that block,

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 to cancel and satisfy any remaining unpaid street improvement Assessment Liens on property in Block 8, Crafts Section.

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



ORDINANCE NO. 469

AN ORDINANCE PROHIBITING THE SALE, SERVICE, DISTRIBUTION, OR CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN HOURS OF EACH DAY; SUSPENDING ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND REPEALING ORDINANCE NO. 418; PROVIDING PENALTIES FOR THE VIOLATION OF THE TERMS HEREOF; AND DECLARING THIS TO BE AN EMERGENCY MEASURE.

which was read on second reading.

Motion for its adoption was made by Commissioner Phillips; seconded by Commissioner Brinson. Ordinance was adopted by the following roll call:

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

Thereupon, the Ordinance was declared adopted and approved and publication was ordered as Number 469.

ORDINANCE

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, DEFINING THE AUTOMOBILE RENTING BUSINESS, IMPOSING A LICENSE TAX UPON THE BUSINESS OF RENTING AUTOMOBILES, PRESCRIBING AN APPLICATION FOR LICENSE TO ENGAGE IN SUCH BUSINESS, PRESCRIBING AN IDENTIFICATION TAG OR STICKER TO BE ATTACHED TO ALL AUTOMOBILES RENTED BY LICENSEES, AND PRESCRIBING PENALTIES FOR CARRYING ON OR ENGAGING IN SUCH BUSINESS WITHOUT A LICENSE OR OTHER FAILURE TO COMPLY WITH THE PROVISIONS HEREOF AND REPEALING ORDINANCES IN CONFLICT HEREWITH.

and

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271 KNOWN AS THE "ZONING ORDINANCE", SO AS TO REQUIRE SIDE SET-BACK DISTANCES BETWEEN ANY TWO APARTMENT BUILDINGS ON THE SAME LOT OR PARCEL TO BE EQUAL TO THOSE REQUIRED BETWEEN BUILDINGS ON SEPARATE AND ADJOINING LOTS AND PARCELS.

and

*[Handwritten signature]*

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE", SO AS TO DEFINE AND PROVIDE FOR THE MINIMUM FLOOR AREA OF EFFICIENCY APARTMENTS.

and

ORDINANCE

AN ORDINANCE GRANTING AN EXCEPTION TO REQUIREMENTS OF ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE", AS TO DISTANCES BETWEEN BUILDINGS ON LOTS 6 TO 10, INCLUSIVE, BLOCK 28, BILTMORE SECTION.

were read on first reading, and carried forward to a later meeting for further consideration and action.

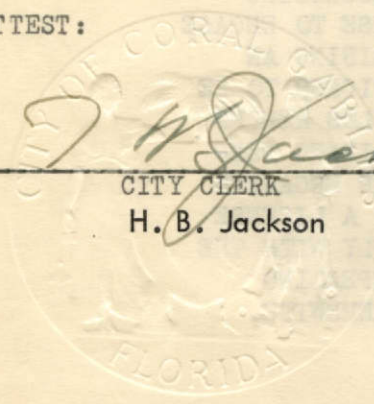
There being no further business, the meeting was adjourned.

APPROVED:

*Thomas C. Mayes*  
MAYOR  
Thomas C. Mayes

ATTEST:

*H. B. Jackson*  
CITY CLERK  
H. B. Jackson



MINUTES OF MEETING OF THE CITY COMMISSION, SEPTEMBER 18, 1945.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 O'clock, P.M., on Tuesday, September 18, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston, and Phillips present.

The City Manager advised that a public hearing was held by the Zoning Board of Appeals on the application for a liquor package store at 106 S. W. 8th Street by the Boulevard Realty Company, Louis S. Edwards, President, and that no objections were sustained. The Zoning Board of Appeals recommended the acceptance of this application.

RESOLUTION NO. 2521

A RESOLUTION APPROVING THE APPLICATION FOR A PACKAGE STORE LICENSE AT 106 S. W. 8th STREET BY THE BOULEVARD REALTY COMPANY.

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

THAT the application for a package store liquor license at 106 S. W. 8th Street by the Boulevard Realty Company, Louis S. Edwards, President, be and the same is hereby approved and the City Clerk is hereby authorized to issue a license to the Boulevard Realty Company for a package liquor store at the aforementioned address.

was introduced and read.

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

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

Mr. Hassenteuffel, owner of Howard Johnson Restaurant on S. W. 8th Street, and his Attorney, Mr. Fogle, appeared before the Commission in connection with an application for a liquor service bar at 3727 S. W. 8th Street.

On motion by Commissioner Brinson; seconded by Commissioner Houston and the unanimous vote of the Commissioners, the application was rejected.

RESOLUTION NO. 2522

WHEREAS, on January 6, 1926, filed March 20, 1926, in Deed Book 930, Page 437, of the Dade County, Florida Records, the City of Coral Gables had purchased from Coral Gables Corporation for the sum of One Hundred Fifty Thousand Dollars (\$150,000.00) cash, Block 5, of the Biltmore Section of Coral Gables, according to plat thereof recorded in Dade County, Florida Records, and

WHEREAS, at the time of the purchase there was outstanding against said property a mortgage or trust deed from Coral Gables Corporation to Biscayne Trust Company, as Trustee,

Handwritten initials and date 9/18/45

which mortgage covered and embraced Block 5 of the Biltmore Section as well as other properties, and

WHEREAS, subsequently, L. H. Coombes was named Successor Trustee under and by virtue of the said mortgage or trust deed, and

WHEREAS, recently L. H. Coombes, as Successor Trustee, has executed and delivered to the City of Coral Gables a partial release and satisfaction of the said mortgage which has been duly recorded in the Dade County, Florida Records, for the first time since the purchase of this property, clearing the title of said property of the lien and claim of said mortgage,

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

THAT this Commission, as a Commission, and for the people of Coral Gables, recognizes this action on the part of L. H. Coombes, and those whom he represents, as a highly commendable and generous act and hereby expresses to Mr. Coombes and through him, to those whom he represents, the heart-felt appreciation and gratitude of the City of Coral Gables; that a certified copy of this Resolution be made by the City Clerk and forwarded to Mr. Coombes.

was introduced and read. The motion for adoption by Commission Houston; seconded by Commissioner Phillips. Resolution adopted by the following roll call:

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

ORDINANCE NO. 470

AN ORDINANCE MAKING IT UNLAWFUL TO USE CONVEYANCES FOR THE PURPOSE OF DELIVERING CERTAIN COMMODITIES WHICH ARE SOLD BY VOLUME OR WEIGHT, WITHOUT PAINTING ON SUCH VEHICLES THE CAPACITY THEREOF; MAKING IT THE RESPONSIBILITY OF THE OWNER OR LESSEE TO SEE THAT THE CAPACITY OF SUCH VEHICLES IS DESIGNATED THEREON; PROVIDING PENALTY FOR VIOLATION HEREOF.

which had been read by title on first reading at a previous meeting, was read again in full. Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Phillips. 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 Ordinance No. 470.

ORDINANCE NO. 471

AN ORDINANCE AMENDING ORDINANCE NO. 271 OF THE CITY OF CORAL GABLES, KNOWN AS THE "ZONING ORDINANCE" AS TO FRONT SET-BACK REQUIREMENTS AND FLOOR AREA REQUIREMENTS ON CERTAIN LOTS IN BLOCK 45, C.C. #3, AND REPEALING A PORTION OF ORDINANCE NO. 309.

which had been read by title on first reading at a previous meeting, was read again in full.

Motion for its adoption was made by Commissioner Houston; seconded by Commissioner Brinson, the 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 Ordinance No. 471.

ORDINANCE NO. 472

AN ORDINANCE GRANTING EXCEPTIONS TO THE TERMS OF ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE" AS TO USE RESTRICTION ON LOTS 12 AND 13, BLOCK 2, DOUGLAS SECTION.

which had been read by title on first reading on August 7, was read again in full. Motion for its adoption by Commissioner Holley; seconded by Commissioner Brinson, the 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 Ordinance No. 472.

ORDINANCE NO. 473

AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE YEAR BEGINNING JULY 1, 1945, AND ENDING JUNE 30, 1946, 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 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 Holley 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 Phillips; seconded by Commissioner Holley. The Ordinance was adopted by the following roll call:

9/18/45

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

Mayor Mayes then declared the Ordinance passed and adopted and ordered its publication as Ordinance No. 473.

The City Manager advised the Commission that Mrs. Helen Barton, widow of Sergeant Barton of the Coral Gables Police Department, who was killed in the line of duty in 1938, had been paid compensation in accordance with the State Law for 350 weeks and asked their wishes as to whether or not the compensation should be discontinued. On advice of the City Attorney, the City Manager and Director of Finance were instructed to discontinue the payments.

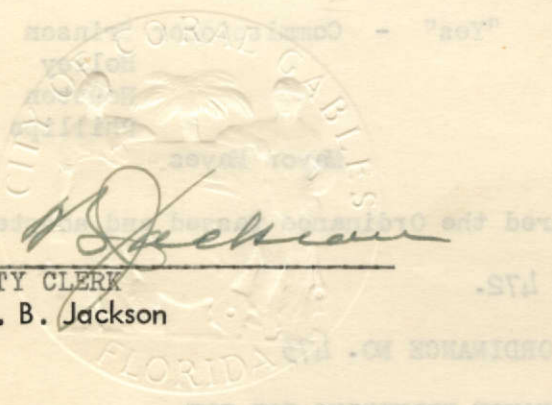
There being no further business, the meeting was adjourned.

APPROVED:

*Thomas C. Mayes*  
MAYOR  
Thomas C. Mayes

ATTEST:

*H. B. Jackson*  
CITY CLERK  
H. B. Jackson



MINUTES OF MEETING OF THE  
CITY COMMISSION OCT. 2, 1945.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 O'clock, P.M., Tuesday, October 2, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Houston and Phillips present. Commissioner Holley absent. The minutes of the meetings of August 7th, 21st, September 4th and 18th, 1945, were read and approved.

George Thorpe of the Penn Broadcasting Corporation appeared before the Commission and outlined a proposed broadcasting station in Coral Gables which he hopes to build, provided his application is approved by the Federal Communications Commission, and requested the City to write a letter endorsing the station. On motion by Commissioner Phillips; seconded by Commissioner Brinson and the unanimous vote of the Commissioners present, the City Attorney was instructed to write a letter stating the need of a broadcasting station in Coral Gables, but not endorsing any particular group or company.

ORDINANCE NO. 474

AN ORDINANCE PROVIDING FOR AND RE-  
QUIRING MONTHLY INSPECTION OF TAXI-  
CABS, FOR-HIRE CARS, SIGHTSEEING CARS  
AND RENTAL CARS; FIXING THE FEE FOR  
SUCH INSPECTIONS, PROVIDING PENALTIES  
FOR THE VIOLATION HEREOF, AND DECLARING  
THIS TO BE AN EMERGENCY MEASURE.

was read by title on first reading.

Motion was made by Commissioner Brinson that the requirement of reading on two separate days be dispensed with and that the Ordinance be put on second reading at once. Motion was seconded by Commissioner Houston, and adopted by the following roll call:

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

Thereupon, the Ordinance was read again in full. Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Houston. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

Mayor Mayes then declared the Ordinance adopted and approved and ordered its publication as No. 474.

The City Manager raised the question of increasing the inspection fee on automobiles from fifty cents (50¢) to seventy-five cents (75¢). No action was taken.

RESOLUTION NO. 2522-A

A RESOLUTION REQUESTING THE DADE COUNTY COMMISSION TO DEDICATE TO CERTAIN GOVERNMENTAL AND EDUCATIONAL USES PORTIONS OF LOT 12, BLOCK 9, AND LOT 1, BLOCK 15, AND ALL OF LOTS 1 TO 19, BLOCK 10, CORAL GABLES INDUSTRIAL SECTION.

WHEREAS, the County of Dade has acquired through delinquent tax foreclosure certain lots in Blocks 9, 10 and 15, Coral Gables Industrial Section, of which portions underlie the present right-of-way of LeJeune Road, portions lie between said right-of-way and the Coral Gables Municipal shop and equipment yard tract, and other portions are suitable for park or school purposes, and this Commission feels that proper allocation and dedication should be made at this time, so as to protect and preserve the lands for public use -

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

SECTION 1. That the Board of County Commissioners of Dade County, Florida, be and it hereby is requested to dedicate the following described lands, acquired by it in delinquent tax foreclosure, to the public uses set opposite the several following land descriptions:

- (a) That portion of Lots 1 to 19, both inclusive, Block 10, Coral Gables Industrial Section, lying East of the presently existing East line of LeJeune Road, for municipal shop purposes, in conjunction with the abutting and surrounding Coral Gables Municipal Shop property.
- (b) That portion of Lot 12, Block 9, Lots 1 to 19, both inclusive, Block 10, and Lot 1, Block 15, Coral Gables Industrial Section, lying within the presently existing right-of-way of LeJeune Road, for street purposes.
- (c) That portion of Lots 1 to 19, both inclusive, lying West of the presently existing West line of LeJeune Road, and East of the former curved East line of LeJeune Road as it formerly existed, for municipal park purposes or for public school purposes if and when the need for such latter use shall arise.

SECTION 2. In consideration for the dedications requested in Section 1 hereof, the City of Coral Gables will cancel any and all tax or other liens payable to it on the portions of said lots so dedicated, and the Director of Finance be and he hereby is authorized and instructed to effect such cancellation upon being furnished with evidence of the completion of said dedications.

was introduced and read.

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



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

"Yes" - Commissioner Brinson  
Houston  
Phillips

Mayor Mayes

Commissioner Holley absent.

The City Attorney advised that there is an old underlying mortgage on part of Block 36-A, Riviera Section, in an amount of approximately Eight Hundred Dollars (\$800.00) and that this could be settled in full for Three Hundred Dollars (\$300.00) cash. He also advised that this portion of the block (50 feet) had been appraised for One Thousand Five Hundred Dollars (\$1,500.00) and that he recommended the settlement.

RESOLUTION NO. 2523

A RESOLUTION AUTHORIZING THE SETTLEMENT OF THE UNDERLYING MORTGAGE ON A PART OF BLOCK 36-A, RIVIERA SECTION, CORAL GABLES, FOR THREE HUNDRED DOLLARS (\$300.00).

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 effect a settlement of the underlying mortgage on a part of Block 36-A, Riviera Section, Coral Gables, for Three Hundred Dollars (\$300.00) cash.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Houston  
Phillips

Mayor Mayes

Commissioner Holley absent.

RESOLUTION NO. 2524

A RESOLUTION APPROPRIATING A SUM NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00) FOR THE PURPOSE OF PROVIDING FUNDS FOR THE CLEANUP OF THE STREETS AND PARKWAYS RESULTING FROM THE RECENT HURRICANE.

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

THAT a sum not to exceed Forty Thousand Dollars (\$40,000.00) be and the same is hereby appropriated to the account "Emergency Expense - Hurricane Damage" for the purpose of providing funds necessary to clear away the debris from the streets, parks and parkways caused by the recent hurricane.

BE IT FURTHER RESOLVED:

THAT the Director of Finance be and he is hereby instructed to transfer from the Trust Fund Forty Thousand Dollars (\$40,000.00) to cover this appropriation, said advance to be repaid to the Trust Fund when funds are available.

Motion for its adoption was made by Commissioner Phillips; seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

The City Clerk presented the Commission with an application for change of ownership to Chester A. Davis on the package liquor store located at 108 Ponce de Leon Boulevard. No action was taken pending investigation of the moral character of Mr. Davis.

The City Manager advised that he had an application from Irving Seligman, 26 West 17th Street, Hialeah, for a permit to operate two taxi-cabs in Coral Gables.

ORDINANCE NO. 475

AN ORDINANCE GRANTING AN EXCEPTION TO REQUIREMENT OF ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE", AS TO DISTANCES BETWEEN BUILDINGS ON LOTS 6 TO 10, INCLUSIVE, BLOCK 28, BILTMORE SECTION.

which was read by title on first reading September 4th, was read again in full.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Houston. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

Thereupon, Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as No. 475.

ORDINANCE NO. 476

AN ORDINANCE AMENDING ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE" SO AS TO DEFINE AND PROVIDE FOR THE MINIMUM FLOOR AREA OF EFFICIENCY APARTMENTS.

which was read by title on first reading on September 4th, was read again in full.

Motion for its adoption was made by Commissioner Houston; seconded by Commissioner Phillips. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

Thereupon, Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as No. 476.

ORDINANCE NO. 477

AN ORDINANCE AMENDING ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE", SO AS TO REQUIRE SIDE SET-BACK DISTANCES BETWEEN ANY TWO APARTMENT BUILDINGS ON THE SAME LOT OR PARCEL TO BE EQUAL TO THOSE REQUIRED BETWEEN BUILDINGS ON SEPARATE AND ADJOINING LOTS AND PARCELS.

which was read by title on first reading September 4th, 1945, was read again in full.

Motion for its adoption was made by Commissioner Houston; seconded by Commissioner Brinson. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as No. 477.

ORDINANCE NO. 478

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, DEFINING THE AUTOMOBILE RENTING BUSINESS, IMPOSING A LICENSE TAX UPON THE BUSINESS OF RENTING AUTOMOBILES, PRESCRIBING AN APPLICATION FOR LICENSE TO ENGAGE IN SUCH BUSINESS, PRESCRIBING AN IDENTIFICATION TAG OR STICKER TO BE ATTACHED TO ALL AUTOMOBILES RENTED BY LICENSEES, REQUIRING NOTICE AND DISPLAY OF RATES AND CONDITIONS OF RENTALS, AND PRESCRIBING PENALTIES FOR CARRYING ON OR ENGAGING IN SUCH BUSINESS WITHOUT A LICENSE OR OTHER FAILURE TO COMPLY WITH THE PROVISIONS HEREOF AND REPEALING ORDINANCES IN CONFLICT HEREWITH.

which was read on first reading September 4, 1945, was read again in full.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Houston. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as No. 478.

RESOLUTION NO. 2525

A RESOLUTION AUTHORIZING THE TRANSFER OF TITLE TO LOTS ONE TO FORTY-EIGHT, BOTH INCLUSIVE, BLOCK 8, CRAFTS SECTION, TO THE CORAL GABLES WAR MEMORIAL-YOUTH CENTER ASSOCIATION.

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

THAT the Mayor and the City Clerk are hereby authorized and instructed to execute and to deliver to CORAL GABLES WAR MEMORIAL-YOUTH CENTER ASSOCIATION, a non-profit corporation of Florida, a deed covering the following described property, lying and being in the City of Coral Gables, Dade County, State of Florida, to wit:

Lots 1 to 48, both inclusive, of Block 8, CRAFTS SECTION OF CORAL GABLES, according to the map or plat thereof recorded in Plat Book 10 at Page 40 of the Public Records of Dade County, Florida,

And also:

All that certain alleyway in Block 8, of the 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.

Said deed to be a Special Warranty Deed, in form. The conveyance shall be subject to restrictions, conditions and limitations of record.

- 2. Zoning Ordinances of the City of Coral Gables.
- 3. Unpaid taxes of the County of Dade and Everglade Drainage District for the year 1945.
- 4. Said deed to contain a covenant of reverter by which the title to said property shall revert to the City of Coral Gables in the event that the property shall ever cease to be used as a place of recreation, training, play and amusement for and in behalf of the children of the citizens and taxpayers of the City of Coral Gables, as a living memorial, through that use, to the members of the armed services of the United States of America in the Great War which has just been concluded.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
 Houston  
 Phillips  
 Mayor Mayes

Commissioner Holley absent

RESOLUTION NO. 2526

A RESOLUTION APPOINTING E. L. SEMPLE, CITY ATTORNEY; H. B. JACKSON, CITY CLERK; C. S. ROBERTSON, CITY JUDGE.

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

THAT the following appointments be made as of April 17, 1945:

- E. L. Semple, City Attorney
- H. B. Jackson, City Clerk
- C. S. Robertson, City Judge

was introduced and read.

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

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

Commissioner Holley absent.

RESOLUTION NO. 2527

A RESOLUTION APPOINTING SMETHURST & PARKER AS CITY AUDITORS.

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

THAT B. M. Smethurst and C. Palmer Parker, of the accounting firm of Smethurst & Parker, be and they hereby are appointed City Auditors of the City of Coral Gables, to examine, audit and report upon the actions and accounts of the City of Coral Gables for the fiscal year ending June 30, 1946.

was introduced and read.

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

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

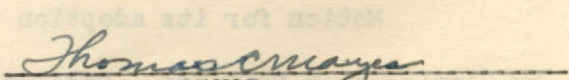
Commissioner Holley absent.

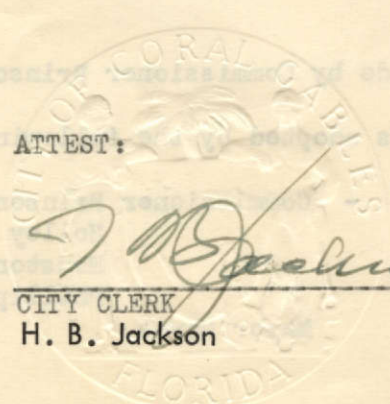
There being no further business, the meeting was adjourned.

APPROVED:

ATTEST:

  
 CITY CLERK  
 H. B. Jackson

  
 MAYOR  
 Thomas C. Mayes



MINUTES OF MEETING OF THE CITY  
COMMISSION ON OCTOBER 15, 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., October 15, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

RESOLUTION NO. 2528-A

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 was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

RESOLUTION NO. 2528

A RESOLUTION APPOINTING H. B.  
JACKSON ACTING CITY MANAGER OF  
THE CITY OF CORAL GABLES.

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

THAT H. B. Jackson be and he is hereby appointed Acting City Manager of the City of Coral Gables to serve as such according to the Charter, the duties of the office of City Manager, to be undertaken in connection with his present duties as City Clerk and the Director of Finance.

BE IT FURTHER RESOLVED:

THAT he is hereby authorized to appoint an assistant or Acting Director of Finance and to delegate to him any and all duties of that office.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

## RESOLUTION NO. 2529

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 the appointment of K. H. Allyn as Acting Director of Finance be and it is hereby approved and confirmed.
3. 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 Acting City Manager, and countersigned by K. H. Allyn, as Acting Director of Finance; and the said H. B. Jackson and K. H. Allyn, 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.
4. 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.
5. 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 July 1, 1944, 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.
6. That Resolution No. 2466 be and the same is hereby rescinded.

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

RESOLUTION NO. 2530

A RESOLUTION APPROPRIATING A SUM OF FIVE HUNDRED DOLLARS (\$500.00) FROM THE CONTINGENT FUND FOR THE PURPOSE OF GIVING G. N. SHAW ONE MONTH'S SEVERANCE PAY.

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

THAT the sum of Five Hundred Dollars (\$500.00) be and the same is hereby appropriated from the contingent fund for the purpose of giving G. N. Shaw one month's severance pay.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

RESOLUTION NO. 2531

A RESOLUTION APPOINTING WM. T. McILWAIN, JR., CITY MANAGER OF THE CITY OF CORAL GABLES AND AFFIXING HIS COMPENSATION THEREFOR.

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

THAT William T. McIlwain, Jr., be and he hereby is appointed City Manager of the City of Coral Gables to serve as such according to the City Charter, effective as of November 1st, 1945, his compensation to be Five Hundred Dollars (\$500.00) per month.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes



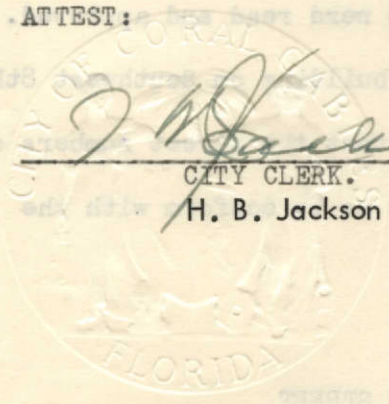
MINUTES OF MEETING OF THE  
Mayor Mayes appointed W. Keith Phillips as Vice Mayor, effective as  
of April 17, 1945.

There being no further business, the meeting was adjourned.

APPROVED: Mayor Mayes in the Chair; Commissioners Brinson, Bailey, Houston and Phillips present. Also present was Mayor W. T. Holliman, Jr., recently appointed City Clerk.

Thomas C. Mayes  
MAYOR.  
Thomas C. Mayes

ATTEST:  
H. B. Jackson  
CITY CLERK.  
H. B. Jackson



RESOLUTION NO. 2332

A RESOLUTION CHANGING THE STREET NUMBERS ON SOUTHWEST NINTH STREET IN CORAL GABLES TO CONFORM WITH THE NUMBERS ASSIGNED ON THAT STREET BY THE CITY OF MIAMI.

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

THAT the street numbers assigned to the various lots facing Southwest Ninth Street in Coral Gables, between Douglas Road and Red Road, be re-numbered as set forth with the numbers now assigned to properties on that street by the City of Miami and Dade County.

BE IT FURTHER RESOLVED:

THAT the Building Inspector be and he is hereby authorized and instructed to change the street numbers on the City's maps and plans accordingly, and the City Clerk be and he is hereby instructed to send notice by mail to the owners of buildings now erected advising them of the change.

was introduced and read.

motion for its adoption was made by Commissioner Brinson, seconded by

Commissioner Phillips. Resolution was adopted by the following roll call:

- "Yes" - Commissioner Brinson
- Bailey
- Houston
- Phillips
- Mayor Mayes

Mr. Charlie Layton appeared before the Commission and outlined

briefly the progress made toward the World's Fair project in 1930, and requested the Commission to endorse the project. Commissioner Brinson made a motion that the Commission go on record as approving the idea of a World's Fair in 1930, provided a full survey be made and such a survey prove that it

MINUTES OF MEETING OF THE  
CITY COMMISSION OCTOBER 16,  
1945

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 O'clock, P.M., Tuesday, October 16, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present. Also present was Major Wm. T. McIlwain, Jr., recently appointed City Manager of Coral Gables.

Minutes of meetings of October 10 and 15 were read and approved.

Mr. Briggs, who is now building a store building on Southwest 8th Street, appeared before the Commission requesting that the street numbers on Southwest 8th Street in Coral Gables be changed so as to conform with the Miami numbers on that street.

RESOLUTION NO. 2532

A RESOLUTION CHANGING THE STREET NUMBERS ON SOUTHWEST EIGHTH STREET IN CORAL GABLES TO CONFORM WITH THE NUMBERS ASSIGNED ON THAT STREET BY THE CITY OF MIAMI.

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

THAT the street numbers assigned to the various lots facing Southwest Eighth Street in Coral Gables, between Douglas Road and Red Road, be re-numbered so as to conform with the numbers now assigned to properties on that street by the City of Miami and Dade County.

BE IT FURTHER RESOLVED:

THAT the Building Inspector be and he is hereby authorized and instructed to change the street numbers on the City's maps and plats accordingly, and the City Clerk be and he is hereby instructed to send notices by mail to the owners of buildings now erected advising them of the change.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

Mr. Charlie Leydon appeared before the Commission and outlined briefly the progress made toward the World's Fair project in 1950, and requested the Commission to endorse the project. Commissioner Brinson made a motion that the Commission go on record as approving the idea of a World's Fair in 1950, provided a full survey be made and such a survey prove that it

is feasible. The motion was seconded by Commissioner Phillips and unanimously adopted.

The City Clerk advised that several applications had been received requesting permits for the operation of taxis in this City. The City Clerk was instructed to make a survey to ascertain the needs of the City and report back at the next meeting.

Sam Weissel of Sam's Taxi and Baggage, Inc., appeared before the Commission in connection with the requirements of monthly inspections of taxicabs and U-Drive-It cars, stating that several of his cars were rented on monthly basis and sometimes were out of the City for a period of two or three months. The City Attorney advised that his interpretation of the Ordinance was that inspection was required only on those cars being operated within the City.

The City Clerk advised that he had an offer of Nineteen Thousand Dollars (\$19,000.00) for Lots 13 through 24, Block 31, Douglas Section, and Lots 6 through 12, Block 43, Douglas Section.

RESOLUTION NO. 2533

A RESOLUTION AUTHORIZING THE SALE OF LOTS 13 THROUGH 24, BLOCK 31, DOUGLAS SECTION, AND LOTS 6 THROUGH 12, BLOCK 43, DOUGLAS SECTION.

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

THAT the City sell Lots 13 to 24, both inclusive, Block 31, Douglas Section, and Lots 6 to 12, both inclusive, Block 43, Douglas Section, for the sum of Nineteen Thousand Dollars (\$19,000.00) net to the City, less One Hundred Dollars (\$100.00) abstract cost, and that the City Attorney be and he hereby is instructed to draw up a proper sales agreement and/or to bare BEAR his approval as to form.

BE IT FURTHER RESOLVED:

THAT the Mayor and City Clerk be and they are hereby instructed to execute on behalf of the City a warranty deed of conveyance on said property.

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

RESOLUTION NO. 2534

A RESOLUTION APPROVING THE CHANGE OF OWNERSHIP OF THE PACKAGE LIQUOR STORE LOCATED AT 108 PONCE DE LEON BOULEVARD.

Handwritten initials and date: 10/16/45

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

THAT the transfer of ownership of the package  
liquor store located at 108 Ponce de Leon Boulevard to  
Chester A. Davis, be and the same is hereby approved.

was introduced and read.

Motion for its adoption was made by Commissioner Holley; seconded

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

The matter of location of location of establishments selling beer  
and wine was discussed by the Commission and it was unanimously decided that  
as a matter of policy no establishment of this type should be located nearer  
than three hundred (300) feet from any church or school.

The matter of the pension and retirement plan for city employees was  
discussed and the City Clerk was instructed to write Arthur Stedrey Hanson ask-  
ing when the final figures would be available.

Commissioner Brinson brought up the matter of the University of Miami  
students soliciting rides while standing in the streets of Coral Way and Ponce  
de Leon Boulevard. The City Attorney was instructed to prepare an Ordinance  
in this connection to be presented at the next meeting.

G. N. Shaw, former City Manager, was present and advised the Com-  
mission that he had received bids on the Gar Wood Packer garbage trucks and  
that after thorough investigation he would recommend that two trucks, with  
fifteen (15) yard body capacity, mounted on Federal truck chassis, be purchased.

RESOLUTION NO. 2535

A RESOLUTION AUTHORIZING THE PUR-  
CHASE OF TWO GAR WOOD LOAD PACKER  
GARBAGE TRUCKS.

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

THAT the Acting City Manager be and he hereby is  
instructed to place an order for two (2) fifteen (15) yard  
Gar Wood Load Packer truck bodies mounted on Model 29-M  
Federal truck chassis, at a price, complete, delivered to  
the City, of Five Thousand Three Hundred Seventy Four Dollars  
and Seventy Four Cents (\$5,374.74) each.

was introduced and read.

MINUTES OF MEETING OF THE CITY COMMISSION ON OCTOBER 23, 1945

Pursuant to call of special meeting by Mayor Mayes and the unanimous  
Motion for its adoption was made 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: BY THE COMMISSION OF THE CITY OF

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 23, 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 8:00 O'clock, P.M., Tuesday, October 23, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Houston and Phillips present. Commissioner Holley absent.

RESOLUTION NO. 2536

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 was made by Commissioner Phillips; seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

Mrs. Helen R. Hilson of the Hilson Realty Co. appeared before the Commission in connection with the proposed sale of the nineteen lots near the Coral Gables Coliseum, requesting the City to agree to sell these lots at Nineteen Thousand Dollars less five percent commission. The request was rejected.

ORDINANCE

AN ORDINANCE TO CREATE, MAINTAIN  
AND ADMINISTER A RETIREMENT AND  
BENEFIT SYSTEM FOR THE BENEFIT OF  
REGULAR EMPLOYEES AND THEIR BENE-  
FICIARIES.

was introduced and read on first reading.

Mr. Nate Reece, Jr., of Embry-Riddle Company, appeared before the Commission advising that his company expected to exercise its option to purchase the Coral Gables Coliseum for Fifty Thousand Dollars (\$50,000.00) less Ten Thousand Dollars (\$10,000.00) which had been paid as rent and according to the contract is to be applied upon the purchase price in the event the option is exercised. He also advised that they would like to have the maximum terms provided for in this contract, that is - Five Thousand Dollars (\$5,000.00)

cash, and the balance over a period of four years. He was advised by the Commission that under the terms of the contract, the terms were to be mutually agreed upon and that the Commission would request all cash. The City Clerk was instructed to deliver to the City Attorney the abstract of title and a copy of the lease and option for him to look over and work out the details of the sale.

The matter of a float for the Orange Bowl parade was discussed and the City Clerk was instructed to advise Mrs. Mary Moore, Secretary of the Chamber of Commerce, that the Commission would approve an amount not to exceed Eight Hundred Dollars (\$800.00) for this float and requested that she bring proposed designs of this float to the next meeting on Tuesday, October 30, 1945.

ORDINANCE NO. 479

AN ORDINANCE AMENDING ORDINANCE NO. 271 ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE", AS TO FRONT SET-BACK ON ALHAMBRA PLAZA FROM GALIANO STREET TO DOUGLAS ROAD.

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 Brinson and adopted by the following roll call:

"Yes" - Commissioner Brinson  
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 Brinson. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

Mayor Mayes then declared the Ordinance passed and adopted and ordered its publication as Number 479.

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 30, 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 8 O'clock, P.M., Tuesday, October 30, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

RESOLUTION NO. 2537

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 was made by Commissioner Holley; seconded by Commissioner Houston. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

Mr. W. L. Philbrick, owner of the Philbrick Funeral Home, appeared before the Commission and advised that he was discontinuing his ambulance service and as a result, had a good 1941 Chrysler ambulance which he would like to transfer to the City as a gift, provided the Commission would accept it. Commissioner Phillips made a motion that the ambulance be accepted by the City with the understanding that it be used in any way that the City saw fit, or that it could be disposed of at the City's option. Mr. Philbrick advised that he was perfectly willing to convey it with absolutely no strings attached and that the City could either use it or dispose of it, according to their own wishes. The motion was seconded by Commissioner Brinson, and unanimously carried.

At the request of Mayor Mayes, County Commissioner Earl Rader appeared before the Commission to describe the proposed dam in the Coral Gables Canal to be placed at Federal Highway No. 1. Also present was a delegation of some twelve or fifteen land owners in the area between Bird Road and Highway No. 1. Mr. Rader advised that the purpose of this dam was to prevent salt water from seeping back into the land abutting the canal. It is to be two feet above normal tide with a provision for raising it an additional two feet



when needed. He further advised that this was a temporary measure and that within one year to one and a half years the County proposed to construct a permanent dam with locks for the passage of boats at the entrance of the canal.

Mr. M. B. Garris advised that if this dam is placed below the City pumps at the corner of the Biltmore Golf Links it would greatly hinder the drainage of the City and it would be necessary to pump all waters collecting above that point. Mr. Alexander D. Smith, local real estate dealer, advised that considerable building was planned for this area and if the dam is constructed this would be stopped, and that it would condemn a million dollars worth of valuable property.

(RESOLUTION NO. 2538 ON PG. 43)

RESOLUTION NO. 2539

A RESOLUTION REQUESTING DADE COUNTY COMMISSIONERS TO TAKE NO FURTHER ACTION WITH REGARD TO ESTABLISHING DAMS IN THE CORAL GABLES WATERWAY WITHOUT FIRST GIVING THE CITY COMMISSION AND TAXPAYERS OF CORAL GABLES AN OPPORTUNITY TO BE HEARD.

WHEREAS, it has come to the attention of the City Commission of the City of Coral Gables, Florida, that the County Commissioners of Dade County, Florida, are about to establish a dam in the Coral Gables Waterway, said dam to be located at a point where the U. S. Highway No. 1 traverses the said Coral Gables Waterway, and

WHEREAS, numerous citizens and taxpayers and particularly taxpayers owning properties facing on said Waterway north of the proposed dam have appeared before the City Commission objecting to the location of any dam at that point for reasons, as stated, that to do so would greatly depreciate the value of their holdings and consequently seriously and adversely affect the taxable value of the property on the City tax roll and for other reasons would be a detriment not only to such taxpayers but also to the City of Coral Gables itself.

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

THAT the Board of County Commissioners of Dade County acting ex officio as Board of Commissioners of Dade County Water Conservation District be and they are hereby requested by the said City Commission as follows:

1. To locate no dam in the Coral Gables Waterway south of the pumping station owned and operated by the City, slightly north of Bird Road, and

2. That no action be taken with respect to placing any dam in the Coral Gables Waterway, at any location until the City Commission of the City of Coral Gables and the taxpayers of the City of Coral Gables claiming to be adversely affected by such action have been given a full and complete hearing before the Dade County Commissioners acting as such Water Conservation Board and that a certified copy of this Resolution be transmitted to Honorable Charles H. Crandon, Chairman of the Dade County Commissioners, with the request to him and to the Board that a convenient date, time and place for such hearing be set by the Board and the City Clerk of the City of Coral

Gables be notified thereof and that he in turn give due and proper notice to the citizens and taxpayers of the City of the time and place of such hearing in order that they may, likewise, be present and heard.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

A delegation of some ten or twelve people, owners of property, and businessmen on Ponce de Leon Boulevard, appeared before the Commission requesting relief against storm water which backs up in the streets and into some of the buildings during heavy rains. Mr. M. B. Garris advised that in his opinion this condition could be corrected by digging a ditch three feet wide and ten feet deep down the parkway in Alhambra Circle and across the Granada Golf Course adjoining the twenty-four inch storm sewer line at Valencia Avenue. The matter was referred to City Manager McIlwain for study, with instructions to give whatever temporary relief that could be given immediately.

Mr. M. B. Garris reported that he had completed his survey of the proposed sanitary sewerage system of the City and submitted plans and drawings of the project. This project is divided into three parts, with a total cost of Two Hundred Eighty Seven Thousand Three Hundred Two Dollars (\$287,302.00), this being based upon the use of Miami's disposal plan. The matter was referred to City Manager McIlwain.

Mr. Carl Singleton and Mr. Friedman, local attorney, appeared before the Commission requesting the transfer of title to the liquor package store owned by Mr. Singleton at 238 South Dixie Highway. Mr. Friedman was instructed to have his client make application for a liquor license and the matter to be taken up in the regular manner.

The City Clerk advised that he had an offer of Five Hundred Fifty Dollars (\$550.00) for Lot 17, Tamiami Place No. 1, and One Thousand Dollars (\$1,000.00) for Lot 4, Block 32, Section "L". He was instructed to investigate the current market price of lots in these vicinities.

The City Clerk advised that he had an application from Sam's Taxi Company requesting taxi license for three cars that had previously been used as jitneys, and now being used as U-Drive-It cars. He was instructed to place this application along with other applications to be taken up at a later meeting in the order of the dates filed.

## ORDINANCE

AN ORDINANCE AMENDING SECTION  
8 OF ORDINANCE NO. 444, ADOPTED  
OCTOBER 24, 1944, KNOWN AS THE  
"TAXI DRIVER'S ORDINANCE", AS  
TO THE LICENSE TAX FOR TAXI DRIVERS.

was read by title on first reading.

## RESOLUTION NO. 2538

A RESOLUTION PROVIDING FOR THE  
DEPOSITING OF THE FUNDS OF THE  
CITY OF CORAL GABLES AND AUTHO-  
RIZING 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, 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, pre-  
ferably 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 col-  
lateral, 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 W. T. McIlwain,  
as City Manager, and countersigned by H. B. Jackson, as  
Director of Finance; and the said W. T. McIlwain and H. B.  
Jackson, 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 counter signing  
of the City's checks and other cash instruments dated subse-  
quent 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 ser-  
vice of the Issue of July 1, 1944, Refunding Bonds, or to moneys  
deposited in said Bank for the payment of dividends upon Tax Par-  
ticipation Certificates of the Issue of January 1, 1937.

5. That Resolution No. 2529 be and the same is hereby rescinded.

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. 2540

A RESOLUTION PROVIDING FOR THE INVESTMENT 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 W. T. McIlwain, Jr., 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 W. T. McIlwain, 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 was made by Commissioner Holley; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

ORDINANCE

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON, WHILE STANDING IN OR ON ANY OF THE STREETS, ROADS, HIGHWAYS, AVENUES, PLACES OR PLAZAS IN THE CITY OF CORAL GABLES TO ASK FOR, REQUEST OR IN ANY WAY SOLICIT A RIDE IN ANY VEHICLE; PRESCRIBING A PENALTY FOR VIOLATION OF THIS ORDINANCE; REPEALING ALL PROVISIONS OF ALL ORDINANCES IN CONFLICT HEREWITH; DECLARING THIS TO BE AN EMERGENCY MEASURE.

was read by title on first reading.

ORDINANCE

AN ORDINANCE CREATING A SPECIAL TRIAL BOARD IN ACCORDANCE WITH THE TERMS OF CHAPTER 23221, SPECIAL ACTS OF THE LEGISLATURE OF FLORIDA OF 1945; AMENDING SECTION 22 OF THE CITY CHARTER OF THE CITY OF CORAL GABLES.

was read by title on first reading.

RESOLUTION NO. 2541

A RESOLUTION APPROPRIATING THE SUM OF SEVEN HUNDRED DOLLARS (\$700.00) TO PROVIDE A FLOAT FOR THE ORANGE BOWL PARADE.

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

THAT the sum of Seven Hundred Dollars (\$700.00) be and the same is hereby appropriated from the contingent fund for the purpose of providing a float for the Orange Bowl parade.

was introduced and read.

Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

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

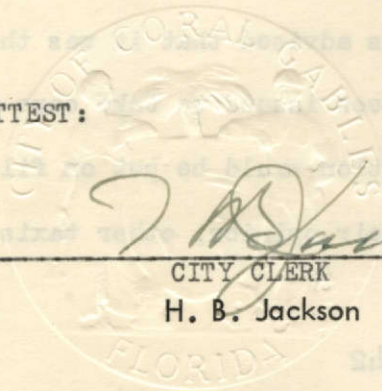
There being no further business, the meeting was adjourned.

APPROVED:

*Thomas C. Mayes*  
MAYOR  
Thomas C. Mayes

ATTEST:

*H. B. Jackson*  
CITY CLERK  
H. B. Jackson



MINUTES OF MEETING OF THE CITY  
COMMISSION ON NOVEMBER 6, 1945.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 O'clock, P.M., Tuesday, November 6, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Holley and Houston present. Commissioner Phillips absent.

Mrs. Mary Moore, Secretary of the Coral Gables Chamber of Commerce, appeared before the Commission in connection with the American Legion City Directory. She advised that she had been asked to write an article about the City and that the Legion was requesting that the City purchase one thousand copies at a cost of One Hundred Twenty Dollars (\$120.00), to be distributed by the Chamber of Commerce. No action was taken.

William Hester and Al Smith appeared before the Commission in connection with the proposed dam in the Coral Gables canal at Federal Highway No. 1, which is to be built by the County. After some discussion, the City Attorney was instructed to contact the County Commission and ask that the City be given a hearing before any work was started, and if this request was not granted to take whatever legal steps necessary to prevent its construction.

John Montgomery appeared before the Commission requesting an appeal from the Zoning Board in connection with an application for a service station on LeJeune Road at Granello Avenue. Mr. Montgomery had previously appeared before the Zoning Board on two occasions with this request and each time the request was denied. The matter was taken under advisement to be reported at a later meeting.

Mr. Seals appeared before the Commission in the interest of his application for taxi license in this City. He was advised that it was the opinion of the Commission that sufficient permits had been issued to take care of the taxi business in this City and that his application would be put on file and taken up in order of the date filed when, in their opinion, other taxis were needed.

RESOLUTION NO. 2542

A RESOLUTION GRANTING CERTIFICATE  
OF PUBLIC CONVENIENCE AND NECESSITY  
TO SAM'S TAXI & BAGGAGE, INC., FOR  
THREE FOR-HIRE CARS.

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

THAT issuance of a Certificate of Public Convenience and Necessity to Sam's Taxi & Baggage, Inc., for three For-Hire cars be and the same is hereby authorized and approved.

was introduced and read.

Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Mayor Mayes

Commissioner Phillips absent.

The City Manager advised that he had met with the Fire Chief and the Director of Public Safety in connection with the operation of the ambulance recently given to the City by Philbrick's Funeral Home, and submitted his recommendation, which included the addition of two men in the Fire Department at an annual cost of Three Thousand Nine Hundred Sixty Dollars (\$3,960.00) per annum. No action was taken.

The City Manager advised that he had made some study on the storm sewer situation and that sumps and catch basins were now in the process of being cleaned, which, in his opinion, will relieve the situation to some extent. He further recommended that sumps be constructed at Coral Way and Galiano Street; S. W. 8th Street and Galiano Street; Ponce de Leon Boulevard and Minorca Avenue; and at Ponce de Leon Boulevard and Valencia Avenue. Commissioner Brinson stated that in his opinion consideration should be given to the condition on Ponce de Leon Boulevard and from University Drive to Bird Road.

The following bids were submitted/by City Manager on these projects:

	<u>Trail Septic Tank</u>	<u>C. D. Moss</u>
Coral Way & Galiano Street	- 0 -	\$720.00
S. W. 8th St. & Galiano St.	\$875.00	430.00
Ponce de Leon Blvd. & Minorca Ave.	1100.00	750.00
Ponce de Leon Blvd. & Valencia Ave.	950.00	595.00

RESOLUTION NO. 2543

A RESOLUTION AWARDED CONTRACTS  
TO C. D. MOSS FOR THE CONSTRUCTION  
OF SUMPS AND CATCH BASINS  
AND APPROPRIATING THE FUNDS THEREFOR.

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

SECTION 1. That C. D. Moss be awarded the contract for the construction of sumps and catch basins at the following locations and under the terms and specifications of the bids submitted to the City Manager.

Coral Way & Galiano St.	\$720.00
S. W. 8th St. & Galiano St.	430.00
Ponce de Leon Blvd. & Minorca Ave.	750.00
Ponce de Leon Blvd. & Valencia Ave.	595.00

SECTION 2. That the sum of Three Thousand Four Hundred Dollars (\$3,405.00) be and the same is hereby appropriated from the contingent fund to the Department of Streets to cover

the cost of the construction of the sumps and catch basins itemized in Section 1 hereof, and for the cost of a sump and catch basin on Ponce de Leon Boulevard and Douglas Road, and at Douglas Road and San Sebastian Street, - the latter two having already been constructed.

was introduced and read.

Motion for its adoption was made 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.

The matter of improving Salvadore Park and the re-building of the tennis courts was discussed by the City Manager. On motion by Commissioner Brinson; seconded by Commissioner Holley, and the unanimous vote of the Commissioners present, the City Manager was instructed to advertise for bids for this work.

The City Manager discussed the matter of repairing broken sidewalks and submitted bids from five contractors which had been requested by former City Manager, Shaw. The City Attorney recommended that inasmuch as bids for this work had not been publicly advertised, that all these bids should be rejected and re-advertised. On motion by Commissioner Brinson; seconded by Commissioner Holley, and the unanimous vote of the Commissioners present, the City Manager was instructed to advertise for bids for approximately 100,000 square feet of sidewalk repair.

As requested at a previous meeting, the City Clerk read a portion of the minutes of the meeting of the Planning & Advisory Board with reference to the pool at the Country Club Prado entrance, which stated that after some discussion a motion was made by Mr. Merriam; seconded by Mr. Fink, and unanimously voted by the Board that the discussion be tabled.

The City Clerk read a letter from Hon. W. Cecil Watson requesting a contribution towards the repair of the Snapper Creek Boy Scout Camp. The consensus of opinion of the Commissioners was that the City had no legal right to make contributions to projects outside of the City limits.

The City Clerk advised the Commission that a Tax Sale Certificate for the tax year 1925 was outstanding against a portion of Ruiz Avenue in the amount of One Hundred Fifteen Dollars (\$115.00), including penalties and interest. The matter was referred to the City Attorney.



The City Clerk advised that he had a letter making an offer of Five Hundred Fifty Dollars (\$550.00) for Lot 17, Tamiami Place #1, and that a portion of this lot was now being used for street purposes. The City Manager was instructed to have the lot surveyed and report back at a later meeting.

Dr. Roy T. Brovard appeared before the Commission in connection with his offer to purchase Lot 4, Block 32, Section L. The City Clerk advised that he had contacted four local real estate agencies asking for a valuation on this property and that their valuations range from Three Thousand (\$3,000.00) to One Thousand Two Hundred Fifty Dollars (\$1,250.00).

RESOLUTION NO. 2544

A RESOLUTION AUTHORIZING THE SALE OF LOT 4, BLOCK 32, SECTION "L".

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

THAT the City sell to Dr. Roy T. Brovard Lot 4, Block 32, Section L, for the sum of One Thousand Seven Hundred Fifty Dollars (\$1,750.00) net to the City, less abstract costs not to exceed Seventy-Five Dollars (\$75.00).

BE IT FURTHER RESOLVED:

THAT the Mayor and City Clerk be and they are hereby instructed to execute on behalf of the City a warranty deed of conveyance on said lot.

was introduced and read.

Motion for its adoption was made 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. 480

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON WHILE STANDING IN OR UPON ANY OF THE STREETS, ROADS, HIGHWAYS, AVENUES, PLACES OR PLAZAS IN THE CITY OF CORAL GABLES TO ASK FOR, REQUEST OR IN ANY WAY SOLICIT A RIDE IN ANY VEHICLE; PRESCRIBING A PENALTY FOR VIOLATION OF THIS ORDINANCE; REPEALING ALL PROVISIONS OF ALL ORDINANCES IN CONFLICT HEREWITH; DECLARING THIS TO BE AN EMERGENCY MEASURE.

which had been read by title at a previous meeting, was read again in full.

Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Brinson. Ordinance was adopted by the following roll call:

*[Handwritten signature]*  
11/6/45

"Yes" - Commissioner Brinson  
Holley  
Houston

Mayor Mayes

Commissioner Phillips absent.

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as No. 480.

ORDINANCE NO. 481

AN ORDINANCE CREATING A SPECIAL TRIAL BOARD IN ACCORDANCE WITH THE TERMS OF CHAPTER 23221, SPECIAL ACTS OF THE LEGISLATURE OF FLORIDA OF 1945, AMENDING SECTION 22 OF THE CITY CHARTER OF THE CITY OF CORAL GABLES.

which had been read by title on first reading on October 30, 1945, was read again in full.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Holley. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston

Mayor Mayes

Commissioner Phillips absent.

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as No. 481.

ORDINANCE NO. 482

AN ORDINANCE AMENDING SECTION 8, OF ORDINANCE NO. 444, ADOPTED OCTOBER 24, 1944, KNOWN AS THE "TAXI DRIVER'S ORDINANCE", AS TO THE AMOUNT OF LICENSE TAX FOR TAXI DRIVERS.

which had been read by title on first reading on October 30, 1945, was read again in full.

Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Brinson. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston

Mayor Mayes

Mayor Phillips absent.

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Number 482.

The City Attorney advised that in preparing abstract to Lot 45, Block 2, Central Miami Section, Part 1, in connection with the sale of said lot to N. E. Bowlby, he finds that the City's title is by a tax deed and that it will be necessary to correct this title.

## RESOLUTION NO. 2545

A RESOLUTION AUTHORIZING THE  
CITY ATTORNEY TO FILE SUIT TO  
QUIET TITLE TO CERTAIN LOTS IN  
BLOCK 2, CENTRAL MIAMI PART 1.

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

THAT the City Attorney be and he is hereby in-  
structed to file suit to quiet title to Lots 21, 24/39,  
both inclusive, 41/43, both inclusive, and 45, in Block 2,  
Central Miami Part 1.

was introduced and read.

Motion for its adoption was made 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. 2546

A RESOLUTION AUTHORIZING THE  
PURCHASE OF LOT 38, BLOCK 35,  
SECTION "K".

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

THAT the sum of Seven Hundred Dollars (\$700.00)  
be and the same is hereby appropriated from the proceeds of  
the sale of Lots near the Coliseum for the purpose of pur-  
chasing Lot 38, Block 35, Section "K", and the City Attorney  
is hereby instructed to negotiate the purchase.

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 Brinson  
Holley  
Houston  
Mayor Mayes

Commissioner Phillips absent.

The City Attorney advised that Lots 23 to 27, both inclusive, of Block  
35, could be purchased for Seven Thousand Dollars (\$7,000.00) net to the owner.  
The matter was referred to the City Manager to check current values.

## RESOLUTION NO. 2547

RESOLUTION AUTHORIZING THE CONDEMNNA-  
TION OF LOTS ONE (1), TWO (2), THREE  
(3) AND FORTY-SIX (46), FORTY-SEVEN  
(47) AND FORTY-EIGHT (48), ALL IN  
BLOCK THIRTY-FIVE (35) OF SECTION "K",  
CORAL GABLES, FOR PUBLIC USE BY THE  
CITY OF CORAL GABLES IN CONNECTION  
WITH THE TRANSPORTATION SYSTEM OF SAID  
CITY, AND ALLIED AND CONNECTED USES.

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

SECTION 1. That a condemnation suit be instituted in behalf of the City of Coral Gables for the purpose of acquiring, by eminent domain, the following described property in the City of Coral Gables, Dade County, State of Florida, to wit:

Lots one (1), two (2), three (3) and forty-six (46), forty-seven (47) and forty-eight (48), all in Block Thirty-five (35) of Section "K", Coral Gables, according to the plat thereof, recorded in Plat Book 8 at page 33 of the Public Records of Dade County, Florida.

SECTION 2. That the said property be acquired for use in connection with its transportation system and for other allied and connected uses.

SECTION 3. It is hereby declared that the fee simple title of said property shall be acquired and that the acquisition thereof is hereby declared to be necessary to the City of Coral Gables for its use, for the purpose stated.

SECTION 4. That the City Attorney be and he is hereby instructed to proceed immediately with the condemnation of said property.

was introduced and read.

Motion for its adoption was made 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. 2548

RESOLUTION AUTHORIZING THE CONDEMNATION OF LOTS FOUR (4) TO FORTY-FIVE (45), BOTH INCLUSIVE, OF BLOCK THIRTY-FIVE (35) OF SECTION "K", CORAL GABLES, FOR PUBLIC USE BY THE CITY OF CORAL GABLES IN CONNECTION WITH THE TRANSPORTATION SYSTEM OF SAID CITY, AND ALLIED AND CONNECTED USES.

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

SECTION 1. That a condemnation suit be instituted in behalf of the City of Coral Gables for the purpose of acquiring, by eminent domain, the following described property in the City of Coral Gables, Dade County State of Florida, to wit:

Lots four (4) to forty-five (45), both inclusive, of Block thirty-five (35), Section "K", Coral Gables, according to the plat thereof, recorded in Plat Book 8 at page 33, of the Public Records of Dade County, Florida.

SECTION 2. That the said property be acquired for use in connection with its transportation system and for other allied and connected uses.

SECTION 3. It is hereby declared that the fee simple title of said property shall be acquired and that the acquisition thereof is hereby declared to be necessary to the City of Coral Gables for its use, for the purposes stated.

SECTION 4. That the City Attorney be and he is hereby instructed to proceed immediately with the condemnation of said property.

was introduced and read.

Motion for its adoption was made 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.

Commissioner Brinson advised that he had a recent communication from Congressman J. Hardin Peterson in connection with the Biltmore Hospital, which reads in part as follows:

"What we have been waiting on in the Committee was a bill which was to be drafted by the National Association of County Officials. We knew it would not do much good to try to whip the bill in shape when there was opposition from the county officials, so we asked them to get together and that bill came in yesterday. We are printing the various suggested bills into document form and will start hearings in the very near future. We have enough facts as to the problem and the testimony now will develop around the actual mechanics. As soon as the document is printed I will send you a copy".

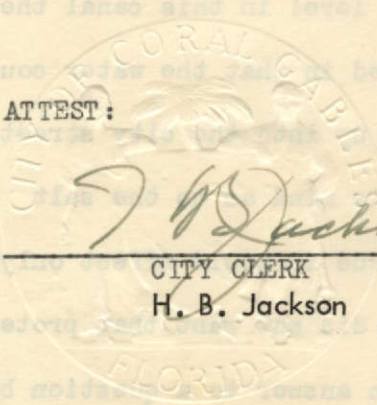
There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes  
MAYOR  
Thomas C. Mayes

ATTEST:

H. B. Jackson  
CITY CLERK  
H. B. Jackson



MINUTES OF MEETING OF CITY  
COMMISSION ON NOVEMBER 15, 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 on November 15, 1945 at 8:00 O'clock, P.M. Mayor Mayes in the Chair; Commissioners Brinson, Holley and Houston present. Commissioner Phillips absent.

RESOLUTION NO. 2549

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 was made 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.

The City Manager read a letter from Mr. Chas. Crandon, Chairman of the Dade County Board of Commissioners in which he stated that the County had definitely decided to construct a temporary dam in the Coral Gables canal at Federal Highway No. 1. M. B. Garris, who was present, addressed the Commission, pointing out that at the present time the sewage disposal of the Biltmore Hospital is being dumped in the canal and if the dam were to be constructed, it would create a very bad situation in that area. He further pointed out that by raising the water level in this canal the storm sewers of the city would be greatly affected in that the water could not be pumped out fast enough to prevent backing up into the city streets. He further stated that there was a question in his mind as to the salt water encroachment in this canal, and if it be true it would affect only Coral Gables people and it was evident that they did not want that protection at the cost of the loss of the waterway. In answer to a question by Mr. Brinson, Mr. Garris advised that in his opinion the water table East of the dam to the bay would not be raised more than one or two inches.

The City Manager advised that he had had a recent discussion of this matter with Mr. Rader, County Engineer, and had received a promise from him that work would not be started until the matter was further discussed.

Commissioner Brinson introduced the following Resolution:

RESOLUTION NO. 2550

A RESOLUTION INSTRUCTING THE CITY ATTORNEY TO PREPARE A SUIT ENJOINING THE COUNTY COMMISSION FROM CONSTRUCTING A DAM AT FEDERAL HIGHWAY NO. 1.

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

THAT the City Attorney be and he hereby is authorized and instructed to prepare a suit enjoining the Commissioners of Dade County from constructing a dam in the Coral Gables Waterway at Federal Highway No. 1, said unit to be filed at such time as may be designated by the City Manager.

was introduced and read.

Motion for its adoption was made 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 Attorney advised that the title to the Coral Gables canals was originally held in the name of Coral Gables Corporation, and when the plats of the City were accepted all rights and title to the waterway were reserved by that corporation. That corporation subsequently transferred this title to the Coral Gables Rock Corporation, and the Coral Gables Rock Corporation subsequently to the City of Coral Gables. The City of Coral Gables subsequently conveyed title to the undredged portion of these canals to the owners of the lots facing the waterway, the City retaining the title to the bottom of the canals, making this a private waterway held for the benefit of its citizens. The City Attorney suggested that posted signs be placed on the canal at Federal Highway No. 1, stating that trespassing will be prosecuted.

Commissioner Phillips appeared at the meeting and took his seat at the table.

On motion by Commissioner Houston; seconded by Commissioner Holley, and the unanimous vote of the Commissioners, the City Manager was instructed to erect signs on the banks of the canal at Federal Highway No. 1, stating that this property is posted and trespassing will be prosecuted, and that the City

Attorney write a letter to the Dade County Conservation District advising of these signs and stating that trespassing will be prosecuted.

Mayor Mayes suggested that the letter also include that the Commission would like to settle this matter peacefully; that it was in a conciliatory mood and was willing to arbitrate the matter.

The City Manager suggested that a joint meeting be held with a Committee from the Dade County Commission and their Engineer, Mr. Rader, and a Committee from the Coral Gables Commission and its Engineer, Mr. Garris, and that the two engineers select a third engineer to try to work out a satisfactory settlement of the matter.

John Montgomery appeared before the Commission in connection with his application for a service station and a tile roofing plant on LeJeune Road between Avenues Greco and Granello. On motion by Commissioner Brinson; seconded by Commissioner Houston and the unanimous vote of the Commissioners, the City Clerk was instructed to advertise for a public hearing before the Zoning Board of Appeals on November 26, 1945 in connection with the granting of exception to the Zoning Ordinance to permit this construction.

On the recommendation of the Zoning Board the City Clerk was instructed to advertise a public hearing before the Zoning Board on November 26, 1945 in connection with the change of the zoning classification on lots facing LeJeune Road between Block 23-A and the railroad, from C-2 classification to CFA classification.

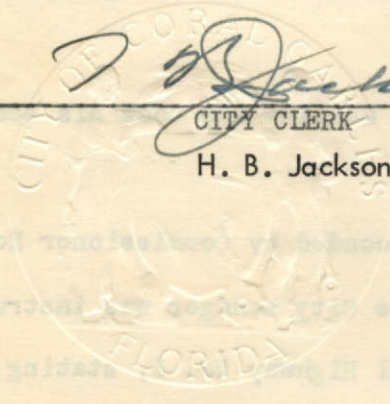
There being no further business, the meeting was adjourned.

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 NOVEMBER 20, 1945.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 O'clock, P.M., November 20, 1945. Mayor Mayes in the Chair; Commissioners Houston and Phillips present. Commissioners Holley and Brinson absent.

Minutes of meetings of October 16, 23, 30 and November 6 were read and approved.

Mr. Wm. F. Brown, Jr. and a delegation of nine others appeared before the Commission in connection with the application for a liquor package store at Santiago Street and S. W. 8th Street. Mr. Brown stated that he did not receive notice of the meeting before the Zoning Board and felt that he and his delegation should be given a chance to register their protests. Mr. H. C. Anderson, member of the Zoning Board was present and stated that his Board reluctantly approved this and the application at 5414 S. W. 8th Street because no objections were registered. On motion by Commissioner Houston; seconded by Commissioner Phillips and the unanimous vote of the Commissioners present, the matter was referred back to the Zoning Board for further study.

The City Clerk advised that he had three protests from property owners in the area adjacent to 5414 S. W. 8th Street, registering protests against the granting of permit for a liquor package store at that address. On motion by Commissioner Houston; seconded by Commissioner Phillips and the unanimous vote of the Commissioners present, this application was referred back to the Zoning Board for further consideration.

Mr. Spencer and Mr. Drum appeared before the Commission in connection with their applications for taxi and for-hire permits which were filed some two months ago. They were advised that it was the opinion of the Commission that at the present time sufficient permits had been issued to take care of the needs of Coral Gables and that if this condition changed their applications would be taken up in the order filed.

Mr. Goll, representing the Sinclair Refining Company, appeared before the Commission in connection with the permit of the Sinclair Oil Company for the construction of a service station at Ponce de Leon Blvd. and Flagler Street. He stated that the permit granted specified that construction must be started not less than 90 days from the date building materials were released for construction of this kind; that these materials were released on October 15 and their 90 day

period would expire on January 15. He stated that at the present time building materials were very scarce and labor was not available to construct this building, and requested that an extension of time be given. He was advised to appear before the Commission again at some date nearer January 15, and if conditions were the same then as now they would be inclined to grant his request.

A delegation of 19 property owners along the Coral Gables waterway and in the Riviera Section appeared before the Commission in connection with the proposed dam at Highway No. 1 in the Coral Gables Canal. In the course of this discussion, in which practically every member of the delegation addressed the Commission, it was pointed out that in their opinion a dam at the mouth of the canal would be of no value as far as preventing the filtration of salt water due to the low lands which are flooded at high tide and each side of the canal near its mouth. They were of the unanimous opinion that a dam at any point East of Red Road would be of serious consequence to the property owners of Coral Gables and insisted that the Commission not compromise with the Dade County Commission in any way.

"Dutch" Kirkland addressed the Commission advising that his information was that the matter was left entirely up to Commissioner Crandon, and that Commissioner Crandon had definitely made up his mind to place this dam in the canal at Federal Highway No. 1 and that he did not believe anything could be done to prevent its construction.

After considerable discussion, the group decided to appoint a committee of property owners in the southern portion of the City to employ an Engineer and start an educational campaign to present their side of the case, it being pointed out that it probably would be necessary to place paid advertising in the Miami papers in order to get the true picture before the public. They congratulated the Commission on its fight in this matter and advised that they would take immediate steps to inform the public that this was not necessarily a fight of the City Commission, and that the property owners were behind the Commission 100 percent.

Mayor Mayes asked the opinion of the group as to the holding of a mass meeting in Coral Gables with the County Commission, which was unanimously approved by the group.

The City Manager advised that a survey had been completed of Lot 17, Tamiami Place No. 1, and that 28.60 feet should be kept by the City for street purposes.

RESOLUTION NO. 2551

A RESOLUTION AUTHORIZING THE SALE OF LOT 17, TAMIA MI PLACE NO. 1, LESS THE EAST 28.60 FEET OF SAID LOT FOR FIVE HUNDRED FIFTY DOLLARS (\$550.00) NET.

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

THAT the City sell Lot 17, Tamiami Place No. 1, less the East 28.60 feet, for the sum of Five Hundred Fifty Dollars (\$550.00), net to the City and that the City undergo no expenses of 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 Warranty Deed of Conveyance of said property.

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

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

Commissioners Holley & Brinson absent.

The City Manager advised that he had advertised for bids on the sale of eight old twin coach buses and one new Hercules motor. On motion by Commissioner Phillips; seconded by Commissioner Houston and the unanimous vote of the Commissioners present, the City Manager was instructed to sell these buses at the best price bid or to reject all bids if in his opinion that would be to the best interest of the City.

The City Manager advised that Saturday, November 17th, he had met with representatives from the various City Departments in connection with the election of the Employee's two members to the Trial Board. He stated that arrangements had been made for the election of these members and when the selections have been made they would be certified to the Commission.

RESOLUTION NO. 2552

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PURCHASE FOR THE CITY LOTS 23 TO 27, BOTH INCLUSIVE, OF BLOCK 35-K.

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

THAT the City Attorney be and he hereby is authorized to negotiate the purchase of Lots 23 to 27, both inclusive, of Block 35-K, for the sum of Seven Thousand Dollars (\$7,000.00), said lots to be used in connection with the proposed Bus Station, and that the sum of Seven Thousand Dollars (\$7,000.00) be and it hereby is appropriated from the proceeds of the sale of the several

lots surrounding the Coral Gables Coliseum for the purpose of purchasing said lots.

was introduced and read.

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

"Yes" - Commissioner Houston  
Phillips  
Mayor Mayes

Commissioners Holley & Brinson absent.

The City Clerk advised that an application had been filed for a permit to operate a private Yacht Club at 7153 Granada Boulevard, to be called the Coral Gables Yacht Club, Inc., a non-profit organization. The City Clerk was instructed to send out mail notices to the affected property owners for a public hearing on this matter at 8 O'clock, P.M., Tuesday, November 27, 1945, to be held before the City Commission.

RESOLUTION NO. 2553

A RESOLUTION APPROVING THE INTERPRETATION OF THE ZONING ORDINANCE WITH REFERENCE TO AUTOMOBILE ACCESSORY STORES.

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

WHEREAS, applications have been filed for permits to operate automobile accessory stores on Ponce de Leon Boulevards & Andalusia Avenue, and on Alhambra Circle on Lots 43 & 44, Block 25, Section "K", and

WHEREAS, both of these locations are zoned C-2 which permits an automobile accessory store, and

WHEREAS, the Zoning Board of Appeals interpreting the Zoning Ordinance to entitle the operators of these stores to have a service court in the rear opening onto the alley for the purpose of installing new tires, new batteries, new seat covers, etc., but not to the sale of gasoline, oil or repairing of tires or any other repairs to automobiles ordinarily done at service stations and automobile repair shops,

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

THAT the interpretation of the Zoning Ordinance as pertaining to automobile accessory stores recommended by the Zoning Board of Appeals be and the same is hereby approved.

was introduced and read.

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

"Yes" - Commissioner Houston  
Phillips  
Mayor Mayes

Commissioners Holley & Brinson absent.

## RESOLUTION NO. 2554

A RESOLUTION APPROPRIATING THE SUM OF NINE HUNDRED NINETY DOLLARS AND NINETY SIX CENTS (\$990.96) TO COVER THE COST OF PRINTING AND DISTRIBUTING 10,000 ADVERTISING FOLDERS.

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

THAT the sum of Nine Hundred Ninety Dollars and Ninety Six Cents (\$990.96) be and the same is hereby appropriated from the contingent fund to the Advertising fund to cover the cost of printing and distributing ten thousand (10,000) advertising folders of the City of Coral Gables, prepared by the Chamber of Commerce.

was introduced and read.

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

"Yes" - Commissioner Houston  
Phillips  
Mayor Mayes  
Commissioners Holley & Brinson absent.

The City Clerk advised that the Plumbing Inspector had recommended that an Ordinance be passed prohibiting the installation on the exterior of the walls of any building of verticle pipes, either water, waste or vent pipes. The matter was referred to the Architectural Board.

The City Manager advised that at the present time Fifty Thousand Nine Hundred Twenty Three Dollars (\$50,923.00) had been spent in connection with the clean-up of storm damage and it was estimated that approximately Thirteen Thousand Dollars (\$13,000.00) more would be needed to finish the clean-up.

## RESOLUTION NO. 2555

A RESOLUTION APPROPRIATING THE SUM OF TWENTY THREE THOUSAND DOLLARS (\$23,000.00) FOR THE PURPOSE OF PROVIDING ADDITIONAL FUNDS NECESSARY FOR THE CLEAN-UP OF STREETS AND PARKWAYS RESULTING FROM THE RECENT HURRICANE.

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

THAT the sum of Twenty Three Thousand Dollars (\$23,000.00) be and the same hereby is appropriated to the Emergency Expense-Hurricane Damage account for the purpose of providing additional funds necessary to clean away the debris from the streets, parks and parkways caused by the recent hurricane.

BE IT FURTHER RESOLVED:

THAT the Director of Finance be and he hereby is instructed to transfer from the Trust Fund the sum of Twenty Three Thousand Dollars (\$23,000.00) to cover this appropriation, said advance to be repaid to the Trust Fund when the funds are available.

was introduced and read.

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

"Yes" - Commissioner Houston  
Phillips  
Mayor Mayes

Commissioners Holley & Brinson absent.

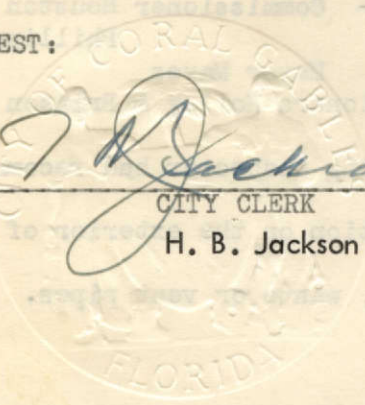
There being no further business, the meeting was adjourned.

APPROVED:

*Thomas C. Mayes*  
MAYOR  
Thomas C. Mayes

ATTEST:

*H. B. Jackson*  
CITY CLERK  
H. B. Jackson



The City Manager advised that at the present time fifty thousand five hundred twenty three dollars (\$50,923.00) had been spent in connection with the clean-up of storm damage and it was estimated that approximately thirteen thousand dollars (\$13,000.00) more would be needed to finish the clean-up.

RESOLUTION NO. 2325

A RESOLUTION APPROPRIATING THE SUM OF TWENTY THREE THOUSAND DOLLARS (\$23,000.00) FOR THE PURPOSE OF PROVIDING ADDITIONAL FUNDS NECESSARY FOR THE CLEAN-UP OF STREETS AND PARKWAYS RESULTING FROM THE RECENT HURRICANE.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA: THAT the sum of twenty three thousand dollars (\$23,000.00) be and the same hereby is appropriated to the Emergency Expense-Hurricane Damage account for the purpose of providing additional funds necessary to clean away the debris from the streets, parks and parkways caused by the recent hurricane.

BE IT FURTHER RESOLVED:

THAT the Director of Finance be and he hereby is instructed to transfer from the first fund the sum of twenty three thousand dollars (\$23,000.00) to cover this appropriation, said advance to be repaid to the first fund when the funds are available.

MINUTES OF MEETING OF THE CITY  
COMMISSION ON NOVEMBER 27, 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 8 O'clock, P.M., Tuesday, November 27, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

RESOLUTION NO. 2556

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 was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

The City Clerk advised that a public hearing had been advertised in connection with an application for a permit to operate a private Yacht Club on Lots 64 to 67, both inclusive, Block 4, Biscayne Bay Section, which is 7153 Granada Builevard. Mr. R. D. Maxwell, Jr. of the law firm of Smathers, Thompson, Maxwell & Dyer, representing Mrs. Hilma Jensen, owner of Lot 69, and the South half of Lot 70, Block 4, Biscayne Bay Section, addressed the Commission and also submitted a letter in protest to this application. Roy Page, one of the members of the proposed Yacht Club, addressed the Commission stating that this Club was to be an orderly Club which would not be obnoxious to the neighbors and asked the Commission to grant the permit. The matter was taken under advisement.

Mayor Mayes read a Resolution passed by the Dade County Commission regarding the proposed dam in the Coral Gables Canal at Federal Highway No. 1. Letters were also read from Col. Robt. H. Montgomery, Dr. David Fairchild of the Fairchild Tropical Garden, Col. Montgomery as Director of the Fairchild Tropical Gardens, and Mr. Chas. B. Spofford, Jr., requesting the Commission to permit the construction of the dam at the site selected. A letter was read from Lee Gebhart, President of Florida Products Company, and twenty-two telegrams from property

owners in the Southern portion of the Gables urging the Commission to not weaken in their fight to prohibit the construction of this dam. A delegation of approximately two hundred people were in attendance at this meeting and Mr. M. B. Garris and Alexander Smith outlined in detail this project showing the result it would have upon the properties in Coral Gables. Several members of the delegation representing many of the organizations of the City addressed the Commission urging that it do everything possible to prevent the construction of the dam. Irving Thomas, a resident of Coconut Grove and owner of some property in the southeastern section of this City, addressed the Commission defending the action of the County Commissioners. After considerable discussion, Commissioner Brinson addressed the delegation stating that the Commission had given much thought and consideration to this project and had invited Mr. Garris in as a consultant, stating that in his opinion Mr. Garris was the best informed man in this area along these lines, to help formulate plans for the best interest of all the citizens of this City. He further stated that all the Commissioners were in favor of water conservation and that all features in this connection had been considered. In his opinion, the County Engineers have not shown that the water conservation program would be materially affected if the dam were placed at Bird Road or Red Road. He expressed himself as being in favor of standing their grounds until they were furnished with better proof than had been furnished.

RESOLUTION NO. 2557

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO REQUEST THE COMMISSIONERS OF DADE COUNTY TO ARBITRATE THE SITE OF A PROPOSED DAM IN THE CORAL GABLES WATERWAY, AND IF REFUSED TO FILE SUIT TO PREVENT ITS CONSTRUCTION AT ANY SITE OTHER THAN SELECTED BY THE COMMISSION OF THE CITY OF CORAL GABLES.

WHEREAS, the City Commission of the City of Coral Gables has been advised that Dade County Water Conservation District has selected for the construction of a dam a place in the Coral Gables Waterway at or near the point where U. S. Highway No. 1 intersects with the Coral Gables Waterway, and

WHEREAS, the selection of this particular place was made by the District without previous consultation, conferences or agreement with this Commission, and

WHEREAS, this Commission and all of the citizens of Coral Gables are heartily in accord with the general idea of the over-all plan of water conservation for all of Dade County but have been advised by completely competent authority that the placing of the dam north of Bird Road at a point above the pumping station operated by the City of Coral Gables will have no adverse effect whatever upon such proposed water conservation program, and,



WHEREAS, this Commission is of the opinion, based upon competent engineering advice, and from other known factors that the placing of the dam at the point selected by said District is inimical to the best interests of the City of Coral Gables in the following respects:

1. Will seriously interfere with the prompt carrying away of waters damaging to the merchants of this City in the frequent instances of heavy rains, even to those as far away as Minorca Avenue and Ponce de Leon Boulevard.

2. Aggravate the situation caused by the present sewage disposal at the Army Regional Hospital.

3. Deprive the owners west of the site of easy access in small boats at present and larger boats at some future date to the waters of the Bay and Ocean.

4. Caused persons who had intended the construction of valuable homes on the Waterway north and west of the proposed site to abandon those plans, as this Commission has been advised already by many such prospective builders, with the consequent loss in taxable revenue to the City.

5. And for various other reasons which have been discussed from time to time, And

WHEREAS, despite recent conferences between this Commission and the said Dade County Water Conservation District Commissioners, all held subsequent to the selection of said site by said Commissioners, it would appear that the said District is determined upon placing the dam at the site selected by them and not at the one selected by this Commission.

NOW, THEREFORE, BE IT RESOLVED BY THIS COMMISSION:

THAT the City Attorney be and he is hereby authorized to do the following:

1. To submit to the Commissioners of said District an offer by the City to arbitrate the site at which the dam is to be placed by the District selecting two competent engineers, the City of Coral Gables to select two competent engineers and the four thus selected to name a fifth, with the understanding that if the majority opinion of the five engineers so selected be to the effect that the placing of the dam at the point selected by the City Commission, as aforesaid, will be found not to interfere with the overall Dade County Water Conservation Program that the dam shall then be placed at the site selected by this Commission. If the majority opinion of said engineers be to the contrary, then the City of Coral Gables will consent to the placing of the dam at the site selected by the District.

2. That should the said District refuse to accept this reasonable offer of arbitration, the City Attorney is instructed forthwith to file proper suit for the purpose of preventing the placing of the dam at any site in the waterway other than that selected by this Commission.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by

Commissioner Holley. Resolution was adopted by the following roll call:

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

## RESOLUTION NO. 2558

A RESOLUTION GRANTING CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO S. E. DRUMM FOR A FOR-HIRE CAR AND ROMNEY J. SPENCER FOR FOUR (4) TAXICABS AND FOUR (4) U-DRIVE-ITS.

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

THAT the issuance of a Certificate of Public Convenience and Necessity to S. E. Drumm for one (1) car For-Hire, and to Romney J. Spencer for four (4) Taxicabs and four (4) U-Drive-It cars, be and the same is hereby authorized and approved.

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 Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

The City Manager advised that he had made a study of the requirements of taxis and cars for hire in this City and, in his opinion, there was no need for further cars at this time. On motion by Commissioner Houston; seconded by Commissioner Holley and the unanimous vote of the Commissioners, the City Clerk was instructed not to accept any further applications until further notice.

## ORDINANCE NO. 483

AN ORDINANCE TO CREATE, MAINTAIN AND ADMINISTER A RETIREMENT AND BENEFIT SYSTEM FOR THE BENEFIT OF REGULAR EMPLOYEES AND THEIR BENEFICIARIES.

which had been read by title on first reading at a previous meeting, was read again in full.

Motion for its adoption was made by Commissioner Houston; 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 passed and adopted and ordered its publication as Number 483.

The City Manager advised the Commission that the employees were to hold a final election for their two members of the Trial Board on December 3, 1945, and that according to the Ordinance the City Commission should appoint two members. Commissioner Brinson nominated Walter Wipprecht, Jr.; Commissioner Phillips nominated Philip J. Laurence. Motion was made by Commissioner Holley;

seconded by Commissioner Brinson that the nomination be closed and it was un-  
animously carried.

RESOLUTION NO. 2559

A RESOLUTION APPOINTING WALTER  
WIPPRECHT, JR. AND PHILIP J.  
LAURENCE AS MEMBERS OF THE  
CORAL GABLES TRIAL BOARD.

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

THAT Walter Wipprecht, Jr. and Philip J. Laurence  
be and they hereby are appointed as members of the Coral  
Gables Trial Board, - Walter Wipprecht, Jr. to serve for a  
period of two years and Philip J. Laurence to serve for a  
period of one year.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by  
Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

RESOLUTION NO. 2560

A RESOLUTION EXTENDING THE FOUR  
PERCENT (4%) DISCOUNT PERIOD ON  
1945 TAXES TO DECEMBER 27, 1945.

WHEREAS, the tax bills for the 1945 taxes were  
not mailed out until November 27th, and

WHEREAS, it is the opinion of the Commission  
that property owners should be given a full 30 days to  
take advantage of the 4% discount,

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

THAT the Director of Finance be and he hereby  
is authorized to grant four percent (4%) discount on all  
1945 taxes up to and including December 27, 1945.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

RESOLUTION NO. 2561

A RESOLUTION REQUESTING THE  
FLORIDA LEAGUE OF MUNICIPALI-  
TIES TO ADOPT A RESOLUTION OP-  
POSING ANY LEGISLATION LOOKING  
TOWARD THE CONSOLIDATION OF  
CITIES OR CITIES & COUNTIES  
WITHOUT GIVING AFFECTED CITIES  
THE RIGHT TO ACCEPT OR REJECT  
FOR ITSELF SUCH CONSOLIDATION.

WHEREAS, the City Commission of the City of Coral Gables and all of its citizens believe in the fundamentals of a Republican form of government and, in particular, in the right of local self-government, including the right to determine, by a majority of its citizens, the form of government under which they shall exist, and,

WHEREAS, from time to time reports are made and rumors circulated, of more or less strength and reliability that an attempt will be made at the coming session of the Florida Legislature to bring about a consolidation of one or more cities or, perhaps, all of the cities in Dade County into a form of county government which will amount to the extinction of all forms of municipal government, and,

WHEREAS, the reports which have reached this Commission are to the effect that instead of the people of the separate and several towns and cities being given the right to determine for themselves whether or not they desire to be consolidated and lose their individual corporate standings as now constituted, that the method of the proposed merger or consolidation will be over-all vote of the entire county, which method in our opinion is unfair, un-American and absolutely opposed to the Republican form of government guaranteed by our Constitution and our rights thereunder,

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

1. That this Commission is completely opposed to the adoption of any Legislation whatever which will deprive the towns and cities in the State of Florida and particularly in Dade County of the right of self-determination as to the form of government under which such towns and cities shall exist.
2. That the coming Victory Conference of the Florida League of Municipalities be apprised of this opinion and that it be requested to adopt a Resolution opposing any legislation whatever by the Florida Legislature looking toward any merger or consolidation of one or more towns and cities, or all of the cities and towns in any county, which does not as a prerequisite for such merger or consolidation give to each town or city affected the right to accept or reject for itself, such changed status.
3. That the said Victory Conference is earnestly requested to insist that the coming session of the Florida Legislature adopt a "Joint Resolution", proposing to the people of Florida an amendment to the Constitution prohibiting any merger or consolidation such as is hereinabove specified which does not give to the cities or towns which might be affected, the right to determine, each for itself, the form of government under which it shall exist.
4. That the League be requested to include in its resolution such provisions as will fully acquaint each member of the coming Legislature of its stand on this question and do all other things proper and necessary fully to convey to the members of such Legislature its position, to the end that no such legislation, if proposed, shall be passed.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

RESOLUTION NO. 2562

A RESOLUTION APPROPRIATING THE SUM OF THREE HUNDRED DOLLARS (\$300.00) FOR THE PURPOSE OF SECURING ADDITIONAL PHOTOGRAPHS TO BE USED IN THE NATIONAL GEOGRAPHIC MAGAZINE.

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 hereby is appropriated from the Contingent Fund for the purpose of securing additional photographs to be used in the National Geographic Magazine.

was introduced and read.

Motion for its adoption was made 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 advised that he had investigated the pools at the Country Club Prado entrance and found that they vary in depth from eight inches to approximately twenty-four inches. He recommended that the overflow drain pipes be reduced so as to permit not more than twelve inches of water in these pools, which he estimated would cost approximately Seventy Five Dollars(\$75.00). On motion by Commissioner Brinson; seconded by Commissioner Phillips, and the unanimous vote of the Commissioners, the City Manager was instructed to make whatever changes necessary to reduce this water in accordance with his recommendation.

Mrs. Mary Moore, Secretary of the Coral Gables Chamber of Commerce, advised the Commission that she had received numerous complaints recently as to the street lighting on Ponce de Leon Boulevard and on Coral Way, and suggested that additional lights be connected on these streets. The matter was referred to the City Manager for investigation.

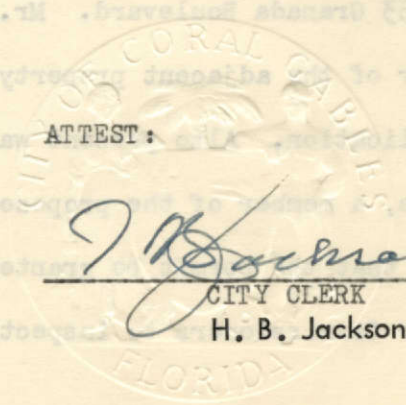
There being no further business, the meeting was adjourned.

APPROVED:

ATTEST:

Thomas C. Mayes  
MAYOR  
Thomas C. Mayes

H. B. Jackson  
CITY CLERK  
H. B. Jackson



MINUTES OF MEETING OF THE  
CITY COMMISSION ON DECEMBER  
4, 1945.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 O'clock, P.M., Tuesday, December 4, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Houston and Phillips present. Commissioner Holley absent.

Minutes of meetings of November 15, 20 and 27, 1945 were read and approved.

The City Clerk advised that the Zoning Board of Appeals, after a rehearing on the application for a liquor package store at Santiago Street & Tamiami Trail at which time a number of surrounding property owners were present and a large number of letters of protest were read, recommended that the application be denied. On motion by Commissioner Phillips; seconded by Commissioner Brinson and the unanimous vote of the Commissioner present, the action of the Zoning Board was approved.

The City Clerk advised that the Zoning Board of Appeals, after a rehearing on the application for a liquor package store at 5414 Tamiami Trail, at which time several property owners voiced objections, recommended to the Commission that the application be denied. Mrs. Robert Pentland, Sr. addressed the Commission protesting against this permit and presented a petition signed by forty-two residents and property owners in that area. On motion by Commissioner Phillips; seconded by Commissioner Brinson and the unanimous vote of the Commissioners present, the application was denied.

The City Clerk read an application for a package liquor store license at 1518 Homestead Highway by Sam Tendrick and Isadore Tendrick. He advised that four of the references had been checked but some of the other requests had not been complied with. On motion by Commissioner Brinson; seconded by Commissioner Houston and the unanimous vote of the Commissioners present, action was deferred until the next meeting.

The City Clerk advised that a public hearing had been advertised in connection with application for a Yacht Club at 7153 Granada Boulevard. Mr. R. D. Maxwell, Jr., representing Mrs. Jensen, owner of the adjacent property, was present and entered a protest against this application. Also present was Mrs. Leonardi, owner of this property, and Roy Page, a member of the proposed club, both of whom addressed the Commission urging that the permit be granted. The matter was taken under advisement to permit the Commissioners to inspect the property.

John Montgomery addressed the Commission in connection with his application for a permit to construct and operate a service station and tile roofing plant on LeJeune Road between Granello and Greco Avenues. This matter had been referred back to the Zoning Board for re-consideration and was again rejected by that Board. Messrs. Brook and Babbett, owners of property in that area, were present at the meeting and stated they had no objections. Mr. Montgomery stated that Mr. Mason and Mr. Butler, owners of several lots in that area, had stated that they had no objections. Commissioner Brinson advised that he was present at the Zoning Board meeting and was of the opinion that the Zoning Board objected more to the types of buildings than to the uses, however, one lot in this group is not owned by Mr. Montgomery and, in his opinion, consent of that owner should be obtained. Mr. Montgomery was instructed to revise his plans and submit at the next meeting. Mr. Montgomery again addressed the Commission requesting that it go on record as approving these uses, subject to the revision of the plans of the building. This was denied.

The City Clerk advised that the Zoning Board at its last meeting held a public hearing on proposed change of zoning on the West side of LeJeune Road from C-2 to Apartments. Two of the large property owners in this area were present and registered their objections and the Board recommended to the Commission that no change be made. Commissioner Phillips made a motion that the action of the Zoning Board be approved, which motion was seconded by Commissioner Houston and carried by the following roll call:

"Yes" - Commissioner Houston  
Phillips  
Mayor Mayes

"No" - Commissioner Brinson

Commissioner Holley absent.

David A. Nadel addressed the Commission requesting that he be permitted to operate a liquor package store on Ponce de Leon Boulevard in Block 20, Crafts Section, which is only 1,250 ft. from a package store now in operation. On motion by Commissioner Brinson; seconded by Commissioner Houston and the unanimous vote of the Commissioners present, the request was denied.

Mr. Nadel also advised the Commission that he was interested in purchasing a part of Block 36-A, Riviera Section. The City Manager was instructed to have a survey made to ascertain just which portion of this Block the City owned.

George H. Mulcheay and Roger Bullman requested a permit to operate a boat livery on the Bay between Tahiti Beach and the mouth of the canal, stating that they wished to operate boats for rent of the size 14 to 16 ft. and to construct a temporary building for their operation. They advised that the Miami

Corporation, owner of this property, had agreed to rent the property to them provided it was agreeable to the City. The matter was referred to the Zoning Board.

Mr. Lawrence appeared before the Commission, stating that he represents a group of farmers known as The Dade County Farm Protective Association and that that group was holding a meeting at 8 O'clock, December 12th at 109 West Flagler Street in protest against the construction of dams in the various canals and invited the Commission to attend this meeting.

#### ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271 KNOWN AS THE "ZONING ORDINANCE" AS TO USE REQUIREMENTS FOR LOTS 26 TO 30, BOTH INCLUSIVE, BLOCK 14, CRAFTS SECTION.

was read by title on first reading.

The City Clerk advised that a public hearing was held on this change before the Zoning Board of Appeals and that Board recommended to the Commission that the change be made.

The City Clerk advised that Evans, Mershon & Sawyer, attorneys for the Atkinson and LeJeune estates had previously made application to pay the taxes on certain lots in the Biltmore Section under the terms of Resolution No. 2505. It now develops that taxes on certain of these lots were sold without notice to the owners and that that information was available to the City by letter dated February 6, 1945. The difference between the amounts necessary to redeem these taxes through the office of Circuit Court Clerk and the amount that they could have been redeemed under Resolution No. 2505 amounts to Four Hundred Five Dollars and Twenty Eight Cents (\$405.28) and the request is made that the City reimburse these estates for that amount.

#### RESOLUTION NO. 2563

A RESOLUTION AUTHORIZING A DISCOUNT OF FOUR HUNDRED FIVE DOLLARS AND TWENTY EIGHT CENTS (\$405.28) IN ADDITION TO THE DISCOUNT PROVIDED FOR IN RESOLUTION NO. 2505, ON CERTAIN LOTS IN BILTMORE SECTION.

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

THAT the Director of Finance be and he hereby is instructed to allow an additional discount in the amount of Four Hundred Five Dollars and Twenty Eight Cents (\$405.28) in addition to the discount provided for in Resolution No. 2505 on certain lots in the Biltmore Section owned by the Atkinson and LeJeune estates, provided that all taxes on these lots be paid prior to January 1, 1946.



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
- Houston
- Phillips
- Mayor Mayes
- Commissioner Holley absent.

RESOLUTION NO. 2564

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO CHARGE OFF THE 1945 REAL ESTATE TAX OF THE CITY OF CORAL GABLES ON BLOCK 8, CRAFTS SECTION.

WHEREAS, subsequent to January 1, 1945 the City of Coral Gables acquired through purchase and condemnation all of Block 8, Crafts Section, to be used as a Youth Center & War Memorial, and

WHEREAS, the Tax Assessor had previously set up this property on his tax roll,

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 instructed to charge off the 1945 Coral Gables real estate tax as shown on the tax roll for that year on all of Block 8, Crafts Section.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

- "Yes" - Commissioner Brinson
- Houston
- Phillips
- Mayor Mayes
- Commissioner Holley absent.

RESOLUTION NO. 2565

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO RENT A SAFETY DEPOSIT BOX FROM THE CORAL GABLES FIRST NATIONAL BANK.

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 rent a safety deposit box from the Coral Gables First National Bank, Coral Gables, Florida, in behalf of the City, - said box to be opened only upon the signatures of the Director of Finance and the City Manager.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

- "Yes" - Commissioner Brinson
- Houston
- Phillips
- Mayor Mayes
- Commissioner Holley absent.

12/4/45

The City Clerk read the following letter in connection with the appointment of the Employees' members of the Coral Gables Trial Board:

"Mr. H. B. Jackson, Dec. 4, 1945.  
City Clerk,  
Coral Gables, Fla.

Dear Mr. Jackson:-

This is to certify that on Dec. 3, 1945, the Employees of the City of Coral Gables held an election for the purpose of electing their two members to the Coral Gables Trial Board, authorized under Ordinance No. 481, and at the election Andrew T. Healy was selected to serve for a period of two years, and M. B. Garris for a period of one year.

Very truly yours,

'Signed' Jessie B. Lewis,  
Teller for Finance Department.

Wm. G. Kimbrough,  
Teller, Director of Public Safety.

Carl T. Wallace,  
Teller, Fire Department".

RESOLUTION NO. 2566

A RESOLUTION APPROPRIATING THE SUM OF TEN THOUSAND TWO HUNDRED SEVENTY THREE DOLLARS AND EIGHTY ONE CENTS (\$10,273.81) FOR THE PURPOSE OF ADJUSTING SALARIES AND WAGES OF CITY EMPLOYEES FOR THE SIX MONTHS' PERIOD ENDING DECEMBER 31, 1945.

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

THAT the sum of Ten Thousand Two Hundred Seventy Three Dollars and Eighty One Cents (\$10,273.81) be and the same is hereby appropriated from the "Reserve for advanced operations and costs" account to the various salary 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 common laborers, sums equal to 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 July 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 Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes  
Commissioner Holley absent.

The City Manager advised that he had appointed Edward T. Rempe as a member of the Architectural Board, subject to the approval of the City Commission. On motion by Commissioner Phillips; seconded by Commissioner Houston and the unanimous vote of the Commissioners present, the appointment was approved.

The City Manager advised that he had advertised for bids for the repair of sidewalks and that the bids submitted ranged from thirty-six cents (36¢) to fifty cents (50¢) per sq. ft. He advised that, in his opinion, this work could be done with the City's own forces for approximately thirty cents (30¢) per sq. ft. and recommended that the City do the work. On motion by Commissioner Brinson; seconded by Commissioner Phillips, and the unanimous vote of the Commissioners present, the City Manager was instructed to reject all bids and that the work be done with the City's own forces. The City Manager also recommended that if any one owning property on the same street and in the same block where work is in progress desires to have sidewalks adjacent to his property repaired at his own expense, that they be allowed to pay in cash at least one day prior to the pouring of the cement on that street and in that block at the following rates:

- (a) For each square foot of area repaired, with a minimum of 5' x 5' area x 4" thick non-reinforced-30¢ per sq. ft.
- (b) For each square foot of area repaired where sidewalk is subject to heavy loads and for vehicular traffic, with a minimum of 75 sq. ft. x 6" thick, reinforced -- 50¢ per sq. ft.

On motion by Commissioner Brinson; seconded by Commissioner Phillips and the unanimous vote of the Commissioners present, the above recommendation was approved.

RESOLUTION NO. 2567

A RESOLUTION APPROPRIATING TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE PURPOSE OF REPAIRING SIDEWALKS.

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

THAT the sum of Twenty Five Thousand Dollars (\$25,000.00) be and the same is hereby appropriated from the "Reconstruction and Construction of Streets and Sidewalks" account to the account in the streets department "Sidewalks", Code No. 2145-5.3, for the purpose of repairing sidewalks damaged by trees and shrubs in the City parkways, which are deemed to be the responsibility of the City.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Houston  
Phillips

Mayor Mayes  
Commissioner Holley absent.

A letter from the Chamber of Commerce requesting additional street lights on Ponce de Leon Boulevard and on Coral Way was read. The matter was referred to the City Manager with instructions for him to contact the Florida Power & Light Company and attempt to work out a program which would be satisfactory and report his findings at the next meeting.

The City Manager discussed with the Commission the matter of operating the ambulance recently transferred to the City from W. L. Philbrick. Commissioner Phillips expressed himself as opposing any use of this vehicle for ambulance purposes. The City Attorney concurred in Commissioner Phillips' statement. On motion by Commissioner Brinson; seconded by Commissioner Houston and the unanimous vote of the Commissioners present, the City Manager was instructed to convert this vehicle into a passenger car to be used by the Police Department.

A letter from Mary Moore, Secretary of the Chamber of Commerce, was read in which she stated Coral Gables was to be one of the hosts to the delegates of the National Associated Press Managing Editors on January 10th to 12th, 1946. She requested that a sum not to exceed Five Hundred Dollars (\$500.00) be appropriated for the purpose of giving a Cocktail Party at the Coral Gables Country Club.

RESOLUTION NO. 2568

A RESOLUTION APPROPRIATING A  
SUM NOT TO EXCEED FIVE HUNDRED  
DOLLARS (\$500.00) FOR THE PUR-  
POSE OF ENTERTAINING THE DELE-  
GATES OF THE NATIONAL ASSOCIATED  
PRESS MANAGING EDITORS AT A  
COCKTAIL PARTY ON JAN. 11, 1946.

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

THAT a sum not to exceed Five Hundred Dollars (\$500.00) be and the same is hereby appropriated from the Contingent Fund for the purpose of enteraining the delegates of the National Associated Press Managing Editors at a Cocktail Party on January 11, 1946.

was introduced and read.

Motiton for its adoption was made by Commissioner Phillips; seconded by Commissioner Houston. Resolution was adopted by the following roll call.

"Yes" - Commissioner Brinson  
Houston  
Phillips

Mayor Mayes

Commissioner Holley absent.

The City Manager advised that Mr. M. B. Garris had contacted him stating that from 100 to 200 palm trees of various kinds were to be removed from the Deering Estate and that these trees would be given to the City at no cost, provided the City furnished trucks and labor for the moving. The matter was referred to the Planning Board.

RESOLUTION NO. 2569

A RESOLUTION AUTHORIZING REQUEST FOR GOVERNMENT FUNDS FROM FEDERAL WORKS AGENCY TO AID IN FINANCING COST OF ARCHITECTURAL, ENGINEERING AND ECONOMICAL INVESTIGATIONS, SURVEYS, DESIGNS, PLANS AND SPECIFICATIONS FOR FUTURE CONSTRUCTION IN THE CITY; AND EXTENSION OF PRESENT STORM SEWER SYSTEM AND CONSTRUCTION OF SANITARY SEWER SYSTEM IN BUSINESS DISTRICTS AND PARTS OF RESIDENCE DISTRICTS.

WHEREAS, the City Commission of Coral Gables, Florida desires to avail itself of the provisions of Title V of War Mobilization and Reconversion Act of 1944 to aid in financing the cost of architectural, engineering and economical investigations and studies, surveys, designs, plans, working drawings and specifications, for future construction in the City, and

WHEREAS, it is understood that no interest charge will be made for the money which may be allocated, and that re-payment to the United States Government will be made if and when construction is undertaken, and

WHEREAS, the proposed work for extension of the present storm sewer system and additional storm and sanitary sewer lines are necessary for the health and welfare of the City, and conforms to the overall plan for the City, and

WHEREAS, no county, state or other governmental agency has any lawful jurisdiction over such plans or construction, except the City of Coral Gables, Florida,

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 to initiate a request to the Federal Works Agency, Bureau of Community Facilities, for funds to prepare plans and specifications to construct extensions to present storm sewer system and to construct additional storm sewers in business and residential districts, and also to construct a sanitary sewer system in business districts, and in parts of residence districts, and to construct facilities for sewage disposal or to arrange with other cities nearby for its disposal.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

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

Commissioner Holley absent.

A letter from Harry Morgenthaler, Chairman of the Directory Committee of the Coral Gables Post 98, American Legion, requesting the City to purchase one thousand (1,000) copies of the 1946 business and professional directory at a cost of One Hundred Twenty Five Dollars (\$125.00) was read. On motion by Commissioner Phillips; seconded by Commissioner Houston, the matter was referred to Mrs. Moore of the Chamber of Commerce to ascertain if she needed these directories, and if so, the money would be appropriated at a later meeting.

There being no further business, the meeting was adjourned.

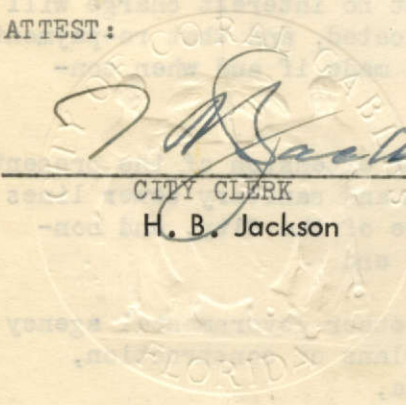
APPROVED:

*Thomas C. Mayes*  
MAYOR

Thomas C. Mayes

ATTEST:

*H. B. Jackson*  
CITY CLERK  
H. B. Jackson



MINUTES OF MEETING OF THE  
CITY COMMISSION ON DECEMBER  
18, 1945.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 O'clock, P.M., Tuesday, December 18, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

Minutes of meeting of December 4th were read and approved.

The matter of a permit for the operation of a Yacht Club at 7153 Granada Boulevard, which had been discussed at a previous meeting, was discussed again. Mr. Maxwell, representing Mrs. Hilma Jensen, and Mr. Roy Page, representing the Yacht Club, were present but did not address the Commission. On motion by Commissioner Phillips; seconded by Commissioner Houston and the unanimous vote of the Commissioners, the application was denied.

Mr. Benjamin E. Carey addressed the Commission requesting that the street between Lot 21 and Lot 22 in Block 257, Riviera Section, be closed. He stated that the property owners on each side of this street were agreeable and requested that action. The matter was taken under advisement.

A representative of the property owners in Block 5, Section D, facing on Columbus Boulevard, addressed the Commission advising that the sidewalk on this block was built upon the property of the owners of these lots and requested that the Commission go on record as acknowledging this fact or give them a disclaimer of the land. He was instructed to secure an accurate survey and take the matter up with the City Attorney.

A Mrs. Williams addressed the Commission requesting homestead exemption on her property for the year of 1945, stating that her husband died during the early part of the year and that she failed to apply for exemption. Upon examination of the deed it was determined that she acquired this property on Feb. 15, 1945 and, therefore, was not entitled to homestead exemption.

Mr. William Hester of the University of Miami appeared before the Commission and introduced the following Resolution.

RESOLUTION NO. 2570

WHEREAS, a request has been made by the University of Miami, the owner of all the property affected, that certain streets, hereinafter mentioned, be closed and this, the City Commission, believes proper under the circumstances.

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

THAT Isola Street in toto and Levante Avenue between Zaldo and Minas Streets, all in the City of Coral Gables, Florida,

be and the same are hereby closed and the rights of the City, acquired by dedication, if any, be and the same are hereby surrendered.

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 Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

The City Manager advised that in accordance with his instructions at the last meeting, he had contacted the Florida Power & Light Company and had instructed them to install the following lights:

- (1) Install thirteen (13), 250 candlepower, WWOH, ANA, Company owned street lights, Numbers 5,8,10,13,19, 22,25,71,74,77,80,89,106, Circuit 206, located on Ponce de Leon Boulevard north of Madeira Avenue.
- (2) Install two (2), 400 candlepower, WWOH, ANA, Company owned street lights No. 2 and No. 67, Circuit 204; and Five (5), 400 candlepower, WWOH, ANA, street lights, Numbers 51,52,54,55,56, Circuit 205, all located on Ponce de Leon Boulevard, south of Coral Way.
- (3) Install Nine (9), 400 candlepower, WWOH, ANA, Company owned street lights, Numbers 48,49,50,52,53,54,57,58 and 60, Circuit No. 204; and street lights, Numbers 40,41,42,44,46, and 47, Circuit 205, all on Coral Way east of Ponce de Leon Boulevard.
- (4) Install Four (4), 400 cp. WWOH, ANA, Company owned street lights, Numbers 11,12,14 and 15, Circuit 204, located on Coral Way west of Salzedo Street.

which will cost approximately One Thousand Four Hundred Thirty Dollars (\$1,430.00) per annum.

RESOLUTION NO. 2571

A RESOLUTION APPROPRIATING THE SUM OF SEVEN HUNDRED FIFTEEN DOLLARS (\$715.00) FOR THE PURPOSE OF INSTALLING ADDITIONAL STREET LIGHTS ON CORAL WAY AND PONCE DE LEON BOULEVARD.

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

THAT the sum of Seven Hundred Fifteen Dollars (\$715.00) be and the same is hereby appropriated from the Contingent Fund to the Lighting City Fund for the purpose of installing additional lights on Ponce de Leon Boulevard and Coral Way.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes



The City Manager advised the Commission that he had sold the Chrysler ambulance recently given to the City by W. L. Philbrick for One Thousand Dollars (\$1,000.00) and had purchased a new Ford Sedan for One Thousand One Hundred Seventy Four Dollars (\$1,174.00). He stated that the ambulance, even though it be converted into a sedan, was not suitable for police purposes and that it was in need of repairs estimated to cost about One Hundred Twenty Five Dollars (\$125.00). Mayor Mayes advised that Mr. Philbrick had called him by 'phone objecting to the newspaper publicity that had been given in this case. He stated that if the City could not use the ambulance he thought it should have been returned to him. Commissioner Phillips called attention to the fact that when the ambulance was accepted it was distinctly understood that no strings were attached to the gift and that it could be used by the City in any way it saw fit.

Mayor Mayes made the following appointments of members of the Zoning Board of Appeals, effective as of July 1, 1945:

Rodney Miller, for the two year period ending June 30, 1947.  
 A. O. Renuart, for the two year period ending June 30, 1947.  
 J. Allen Brown, for the one year period ending June 30, 1946.

On motion by Commissioner Holley; seconded by Commissioner Houston and the unanimous vote of the Commissioners, the appointments were approved.

Messrs. John Gazley, Harry Shay and O. B. Sutton appeared before the Commission in connection with recent construction of an addition to Mr. Gazley's riding academy. Mr. Shay stated that prior to February 1945, the date of the horse show sponsored by the Junion Chamber of Commerce, Mr. Gazley had been requested to build additional stalls for visiting horses and that someone, he did not know who, had secured a permit from the City for the construction of ten (10) stalls. At that time building material was not available for the construction of all these stalls so only six were built at that time, and that very recently four more had been constructed. Mr. Gazley stated that he did not remember who secured this permit but that a permit was brought to him and nailed on the side of his barn, and that it stayed there until the recent hurricane. The City Manager advised that the City has no record of this permit and that the Zoning Ordinance prohibited any new wood construction, and even if the permit had been issued in February, it had expired before the last four stalls were built. The City Attorney advised that whether the permit was issued or not, or whether it was genuine or a forgery, made no difference - that no employee or officer of the City had a right to give a permit or permit to be built any structure that was in violation of the City Ordinance. Mr. Gazley stated that if he is required to tear these stalls down that it was going to cost him considerable money and that the stalls were badly needed for present use and for the horse show that was

to be held later in the year. On motion by Commissioner Phillips; seconded by Commissioner Houston, action on this matter was deferred to a later date.

Mr. Rath of the Ponce de Leon High School, and Mrs. Hinkley and Mrs. Hjort, appeared before the Commission requesting a donation towards the purchase of new uniforms for the Ponce de Leon High School band. They stated that sixty-six uniforms would cost Three Thousand Nine Hundred Sixty Dollars (\$3,960.00) and at the present time they had a fund of One Thousand Three Hundred Dollars (\$1,300.00). The Commission expressed themselves as being in sympathy with this movement but referred the matter to the Chamber of Commerce for recommendation.

Mr. Ralph Wilkey appeared before the Commission requesting that the City join in with Miami and Miami Beach in underwriting the cost of the Miami Air Show. He stated that all indications are that the show would make a profit and that the fund would be returned to the City after the show.

RESOLUTION NO. 2572

A RESOLUTION APPROPRIATING THE SUM OF TWO HUNDRED FIFTY DOLLARS (\$250.00) TO ASSIST IN PUTTING ON THE MIAMI AIR SHOW.

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

THAT the sum of Two Hundred Fifty Dollars (\$250.00) be and the same is hereby appropriated from the Contingent Fund to the All American Air Maneuvers, Inc., for the purpose of underwriting, along with Miami and Miami Beach, the cost of putting on an air show.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

RESOLUTION NO. 2574

A RESOLUTION APPOINTING A CLERK AND INSPECTORS FOR THE SPECIAL ELECTION ON JANUARY 8, 1946.

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 special election to be held on January 8, 1946, in the capacities set opposite their names:

Lewis Fogle Clerk  
 E. G. Bishop Inspector  
 George Mugford, Sr. "  
 Ray Westcott "  
 Harris M. Van Horn "  
 Frank Howard "  
 Howard R. Anderson "  
 Henry Clay Anderson "  
 Mrs. George Yaeck "  
 Don C. Westerfield "

was introduced and read.

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

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

The City Clerk read a letter from Seymour J. Simon making an offer of Five Thousand Dollars (\$5,000.00) cash for Lots 30 to 33, both inclusive, Block 6, Crafts Section. On motion by Commissioner Brinson; seconded by Commissioner Houston and the unanimous vote of the Commissioners present, the offer was rejected.

ORDINANCE NO. 484

AN ORDINANCE AMENDING ORDINANCE NO.  
 271 KNOWN AS THE "ZONING ORDINANCE"  
 AS TO USE REQUIREMENTS ON LOTS 26  
 TO 30, BOTH INCLUSIVE, BLOCK 14,  
 CRAFTS SECTION.

which had been read by title on first reading December 4, 1945, was read again in full. On motion by Commissioner Phillips; seconded by Commissioner Houston, the Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Number 484.

The City Clerk advised that he had received the credit report on Isadore and Sam Tendrick in connection with their application for a package liquor store at 1518 Homestead Highway, action upon which had been deferred at a previous meeting.

RESOLUTION NO. 2573

A RESOLUTION APPROVING THE APPLI-  
 CATION FOR A PACKAGE LIQUOR STORE  
 LICENSE AT 1518-1520 HOMESTEAD  
 HIGHWAY.

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

  
 12/18/45

THAT the application for a package liquor store at 1518-1520 Homestead Highway, being Lots 4 and 5, Block 198, Riviera Section, by Isadore Tendrick and Sam Tendrick, be and the same is hereby approved, and the City Clerk is hereby authorized to issue a license to the "Tendrick's Package Store" at the aforementioned address.

was introduced and read.

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

"Yes" - Commissioner Holley  
Houston  
Phillips

Mayor Mayes

Commissioner Brinson not voting.

A letter from John M. Montgomery in connection with re-zoning of certain property in Block 16, Industrial Section, was read. The City Manager advised that Mr. Montgomery had informed him that he had sold the property and had no further interest in the matter.

The City Clerk advised the Commission that at a recent meeting of the Planning Board, that Board recommended that all concrete buttons be removed from the City's parkways. After some discussion, Commissioner Brinson moved that the matter be tabled. The motion was seconded by Commissioner Holley and unanimously adopted.

The City Attorney advised that the purchase of Block 25, Douglas Section, which was authorized January 29, 1945, for Two Thousand Dollars (\$2,000.00) was now ready for closing and requested that a check be drawn in payment thereof.

Commissioner Brinson stated that he had received numerous complaints from Coral Gables residents in the southeastern part of the City about the smoke caused by the burning of trash in the pit on the east side of Douglas Road. The City Manager was instructed to contact the City Manager of Miami in this connection.

RESOLUTION NO. 2575

A RESOLUTION AUTHORIZING THE CITY MANAGER TO CLOSE THE CITY OFFICES MONDAY AND TUESDAY, DECEMBER 24TH AND 25TH.

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

THAT the City Manager be and he is hereby instructed to close the City offices in the City Hall on Monday and Tuesday, December 24th and 25th, 1945.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

RESOLUTION NO. 2576

A RESOLUTION APPROPRIATING THE SUM OF ONE THOUSAND SEVEN HUNDRED TWENTY ONE DOLLARS AND SEVENTY FIVE CENTS (\$1,721.75) FOR THE PURPOSE OF ADJUSTING WAGES OF CITY EMPLOYEES FOR THE SIX MONTHS' PERIOD ENDING DECEMBER 31, 1945.

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

THAT the sum of One Thousand Seven Hundred Twenty One Dollars and Seventy Five Cents (\$1,721.75) be and the same is hereby appropriated for the purpose of paying to all regular full time employees of the City who did not receive a bonus payment on December 15, sums equal to one week's pay, provided, however, that such employees who have not been in the service of the City continuously since July 1, 1945 shall be paid in an amount on the above basis proportionate to their length of services and providing further that all these employees report for duty and work on December 24th, 26th, 27th and 28th.

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

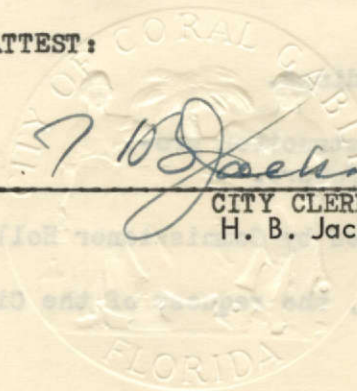
There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes  
MAYOR  
Thomas C. Mayes

ATTEST:

H. B. Jackson  
CITY CLERK  
H. B. Jackson



MINUTES OF MEETING OF THE CITY  
COMMISSION ON DECEMBER 28, 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 5 O'clock, P.M., December 28, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

Mrs. Claire Flannigan of 4307 Segovia Avenue was present to protest against what she believed to be a furniture manufacturing business being conducted by one of her neighbors in a residential area. She stated that this man used an electric saw and other machinery late at night, which was annoying to the neighbors in that neighborhood. The City Manager advised that he had investigated this matter and found that the man was using a small electric saw in the making of cabinets for his own house and that he had promised not to work at night. The matter was referred to the City Manager for investigation to see if any ordinances were being violated.

The City Manager discussed with the City Commission the matter of increasing salaries for City employees and submitted his recommendations for the increases. The matter was taken under advisement for further study.

The City Manager advised that L. W. Robinson, Jr., who was given leave of absence in the early part of the war, had returned and reported for duty and that he wished to appoint him to the position of Superintendent of Public Works at a salary of Three Hundred Dollars (\$300.00) per month, with the following duties:

- (a) In charge of engineering records and plats and all engineering work of the City whenever a registered engineer is not required.
- (b) In charge of the inspection department of the City, which includes the building inspector, plumbing inspector, electrical inspector and all other inspection services which may be necessary in the future.
- (c) In charge of all major construction projects of the City.
- (d) In charge of the repair of City Buildings.
- (e) In charge of project planning of construction programs which may be necessary in the future.

On motion by Commissioner Brinson; seconded by Commissioner Holley, and the unanimous vote of the Commissioners present, the request of the City Manager was approved.

RESOLUTION NO. 2577

A RESOLUTION CANCELLING AND REPEALING RESOLUTION NO. 2518.

WHEREAS, on September 4, 1945 by Resolution No. 2518, the Commission appropriated the sum of One Thousand Dollars (\$1,000.00) for the purpose of defraying cost of preparing and printing a City Publicity Pamphlet, and

WHEREAS, on November 20, 1945 by Resolution No. 2554, the City Commission appropriated Nine Hundred Ninety Dollars and Ninety Six Cents (\$990.96) for the same purpose,

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

THAT Resolution No. 2518 be and the same hereby is cancelled and rescinded.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

The City Clerk advised the Commission that he had been informed by the City Manager of Miami that John Byrne, a former Coral Gables fireman, now retired, was employed by the City of Miami as special officer on the school patrol. No action was taken.

The City Clerk advised the Commission that he had been contacted by Mr. M. H. Patterson, owner of Three Thousand Dollars (\$3,000.00) par value of the old issues of the Coral Gables bonds which are not mature and that Mr. Patterson would sell these bonds for 115 plus interest. The matter was referred to the City Attorney.

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 2, 1946.

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 8 O'clock, P.M., January 2, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present. Mayor Mayes advised that the purpose of this meeting was to take up the regular business which would have been handled on Tuesday, January 1, 1946, which was not held because of the legal holiday.

Minutes of meeting on December 18, 1945 were read and approved.

Mr. Gould, owner of the incompleated apartment house located at 123 Zamora Avenue, appeared before the Commission in protest against the ruling of the Plumbing Inspector and the Fire Inspector requiring him to install stand-pipes and fire lines in this three story building. He stated that neither the City of Miami nor the State made this requirement and that he did not feel that he should be required to go to this additional expense. The City Manager advised that he had checked with the City of Miami and Miami Beach and that they did make this requirement. On motion by Commissioner Holley; seconded by Commissioner Brinson and the unanimous vote of the Commissioners present, the matter was referred to the Board of Architects with power to act.

RESOLUTION NO. 2578

A RESOLUTION APPROPRIATING THE  
SUM OF SEVENTY FIVE DOLLARS (\$75.00)  
TO PURCHASE A HALF PAGE AD IN THE  
MIAMI PRESS PHOTOGRAPHERS ASSOCIA-  
TION'S PROGRAM.

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 hereby is appropriated from the Contingent Fund  
for the purpose of purchasing a one-half page ad in the Miami  
Press Photographers Association's program.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by  
Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

The City Manager advised that he had advertised for bids for the purchase of gasoline for the next six months and that eight dealers had submitted bids. In his opinion Aeroland Oil Company's bid was the lowest and best bid because of the high octane rating.



On motion by Commissioner Phillips; seconded by Commissioner Houston, and the unanimous vote of the Commissioners present, the City Manager was instructed to accept the Aeroland bid.

The City Manager read a communication and a proposed contract from the Florida Power & Light Company in which they requested the City to take over the trimming of trees and shrubs along the Florida Power & Light Company right-of-way. In this connection, they agree to pay the City cost plus ten percent (10%) and to furnish certain equipment in connection therewith. Certain suggested changes in the contract were made and on motion by Commissioner Holley; seconded by Commissioner Brinson and the unanimous vote of the Commissioners, the City Manager was instructed to negotiate the contract for a six month's period with a 30-day cancellation clause.

The matter of closing the street between Lots 21 and 22, Block 257, Riviera Section, which had been discussed at a previous meeting, was discussed again. On motion by Commissioner Brinson; seconded by Commissioner Houston and the unanimous vote of the Commissioners present, the request was denied.

RESOLUTION NO. 2579

A RESOLUTION APPROPRIATING THE  
SUM OF EIGHT THOUSAND EIGHT  
HUNDRED SIXTY ONE DOLLARS (\$8,861.00)  
FOR THE PURPOSE OF INCREASING THE  
SALARIES AND WAGES OF CITY EMPLOYEES.

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

THAT the sum of Eight Thousand Eight Hundred Sixty One Dollars (\$8,861.00) be and the same is hereby appropriated from the Contingent Fund to the Departments and Codes listed below for the purpose of increasing the salaries and wages of certain employees of the City of Coral Gables, in accordance with recommendations submitted in detail by the City Manager:

2110-1.1	City Manager's Office	\$60.00 <sup>B</sup>
2120-1.1	City Hall	53.00 <sup>B</sup>
2130-1.1	Finance	650.00 <sup>B</sup>
2131-1.1	Tax Assessor	130.00 <sup>B</sup>
2140-1.1	Parks	520.00 <sup>B</sup>
2140-1.2	Parks	679.00 <sup>B</sup>
2143-1.1	Waste & Garbage	160.00 <sup>B</sup>
2143-1.2	Waste & Garbage	250.00 <sup>B</sup>
2145-1.1	Streets	130.00 <sup>B</sup>
2145-1.2	"	136.00 <sup>B</sup>
2147-1.1	Garage	200.00 <sup>B</sup>
2147-1.2	"	68.00 <sup>B</sup>
2150-1.11	Police	1690.00 <sup>B</sup>
2150-1.12	Fire	1462.00 <sup>B</sup>
2161-1.1	Salvadore Park	60.00 <sup>B</sup>
2180-1.1	Transportation	325.00 <sup>B</sup>
2180-1.21	" Bus Operators	1753.00 <sup>B</sup>
2180-1.22	" Cleaning	60.00 <sup>B</sup>
2181-1.2	Golf	150.00 <sup>B</sup>
2181-1.1	Venetian Pool	325.00 <sup>B</sup>

\$8861.00

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

The City Attorney, E. L. Semple, advised the Commission that many questions have arisen recently in connection with the powers of the State Railway Commission and advised that a meeting would probably be held by City Attorneys of the State in the near future to discuss these matters and asked if the Commission desired him to attend.

RESOLUTION NO. 2580

A RESOLUTION AUTHORIZING CITY ATTORNEY E. L. SEMPLE TO ATTEND THE MEETING OF CITY ATTORNEYS OF THE STATE IN CONNECTION WITH THE STATE RAILROAD COMMISSION.

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

THAT City Attorney, E. L. Semple, be and he hereby is authorized and instructed to attend the meeting of the City Attorneys of the State when and if said meeting is called, for the purpose of discussing the actions and powers of the State Railroad Commission, at the City's expense.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

Mayor Mayes advised the Commission that he had recently talked with W. L. Philbrick in connection with the sale of the ambulance given to the City by Mr. Philbrick and that Mr. Philbrick requested that the funds be given to certain Coral Gables organizations.

RESOLUTION NO. 2581

A RESOLUTION APPROPRIATING TWO HUNDRED FIFTY DOLLARS (\$250.00) EACH TO THE CORAL GABLES POLICE BENEVOLENT SOCIETY, THE CORAL GABLES FIREMEN'S BENEVOLENT SOCIETY, THE CORAL GABLES YOUTH CENTER AND THE PONCE DE LEON HIGH SCHOOL BAND.

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

THAT the following amounts be and they are hereby

appropriated to the organizations set opposite each amount and that the appropriations be charged against the proceeds of the sale of the Chrysler ambulant which was given to the City by W. L. Philbrick:

The Coral Gables Police Benevolent Society	\$250.00
The Coral Gables Firemen's " "	250.00
The Coral Gables Youth Center	250.00
The Ponce de Leon High School Band	250.00

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

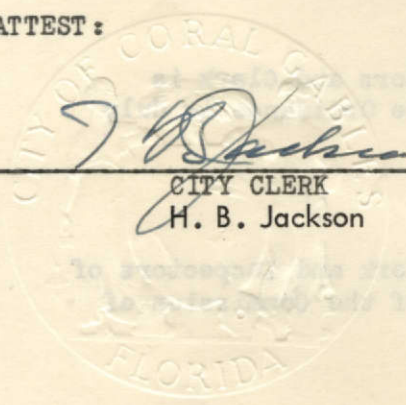
There being no further business, the meeting was adjourned.

APPROVED:

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, 1946.

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 4:45 P.M., January 9, 1946. Mayor Mayes in the Chair; Commissioners Holley, Houston and Phillips present. Commissioner Brinson absent.

The purpose of the meeting was to canvas the election returns on Ordinance No. 483, which is the Ordinance setting up the Coral Gables Retirement System.

RESOLUTION NO. 2582

WHEREAS, the Clerk and Inspectors of the Special election on January 8, 1946, ordered and called by Ordinance No. 483, adopted November 27, 1945, have submitted their report and returns showing:

A total of five hundred seventy (570) votes cast in the election, with five hundred fourteen (514) votes cast in favor of the retirement system, thirty nine (39) votes cast against the retirement system and seventeen (17) spoiled ballots.

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 that the Ordinance is duly and legally adopted.

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, Florida.

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 Holley  
Houston  
Phillips  
Mayor Mayes

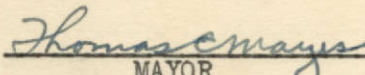
Commissioner Brinson absent.

There being no further business, the meeting was adjourned.

APPROVED:

ATTEST:

  
CITY CLERK

  
MAYOR

MINUTES OF MEETING OF THE CITY  
COMMISSION ON JANUARY 15, 1946.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 O'clock, P.M., Tuesday, January 15, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

Three members of the Coral Gables Junior Woman's Club appeared before the Commission requesting permission to use the Mayor's office on the second floor of the City Hall as a dental clinic for the benefit of underprivileged children. They stated that prior to the war this office was used for that purpose and at that time a local dentist contributed his time to the project. At the present time, with the scarcity of dentists they are unable to secure a dentist without charge and were of the opinion that a young dentist could be obtained provided he be permitted to use this office for other general practice. On motion by Commissioner Brinson; seconded by Commissioner Houston, the request was denied.

Mr. Keating, the new Manager of the Consumers Water Company was introduced to the Commissioners.

Mr. Fred Harley appeared before the Commission advising that he could sell his building located at 2901 Ponce de Leon Boulevard to the Loyal Order of the Moose provided the City would grant a permit for the operation of a Club Bar. The matter was referred to the City Manager for investigation.

Mr. Reece of the Embry-Riddle Company addressed the Commission requesting the Commission to construct temporary barracks on the lots north of the Coliseum to house their students. He stated that at the present time they were receiving from 50 to 100 students each month and if housing facilities are available they will have from 1,000 to 2,000 during the next year. No action was taken.

William Gray of the Coral Gables War Memorial Youth Center appeared before the Commission requesting their assistance in securing an appropriation from the Dade County Community War Chest. He stated that the Y.M.C.A. had declined the offer of the Youth Center to take over the operation due to a disagreement as to the management of the project.

RESOLUTION NO. 2583

A RESOLUTION URGING THE DADE COUNTY  
COMMUNITY WAR CHEST TO RECOGNIZE  
THE CORAL GABLES YOUTH CENTER AND  
WAR MEMORIAL AS AN OPERATING AGENCY  
AND TO MAKE AN APPROPRIATION TOWARDS  
THE COST OF OPERATION.

WHEREAS, the Coral Gables Youth Center and War Memorial has recently completed its new Club House and playground and was officially opened to the public on December 7, 1945, and

WHEREAS, two full time experienced attendants have been employed to supervise the play and educational programs of youth of the community, and that seven thousand (7,000) children took advantage of its facilities during the 30 day period ending January 7, 1946; and

WHEREAS, it is the opinion of this Commission that the Coral Gables Youth Center and War Memorial is and will be through the years a definite contribution towards the building of good character and strong bodies of the youth of the community,

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

THAT the Dade County Community War Chest be and it hereby is urged to recognize the Coral Gables Youth Center and War Memorial as an Operating Agency and to make a reasonable appropriation each year toward the cost of its operation.

BE IT FURTHER RESOLVED:

THAT a copy of this Resolution be sent to the President of the Board of Directors and the Chairman of the Budget Committee of the Dade County War Chest.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Houston. Resolution was passed by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

Messrs. J. B. Hiers and Wm. F. Fuller, of the Florida Power & Light Company, appeared before the Commission in connection with the contract for the trimming of the trees and shrubs along the utility lines, and submitted the following Resolution:

RESOLUTION NO. 2584

A RESOLUTION APPROVING A PROPOSED AGREEMENT BETWEEN THE CITY OF CORAL GABLES, FLORIDA, AND FLORIDA POWER & LIGHT COMPANY, A FLORIDA CORPORATION, PROVIDING FOR THE PERFORMING BY THE CITY OF CORAL GABLES, FLORIDA, OF VARIOUS TYPES OF TREE TRIMMING WORK AND OTHER WORK PERTAINING TO THE TRIMMING, MAINTENANCE, TREATMENT AND UPKEEP OF TREES, BUSHES, SHRUBBERY, PALMS, PLANTS AND ALL OTHER SUCH VEGETATION ON THE STREETS OF THE CITY OF CORAL GABLES, FLORIDA, AND IN UTILITY EASEMENTS, AS REQUESTED FROM TIME TO TIME BY THE COMPANY; SETTING OUT THE TERMS AND CONDITIONS UNDER WHICH THE WORK IS TO BE PERFORMED AND THE METHOD OF PAYMENT BY SAID COMPANY TO THE CITY OF CORAL GABLES, FLORIDA; 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 AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY.

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

1. That the proposed agreement between The City of Coral Gables, Florida, and 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 the said Florida Power & Light Company, the said proposed agreement approved in Section 1 hereof and hereinafter set forth in form as follows:

THIS AGREEMENT made this 15th day of January, 1946 by and between the CITY OF CORAL GABLES, FLORIDA (hereinafter called "City"), and FLORIDA POWER & LIGHT COMPANY, a corporation organized and existing under the laws of the State of Florida, whose principal office is located in the Ingraham Building at Miami, Florida (hereinafter called "Company").

W I T N E S S E T H:

THAT for and in consideration of the sum of One Dollar (\$1.00) paid by each of the parties hereto to the other, the parties hereto covenant and agree as follows:

1. That the City shall perform in the City of Coral Gables, Florida various types of tree trimming work and other work pertaining to the trimming, maintenance, treatment and up-keep of trees, bushes, shrubbery, palms, plants, and all other such vegetation on the streets and in utility easements, as requested from time to time by the Company.

2. That the Company shall furnish to the City its regular purchase orders for the requested jobs. Work orders under a specific purchase order will be issued by the Company's Distribution Superintendent or his authorized representative which shall designate thereon the work to be performed by the City, the location of the work, and all other and further information necessary in connection with the performance of the work to be performed for the Company by the City. The City Manager shall have final authority to decide precedence of work to be performed.

3. That the City shall resort to its own methods in performing the work required to be performed by it hereunder; however, the Company, through its duly authorized representatives, shall have a right to make such suggestions as may be necessary in order that the intent of this agreement shall be carried out by the City.

4. The City shall furnish all labor and tools for the performance of the work to be performed by it hereunder. Work performed shall be done under the supervision of the City's Park Department. The City does not guarantee performance other than that which may be performed with labor available at the time.

5. That the Company will rent to the City one certain one and one half ( $1\frac{1}{2}$ ) ton Ford stake body truck for the period of this agreement. There shall be no charge to the City for its use of said truck, the sole consideration being that the truck shall be used only in connection with the performance by the City of the above work in the City of Coral Gables, Florida, however, no major repairs shall be made to such truck without the approval of the Company. The City shall provide the truck with the official insignia of the City of Coral Gables.

6. That the City shall furnish all unskilled labor, automotive equipment, tools and cartage for the removal and disposition of debris, rubbish or wreckage hereunder, and shall make disposition thereof in a proper manner satisfactory to the City so as to not create a public or private nuisance.

7. That the Company shall have the right to furnish such additional crews as may be required to supplement the operation of the City in the performance of this work on such occasions that the magnitude and urgency of the work is such that the City is unable to complete such work in the required time with existing facilities. Such work as may be done by these crews shall have the approval of the City Manager and will otherwise not be covered by this agreement.

8. That the City shall continuously maintain adequate protection of their work from damage, and shall protect its own employees, the property of the Company, adjacent owners and the public from all damage and injury arising out of or in connection with the City's work hereunder.

9. That the City further agrees to carry with an insurance company or companies approved by the Company, the following minimum amounts of insurance in connection with and covering the work to be performed from time to time hereunder:

- (a) Employer's Liability or Workmen's Compensation Insurance covering all City's Employees;
- (b) Public Liability Insurance \$20,000/\$40,000;
- (c) Property Damage \$25,000/\$50,000;
- (d) Public Liability, Automobile, \$20,000/\$40,000;
- (e) Property Damage, Automobile, \$5,000;

that all of said contracts of insurance shall contain appropriate riders so as to protect not only the City in the prosecution of its work hereunder but also the Company; that City further agrees to indemnify and save the Company harmless from and against all claims and actions, and all expenses incidental to the defense of any such claims or actions based upon or arising out of damages or injuries to persons and property, including the employees of the City and the Company, or property damage caused by or sustained in the prosecution of or in connection with the work to be performed by the City from time to time hereunder or by conditions created thereby and, among other things, if requested by the Company, the City Attorney will assist without expense to the Company the defense of any such claims and actions, where such claims and actions are not expressly covered by the aforesaid policies of insurance, or are in excess of the policy limits thereof. That the City shall deliver to the Company satisfactory memorandums showing the various coverages of all insurance policies mentioned in this agreement prior to the prosecution of any work hereunder.

10. That this agreement shall not, under any circumstances, be assigned nor shall any part of the work hereunder be sublet by the City, without first having obtained the Company's written consent.

11. That the City shall render invoices and bill the Company its actual costs of the work performed under the terms of this agreement including the work performed by the City under Section 5 hereof and including the cost of maintaining and operating said Company truck and including all costs of insurance and overhead expenses plus ten (10) per cent. Such invoices shall be rendered semi-monthly in accordance with purchase orders covering the particular work, and shall indicate thereon the work order number, the number of crews employed, number of men working, hours worked and number of trees trimmed.

12. That the term of this agreement shall run for a period of six (6) months from the date of this agreement and from year to year thereafter, however, either party may cancel and terminate this agreement at any time by giving to the other thirty (30) days written notice, however, such written notice shall not either party from the performance of any of the obligations of this



agreement in regard to the work which has already been completed or which is already in progress.

IN WITNESS WHEREOF, the parties hereto have executed this agreement, under their respective seals, the day and year first above mentioned.

Signed, sealed and delivered in the presence of:

Loretta V. Sheehy

K. H. Allyn

THE CITY OF CORAL GABLES  
(Signed)  
By W. T. McIlwain  
City Manager

ATTEST:

(Signed) H. B. Jackson  
City Clerk

FLORIDA POWER & LIGHT COMPANY  
(Signed)  
BY J. H. White  
Vice President

ATTEST:

(Signed) E. H. Reynolds  
Assistant Secretary

Jessie D. Caron

Alexina H. Durst

Approved as to form and correctness this 18th day of January, 1946.

Edward L. Semple,  
City Attorney,  
City of Coral Gables, Florida.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

RESOLUTION NO. 2585

A RESOLUTION APPROPRIATING THE SUM OF EIGHTY DOLLARS AND TWENTY NINE CENTS (\$80.29) FOR THE ENTERTAINMENT OF ALFRED BUTTERFIELD, RKO PATHE EDITORIAL DIRECTOR.

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

THAT the sum of Eighty Dollars and Twenty Nine Cents (\$80.29) be and the same hereby is appropriated from the Contingent Fund for the purpose of paying the cost of entertainment of Alfred Butterfield, R.K.O. Pathe Editorial Director, from January 7, to January 12, 1946.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

1/15/46

## RESOLUTION NO. 2586

A RESOLUTION APPROPRIATING THE  
SUM OF NINETY DOLLARS (\$90.00)  
FOR THE PURPOSE OF PURCHASING  
A HALF PAGE ADVERTISEMENT IN THE  
COUNTY OFFICER'S MAGAZINE.

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

THAT the sum of Ninety Dollars (\$90.00) be and  
the same hereby is appropriated from the Contingent Fund  
for the purpose of purchasing a half page advertisement  
in the March issue of the County Officer's Magazine.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by  
Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

## RESOLUTION NO. 2587

A RESOLUTION APPROPRIATING THE  
SUM OF FIVE HUNDRED DOLLARS  
(\$500.00) TO THE PONCE DE LEON  
HIGH SCHOOL BAND TO APPLY ON  
THE PURCHASE OF NEW UNIFORMS.

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 hereby is appropriated from the Contingent  
Fund to the Ponce de Leon High School band for the purpose  
of assisting in the purchase of new uniforms for the band.

was introduced and read.

Motion for its adoption was made by Commissioner Holley; seconded by  
Commissioner Brinson. Resolution was passed by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

The City Manager advised that under the terms of Ordinance No. 483,  
the City Commission should approve the method of the election of the City Em-  
ployee's two members of the Board of Trustees for the Coral Gables Retire-  
ment System and made the following recommendation: That each Department  
select two names to be submitted to the City Clerk on or before 5 O'clock,  
P.M., January 22, 1946 and that a primary election be held on January 25,  
1946; the four candidates receiving the highest number of votes to have their  
names placed on the ballot of the final election to be held February 1, 1946.  
All City Employees who are eligible to become members of the system are en-  
titled to vote in these elections. The City Manager's recommendation was unanimously

The City Manager requested permission to install a 1,000 lumens street light at the intersection of Augusto Street and Leonardi Avenue, and a 1,000 lumens light on Augusto Street near the Southwest corner of Ponce de Leon High School. He also requested permission to change the present 1,000 lumens light at Galiano Street at S. W. 8th Street to a 2,500 lumens light, and install an additional 2,500 lumens light about half way between Ponce de Leon Boulevard and Galiano Street.

On motion by Commissioner Brinson; seconded by Commissioner Holley and the unanimous vote of the Commissioners, the City Manager's request was approved.

RESOLUTION NO. 2588

A RESOLUTION APPOINTING LEWIS W. ROBINSON DEPUTY CITY CLERK.

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

THAT Lewis W. Robinson, Jr. be and he hereby is appointed Deputy City Clerk to handle any and all business in connection with the Zoning Board of Appeals.

was introduced and read.

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

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

The City Manager advised that under Ordinance No. 130, no "For Sale" signs larger than 24 square inches are permitted and that he had observed many signs of much larger size and requested the Commission's pleasure in enforcing this Ordinance. No action was taken.

The City Manager advised that he had been requested to permit the erection of direction signs to the Biltmore Hospital, which is prohibited by Ordinance. On motion by Commissioner Brinson; seconded by Commissioner Phillips, the City Manager was instructed not to permit the erection of these signs.

The City Manager advised that the Cocoplum Woman's Club had requested the City to replace the sidewalks in front of the Club House on Sunset Road. The request was denied.

The City Clerk advised the Commission that a copy of the Indenture of

*[Handwritten signature]*  
1/15/46

Mortgage and Deed of Trust from Consumers Water Company to the Florida National Bank & Trust Company of Miami had been filed in his office.

There being no further business, the meeting was adjourned.

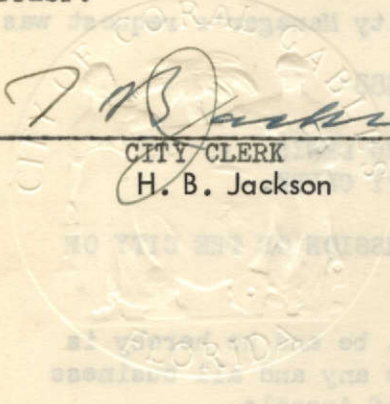
APPROVED:

*Thomas C. Mayes*  
MAYOR

Thomas C. Mayes

ATTEST:

*H. B. Jackson*  
CITY CLERK  
H. B. Jackson



was introduced and read.  
Motion for its adoption was made by Commissioner Brinson; seconded by  
Commissioner Houston. Resolution was adopted by the following roll call:  
"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes  
The City Manager advised that under Ordinance No. 150, no "For Sale" signs larger than 2 1/2 square inches are permitted and that he had observed many signs of much larger size and requested the Commission's pleasure in enforcing this Ordinance. No action was taken.  
The City Manager advised that he had been requested to permit the erection of direction signs to the Biltmore Hospital, which is prohibited by Ordinance. On motion by Commissioner Brinson; seconded by Commissioner Phillips, the City Manager was instructed not to permit the erection of these signs.  
The City Manager advised that the Cocoplum Women's Club had requested the City to replace the sidewalks in front of the Club House on Sunset Road. The request was denied.  
The City Clerk advised the Commission that a copy of the Indenture of

MINUTES OF MEETING OF THE  
CITY COMMISSION, FEB. 5, 1946.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 O'clock, P.M., February 5, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

Minutes of meetings of December 28th, January 2nd, 9th and 15th were read and approved.

The City Clerk advised that an application for a liquor package store had been filed with him by Alex Popp of 5520 S. W. 8th Street, and that attached to this application was a petition signed by fifty residents of this area, stating that they had no objection to the license being issued. Attention was called to the fact that this is the same location, but a different owner, which had been rejected recently due to objections from surrounding property owners. On motion by Commissioner Holley; seconded by Commissioner Houston and the unanimous vote of the Commissioners, the application was rejected.

Mr. S. E. Drumm, who has a permit to operate one car-for-hire in this City, appeared before the Commission requesting two temporary permits for cars-for-hire to be operated between this City and Tropical Park, for the period ending April 21, 1946. During the discussion it was pointed out that the Commission had instructed the City Clerk not to take any more applications for taxis or cars-for-hire and that several people had been denied this privilege. On motion by Commissioner Brinson; seconded by Commissioner Phillips, the City Clerk was authorized to accept applications for taxis and cars-for-hire until the next meeting of the City Commission, and at that time the matter would be discussed further.

Mr. Otis Spencer appeared before the Commission in the interest of his client, Powell Crosley, III, who wishes to purchase a strip of land off the incinerator tract on Coral Way, 200 feet wide and approximately 300 feet deep. The matter was taken under advisement.

RESOLUTION NO. 2589

A RESOLUTION REQUESTING THE BOARD  
OF PUBLIC INSTRUCTION OF DADE COUNTY  
TO RE-DISTRICT THE SCHOOL DISTRICTS  
IN SUCH A WAY THAT ALL OF CORAL  
GABLES WILL LIE IN THE SAME DISTRICT.

WHEREAS, as presently constituted, the school districts are so arranged that Coral Gables lies partly in one district and partly in another, and

WHEREAS, it is the well considered belief of the City Commission of the City of Coral Gables that the best interests of its citizens will be served, and the interest of no other tax payers harmed, by re-arranging the districts so as to place all of Coral Gables in the same school district,

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

THAT the Board of Public Instruction of Dade County, Florida, be and it is hereby requested to re-district the school districts, as now layed out and constituted, in such a manner that all of the City of Coral Gables will lie in one district.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was passed by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

RESOLUTION NO. 2590

A RESOLUTION URGING UPON THE CON-  
 GRESSIONAL REPRESENTATIVES FROM  
 FLORIDA THE URGENT NEED OF PLACING  
 THE CITY OF CORAL GABLES UPON  
 FIRST PRIORITY LIST FOR THE CON-  
 STRUCTION OF A NEW POST OFFICE.

WHEREAS, the present lease for the branch Post Office which is now being operated in the City of Coral Gables will expire in February, 1947, and

WHEREAS, a diligent investigation shows that there is no place available in the City of Coral Gables for substitution for the present Post Office, and

WHEREAS, the City of Coral Gables is greatly in need of a Post Office of its own and one which is in keeping with the character and beauty of the City,

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

THAT the Senators and Congressmen from Florida be and they are hereby earnestly requested to use every possible effort looking toward the immediate location of a Post Office in the City of Coral Gables; that a certified copy of this Resolution be sent to the Senators and Congressmen from this State.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was passed by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

## RESOLUTION NO. 2591

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE FOUR NEW FORD BUSES AND TO TRADE OR SELL THIRTEEN OLD TWIN COACH BUSES.

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

THAT the City Manager be and he hereby is authorized and instructed to purchase four new Ford buses at a cost of Five Thousand Six Hundred Eighty Five Dollars (\$5,685.00) each, and to sell or trade the thirteen (13) old Twin Coach Buses for the best price available.

was introduced and read.

Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Houston. Resolution was passed by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

The City Manager called attention to the fact that in accordance with Section 56 of the City's Charter, an audit and investigation of the accounts of H. B. Jackson, whose resignation takes effect March 1st, 1946, should be made.

## RESOLUTION NO. 2592

A RESOLUTION APPROPRIATING THE SUM OF ONE HUNDRED FIFTY DOLLARS (\$150.00) FOR THE PURPOSE OF AUDITING AND INVESTIGATING THE ACCOUNTS OF H. B. JACKSON, CITY CLERK AND DIRECTOR OF FINANCE.

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 hereby is appropriated from the Contingent Fund fund for the purpose of having an audit and investigation made of the accounts of H. B. Jackson, City Clerk and Director of Finance, whose resignation takes effect on March 1, 1946.

was introduced and read.

Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

The City Manager read a letter from Rodney Miller, Chairman of the Zoning Board of Appeals, tendering his resignation effective at once. No action was taken.

The City Manager advised that complaints had been made regarding the operation of the Thiel Motor Company located at 2107 Ponce de Leon Boulevard. Under the Ordinance permitting this location to be used for garage purposes, he was al-

lowed to use the rear one-third of the building for servicing of automobiles, but that no repair work of any kind was permitted. Information available indicates that general repair work is being done at this location and also in ten other locations zoned as C-2. The matter was referred to the City Attorney and City Manager for investigation.

#### ORDINANCE

AN ORDINANCE TO AMEND SECTION 2 OF ORDINANCE NO. 2, PASSED AND ADOPTED AUGUST 3, 1925, AND ENTITLED "AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, PRESCRIBING RULES AND REGULATIONS AS TO PLUMBING WORK; THE INSTALLATION OF PLUMBING; THE BUILDING OR INSTALLING OF SEPTIC TANKS; PROVIDING FOR THE GRANTING OF A PERMIT, PERMITTING PLUMBING; PROVIDING FOR FEES FOR SUCH PERMITS; PROVIDING FOR AN EXAMINING BOARD TO EXAMINE PERSONS AS TO THEIR QUALIFICATIONS AS PLUMBERS; FIXING THE QUALIFICATIONS OF PERSONS WHO MAY ENGAGE IN THE PLUMBING BUSINESS OR TRADE IN SAID CITY; PROVIDING FOR A PLUMBING INSPECTOR FOR SAID CITY; MAKING PROVISIONS WITH REFERENCE TO MERCHANT PLUMBERS AND PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE"; TO REPEAL ORDINANCE NO. 96, PASSED AND ADOPTED SEPTEMBER 8, 1927; TO REPEAL SECTION 2 OF ORDINANCE NO. 102, PASSED AND ADOPTED JANUARY 4, 1928; TO REPEAL PARAGRAPHS 8, 9 AND 10, SECTION 1 OF ORDINANCE NO. 348, PASSED AND ADOPTED MARCH 5, 1940; TO REPEAL SECTION 2 OF ORDINANCE NO. 208, PASSED AND ADOPTED AUGUST 1, 1933; AND TO REPEAL ORDINANCE NO. 368, PASSED AND ADOPTED JUNE 18, 1940.

was read by title on first reading.

#### RESOLUTION NO. 2593

A RESOLUTION EXTENDING THE TIME TO START THE CONSTRUCTION OF A PROPOSED FILLING STATION ON THE WEST SIDE OF PONCE DE LEON BOULEVARD AT FLAGLER STREET.

WHEREAS, Section 2 of Ordinance No. 449 provides that a gasoline filling station may be erected on the West lot of Flagler Entrance located at Ponce de Leon Boulevard and Flagler Street, provided the actual construction shall be started not less than 90 days after the War Production Board lifts the restrictions on building materials for such buildings, and

WHEREAS, building materials are still very scarce and the owners of this property have requested an extension of time,

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

THAT the time as specified in Section 2 of Ordinance No. 449 be and the same hereby is extended 60 days from February 1, 1946.

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  
Phillips  
Mayor Mayes

"No" - Commissioner Holley  
Houston

The City Manager was instructed to investigate by what authority the news stand on the South side of the Dade Pharmacy building was using the entire wall and sidewalk in this connection.

#### ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE" AS TO USE REQUIREMENTS OF THOSE LOTS FACING PONCE DE LEON BOULEVARD FROM CAMILO AVE. TO BIRD ROAD, EXCEPT LOTS 52, 53, 54 AND 55, BLOCK 30, COCONUT GROVE SECTION.

was read by title on first reading.

The City Manager advised that he had discussed with Pat Cannon, State Representative from Florida, the matter of acquiring Chapman Field from the United States Government at no cost.

#### RESOLUTION NO. 2594

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE WITH AGENCIES OF THE FEDERAL GOVERNMENT IN ORDER TO SECURE TITLE, WITHOUT REIMBURSEMENT, TO THE PROPERTY NOW OWNED BY THE FEDERAL GOVERNMENT, KNOWN AS CHAPMAN FIELD, SUCH LAND TO BE FOR PUBLIC OR MUNICIPAL PURPOSES.

WHEREAS, it has come to the attention of the Commission of the City of Coral Gables that the War Department has declared Chapman Field to be surplus to their needs, and that it is possible for the Federal Government or its agencies to transfer title to such surplus installations to municipal governments without reimbursement.

WHEREAS, Chapman Field contains approximately 845 acres, of which 350.3 acres lie entirely within the city limits of Coral Gables, and it is the considered opinion of the City Commission that all of such surplus property should be transferred to the City of Coral Gables to be used for public and/or municipal purposes.

WHEREAS, the present condition of this field prevents its utilization as a public or private air field because of its present unsatisfactory condition, as none of the runways are paved, no permanent buildings are located on the property, and the expense of construction and operation of such a field would prevent its present use as an air field and would not be able to amortize an investment for such construction even if used for small planes.

WHEREAS, the City of Coral Gables has suffered a large loss in its municipal revenue when the Biltmore Hotel property, located in Coral Gables, was sold to the Federal Government for use as an Army Air Force Hospital and other losses of revenue caused by the war period, and that newspaper publicity indicates the Army Air Forces still retains title.

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

THAT the City Manager be and he is hereby directed  
to make immediate application to the proper agency of the  
Federal Government to transfer this property to the City of  
Coral Gables.

BE IT FURTHER RESOLVED:

THAT copies of this Resolution be sent to the ap-  
propriate government agencies.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by  
Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

RESOLUTION NO. 2595

A RESOLUTION APPROPRIATING THE  
SUM OF FOUR THOUSAND FIVE HUNDRED  
TWELVE DOLLARS (\$4,512.00) FOR THE  
PURPOSE OF PURCHASING NEW POLICE  
RADIO EQUIPMENT.

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

THAT the sum of Four Thousand Five Hundred Twelve  
Dollars (\$4,512.00) be and the same hereby is appropriated  
from the account "For The Purchase Of New and Replacement  
Automotive and Other Equipment" for the purpose of purchas-  
ing a 50-Watt Police Radio Broadcasting station and certain  
other radio equipment in accordance with recommendations  
submitted by the City Manager.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by  
Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

The City Clerk read a letter from Stohn & Winters Construction Co. re-  
questing permit for a cocktail lounge in a proposed new fifty room hotel on  
Coral Way between Cardena and Anderson Road. On motion by Commission Houston;  
seconded by Commissioner Phillips, and the unanimous vote of the Commissioners,  
the request was denied.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271,  
ADOPTED FEBRUARY 16, 1937, KNOWN AS THE  
"ZONING ORDINANCE", SO AS TO PROVIDE FOR  
R-2 USES ON A PORTION OF LEJEUNE ROAD,  
AND REPEALING ORDINANCE NO. 290, ADOPTED  
SEPTEMBER 21, 1937.

was read by title on first reading.

ORDINANCE NO. 485

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 CLARIFYING CERTAIN REQUIREMENTS FOR COMMERCIAL AND INDUSTRIAL DISTRICTS; PROVIDING PENALTY FOR VIOLATION OF ORDINANCE NO. 271; DECLARING THIS ORDINANCE TO BE AN EMERGENCY MEASURE; DISPENSING 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 Brinson; seconded by Commissioner Phillips that the requirement of reading on two separate days be dispensed with and that Ordinance be placed on second reading at once. Motion was 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 was made by Commissioner Brinson; seconded by Commissioner Phillips. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Number 485.

RESOLUTION NO. 2596

A RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN LOTS THEREIN DESCRIBED TO THE BOARD OF PUBLIC INSTRUCTION OF DADE COUNTY, FLORIDA.

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

THAT the Mayor and City Clerk be and they are hereby authorized and instructed to execute to the Board of Public Instruction of Dade County, Florida, a warranty deed covering and embracing the following described property situated in the City of Coral Gables, Dade County, Florida, to-wit:

All of Blocks 5, 6, 15, 16, 23 and 23A of RIVIERA SECTION, PART 1, less and except the following: Lot 3, of Block 15; Lot 19 of Block 22 and Lots 8 and 23 of Block 6, all of the foregoing according to a map or plat thereof duly recorded in the Public Records of Dade County, Florida.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" -	Commissioner Brinson
	Holley
	Houston
	Phillips
	Mayor Mayes

RESOLUTION NO. 2597

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A RE-SALE AGREEMENT COVERING LOTS 23 TO 27, BOTH INCLUSIVE, BLOCK 35, SECTION "K" OF CORAL GABLES.

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

THAT the Mayor and City Clerk be and they are hereby authorized and instructed to execute an agreement on behalf of the City, agreeing to re-sell to Hilda Schmieler Lots 23 to 27, both inclusive, Block 35, Section "K" of Coral Gables, for the sum of Seven Thousand Dollars (\$7,000.00) in cash in the event that the City shall not have made municipal public use of this property within five years from this date, said agreement to be approved as to form by the City Attorney.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" -	Commissioner Brinson
	Holley
	Houston
	Phillips
	Mayor Mayes

The City Clerk read the following memorandum:

"Feb. 5, 1946.

"Hon. Mayor & City Commissioners:-

"This is to certify that on February 1, 1946, the employees of the City of Coral Gables, eligible for membership in the Coral Gables Retirement System, held an election for the purpose of electing their two members of the Board of Trustees of the Coral Gables Retirement System in accordance with Ordinance No. 483, and at that election the following candidates received the number of votes set opposite each name:

HARRY BELL	65	Votes
L. W. ROBINSON, JR.	49	"
CHESTER E. SMITH	52	"
CARL T. WALLACE	72	"

and accordingly Carl T. Wallace was elected to serve until January 1, 1949 - and Harry Bell to serve until January 1, 1947.

(Signed) H. B. Jackson,  
Teller.

(Signed) K. H. Allyn,  
Teller.

(Signed) Jessie B. Lewis,  
Teller. "

RESOLUTION NO. 2598

A RESOLUTION APPOINTING WILLIAM C. HILL AND GEORGE B. CASTER AS MEMBERS OF THE BOARD OF TRUSTEES OF THE CORAL GABLES RETIREMENT SYSTEM.

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

THAT the following persons be and they hereby are appointed as members of the Board of Trustees of the Coral Gables Retirement System in accordance with Ordinance No. 483, for the terms of office set opposite each name:

George B. Caster Until January 1, 1950
William C. Hill Until January 1, 1948

was introduced and read.

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

"Yes" - Commissioner Brinson
Holley
Houston
Phillips
Mayor Mayes

The City Clerk advised that he had an application for the change of ownership of the package store located at 2121 Ponce de Leon Boulevard to Arthur Fishman, and that he had investigated the references and all reported favorably.

RESOLUTION NO. 2599

A RESOLUTION APPROVING THE TRANSFER OF LICENSE OF MAC'S LIQUOR PACKAGE STORE, LOCATED AT 2121 PONCE DE LEON BOULEVARD, TO ARTHUR FISHMAN.

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

THAT the application for transfer of ownership of Mac's Liquor Package Store, located at 2121 Ponce de Leon Boulevard, to Arthur Fishman, be and the same is hereby approved.

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

The City Clerk advised that he had an application for a package liquor store at 5101 S. W. 8th Street by W. J. McLellan. The Commissioner authorized a public hearing before the Zoning Board.

The matter of adjusting the taxes of Stella A. Sealander on 5-1/2 acres of land south of Sunset Road was discussed again. The Director of Finance advised

that the taxes, plus interest and penalty to date, amounted to Three Hundred Forty Four Dollars and Thirty Two Cents (\$344.32) and that the offer made by Mrs. Sealander was One Hundred Fifty Dollars (\$150.00). On motion by Commissioner Holley, seconded by Commissioner Brinson, and the unanimous vote of the Commissioners, the offer was rejected.

#### ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE" AS TO USE REQUIREMENTS OF LOTS 25, 26 AND 27, BLOCK 13, FLAGLER SECTION.

was read by title on first reading.

#### ORDINANCE

AN ORDINANCE GRANTING EXCEPTIONS TO THE TERMS OF ORDINANCE NO. 271 KNOWN AS THE "ZONING ORDINANCE" AS TO USE RESTRICTIONS ON LOTS 7 TO 17, BOTH INCLUSIVE, FLOCK 5, INDUSTRIAL SECTION.

was read by title on first reading.

The City Clerk advised the Commission that at the last meeting of the Zoning Board, the matter of zoning the Mahi Shrine Golf Course was discussed with the following recommendations: That all new lots abutting the existing lots as now platted be zoned as CF 6, 1,727 square feet and that all inside lots be zoned as CF 5 A, 1,409 square feet. Motion was made by Commissioner Holley; seconded by Commissioner Phillips, and unanimously adopted by the Commission that the recommendations of the Zoning Board be approved, and the owners of the property were instructed to bring in a re-plat of the tract.

#### RESOLUTION NO. 2600

A RESOLUTION APPROPRIATING THE SUM OF SEVEN HUNDRED TWENTY SEVEN DOLLARS AND THIRTY CENTS (\$727.30) FOR THE PURPOSE OF PURCHASING TRAFFIC LIGHTS TO BE PLACED AT THE INTERSECTION OF LE JEUNE ROAD AND ALHAMBRA CIRCLE, AND PONCE DE LEON BOULEVARD AND BIRD ROAD.

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

THAT the sum of Seven Hundred Twenty Seven Dollars and Thirty Cents (\$727.30) be and the same hereby is appropriated from the Contingent Fund for the purpose of purchasing two new traffic lights to be located at the intersections of LeJeune Road and Alhambra Circle, and Ponce de Leon Boulevard and Bird Road.

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

Mr. Paul C. Taylor, representing the Southern Media Corporation, appeared before the Commission in connection with a proposed radio station in Coral Gables. He advised that at the present time three applications had been filed with the Federal Communications Commission for stations in Coral Gables; two in Miami, and one in Miami Beach. He further advised that he and his partner, Mr. Harry Link, have purchased the Northeast corner of Valencia Avenue and Salzedo Street for the proposed station and that plans had been drawn for an outdoor stage or auditorium for a seating capacity of from nine hundred (900) to twelve hundred (1200) persons, which would be available for public use at any and all times.

RESOLUTION NO. 2601

A RESOLUTION URGING FEDERAL COMMUNICATIONS COMMISSION TO GRANT LICENSE FOR THE ESTABLISHMENT OF A RADIO STATION IN THE CITY OF CORAL GABLES, FLORIDA.

WHEREAS, at the present time there are three Radio Stations operating in the City of Miami, Florida, and one in the City of Miami Beach, Florida, and no Radio Station located in the City of Coral Gables, Florida, which is the third largest City in Dade County, and

WHEREAS, it is the unanimous opinion of the City Commission of the City of Coral Gables that this City is justly and fairly entitled to have such a station located within its corporate limits, thereby placing the City on a parity with the other two towns, in addition to the fact that the location of such a Radio Station will be of incalculable benefit to the town and its residents, and

WHEREAS, the City is interested not only in procuring the location of such a station within its limits but also is vitally interested in the granting of such license to the applicant whose physical set-up--buildings, uses and purposes for which buildings may be adapted--and their relationship to the community and its needs will constitute the greatest community asset, and

WHEREAS, up to the present time, the building plans and physical set-up as presented to the City Commission by the Southern Media Corporation seem to provide for a substantial community asset to the City.

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

THAT the Federal Communications Commission be and it is hereby earnestly requested to grant a license to operate a Radio Station to some applicant who will place such station in the City of Coral Gables, Florida, and that the opinion is hereby expressed, that the plan as submitted, covering the physical set-up of the Southern Media Corporation will, in fact, constitute a distinct community asset to this City.

Commissioner Brinson. Resolution was adopted by the following roll call:  
was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by  
Commissioner Phillips. Resolution was adopted by the following roll call:

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

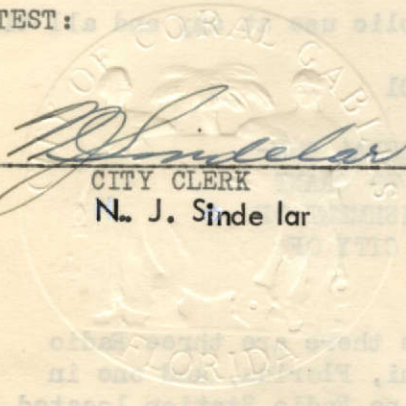
There being no further business, the meeting was adjourned.

APPROVED:

*Thomas C. Mayes*  
 \_\_\_\_\_  
 Mayor  
 Thomas C. Mayes

ATTEST:

*N. J. Sindelar*  
 \_\_\_\_\_  
 CITY CLERK  
 N. J. Sindelar



WHEREAS, at the present time there are three radio stations operating in the City of Miami, Florida, and no radio station located in the City of Coral Gables, Florida, which is the third largest City in Dade County, and

WHEREAS, it is the unanimous opinion of the City Commission of the City of Coral Gables that this City is justly and fairly entitled to have such a station located within its corporate limits, thereby placing the City on a parity with other two towns, in addition to the fact that the location of such a radio station will be of incalculable benefit to the town and its residents, and

WHEREAS, the City is interested not only in procuring the location of such a station within its limits but also is vitally interested in the granting of such license to the applicant whose physical set-up--building, gear and apparatus for which buildings may be adapted--and their relationship to the community and its needs will constitute the greatest community asset, and

WHEREAS, up to the present time, the building plans and physical set-up as presented to the City Commission by the Southern Media Corporation seem to provide for a substantial community asset to the City.

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

THAT the Federal Communications Commission be and it is hereby earnestly requested to grant a license to operate a radio station to some applicant who will place such station in the City of Coral Gables, Florida, and that the opinion is hereby expressed, that the plan as submitted, covering the physical set-up of the Southern Media Corporation will, in fact, constitute a distinct community asset to this City.

MINUTES OF MEETING OF THE CITY  
COMMISSION ON FEBRUARY 19, 1946.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 O'clock, P.M., Tuesday, February 19, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

Minutes of meeting of February 5, 1946 were approved.

Mr. Harry Shank, representing the owners of the tract known as Mahi Shrine Golf Course, appeared before the Commission requesting permission to continue the present canal from the point at which it now ends and changing the course of the canal from that which shows on the plats of record, the canal to follow the rear lines of the lots in Block 209, Riviera Section, to a point on the Southern border of Hardee Road, just East of the intersection of Hardee Road and Alhambra Circle. This matter was presented to the Zoning Board of Appeals at its special meeting on February 18 and was unanimously approved by that Board.

RESOLUTION NO. 2602

A RESOLUTION PERMITTING THE EXCAVATION OF A CANAL BORDERING THE TRACT KNOWN AS THE SHRINERS GOLF COURSE FROM THE END OF THE PRESENT CANAL TO HARDEE ROAD.

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

THAT the owners of the tract known as and shown on the plats of record as the Mahi Shrine Golf Course be and they hereby are granted a permit to dig a canal from the point where the present canal now ends, and following the rear of Lots 103 to 117, inclusive, of Block 209, Riviera Section, to the Southern line of Hardee Road, with the following stipulations:

1. Canal will be dug from existing point to South boundary line of Hardee Road.
2. Entire job to be completed in twelve months from date of approval.
3. All barricades to be built as designed and specified by the City Manager.
4. Dedicate 100 foot canal right-of-way and 100 foot road right-of-way (East side of canal) across Hardee Road, and Block 159, Riviera Section to South boundary line of U. S. Highway #1.
5. All digging of canal will be carried on under supervision of the City Manager and will be done in such manner as to prevent any damage to property or improvements thereon which may be caused by blasting, etc. Also to comply with Coral Gables Ordinance #55.
6. The City Manager shall be allowed to choose and determine the proper quantities of blasting material to be used in order to prevent any damage to property and improvements.
7. Banks of excavated canal shall be inspected by the City Manager, and when he deems necessary the owner will have pockets caused by sand or digging sealed with concrete in the proper manner.

8. The owner shall make a Public Liability & Property damage bond in the amount of Twenty Thousand Dollars (\$20,000.00)
9. The owners shall make a performance bond in the amount of Twenty Thousand Dollars (\$20,000.00)
10. The owner shall make a cleanup bond in the amount of Five Thousand Dollars (\$5,000.00)
11. Width and depth of new work to conform with existing canal.

was introduced and read.

Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

Mr. H. R. Reeder, who was licensed as a general contractor in the years 1941-1942, and who has just returned from service in the United States Army, appeared before the Commission requesting that his license for the fiscal year 1945-1946 be pro-rated on a monthly basis. On motion by Commissioner Brinson; seconded by Commissioner Holley and the unanimous vote of the Commissioners, the request was denied.

Mr. S. E. Drumm appeared before the Commission requesting a temporary permit for one car-for-hire to be used during the Tropical Racing Meet. Upon questioning it was found that Mr. Drumm had recently operated this car-for-hire without permit and had been picked up by the local police. On motion by Commissioner Brinson; seconded by Commissioner Holley and the unanimous vote of the Commissioners, the application was denied.

Mr. Ralph W. White appeared before the Commission requesting a temporary permit to operate two cars-for-hire during the Tropical Park Racing Meet. On motion by Commissioner Brinson; seconded by Commissioner Holley and the unanimous vote of the Commissioners, the City Clerk was instructed to advertise a public hearing on this application for 7:30 O'clock, P.M., Monday February 25, 1946, in accordance with the Taxicab Ordinance.

Mr. Carroll S. Daniels, owner and operator of "Daniels", 2109 Ponce de Leon Boulevard, and his Attorney, George J. Baya, appeared before the Commission in connection with the operation of Thiel Motors located at 2107 Ponce de Leon Boulevard, which they state is being operated in violation of Ordinance No. 345. This matter had been discussed at a previous meeting and referred to the City Manager and the City Attorney for investigation. The City Manager advised that he had personally inspected this establishment several times and that the Director

of Public Works and the Police Department had also inspected the establishment several times and that they had not found any violations to the terms of Ordinance No. 345. The City Attorney advised that he was ready and willing to take such steps as necessary to enforce this Ordinance when furnished with proof that it was being violated. Mr. Baya spoke at some length on this subject, claiming that his client's property was being damaged and presented clippings from newspaper advertisements showing that general automobile repair work was being done at that location. He also requested the City Attorney and the City Manager to investigate the records of the Thiel Motors, stating that in his opinion this would definitely prove his point. Mr. Semple, City Attorney, stated that the City had no authority whatsoever to inspect the private records of the business. Commissioner Brinson made a motion that the City Attorney be instructed to examine the law and see if the City had any authority to check the records of Thiel Motors and report back at the next meeting. Motion was seconded by Commissioner Phillips and unanimously adopted. On motion by Commissioner Brinson; seconded by Commissioner Holley and the unanimous vote of the Commissioners, the City Manager was instructed to continue the regular inspections by the Police Department and to notify Mr. Thiel that the provisions of Ordinance No. 345 would be enforced if violations were found.

The City Clerk read a letter from The Atlantic Refining Company, operators of a service station at Ponce de Leon Boulevard and Alhambra Circle, requesting permission to install an underground storage tank with 4,000 gallon capacity. Ordinance No. 55 permits only 1,000 gallon capacity. The matter was referred to the City Manager for study and report at the next meeting.

Mr. Otis Spencer again appeared before the Commission in connection with the proposed purchase of a tract 300 feet x 150 feet from the Northeast corner of the incinerator tract. The City Manager advised that he had given this matter some study and that if this portion of the tract was to be sold for commercial purposes that he believed a strip 150 feet deep along the Coral Way frontage of the entire tract should also be classified and disposed of for commercial purposes. He stated that if this is done, a 30 foot private road and a 20 foot railroad right-of-way should be provided for, which would amount to approximately five acres of land off the incinerator tract and that he would not recommend the sale of this five acres unless additional land adjoining the tract could be obtained to replace it. On motion by Commissioner Phillips; seconded by Commissioner Holley and the unanimous vote of the Commissioners, the City Manager was instructed to make inquiry as to whether additional land could be obtained and also the approximate cost.

Mr. D. G. Wolf, owner of Lots 2, 3 and 4, Block 254, Riviera Section, presented plans of a proposed residence on these lots which contain 1,900 square feet whereas the zoning requirements are 2,000 square feet. On motion by Commissioner Holley; seconded by Commissioner Houston and the unanimous vote of the Commissioners, the request was denied.

The City Clerk read a letter from George B. Caster in which he advised that he would be unable to serve on the Board of Trustees of the Coral Gables Retirement System.

RESOLUTION NO. 2603

A RESOLUTION APPOINTING A.B.MORRISON  
AS A MEMBER OF THE BOARD OF TRUSTEES  
OF THE CORAL GABLES RETIREMENT SYSTEM.

WHEREAS, George B. Caster, who was appointed as a member of the Board of Trustees of the Coral Gables Retirement System by Resolution No. 2598, is unable to serve on this Board,

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

THAT A. B. Morrison be and he hereby is appointed as a member of the Board of Trustees of the Coral Gables Retirement System in accordance with provisions of Ordinance No. 483, to serve until January 1, 1950.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

The City Manager advised that he had recently discussed with Mr. T. S. Chu the matter of the concession at the Venetian Pool for the next twelve months and that Mr. Chu had agreed to pay One Hundred Dollars (\$100.00) per month, plus six percent (6%) of the gross sales over and above Twenty Four Thousand Dollars (\$24,000.00) per annum. Commissioner Phillips advised that in his opinion it should be One Hundred Dollars (\$100.00) per month, plus six percent (6%) of the gross sales over Twenty Thousand Dollars (\$20,000.00) per annum. On motion by Commissioner Phillips; seconded by Commissioner Brinson and the unanimous vote of the Commissioners, the City Manager was instructed to enter into a contract with Mr. Chu for One Hundred Dollars (\$100.00) per month, plus six percent (6%) on the gross sales over Twenty Thousand Dollars (\$20,000.00) per annum, the City to furnish lights and water without charge.

## ORDINANCE

AN ORDINANCE GRANTING EXCEPTION TO ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE" AS AMENDED BY ORDINANCE NO. 485, AS TO CUBIC FEET PER FRONT FOOT OF BUILDING TO BE ERECTED AT 324 ALHAMBRA CIRCLE.

was read by title on first reading.

The matter of the News Stand located on the South wall of the Dade Pharmacy building was discussed and the City Manager advised that the best information he had been able to obtain was that this had been operated for several years under tolerance. On motion by Commissioner Brinson; seconded by Commissioner Phillips and the unanimous vote of the Commissioners, the City Manager was instructed to notify the Florida Retail Supply Company, operators of this News Stand, that the license would not be renewed after September 30, 1946.

The City Manager requested permission to install two street lights on Ponce de Leon Boulevard, South of Bird Road, one street light on Andalusia Avenue near the entrance of the Youth Center, one street light on Aragon Avenue, approximately 15 feet East of the Bus Driveway, and to increase the light at LeJeune Road and Andalusia Avenue from 1,000 to 2,000 lumens. On motion by Commissioner Brinson; seconded by Commissioner Houston and the unanimous vote of the Commissioners, the request was approved.

The City Manager read a letter from Mrs. Mary Moore, Executive Secretary of the Coral Gables Chamber of Commerce in connection with the traffic regulations, parking problems, a beautification program and the operation of the various pools in the parkways and plazas throughout the City. The matter of traffic regulations and parking problems was referred to the City Manager for study, and the City Manager was instructed to request a report from the Planning Board in this connection. The City Manager was instructed, as an experiment, to fill the pools at the intersection of LeJeune Road and Coral Way and to plant flowers therein.

A letter from Dr. Bowen requesting a traffic light at the corner of Douglas Road and Southwest 8th Street was read, but no action was taken.

The City Manager advised that Dr. Lyons had requested the alley in Block 4, Biltmore Section, at the rear of his new clinic be constructed. He advised that it had been estimated that the cost of this construction would be Eight Hundred Fifty Dollars (\$850.00), and asked the wishes of the Commission on what basis it should be paid for. No action was taken.

## RESOLUTION NO. 2604

A RESOLUTION AUTHORIZING THE CONDEMNATION OF CERTAIN LOTS IN BLOCK 35, SECTION "K" OF CORAL GABLES, FOR USE IN CONNECTION WITH THE TRANSPORTATION SYSTEM OF THE CITY OF CORAL GABLES, AND OTHER PUBLIC PURPOSES.

WHEREAS, the City of Coral Gables has already acquired for public purposes and particularly for public purposes in connection with its transportation system, Lots 23, 24, 25, 26, 27, 41, 42, 43, 44 and 45 of Block 35, of Section "K" of Coral Gables, according to the plat thereof recorded in Plat Book 8 at page 33 of the Public Records of Dade County, Florida, and

WHEREAS, the City of Coral Gables deems it necessary to acquire certain other lots, alley way, rights and easements in the said above described block,

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

1. That the City acquire by condemnation proceedings for use in connection with its transportation system and other authorized public uses the following described property, lying and being in the County of Dade, State of Florida, to-wit:

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 46, 47, and 48 in Block 35 of Section "K" of Coral Gables, according to the plat thereof, recorded in Plat Book 8, page 33 of the Public Records of Dade County, Florida, together with the alley way in said block and all easements, rights and claims which any person, persons or corporations may have therein.

2. That the City Attorney is authorized and instructed to proceed immediately with such condemnation.

3. This Resolution supersedes all Resolutions which may have heretofore been enacted in connection with said property.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by

Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

## RESOLUTION NO. 2605

A RESOLUTION APPOINTING N. J. SINDELAR AS CITY CLERK.

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

THAT N. J. Sindelar be and he hereby is appointed City Clerk of the City of Coral Gables, effective as of March 1, 1946.



was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

RESOLUTION NO. 2606

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; 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 W. T. McIlwain, as City Manager, and countersigned by N. J. Sindelar, as Director of Finance; and the said W. T. McIlwain and N. J. Sindelar, 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 counter signing 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 July 1, 1944, 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.

5. That Resolution No. 2538 be and the same is hereby rescinded.

6. That this Resolution shall take effect on March 1, 1946.

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

RESOLUTION NO. 2607

A RESOLUTION PROVIDING FOR THE INVESTMENT 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 N. J. Sindelar, as Director of Finance, and W. T. McIlwain, 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 N. J. Sindelar and W. T. McIlwain, 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 was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

RESOLUTION NO. 2608

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PURCHASE FOR THE CITY LOTS 41 TO 45, BOTH INCLUSIVE, OF BLOCK 35, SECTION "K".

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

THAT the City Attorney be and he hereby is authorized to negotiate the purchase of Lots 41 to 45, both inclusive, of Block 35, Section "K", for the sum of Five Thousand Dollars (\$5,000.00), said lots to be used in connection with the proposed bus station, and that the Five Thousand Dollars (\$5,000.00) be and it hereby is appropriated from the proceeds from the sale of the several lots surrounding the Coral Gables Coliseum and/or the proceeds from the sale of the Coral Gables Coliseum.

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 Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

RESOLUTION NO. 2609

A RESOLUTION AUTHORIZING THE  
 CREMATION AND DESTRUCTION OF  
 CERTAIN CANCELLED CORAL GABLES  
 REFUNDING BONDS OF THE ISSUE  
 OF 1/1/37.

WHEREAS, under the terms of Resolution No. 2427, the entire Issue of January 1, 1937 was called for payment, and

WHEREAS, all of these bonds have been paid and cancelled with the exception of eighty-six (86) bonds, and are now in the City's files,

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

THAT the Director of Finance and the City Manager be and they hereby are authorized to cremate and destroy the following bonds:

1 - 46, Inclusive	5594 - 5598, Inclusive
48 - 69 "	5607 - 5694 "
72 - 95 "	5699 - 5723 "
107 - 156 "	5729 - 5752 "
192 - 232 "	5763 - 5977 "
237 - 412 "	5998 - 6038 "
418 - 639 "	6044 - 6093 "
645 - 656 "	6099 - 6181 "
667 - 719 "	6183 - 6191 "
721 - 1348 "	6199 - 6693 "
1399 - 1533 "	6694 - 6695 "
1538 - 1556 "	6700 - 6756 "
1559 "	6759 - 6760 "
1579 - 2351 "	6765 - 6774 "
2383 - 2434 "	6795 - 6799 "
2436 - 2515 "	6803 - 6845 "
2617 - 2873 "	6851 - 6957 "
2875 - 2952 "	7200 - 7211 "
2955 - 2959 "	7244 - 7307 "
2963 "	7340 - 7364 "
2965 - 3093 "	7406 - 7410 "
3097 - 3213 "	7427 - 7431 "
3224 - 3585 "	7438 - 7442 "
3587 - 3591 "	7456 - 7473 "
3594 - 3636 "	7475 - 7476 "
3639 - 3665 "	7487 - 7491 "
3667 - 3735 "	7495 - 7496 "
3741 - 3821 "	7501 - 7502 "
3823 - 3971 "	7506 - 7510 "
3973 - 4008 "	7522 - 7530 "
4010 - 4055 "	8153 - 8161 "
4057 "	8192 - 8196 "
4059 - 4176 "	8198 - 8263 "
4178 - 4181 "	8265 - 8282 "
4184 - 4424 "	8289 - 8317 "
4430 - 4683 "	8319 - 8320 "
4686 - 4771 "	8322 - 8341 "

4773 - 4836, Inclusive	8343 - 8347, Inclusive
4847 - 4953 "	8349 - 8359 "
4961 - 5036 "	8361 - 8370 "
5038 - 5081 "	
5084 - 5190 "	SECOND SERIES
5192 - 5371 "	101 - 119 "
5373 - 5589 "	128 - 129 "

all of which are of the denomination of Five Hundred Dollars (\$500.00) each with Coupons 17 to 81, both inclusive, attached except Bond No. 7527 which is registered in form and in the amount of Three Hundred One Dollars and Four Cents (\$301.04).

was introduced and read.

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

RESOLUTION NO. 2610

A RESOLUTION AUTHORIZING THE  
CREMATION AND DESTRUCTION OF  
CANCELLED BONDS AND COUPONS  
OF THE ISSUES OF 12-1-25; 4-1-26;  
7-1-26; 1-1-27; 6-1-28; 6-15-28;  
4-1-29; 1-1-30; and 7-1-30.

WHEREAS, the City has in its files certain cancelled Bonds and Coupons of the Issues of 12-1-25, 4-1-26, 7-1-26, 1-1-27, 6-1-28, 6-15-28, 4-1-29, 1-1-30 and 7-1-30, which have been paid or refunded in accordance with Ordinance No. 269, and/or Resolution No. 2427, and

WHEREAS, in the year 1939 following the 1-1-37 Refunding all cancelled Bonds and Coupons were audited by the City's Auditor for that year, and a record set up showing all cancelled Bonds and Coupons at that time, and

WHEREAS, all Bonds and Coupons paid or refunded since that time have been audited and recorded in aforementioned record, and

WHEREAS, the record now shows all Bonds and Coupons paid and cancelled except:

Issue of 12-1-25

Bonds Nos. 160 & 161 & Coupon No. 10 attached thereto  
" " 223 & 224 & Coupon No. 12 " "

Issue of 4-1-26

Bonds Nos. 884 and 885 & Coupons Nos. 12/52 attached thereto

Issue of 7-1-26

Bonds Nos. 1566 & 1585 & Coupons Nos. 10/22 attached thereto  
Coupon No. 8 detached from Bond No. 578

Coupon No. 10 detached from Bonds Nos. 595, 911/915,  
1652/1656, 1674, 1676, 1713/1717

Coupon No. 11 detached from Bonds Nos. 1738/1739

Issue of 1-1-27

Bonds No. 2700 & Coupons Nos. 7/38 attached thereto

Bonds Nos. 3301/3302, & Coupons Nos. 7/42 attached thereto

Bonds Nos. 3171/3180 & Coupons Nos. 7/40 attached thereto

Bond No. 3315 & Coupons Nos. 37/42 attached thereto

Bond No. 3628 & Coupons Nos. 7/48 attached thereto

Bond No. 4112 & Coupons Nos. 37/54 attached thereto

Bond No. 4495 & Coupons Nos. 37/60 attached thereto

Coupon No. 6 detached from Bond No. 101

Issue of 1-1-27 (continued)

Coupon No. 7 detached from Bond No.	179
" " 10 " " " "	229, 233 & 234
" " 7 " " " "	283, 496 & 1053
" " 8 " " " "	1849/1850
" " 7 " " " "	2301 & 2274
" " 1 " " " "	2355
" " 7 " " " "	2375, 2376, 2378 & 2707
" " 7 & 8 " " " "	2908/2909
" " 7 " " " "	2921 & 2922
" " 7 & 8 " " " "	2923/2925
" " 7 " " " "	2990/2992 & 2994
" " 7 & 8 " " " "	3011/3014 & 3238
" " 7/9 " " " "	3360/3364 & 3388/3390
" " 7 " " " "	3425
" " 5/6 " " " "	3451
" " 7 " " " "	3556/3570 & 3578/3582
" " 7/10 " " " "	3627 & 3637 & 3678/3692
" " 9 " " " "	3776/3677
" " 7 " " " "	3889, 4050, 4051/4052, 4054/4055 4400/4401

Issue of 6-1-28

Coupon No. 4 detached from Bonds Nos. 1/5

Issue of 6-15-28

Bonds Nos. 552/553 &amp; Coupons Nos. 4/38 attached thereto

Issue of 4-1-29

No Bonds or Coupons

Issue of 1-1-30

Coupon No. 1, detached from Bonds Nos. 4, 7, 10, 13, 16, 19, 22, 37 &amp; 52

Issue of 7-1-30

Bonds Nos. 79 &amp; 80 &amp; Coupons Nos. 1/36 attached thereto

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

THAT the Director of Finance and the City Manager be and they hereby are authorized to cremate and destroy all cancelled Bonds and Coupons in the City's files of the Issues of 12/1/25, 4/1/26, 7/1/26, 1/1/27, 6/1/28, 6/15/28, 4/1/29, 1/1/30, & 7/1/30, which is deemed to be all Bonds and Coupons of the aforementioned Issues except those Bonds and Coupons which have been previously cremated and except those shown as unpaid on the City's Bond and Coupon record and detailed above.

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

Plans for a proposed Art Studio and Apartments adjoining to be constructed by Upton C. Ewing on Lots 31 to 34, both inclusive, Block 18, Section "K", were presented to the Commission. Mr. L. W. Robinson of the Building Department stated that it was a matter of interpretation as to whether this complied with the Zoning Ordinance. If it is classified as a Commercial building it would comply with the Zoning Ordinance, but if classified as apartments it would not. On motion by Commissioner Phillips; seconded by Commissioner Holley, and the unanimous vote of the Commissioners, the proposed building was classified as a commercial building and the plans were approved.

ORDINANCE NO. 486

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE" AS TO USE REQUIREMENTS FOR LOTS 29 TO 48, BOTH INCLUSIVE, BLOCK 13; LOTS 17 TO 25, BOTH INCLUSIVE, BLOCK 14; LOTS 5 TO 18, BOTH INCLUSIVE, BLOCKS 20; LOTS 1 TO 20, BOTH INCLUSIVE, BLOCK 21, ALL IN CRAFTS SECTION, FROM A C-3 COMMERCIAL USE TO A CF-3, RESIDENTIAL USE.

was read by title on first reading.

Commissioner Phillips made a motion that the requirement of reading on two separate days be dispensed with and that the Ordinance be placed on second reading at once. Thereupon the Ordinance was read again in full. Motion for its adoption was made by Commissioner Phillips, and seconded by Commissioner Holley.

The Ordinance was adopted by the following roll call:

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

Thereupon Mayor Mayes declared the Ordinance passed and adopted, and ordered it publication as Number 486.

The City Clerk advised that a public hearing was held after due notice on the request of the Dade County School Board for a permit to construct a Senior High School on Blocks 5, 6, 15, 16, 22, 23 and 23-A, Riviera Section, and that no objections were voiced.

RESOLUTION NO. 2611

A RESOLUTION GRANTING PERMIT TO THE DADE COUNTY SCHOOL BOARD FOR THE CONSTRUCTION OF A SENIOR HIGH SCHOOL ON BLOCKS 5, 6, 15, 16, 22, 23 AND 23-A.

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

THAT the Dade County School Board be and they hereby are granted a permit to construct a Senior High School on Blocks 5, 6, 15, 16, 22, 23 and 23-A, Riviera Section.

was introduced and read.

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

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

## ORDINANCE

AN ORDINANCE GRANTING EXCEPTIONS TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE" TO PERMIT THE ERECTION OF A BUILDING ON LOTS 27 AND 28, BLOCK 5, INDUSTRIAL SECTION, TO BE USED AS AN AUTOMOBILE PAINT AND BODY SHOP.

which was read by title on first reading.

The City Clerk advised that the Zoning Board of Appeals had recommended that Miss Mildred Kennedy be permitted to use the first floor of the building on Lots 12 and 13, Block 11, Douglas Section, for a kindergarten school. The matter was referred back to the Zoning Board of Appeals for a public hearing in accordance with the provisions of Ordinance No. 271.

## ORDINANCE NO. 487

AN ORDINANCE AMENDING ORDINANCE NO. 271, COMMONLY KNOWN AS THE "ZONING ORDINANCE", BY RE-ZONING LOTS FACING PONCE DE LEON BOULEVARD IN COCONUT GROVE SECTION FROM AVENUE CAMILO SOUTH TO BIRD ROAD, EXCEPT LOTS 52, 53, 54 AND 55, BLOCK 30, FROM C-2 TO C.F.D.-7 $\frac{1}{2}$ .

which had been read by title on first reading on February 5, 1946, was read again in full. Motion for its adoption was made by Commissioner Phillips; seconded by Commissioner Houston. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Number 487.

## ORDINANCE NO. 488

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE" AS TO USE REQUIREMENTS OF LOTS 25, 26 AND 27, BLOCK 13, FLAGLER SECTION.

which was read by title on first reading February 5, 1946, 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 Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Number 488.

ORDINANCE NO. 489

AN ORDINANCE GRANTING EXCEPTIONS TO THE TERMS OF ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE" AS TO USE RESTRICTIONS ON LOTS 7 TO 17, BOTH INCLUSIVE, BLOCK 5, INDUSTRIAL SECTION.

which was read by title on first reading February 5, 1946, was read again in full. Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Phillips. Ordinance was adopted by the following roll call:

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

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Number 489.

ORDINANCE NO. 490

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE", SO AS TO PROVIDE FOR R-2 USES ON A PORTION OF LEJEUNE ROAD, AND REPEALING ORDINANCE NO. 290, ADOPTED SEPTEMBER 21, 1937.

which was read by title on first reading February 5, 1946, was read again in full. Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Houston. Ordinance was adopted by the following roll call:

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

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Number 490.

ORDINANCE

AN ORDINANCE GRANTING EXCEPTION TO THE TERMS OF ORDINANCE NO. 271, AS AMENDED BY ORDINANCE NO. 485, AS TO CUBIC FOOT CONTENT PER FRONT FOOT OF A BUILDING TO BE ERECTED ON LOTS 11 & 12, BLOCK 29, SECTION "L".

was read by title on first reading.

RESOLUTION NO. 2612

(See Page No. 129)



MINUTES OF SPECIAL MEETING OF THE  
CITY COMMISSION ON FEBRUARY 22, 1946.

IN MEMORIAM

From its very beginning the City of Coral Gables was fortunate in having the invaluable services of F. Wingfield Webster to guide it in its progress and to him this City is greatly indebted for his inspiring energy and never failing good advices greatly contributing to the prominent and successful position among American municipalities which it enjoys today. Almighty God in His Infinite Wisdom has seen fit to take from us our great friend and cherished helper.

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

THAT the City and all of its inhabitants express their sense of great loss in the passing of our friend, F. Wingfield Webster;

THAT a certified copy of this Resolution be sent to his widow.

was introduced and read.

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

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

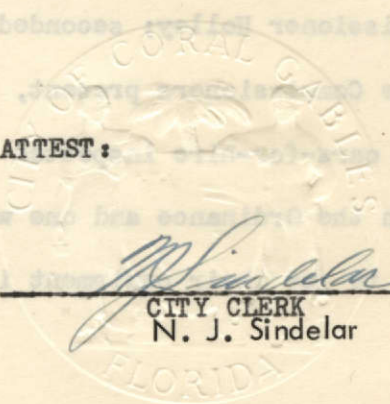
There being no further business, the meeting was adjourned.

APPROVED:

*Thomas C. Mayes*  
MAYOR  
Thomas C. Mayes

ATTEST:

*N. J. Sindelar*  
CITY CLERK  
N. J. Sindelar





RESOLUTION NO. 2614

A RESOLUTION DESIGNATING AND SETTING ASIDE FEBRUARY 26, 1946 AS WINSTON CHURCHILL DAY IN CORAL GABLES, FLORIDA.

WHEREAS, the Honorable Winston Churchill has greatly honored the South Florida area by his presence for the past few weeks and has selected this area to recuperate from his duties during the past War period in England, AND

WHEREAS, the City Commission of Coral Gables desires to pay tribute to this great man because of the services he has rendered to mankind, AND

WHEREAS, the University of Miami at Coral Gables will present an honorary degree of doctor of laws to the said Honorable Winston Churchill on February 26,

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

AS A TRIBUTE AND A MARK OF APPRECIATION TO THE HONORABLE WINSTON CHURCHILL AND TO COMMEMORATE HIS RECEIVING THIS HONORABLE DEGREE FROM THE UNIVERSITY OF MIAMI, FEBRUARY 26, 1946 BE AND IS HEREBY DESIGNATED AS "WINSTON CHURCHILL DAY".

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 Brinson
- Holley
- Houston
- Mayor Mayes

Commissioner Phillips absent.

RESOLUTION NO. 2615

A RESOLUTION GRANTING A TEMPORARY CERTIFICATE OF PUBLIC NECESSITY TO RALPH H. WHITE TO OPERATE TWO CARS-FOR-HIRE DURING THE TROPICAL PARK RACING MEET IN THE YEAR OF 1946.

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

THAT the issuance of a temporary Certificate of Public Convenience and Necessity to Ralph H. White for two cars-for-hire, said Certificate to specify that the aforementioned cars to be used only between any point in the City of Coral Gables to the Tropical Park Race Track and from the Tropical Park Race Track to any point within the City of Coral Gables, for the period during which the racing meet at the aforementioned track is held in the year of 1946.

was introduced and read.

Motion for its adoption was made 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.

The City Manager advised that Judge John W. Holland had contacted him regarding the digging of the canal in the Mahi Shrine Golf Course tract. He stated that Judge Holland objected to the use of dynamite in the excavation of this project.

Due to a previous engagement, Commissioner Brinson asked to be excused for the remainder of the meeting.

RESOLUTION NO. 2616

A RESOLUTION APPROPRIATING THE SUM OF FIFTEEN DOLLARS AND SIXTY CENTS (\$15.60) TO COVER THE COST OF ENTERTAINING MR. ALBERT BUTTERFIELD.

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

THAT the sum of Fifteen Dollars and Sixty Cents (\$15.60) be and it hereby is appropriated from the Contingent Fund for the purpose of covering the cost of entertaining Mr. Albert Butterfield, RKO Pathe Editorial Director.

was introduced and read.

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

"Yes" - Commissioner Holley  
Houston  
Mayor Mayes

Commissioners Phillips & Brinson absent.

The City Clerk advised that he had been notified by Mr. William C. Hell and Mr. A. B. Morrison that they would be glad to serve as members of the Board of Trustees of the Coral Gables Retirement System.

The City Clerk advised the Commission that he had an application for a permit to operate a taxicab from William H. Curns, a disabled war veteran who had previously requested permission to file an application and was refused due to the fact that the Commission was of the opinion that sufficient permits had been issued. The City Clerk was advised to inform Mr. Curns that no taxicab permits were being issued at this time.

RESOLUTION NO. 2617

A RESOLUTION APPROPRIATING A SUM OF FOUR HUNDRED TWENTY FIVE DOLLARS (\$425.00) FROM THE CONTINGENT FUND FOR THE PURPOSE OF GIVING H. B. JACKSON ONE MONTH'S SEVERANCE PAY.

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

THAT the sum of Four Hundred Twenty Five Dollars (\$425.00) be and the same is hereby appropriated from the

Contingent Fund for the purpose of giving H. B. Jackson one month's severance pay.

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 Holley  
Houston  
Mayor Mayes

Commissioners Phillips & Brinson absent.

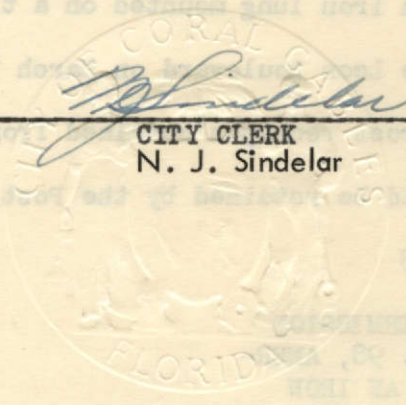
There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes  
MAYOR  
Thomas C. Mayes

ATTEST:

N. J. Sindelar  
CITY CLERK  
N. J. Sindelar



MINUTES OF MEETING OF THE CITY  
COMMISSION ON MARCH 5, 1946.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 O'clock, P.M., Tuesday, March 5, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

Minutes of meeting of February 19, 1946 were approved as read.

Messrs. Harry Shank, representing the owners of the tract known as the Mahi Shriner Golf Course, and M. B. Garris, Engineer, appeared before the Commission requesting tentative approval of a plan to subdivide a portion of the aforementioned tract to be known as the "University Estates" subdivision. On motion of Commissioner Phillips; seconded by Commissioner Holley, and the unanimous vote of the Commissioners, tentative approval of the plan was granted.

Major James B. Hawkins, Adjutant, Coral Gables Post No. 98 of the American Legion, appeared before the Commission requesting that permission be granted to Coral Gables Post No. 98 to display an iron lung mounted on a trailer to be located on Alhambra Circle East of Ponce de Leon Boulevard on March 7th, 8th and 9th. He further explained that 40% of gross receipts obtained from a charge of 20¢ per person viewing the display would be retained by the Post.

RESOLUTION NO. 2618

A RESOLUTION GRANTING PERMISSION  
TO CORAL GABLES POST NO. 98, AMER-  
ICAN LEGION, TO DISPLAY AN IRON  
LUNG TRAILER ON MARCH 7th, 8th AND  
9th.

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

THAT Coral Gables Post No. 98 of the American Legion be and is hereby granted permission to display an "Iron Lung Trailer" on Alhambra Circle, East of Ponce de Leon Boulevard on March 7th, 8th and 9th, 1946, provided that a member of said Post be on duty at the display, and that said member and display be under the direction of the City Manager.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

Mr. Otis Spencer appeared before the Commission and suggested that the City obtain an appraisal of the value of land adjoining the incinerator tract so that the plan proposed by Mr. Spencer to the Commission at their regular meeting of February 19, 1946 to purchase from the City a portion of said

tract fronting on Coral Way, be expedited. The City Manager reported that he had thus far been unsuccessful in his attempts to locate additional land, as instructed by the Commission on February 19, 1946, to replace City lands which Mr. Spencer proposes to buy. The City Manager was instructed to obtain an appraisal of the value of that portion of the incinerator tract fronting on Coral Way.

Mr. Cleveland L. Etheridge appeared before the Commission requesting a temporary permit to operate a for-hire car during the Tropical Park racing season. The City Clerk was directed to advertise a public hearing on this application to be held at 8 o'clock, P.M., Tuesday, March 19, 1946, in accordance with Ordinance No. 458.

Mr. Eugene Herndon appeared before the Commission requesting a permit to operate a taxi-cab. Application denied but authority granted to change application to for-hire car privilege, and said amended application to be considered at public hearing scheduled for March 19, 1946.

Mr. Ralph W. White appeared before the Commission requesting that a per capita rate be established for operation of for-hire cars under temporary license between Coral Gables and Tropical Park. Lieut. Brasher of the Police Department recommended that the rate for for-hire cars operating under temporary permits and limited to travel between Coral Gables & Tropical Park be set at fifty cents (50¢) per passenger, with a minimum charge of One Dollar (\$1.00) per trip. Thereupon, the following Resolution was introduced and read:

RESOLUTION NO. 2619

A RESOLUTION ESTABLISHING RATES  
FOR OPERATION OF FOR-HIRE CARS  
OPERATING UNDER TEMPORARY PERMIT  
BETWEEN CORAL GABLES AND TROPICAL  
PARK.

WHEREAS, it has been made to appear that it is impracticable to charge the rate of Three Dollars (\$3.00) per hour, as provided by Ordinance No. 459, and Resolution No. 2514, for transportation by means of for-hire car between Coral Gables and Tropical Park; and

WHEREAS, better protection from overcharging can be afforded to passengers employing for-hire cars,

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

1. That a rate of fifty cents (50¢) per person, with a minimum charge of One Dollar (\$1.00) per trip, be and is hereby established as the amount to be charged by operators of for-hire cars operating under temporary licenses issued for the duration of the Tropical Park racing season, between any point within the City limits of Coral Gables and Tropical Park.

2. That the rates stated in Section 1 be posted in plain view of the passengers inside the for-hire car.

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

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

RESOLUTION NO. 2620

A RESOLUTION ESTABLISHING RATES FOR OPERATION OF FOR-HIRE CARS BETWEEN CORAL GABLES AND TROPICAL PARK BETWEEN THE DATES OF THE BEGINNING OF THE TROPICAL PARK RACING SEASON AND APRIL 20TH.

WHEREAS, it has been made to appear that it is impracticable to charge the rate of Three Dollars (\$3.00) per hour, as provided by Ordinance No. 459, and Resolution No. 2514, for transportation by means of for-hire car between Coral Gables and Tropical Park; and

WHEREAS, better protection from overcharging can be afforded to passengers employing for-hire cars,

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

1. That a rate of fifty cents (50¢) per person, with a minimum charge of One Dollar (\$1.00) per trip, be and is hereby established as the amount to be charged by operators of for-hire cars on trips between any point within the City of Coral Gables and Tropical Park between the dates at which the Tropical Park racing season commences and April 20, 1946.
2. That the rates stated in Section 1 be posted in plain view of the passengers inside the for-hire car.
3. Nothing in this Resolution shall be so construed as amending or changing rates established by Ordinance No. 459 and Resolution No. 2514 for operation of for-hire cars. It being the intent of this Resolution to establish a per capita charge for transportation between any point within the City of Coral Gables and Tropical Park during the Tropical Park racing season only.

was introduced and read.

Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

Mr. Jack F. May of Eastern Air Lines, Inc. appeared before the Commission suggesting that the City open an air travel account with Eastern Air Lines, Inc. to provide a credit arrangement whereby City officials may travel by air on City business on credit. The City to deposit the sum of Four Hundred Twenty Five Dollars (\$425.00) with Eastern Air Lines, Inc. as a revolving fund. The matter was referred to the City Manager.



Messrs. Wm. L. Gray, Boice Miller and J. Allen Brown, representing the Coral Gables Country Club, appeared before the Commission requesting that the Commission agree to extension of the existing lease to run to June 30, 1955. The City Manager and City Attorney recommended certain changes in and additions to the existing lease. Thereupon, the following Resolution:

RESOLUTION NO. 2621

A RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO TERMINATE THE EXISTING LEASE AND TO EXECUTE, UNDER CERTAIN CONDITIONS, A NEW LEASE AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND THE COUNTRY CLUB OF CORAL GABLES.

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

1. That the City Manager and the City Clerk be and they hereby are authorized to terminate that certain existing lease agreement dated April 8, 1941, and extended by Resolution No. 2341 dated November 16, 1943, between the City of Coral Gables and the Coral Gables Country Club, Inc., and to execute a new lease agreement between the aforementioned parties to run to June 30, 1955, on the same terms and conditions of the now existing lease, subject to the following changes and additions:

(a) Clubhouse rental to be Thirty Six Thousand Dollars (\$36,000.00) for the period commencing with the execution of the new lease and ending June 30, 1955, and that said rental clause be satisfied by the expenditure of Thirty Six Thousand Dollars (\$36,000.00) for improvements, alterations and additions to the building, furniture, fixtures and equipment comprising the Coral Gables Country Club. Said expenditures to be made within one year of execution of lease.

(b) That the Coral Gables Country Club provide public liability insurance in the amount of \$15,000/\$30,000, and increase the present fire insurance coverage on the building to a maximum of Fifty Thousand Dollars (\$50,000.00), if possible.

(c) That the fee paid by the Coral Gables Country Club for the privilege accorded its members in the use of the Venetian Pool be increased to One Thousand Two Hundred Dollars (\$1,200.00) per annum, payable One Hundred Dollars (\$100.00) monthly.

(d) The new lease to contain a clause providing that all presently existing furniture, fixtures and equipment and all additions and replacements thereto revert to the City of Coral Gables upon termination of the new lease.

(e) All officially sponsored functions of the City conducted at the Coral Gables Country Club be charged by the Coral Gables Country Club at cost price.

2. That prior to execution of the new lease by the City Manager and the City Clerk, the lease agreement be approved as to form by the City Attorney.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

Dr. H. L. Cartee appeared, as spokesman for and Chairman of the Riviera Property Owners Association, protesting the proposed extension of the canal in the Mahi Shriner Golf Course tract as approved by the City Commission by Resolution No. 2602, passed and adopted February 19, 1946. He requested that the Commission rescind its aforementioned action and that a public hearing be held to permit his Association to voice its objections to the proposed canal extension.

Mayor Mayes and Commissioner Holley attempted to explain the features of the proposed canal extension, but Dr. Cartee insisted that the explanation be made at a formal public hearing.

Judge John W. Holland voiced his objection to the use of dynamite at any time for any purpose on the Mahi Shriner Golf Course tract. He further stated that he had registered his objection to the use of dynamite before the Commission in August, 1945 at which time canal excavations were under consideration, and that after disapproval by the Commission at that time of the proposed canal project, he now objects to approval of the new proposal without a public hearing.

The City Manager quoted a portion of Ordinance No. 55 authorizing the use of dynamite provided the City takes necessary steps to protect adjacent property owners from damage.

Mr. Gordon Walters stated his objection to any type of blasting.

Commissioner Brinson suggested that property owners in the Riviera Section bring specific objections to the proposed canal extension before the Commission, and Mayor Mayes invited the property owners in the Riviera Section to state their objections at the Commission meeting of March 19, 1946.

RESOLUTION NO. 2622

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PURCHASE FOR THE CITY LOTS 15 TO 18, BOTH INCLUSIVE, OF BLOCK 35, SECTION "K", AND MAKING THE NECESSARY APPROPRIATION THEREFOR.

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

THAT the City Attorney be and he hereby is authorized to negotiate the purchase of Lots 15 to 18, both inclusive, of Block 35, Section "K" for the sum of Five Thousand Five Hundred Dollars (\$5,500.00), said lots to be used in connection with the proposed bus station and allied activities or for municipal use, and that the sum of Five Thousand Five Hundred Dollars (\$5,500.00) be and it hereby is appropriated from the proceeds of the sale of the several lots surrounding the Coral Gables Coliseum and/or by the proceeds from the sale of the Coral Gables Coliseum proper for the purpose of said purchase.

was introduced and read.

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

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

Lieut. F. P. Brasher of the Police Department and the City Manager reported on the inspection of taxis and for-hire cars and rental cars as instructed by the Commission on February 25, 1945. The Director of Public Safety was instructed to report all violations of taxicabs, for-hire cars and rental car Ordinances to the City Manager.

RESOLUTION NO. 2623

A RESOLUTION GIVING NOTICE TO  
 HOLDERS OF CERTIFICATES OF PUBLIC  
 CONVENIENCE AND NECESSITY THAT  
 CERTIFICATES WILL BE REVOKED UN-  
 LESS CARS COVERED BY SAME ARE PUT  
 INTO OPERATION.

WHEREAS, Certificates of Public Convenience and Necessity have been granted in several instances in accordance with City Ordinances for the operation of taxicabs, for-hire cars and rental cars, and

WHEREAS, in some cases the licensees have not availed themselves of the full use of the privileges granted by such Certificates of Public Convenience & Necessity,

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

THAT the Director of Public Safety be and he hereby is directed to notify all holders of Certificates of Public Convenience & Necessity that unless all vehicles authorized under said Certificates are placed in operation within a period of 15 days after notification except in those cases where good cause be shown why it is impossible to place certain vehicles in operation, it is the intention of the City Commission of the City of Coral Gables to revoke the Certificate of Public Convenience & Necessity in respect to those vehicles authorized under the Certificates, but not being operated.

was introduced and read.

On motion by Commissioner Holley; seconded by Commissioner Brinson, the Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

The City Manager reported on the following referred matters:

(a) Complaint of Carroll S. Daniels regarding Thiel Motors. Police Department has been checking two or more times each day, and has found no violations by Thiel Motors of City Ordinances.

(b) Matter of re-lighting the DeSoto fountain. Not ready to present a complete report.

(c) Matter of Atlantic Refining Company request for permission to install a 4,000 gallon capacity gasoline tank. Not ready to present a complete report.

(d) Matter of planting flowers in fountains located at Coral Way and LeJeune Road. Not ready to present a complete report.

(e) Matter of "no left turn" traffic regulation at intersection of Coral Way and Ponce de Leon Boulevard. City Manager recommended that no change be made in present traffic regulation concerning this intersection before the end of the Tropical Park racing season, or before summer.

On motion by Commissioner Brinson; seconded by Commissioner Houston and the unanimous vote of the Commissioners, the recommendation of the City Manager was accepted.

The City Manager informed the Commission that Mr. R. L. Ely had offered to deed to the City certain parcels of land lying along the Coral Gables canal West of Cocoplum bridge and North of the Junction of Granada Boulevard and Sunset Road. The City Manager also reported in connection with this matter that Mr. Leslie Coombes had stated that he would give the City a quit claim deed to any rights Coral Gables, Inc. might have to the property lying between the Coral Gables canal and Sunset Road, provided property would be used for public purposes in perpetuity. The City Manager and City Attorney were directed to obtain a survey and a legal description of property involved.

The City Manager reported that a vacancy exists in the membership of the Zoning Board of Appeals.

Mayor Mayes appointed Mr. Thornton M. Fincher to the Zoning Board of Appeals.

RESOLUTION NO. 2624

A RESOLUTION APPROVING THE APPOINTMENT OF THORNTON M. FINCHER TO THE ZONING BOARD OF APPEALS OF THE CITY OF CORAL GABLES.

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

THAT the appointment by the Mayor of Thornton M. Fincher to the Zoning Board of Appeals of the City of Coral Gables be and is hereby approved.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

- "Yes" - Commissioner Brinson
- Holley
- Houston
- Phillips

Mayor Mayes

The City Manager presented the application of Lt. (j.g.) Kerwin John Bertram for a position of Attendant-Manager of Salvadore Park. The City Manager was directed to investigate applicants for position of "Director of Recreation".

## ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE", AS TO USE REQUIREMENTS OF LOTS 14 TO 21, BOTH INCLUSIVE, BLOCK 4, INDUSTRIAL SECTION.

was read on first reading.

## ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE", SO AS TO PROVIDE FOR A MINIMUM FRONT SETBACK OF TWENTY (20) FEET ON LOTS 10 TO 18, BOTH INCLUSIVE, BLOCK 39, BILTMORE ADDITION.

was read on first reading.

The City Clerk advised that the Zoning Board of Appeals had recommended that Mr. H. W. Toomey be permitted to erect a building facing San Rafael instead of Alhambra Circle, provided written approval was obtained from Mr. F. B. Palbicke owner of house which will be affected. The City Clerk read a letter approving Mr. Toomey's plan written by Mr. Palbicke. On motion of Commissioner Brinson; seconded by Commissioner Houston and the unanimous vote of the Commissioners, the matter was held open until the next regular meeting pending investigation.

## ORDINANCE NO. 491

AN ORDINANCE TO AMEND SECTION 2 OF ORDINANCE NO. 2, PASSED AND ADOPTED AUGUST 3, 1925, AND ENTITLED "AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, PRESCRIBING RULES AND REGULATIONS AS TO PLUMBING WORK; THE INSTALLATION OF PLUMBING; THE BUILDING OR INSTALLING OF SEPTIC TANKS; PROVIDING FOR THE GRANTING OF A PERMIT, PERMITTING PLUMBING; PROVIDING FOR FEES FOR SUCH PERMITS; PROVIDING FOR AN EXAMINING BOARD TO EXAMINE PERSONS AS TO THEIR QUALIFICATIONS AS PLUMBERS; FIXING THE QUALIFICATIONS OF PERSONS WHO MAY ENGAGE IN THE PLUMBING BUSINESS OR TRADE IN SAID CITY; PROVIDING FOR A PLUMBING INSPECTOR FOR SAID CITY; MAKING PROVISIONS WITH REFERENCE TO MERCHANT PLUMBERS AND PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE"; TO REPEAL ORDINANCE NO. 96, PASSED AND ADOPTED SEPTEMBER 8, 1927; TO REPEAL SECTION 2 OF ORDINANCE NO. 102, PASSED AND ADOPTED JANUARY 4, 1928; TO REPEAL PARAGRAPHS 8, 9 AND 10, SECTION 1 OF ORDINANCE NO. 348, PASSED AND ADOPTED MARCH 5, 1940; TO REPEAL SECTION 2 OF ORDINANCE NO. 208, PASSED AND ADOPTED AUGUST 1, 1933; AND TO REPEAL ORDINANCE NO. 368, PASSED AND ADOPTED JUNE 18, 1940.

which was read by title on first reading February 5, 1946, 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 Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Number 491.

ORDINANCE NO. 492

AN ORDINANCE GRANTING EXCEPTIONS TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE" TO PERMIT THE ERECTION OF A BUILDING ON LOTS 27 AND 28, BLOCK 5, INDUSTRIAL SECTION, TO BE USED AS AN AUTOMOBILE PAINT AND BODY SHOP.

which was read by title on first reading February 19, 1946, was read again in full. Motion for its adoption was made 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 passed and adopted and ordered its publication as Number 492.

ORDINANCE NO. 493

AN ORDINANCE GRANTING EXCEPTION TO ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE" AS AMENDED BY ORDINANCE NO. 485, AS TO CUBIC FEET PER FRONT FOOT OF BUILDING TO BE ERECTED AT 324 ALHAMBRA CIRCLE.

which was read by title on first reading February 19, 1946, was read again in full. Motion for its adoption was made 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 passed and adopted and ordered its publication as Number 493.

ORDINANCE NO. 494

AN ORDINANCE GRANTING EXCEPTION TO THE TERMS OF ORDINANCE NO. 271, AS AMENDED BY ORDINANCE NO. 485, AS TO CUBIC FOOT CONTENT PER FRONT FOOT OF A BUILDING TO BE ERECTED ON LOTS 11 AND 12, BLOCK 39, SECTION "L".

which was read by title on first reading February 19, 1946, was read again in full. Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Houston. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Number 494.

The City Clerk presented the following Affidavit:

"STATE OF FLORIDA )  
 )  
 COUNTY OF DADE )

Before me, the undersigned authority, this day personally appeared W. T. McIlwain, City Manager, H. B. Jackson, Director of Finance, and Kenneth H. Allyn, Chief Accountant, 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 Tuesday, February 26, 1946, they did personally take into their custody all of those certain bonds and bond coupons of the City of Coral Gables as listed in Resolutions Nos. 2609 and 2610 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 and bond coupons in the furnace of the Coral Gables municipal incinerator.

Further deponents sayeth not.

(S) W. T. McIlwain  
 (S) H. B. Jackson  
 (S) K. H. Allyn

Sworn to and subscribed before me the undersigned authority this 28th day of February, 1946.  
 (S) Loretta V. Sheehy,  
 Notary Public, State of Florida at Large.  
 My Commission expires February 1, 1948".

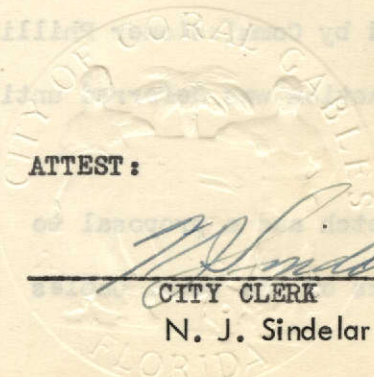
There being no further business, the meeting was adjourned.

APPROVED:

*Thomas C. Mayes*  
 \_\_\_\_\_  
 MAYOR  
 Thomas C. Mayes

ATTEST:

*N. J. Sindelar*  
 \_\_\_\_\_  
 CITY CLERK  
 N. J. Sindelar



MINUTES OF MEETING OF THE  
CITY COMMISSION MARCH  
19, 1946.

The Commission of the City of Coral Gables convened in regular session at the City Hall on Tuesday, March 19, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Houston and Phillips present. Commissioner Holley absent.

Minutes of the meeting of February 25th and March 5th, 1946 were approved as read.

Mr. Horace F. Cordes appeared on behalf of Troup No. 38 Boy Scouts of American concerning their request to the Commission on March 20, 1945 for permission to construct a boy scout hut on the grounds of Salvadore Park. Mr. Cordes explained that the proposed hut would be a log cabin type construction and similar to the hut presently located on the golf course and that the proposed location would be south of the present building. The matter was referred to the City Manager for investigation and report at the next meeting.

Mr. Sam Weïssel appeared to give an explanation for not making full use of his authorized Certificates of Public Convenience and Necessity. Directed to write his explanation to the Director of Public Safety.

The City Clerk reported that the Zoning Board of Appeals, after conducting a public hearing on March 25, 1946, had recommended that the Zoning Ordinance be amended as to use requirements for Lots 12 and 13, Block 11, Douglas Section, from A-1 Apartment use to R-5 private school use so as to permit the operation of a kindergarten school on the first floor of a duplex being built on said lots. The Clerk read five letters addressed to the City Commission protesting such use from Mrs. C. F. Everitt, Mrs. Lillian Straw, Mrs. James Bradbury, Mrs. R. Stevens, and Mrs. G. Smith. Miss Mildred Kennedy, applicant for the change in zoning, appeared before the Commission explaining that the building in which she presently operates a private school has been sold and that she desires to move her school to the building now being constructed on the adjoining property. She explained also that she contemplates no increase in the enrollment of the school. Mr. L. W. Robinson exhibited three letters opposing and four favoring establishment of this school at the proposed location from nearby residents, addressed to the Zoning Board of Appeals. On motion by Commissioner Brinson; seconded by Commissioner Phillips and the unanimous vote of the Commissioner present, action was deferred until the next meeting.

Mr. M. B. Garris, engineer, presented a sketch and a proposal to provide City park area along the north and south banks of the Coral Gables



Waterway in the vicinity of Cocoplum Plaza. Thereupon the following Resolution was introduced and read.

RESOLUTION NO. 2625

A RESOLUTION AUTHORIZING M. B. GARRIS TO TAKE THE NECESSARY STEPS TO PROVIDE PARK AREAS ALONG THE CORAL GABLES WATERWAY IN THE VICINITY OF COCOPLUM PLAZA.

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

THAT M. B. Garris proceed to negotiate, at no cost to the City, with the owners of that certain parcel of land marked "Privately Owned" on the sketch of the proposed park area and arrange to trade a piece of City owned property so marked on the sketch for the privately owned area, for park purposes.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

Mayor Mayes appointed Commissioner Brinson, City Manager McIlwain and Mr. M. B. Garris as a committee to investigate and report to the Commission possibility of making similar arrangements with owners of property along the north and south banks of the Coral Gables Waterway west of LeJeune Road, for the purpose of carrying out the over-all proposed park plan.

RESOLUTION NO. 2626

A RESOLUTION APPROVING THE ACTION OF THE BOARD OF TRUSTEES OF CORAL GABLES RETIREMENT SYSTEM.

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

THAT appointment of Arthur Stedrey Hanson as Consultant Actuary for the Board of Trustees of Coral Gables Retirement System for one year at a fee of Four Hundred Fifty Dollars (\$450.00); the appointment of E. L. Semple as Attorney for the Board; and Drs. James F. Lyons, Charles F. Hudson, T. D. Sandbert, A. H. Weiland and A. D. Amerise as authorized physicians for the Board, be approved.

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  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

The City Manager read a letter from the Coral Gables Chamber of Commerce requesting that the City advertise in the program of the Florida Federation of Music Clubs who will convene at Miami Beach on April 22, 1946.

RESOLUTION NO. 2627

A RESOLUTION APPROPRIATING THE SUM OF EIGHTY DOLLARS (\$80.00) FOR AN ADVERTISEMENT IN THE CONVENTION PROGRAM OF THE FLORIDA FEDERATION OF MUSIC CLUBS.

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

THAT the sum of Eighty Dollars (\$80.00) be and it is hereby appropriated from the Contingent Fund to purchase one full page advertisement in the convention program of the Florida Federation of Music Clubs, who will convene at Miami Beach on April 22, 1946.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Houston  
Phillips

Mayor Mayes

Commissioner Holley absent.

The City Manager read a communication from the Dade County Board of Commissioners offering to sell the City a 1938 G.M.C. truck No. 80 for the sum of Two Hundred Dollars (\$200.00). The City Manager recommended that the offer be accepted and on motion by Commissioner Brinson; seconded by Commissioner Houston and the unanimous vote of the Commissioners present, the Manager's recommendation was approved.

The City Manager read a letter from Mr. T. S. Chu concerning the cession at the Venetian Pool.

The City Manager reported that an inspection had disclosed possibly fifteen deficiencies in electrical installations on the Municipal Golf Course and recommended that these deficiencies be corrected.

RESOLUTION NO. 2628

A RESOLUTION APPROPRIATING THE SUM OF TWO HUNDRED DOLLARS (\$200.00) TO DEFRAY THE COST OF CORRECTING ELECTRICAL INSTALLATION DEFICIENCIES AT THE MUNICIPAL GOLF COURSE.

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

THAT the sum of Two Hundred Dollars (\$200.00) be and it hereby is appropriated to the account of the Municipal

Golf Course from the Contingent Fund for the purpose of defraying the cost of correcting electrical installation deficiencies.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

The City Manager reported that he had thus far been unable to find where permit had been issued for certain work completed in 1945 by the Varsity Cleaners on Alhambra Circle. He was instructed to investigate the matter further.

The City Manager reported that the Coral Gables Post No. 98 of the American Legion had not availed themselves of the permission granted by the Commission at the meeting of March 5 to display an "Iron Lung Trailer".

The City Manager reported that he had not yet received an appraisal of the value of land adjoining the City Incinerator tract as instructed by the Commission on March 5, nor had he been able, after further investigation, to locate any suitable additional land to replace City lands which Mr. Otis Spencer proposed to buy from the City. No action taken.

The City Manager reported on the matter of the sale of used Twin Coach buses as follows:

Buses numbered 164, 165, 166 sold to C. W. & H. C. Cummings	\$3,432.68
3 new motors W X L C - 3, sold to C. W. & H. C. Cummings (at cost)	1,867.32
Buses numbered 153 to 156, inclusive, and 158 to 163, inclusive, sold to Leo Edwards, Transit Bus Company, Jacksonville	3,800.00

The City Manager reported that it would cost Three Hundred Forty Six Dollars (\$346.00), for installation of neon lights and a pump, in order to put the DeSoto fountain back into operation, and that he estimated that the cost of water consumption would be Two Dollars (\$2.00) per month. On motion of Commissioner Phillips; seconded by Commissioner Brinson and the unanimous vote of the Commissioners present, the City Manager was directed to proceed with this installation.

The City Clerk reported that the Commission meeting of March 19 had been advertised as a public hearing for consideration of application for Certificate of Public Convenience and Necessity to operate for-hire cars by Mr. Cleveland L. Etheridge, but that Mr. Etheridge now wished to withdraw his application.

RESOLUTION NO. 2629

A RESOLUTION APPROVING THE GRANTING OF A RETAIL LIQUOR STORE LICENSE TO LEO'S DELICATESSN AND SANDWICH SHOP LOCATED AT 50 AVE. ARAGON.

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

THAT the application of Helio C. Trindade for a retail beverage store license in the name of Deo's Delicatessn & Sandwich Shop, 50 Avenue Aragon, Coral Gables, be and hereby is approved.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

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

Commissioner Holley absent.

ORDINANCE

AN ORDINANCE GRANTING EXCEPTIONS TO THE TERMS OF ORDINANCE NO. 271 KNOWN AS THE "ZONING ORDINANCE" AS TO USE RESTRICTIONS ON LOTS 43 AND 44, BLOCK 27, SECTION "K"

was read on first reading.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE" AS TO FACING OF BUILDING ON LOT 14, BLOCK 68, COUNTRY CLUB SECTION 4.

was read on first reading.

ORDINANCE NO. 495

AN ORDINANCE AMENDING ORDINANCE NO. 271 ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE" AS TO USE REQUIREMENTS OF LOTS 14 TO 21, BOTH INCLUSIVE, BLOCK 4, INDUSTRIAL SECTION.

which was read by title on first reading March 5, 1946, was read again in full.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Houston. Ordinance was adopted by the following roll call:

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

Commissioner Holley absent.

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Number 495.

## ORDINANCE NO. 496

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE", SO AS TO PROVIDE FOR A MINIMUM FRONT SETBACK OF TWENTY (20) FEET ON LOTS 10 TO 18, BOTH INCLUSIVE, BLOCK 39, BILTMORE ADDITION.

which was read by title on first reading March 5, 1946, was read again in full. Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Houston. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Number 496.

The Clerk read the following letter from the Honorable Winston Churchill:

"At/ British Embassy,

Washington 8, D.C.

March 7, 1946.

Dear Sir,

I have received with much pleasure your letter of February 26. I feel honoured and gratified by the terms of the Resolution passed and adopted by the Commission of the City of Coral Gables, a certified copy of which you send me. Pray convey to all concerned my warm thanks for their kind expression of goodwill, which it is most agreeable to receive.

Yours very truly,

(Signed) WINSTON CHURCHILL

The City Clerk,  
The City of Coral Gables."

The City Attorney reported to the Commission that he had filed a second amendment to the bill for a re-hearing on the matter of construction of dams in Dade County.

Mayor Mayes read a letter to the Commission from Mrs. F. W. Webster expressing her gratitude to the Commission for the flowers and expression of condolences upon the death of her husband.

Commissioner Brinson suggested that some study be given to the condition of the City's registration lists for the purpose of bringing these lists up to date.

On motion of Commissioner Brinson; seconded by Commissioner Phillips and the unanimous vote of the Commissioners present, the City Manager was directed to invite Mr. Carl Holmer, Dade County Supervisor of Registration, to appear at the next regular meeting of the Commission and to explain the operation of the County's registration lists under the new State law.

The Commission discussed the following subjects:

- A. The effect of the Homestead Exemption law upon the matter of equitable taxation.
- B. The matter of providing funds for parkway maintenance by special assessment.
- C. The matter of raising waste collection fees to a figure sufficient to fully support the cost of waste collection.
- D. The necessity of raising additional funds for general operations for the fiscal year 1946-1947.

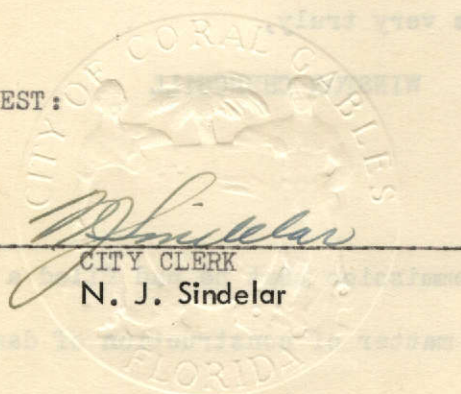
Mayor Mayes suggested that consideration be given to the appointment of a Citizen's Committee to cooperate with the City Commission, the City Manager and Director of Finance in an overall study of the problems under discussion. Mayor Mayes requested Mrs. Mary Moore to present the suggestion for the consideration of the Chamber of Commerce.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes  
MAYOR  
Thomas C. Mayes

ATTEST:



MINUTES OF MEETING OF THE  
CITY COMMISSION APRIL 2, 1946.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 O'clock, P.M., Tuesday, April 2, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

Minutes of meeting of March 19, 1946 were approved as read.

Mr. Carl Holmer, Jr., Dade County Supervisor of Registration appeared upon the Commission's invitation of March 19, 1946, to explain the features of Chapter 22971, Florida General Laws of 1945, and urged the Commission to study the feasibility of adoption of the Dade County Registration Act for use by the City of Coral Gables.

Mr. Lewis Edwards appeared before the Commission requesting permission to remove damaged sidewalks abutting Lot 1, Block 29, Biltmore Section, on Anderson Road.

RESOLUTION NO. 2630

A RESOLUTION GRANTING PERMISSION  
TO REMOVE DAMAGED SIDEWALKS ABUT-  
TING LOT 1, BLOCK 29, BILTMORE  
SECTION ALONG ANDERSON ROAD.

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

THAT permission be and it is hereby granted to Mr. Louis Edwards, owner, to remove the damaged sidewalk abutting on Lot 1, Block 29, Biltmore Section, along Anderson Road with the provision that Mr. Edwards replace the removed sidewalk with dirt and sod in such a manner that the area affected will conform to the existing grade, and will harmoniously blend with and fit into the surrounding lawn area.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

Mr. William Hester, representing the University of Miami, appeared before the Commission requesting that the University of Miami be given permission to erect a temporary wooden structure on the west end of Block 118, Country Club Section, Part Six, to be used for recreational purposes. Request approved by the Zoning Board on April 1, 1946 subject to written guarantee that building will be razed within the next nine months.

## RESOLUTION NO. 2631

A RESOLUTION GRANTING PERMISSION  
TO THE UNIVERSITY OF MIAMI TO  
ERECT A TEMPORARY WOODEN STRUC-  
TURE ON THE WEST END OF BLOCK 118,  
COUNTRY CLUB SECTION, PART SIX.

WHEREAS, it is essential that indoor space be provided for the use of students of the University of Miami during those periods when the students are not required to be in classes but are required to remain on the University campus, and

WHEREAS, the need for this space is temporary and sufficient space for recreational purposes will be provided by means of new University buildings now in the process of construction,

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

THAT permission be and it is hereby granted to the University of Miami to erect a temporary wooden building, approximately twenty feet by one hundred feet (20' x 100'), for recreational purposes only on the west end of Block 118, Country Club Section, Part Six.

BE IT FURTHER RESOLVED:

THAT the University of Miami guarantee in writing to raze the building immediately upon completion of the first classroom building on the new University campus, but in no event later than nine months from the date of the passage of this Resolution.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

Mr. Wm. Black of the Coral Gables Design Service appeared before the Commission on behalf of his client, Mr. E. E. Edwards, requesting permission to install a septic tank in the alley-way adjacent to the garage building he is planning to construct on Lots 18 to 21, inclusive, Block 6, Crafts Section, so as to eliminate the necessity for reducing the depth of the building by 20 feet for septic tank purposes.

The City Manager pointed out the undesirability of using public lands for private purposes because of complications which may arise when sewers and other utilities are installed at some future time.

On motion of Commissioner Brinson; seconded by Commissioner Phillips and the unanimous vote of the Commissioners, the matter was referred to the City Manager and City Building Inspector to work out some practical solution with power to act.



Mr. H. Goll, representing the Sinclair Refining Company, appeared before the Commission requesting a further extension of the time limitation, for starting the construction of a gasoline filling station, contained in Ordinance No. 449 and extended by Resolution No. 2593.

RESOLUTION NO. 2632

A RESOLUTION EXTENDING THE TIME LIMITATION TO START CONSTRUCTION OF A PROPOSED FILLING STATION ON THE WEST SIDE OF PONCE DE LEON BOULEVARD AT FLAGLER STREET.

WHEREAS, Section 2 of Ordinance No. 449 provides that a gasoline filling station may be erected on the west lot of Flagler Entrance located at Ponce de Leon Boulevard and Flagler Street, provided the actual construction shall be started not less than 90 days after the War Production Board lifts the restrictions on building materials for such buildings, and

WHEREAS, the time limit specified in Section 2 of Ordinance No. 449 was extended to 60 days from February 1, 1946 by Resolution No. 2593, and

WHEREAS, building material is unobtainable for this purpose under present federal regulations governing the use of building materials, and the owners of this property have requested an additional extension of time for commencing construction,

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

THAT the time limit for starting construction as specified in Section 2 of Ordinance No. 449 and as extended by Resolution No. 2593 be and the same is hereby extended to 90 days from the date on which the restriction under the Veterans Emergency Housing Program order issued by Civilian Production Administration is sufficiently modified so as to allow construction of the type of building requested, but not beyond six months from the passage of this Resolution.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"No" - Commissioner Holley  
Houston

"Yes" - Commissioner Brinson  
Phillips  
Mayor Mayes

Mr. Harry Morgenthauer appeared before the Commission on behalf of the War Memorial Youth Center, and read a letter, signed by Mr. D. S. Eyster, Executive Director of the Dade County Community Chest, in which the Community Chest agreed to support the Youth Center to the extent of Twelve Thousand Dollars (\$12,000.00) for the year beginning March 1, 1946. This contribution to be contingent upon appropriation of an amount up to Four Thousand Dollars (\$4,000.00) by the City for recreational purposes for the same period.

RESOLUTION NO. 2633

A RESOLUTION GUARANTEEING APPROPRIATION OF AN AMOUNT UP TO FOUR

THOUSAND DOLLARS (\$4,000.00) FOR RECREATIONAL PURPOSES OUT OF REVENUES TO BE RAISED FOR 1946-47 FISCAL YEAR OPERATIONS.

WHEREAS, The Dade County Community Chest has agreed to provide funds to the extent of Twelve Thousand Dollars (\$12,000.00) for the support of the War Memorial Youth Center in Coral Gables for the year beginning March 1, 1946, and

WHEREAS, The Dade County Community Chest has requested that the City of Coral Gables agree to appropriate an amount not exceeding Four Thousand Dollars (\$4,000.00) for recreational purposes for the same period,

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

THAT the City Commission of the City of Coral Gables does hereby agree to appropriate for recreational purposes a sum not to exceed Four Thousand Dollars (\$4,000.00) during the year beginning March 1, 1946, the actual amount of the appropriation to be determined by subtracting the amount of income received by the War Memorial Youth Center, exclusive of grants by the Dade County Community Chest and/or the City of Coral Gables, from the aforesaid Four Thousand Dollars (\$4,000.00), and

BE IT FURTHER RESOLVED:

THAT the aforesaid appropriation by the City of Coral Gables shall be made only upon the condition that the Dade County Community Chest provides funds to the extent of Twelve Thousand Dollars (\$12,000.00) for the year beginning March 1, 1946 for the support of the War Memorial Youth Center in Coral Gables.

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

Mr. O. J. Jorgenson appeared before the Commission on behalf of the Miami Area Building officials and urged the Commission to adopt certain requirements in the manufacture of pre-cast concrete joists and steel joists.

ORDINANCE NO. 499

AN ORDINANCE AMENDING ORDINANCE NO. 1, ADOPTED AUGUST 3, 1925, KNOWN AS THE "BUILDING CODE", AS TO REQUIREMENTS FOR THE MANUFACTURE OF PRE-CAST CONCRETE JOISTS AND THE FABRICATION OF STEEL JOISTS; DECLARING THIS TO BE AN EMERGENCY MEASURE.

was read by title on first reading.

Motion was made by Commissioner Brinson; seconded by Commissioner Houston 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 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 was made by Commissioner Houston; seconded by Commissioner Brinson. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

Miss Frances Barlow appeared before the Commission with the request of Miss Margaret Kennedy for an exception to the Zoning Ordinance as to use requirements for Lots 12 and 13, Block 11, Douglas Section. The City Clerk presented eight letters from various persons recommending approval of Miss Kennedy's request. No action taken.

The City Manager presented a letter from the Coral Gables Chamber of Commerce advising the City that the following property owners had been named to a "Citizens Tax Committee":

- |                  |                    |
|------------------|--------------------|
| Horace F. Cordes | J. Lamar Paxson    |
| Paul Mickler     | R. B. Roberts, Jr. |
| A. B. Morrison   | Byron A. Sperow    |
| Inman Padgett    | Charles B. Tutan   |
| Roy Page         | J. A. Wright       |

The City Manager read a letter from the Coral Gables Chamber of Commerce requesting that payment of Seventy Five Dollars (\$75.00) for an advertisement in the third issue of the "Guia de Miami" be authorized.

RESOLUTION NO. 2634

A RESOLUTION APPROPRIATING THE SUM OF SEVENTY FIVE DOLLARS (\$75.00) FOR AN ADVERTISEMENT IN THE "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 it is hereby appropriated to the Coral Gables Chamber of Commerce from the Contingent Fund for the purpose of purchasing the usual advertisement in issue No. 3 of the "Guia de Miami".

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

The City Manager reported on the matter of Zoning Ordinance by the Varsity Cleaners, and read a letter dated March 9, 1943 directed to the Varsity Cleaners by G. N. Shaw, former City Manager, stating that the increase to their plant must be considered as temporary.

On motion of Commissioner Brinson; seconded by Commissioner Phillips and the unanimous vote of the Commissioners, the City Manager was directed to notify the Varsity Cleaners that they would be required, because of non-conforming use as established by Ordinance No. 271, to vacate the premises at 210 Alhambra Circle no later than six months after the lifting of the present Civilian Production Administration commercial building ban.

The City Manager read a letter from Mr. F. Boice Miller regarding the traffic hazard caused by the ornamental wall situated on the boulevard at the intersection of LeJeune Road and Alhambra Circle. On motion of Commissioner Brinson; seconded by Commissioner Houston and the unanimous vote of the Commissioners, the matter was referred to the City Manager and the Director of Public Safety for investigation.

RESOLUTION NO. 2635

A RESOLUTION REQUESTING THE DADE COUNTY COMMISSION TO DEDICATE TO CERTAIN GOVERNMENTAL USES UNDER THE CONTROL OF THE CITY OF CORAL GABLES LOTS 19 AND 20, BLOCK 21, COCONUT GROVE SECTION AND ALL OF BLOCK 240, RIVIERA SECTION, PART TWELVE, AND ACREAGE DESCRIBED AS "BEGIN 187 FT. NORTH AND 25 FT. EAST OF THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER, THENCE NORTH 43 FT., THENCE EAST 106 FT.; <sup>thence</sup> SOUTHWESTERLY ALONG HIGHWAY TO A POINT EAST OF P.O.B., THENCE WEST TO P.O.B. ALL BEING IN SECTION 29, TOWNSHIP 54, RANGE 41."

WHEREAS, the County of Dade has acquired through delinquent tax foreclosure Lots 19 and 20, Block 21, Coconut Grove Section and all of Block 240, Riviera Section, Part Twelve, and acreage described as "Begin 187 feet North and 25 feet East of the Southwest corner of the Southeast quarter, thence North 43 feet, thence East 106 feet, <sup>thence</sup> southwesterly along highway to a point East of point of beginning, thence West to point of beginning, all being in Section 29, Township 54, Range 41," and

WHEREAS, these parcels are necessary for the welfare of the citizens, and the Commission feels that proper allocation and dedication should be made at this time in order to protect and preserve the lands for public use,

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

SECTION 1. That the Board of County Commissioners of Dade County be and are hereby requested to dedicate the following described lands acquired by said board in delinquent tax foreclosure to the public uses under control of City of Coral Gables set opposite the following land descriptions:

(a) Lots 19 and 20, Block 21, Coconut Grove Section. Both lots lie within the continuation of Montenegro Street and will give access between the City of Coral Gables and the City of Miami.

(b) All of Block 240, Riviera Section, Part 12, a

triangular park area at the intersection of Alhambra Circle and Veronese Street. This land is necessary for the protection of vehicular traffic at this intersection.

(c) Acreage parcel described as "Begin 187 feet North and 25 feet East of the Southwest corner of the Southeast quarter, thence North 43 feet, thence East 106 feet southwesterly along highway to a point East of point of beginning, thence West to point of beginning, all being in Section 29, Township 54, Range 41." This parcel underlies portion of the present intersection of LeJeune Road, Cocoplum Plaza and Granada Boulevard and is now partially or entirely within the present publicly used street right-of-way.

SECTION 2. In consideration for the dedications requested in Section 1 hereof, the City of Coral Gables will cancel any and all tax or other liens payable to it on the portions of said lots so dedicated, and the Director of Finance be and he hereby is authorized and instructed to effect such cancellation upon being furnished with evidence of the completion of said dedications."

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by

Commissioner Holley. Resolution was adopted by the following roll call:

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

The City Manager read a report on the value of building permits issued during March, 1946.

The City Clerk presented an application for transfer of retail beverage license from Louis C. Pappas and Theodore D. Ravazula, proprietors of the Ponce de Leon Restaurant, located at 2309 Ponce de Leon Boulevard, to Louis E. Pappas. On motion of Commissioner Phillips; seconded by Commissioner Houston and the unanimous vote of the Commissioners, the application was approved.

The City Clerk read a letter from Mr. R. L. Witters, 1508 Cantoria Ave., protesting any consideration of a tax on public utilities.

The City Clerk read the following letter:

"SMETHURST & PARKER  
Accountants & Auditors,  
Shoreland Bldg.,  
Miami 32, Fla.

March 18, 1946.

Hon. Mayor & Members of the Commission,  
of the City of Coral Gables, Fla.

Dear Sirs:

We have examined the recorded cash transactions of the City of Coral Gables, Florida for the eight months ended February 28, 1946, for which Mr. H. B. Jackson, as Director of Finance was responsible. In connection therewith we obtained certificates of balance, as of February 28, 1946, from the city's depositories, which, after consideration of outstanding checks, we found to be in agreement with the records.

We counted the petty cash funds and found them to be in agreement with the ledger.

In our opinion, proper accounting has been made of all funds of the City of Coral Gables, Florida for which Mr. H. B. Jackson, as Director of Finance, was responsible during the period from July 1, 1945 to and including February 28, 1946.

Very truly yours,

(S) Smethurst & Parker."

The City Clerk read a letter from Postmaster General Robert E. Hannegan addressed to U. S. Senator Claude Pepper and forwarded by Senator Pepper on the matter of the proposed construction of a Post Office in Coral Gables.

ORDINANCE NO. 497

AN ORDINANCE GRANTING EXCEPTION TO THE TERMS OF ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE", AS TO USE RESTRICTIONS ON LOTS 43 AND 44, BLOCK 27, SECTION "K".

which was read by title on first reading March 19, 1946, 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 Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Number 497.

ORDINANCE NO. 498

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE" AS TO FACING OF BUILDING ON LOT 14, BLOCK 68, COUNTRY CLUB SECTION 4.

which was read by title on first reading March 19, 1946, was read again in full. Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Number 498.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE", AS TO SETBACK REQUIREMENTS FOR PROPERTY ABUTTING ON FLAGLER STREET.

was read on first reading.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE", AS TO USE REQUIREMENTS FOR LOT 39, BLOCK 96, LOTS 2, 3, 4 AND 5, BLOCK 111, COUNTRY CLUB SECTION 5, FROM A R-1 USE TO A R-5 USE.

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 ZONING REQUIREMENTS FOR LOT 3, BLOCK 52, COUNTRY CLUB SECTION 4; AS TO THE MINIMUM SETBACK REQUIREMENTS FOR LOTS 9 THRU' 16, BOTH INCLUSIVE, BLOCK 5, COCONUT GROVE MANOR; AS TO USE REQUIREMENTS ON LOTS 8 THRU' 13, BOTH INCLUSIVE, BLOCK 4, INDUSTRIAL SECTION.

was read by title on first reading.

The City Clerk presented the recommendation for approval by the Zoning Board at their meeting of March 25, 1946 to a request for permission to assemble and wire communication boses and to use one small drill press at 222 Avenue Aragon. No action taken.

The City Clerk presented the Zoning Board's recommendation of March 25, 1946 for approval of request for use of electric irons in laundry agency at rear of 123 Avenue Aragon. On motion of Commissioner Phillips; seconded by Commissioner Holley and the unanimous vote of the Commissioners, the recommendation of the Zoning Board was disapproved.

The City Clerk presented the Zoning Board's recommendation of March 25, 1946 that Quick Freeze plants with store in front be classified as "Industrial". On motion of Commissioner Brinson; seconded by Commissioner Phillips and the unanimous vote of the Commissioners, action was deferred until the next meeting.

City Attorney Semple presented the proposed new lease between the City and the Coral Gables Country Club. After discussing several features of the proposal, no action was taken.

Due to a previous appointment, Commissioner Phillips was excused from the meeting at this point.

Mayor Mayes presented the resignation of Mr. Vincent D. Wyman from the membership of the Planning & Advisory Board.

RESOLUTION NO. 2636

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PURCHASE FOR THE CITY LOTS 6 AND 9, BLOCK 35, SECTION "K" AND MAKING THE NECESSARY APPROPRIATION THEREFOR.

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

THAT the City Attorney be and he is hereby authorized to negotiate the purchase of Lots 6 and 9, Block 35, Section "K" for the sum of Two Thousand Five Hundred Dollars (\$2,500.00), said lots to be used in connection with the proposed bus station and allied activities or for municipal use, and that the sum of Two Thousand Five Hundred Dollars (\$2,500.00) be and it is hereby appropriated from the proceeds of the sale of the several lots surrounding the Coral Gables Coliseum and/or from the proceeds from the sale of the Coral Gables Coliseum proper for the purpose of said purchase.

was introduced and read.

Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Mayor Mayes  
 Commissioner Phillips absent.

RESOLUTION NO. 2637

A RESOLUTION PRESCRIBING DAYLIGHT  
 SAVING TIME FROM APRIL 28, 1946  
 TO SEPTEMBER 29, 1946.

WHEREAS, the City of Miami, Florida, to conform with action taken by the Northeastern Section of the United States has adopted daylight saving time commencing April 28, 1946 and extending to September 29, 1946, and

WHEREAS, considerable confusion will be created in the Greater Miami area if the City of Coral Gables time schedule does not conform with the time schedule of the City of Miami and the Eastern Seaboard area,

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

1. That daylight saving time shall be the official time within the City of Coral Gables for the transaction of all city business, from midnight April 28, 1946 to and including midnight September 29, 1946.

2. That on April 28, 1946 at midnight all time shall be advanced one (1) hour, and on September 29, 1946 at midnight all time shall be retarded one (1) hour.

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 Holley  
 Houston  
 Mayor Mayes  
 Commissioner Brinson  
 Commissioner Phillips absent.



Mayor Mayes brought up the matter of the ban on commercial building construction promulgated by order of the Civilian Production Administration.

On motion of Commissioner Holley; seconded by Commissioner Brinson and the unanimous vote of the Commissioners present, the Mayor was requested to issue a Proclamation urging all persons engaged in any activity related to building construction to do everything in their power to carry out the provisions of the C.P.A. order.

Mrs. Mary Moore, Executive Secretary of the Coral Gables Chamber of Commerce, appeared before the Commission and reported that she had been unsuccessful in her attempt to recover photographs of Coral Gables which had been taken for publication in National Geographic Magazine. The pictures, which were paid for by the City, have never been published, and Mrs. Moore has been unable to obtain the cooperation of Mrs. Dorothy L. Twyman, promoter of the plan for pictures and a feature article in the National Geographic Magazine, in her attempt to recover the photographs. Referred to the City Manager.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes  
MAYOR  
Thomas C. Mayes

ATTEST:

N. J. Sindelar  
CITY CLERK  
N. J. Sindelar

RESOLUTION NO. 2333  
A RESOLUTION MODIFYING AND EXTENDING A TEMPORARY PERMIT OF PUBLIC CONVENTIONS AND MEETINGS IN THE CITY OF CORAL GABLES, FLORIDA.

MINUTES OF MEETING OF THE  
CITY COMMISSION APRIL 16, 1946.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 O'clock, P.M., Tuesday, April 16, 1946. Mayor Mayes in the Chair; Commissioners Brinson and Houston present. Commissioners Phillips and Holley absent.

Miss Mildred Kennedy appeared before the Commission and stated that she could find very few locations in a C-3 area for her proposed school. The Commission explained that the vested interest of the objecting adjoining property owners must be seriously considered. On motion by Commissioner Brinson; seconded by Commissioner Houston and the unanimous vote of the Commissioners present, the recommendation of the Zoning Board of Appeals of March 25, 1946 that use requirements for Lots 12 and 13, Block 11, Douglas Section, be changed from A-1 Apartment use to R-5 Private School use was disapproved.

Mr. Rupert Stahleber and Mr. George Wakefield appeared before the Commission in connection with the recommendation of the Zoning Board of March 25, 1946 to classify quick freeze plants as Industrial. An explanation was given disclosing the difference in operation between a retail quick freeze outlet and the type of quick freeze operation which includes butchering and packing. No action was taken.

Mr. R. K. Cooper appeared before the Commission appealing the disapproval of the Zoning Board of Appeals on April 15, 1946 of his request to face two apartments east instead of north and south on Lots 6 to 9, inclusive, Block 24, Douglas Section. No action was taken.

Mr. Ralph White appeared before the Commission requesting extension of the two temporary permits for operation of for-hire cars granted by the Commission at its meeting of February 25, 1946. Whereupon the following Resolution was introduced and read:

RESOLUTION NO. 2638

A RESOLUTION MODIFYING AND EXTENDING A TEMPORARY CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY.

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

THAT the Certificate of Public Convenience and Necessity issued to Ralph H. White under authority of Resolution No. 2615 dated February 25, 1946 for the duration of Tropical Park Racing Season be and it hereby is extended for a period not to exceed 60 days from the date of closing of The Tropical Park Race Track.

BE IT FURTHER RESOLVED:

THAT for the period of extension of this Certificate that the restriction to operate only between the City of Coral Gables and the Tropical Park Race Track be and it hereby is removed.

Motion for its adoption was made by Commissioner Brinson; seconded by

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

"Yes" - Commissioner Brinson  
Houston  
Mayor Mayes

Commissioners Phillips & Holley absent.

RESOLUTION NO. 2639

A RESOLUTION DESIGNATING THE  
CORAL GABLES RIVIERA TO PUBLISH  
ADVERTISEMENT OF 1945 DELINQUENT  
TAXES AND SPECIAL ASSESSMENT  
LIENS.

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 the 1945  
delinquent taxes and delinquent special assessment liens.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by

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

"Yes" - Commissioner Brinson  
Houston  
Mayor Mayes

Commissioners Phillips & Holley absent.

The following Resolution was introduced by Commissioner Brinson:

RESOLUTION NO. 2640

A RESOLUTION PLACING THE COM-  
MISSION OF THE CITY OF CORAL  
GABLES ON RECORD AS APPROVING  
AN ENDEAVOR WHEREBY MUNICI-  
PALITIES IN THE STATE OF FLORIDA  
WILL RECEIVE AT LEAST TWO CENTS  
(2¢) PER GALLON OF THE STATE  
GASOLINE TAX.

WHEREAS, greatly increased costs for personnel,  
materials, supplies and equipment have materially increased  
the cost of local city governments, and

WHEREAS, cost of construction and maintenance of  
streets and highways within the cities boundaries is almost  
entirely borne by general property taxation and not by the  
operators of vehicles receiving the benefits of the streets  
and highways,

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

THAT the Commission of the City of Coral Gables go  
on record as urging and approving an endeavor whereby munic-  
ipalities will receive, as a state-shared tax on an equitable  
basis, at least two cents (2¢) per gallon of the state collected  
gasoline tax.

BE IT FURTHER RESOLVED:

THAT copies of this Resolution be forwarded to the Governor of the State, Florida State Legislators from Dade County, the League of Florida Municipalities and other interested organizations.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Houston  
Mayor Mayes

Commissioners Holley & Phillips absent.

The City Manager reported an offer by L. E. Huguelet, Realtor, of Five Hundred Eighty Five Dollars (\$585.00) net for Lot 17, Tamiami Place, Part 1. On motion by Commissioner Brinson; seconded by Commissioner Houston and the unanimous vote of the Commissioners present, the offer was rejected and it was determined that no disposition of the property named be made until a clear title had been obtained.

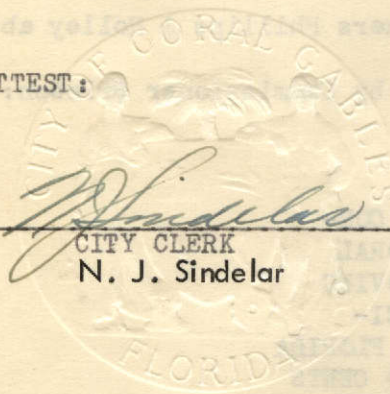
Because of the lateness of the hour, the meeting was adjourned until 8:30 O'clock, P.M., April 17, 1946.

APPROVED:

Thomas C. Mayes  
MAYOR  
Thomas C. Mayes

ATTEST:

N. J. Sindelar  
CITY CLERK  
N. J. Sindelar



MINUTES OF ADJOURNED MEETING OF  
THE CITY COMMISSION OF APRIL  
16, 1946.

The Commission of the City of Coral Gables convened at the City Hall at 8:30 O'clock, P.M., April 17, 1946, pursuant to adjournment of the regular meeting of April 16, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

Messrs. William L. Gray and Boice Miller, representing the Coral Gables Country Club, appeared before the Commission in connection with the proposed new lease between the Coral Gables Country Club and the City. A discussion ensued concerning disposition of the personal property of the Coral Gables Country Club upon possibility of termination of the proposed lease. Commissioner Brinson suggested that the following clause be inserted in the lease:

"That at the expiration of the term of this lease all personal property of the lessee shall become the property of the lessor, except that, if the lessee desires to extend this lease for a reasonable time and upon reasonable conditions and the lessor shall refuse so to do, all restaurant and bar merchandise and inventories, securities, cash on hand, accounts receivable, and moneys in various banks, shall remain the property of the lessee upon such termination".

No action was taken on this suggestion.

RESOLUTION NO. 2641

A RESOLUTION AUTHORIZING THE  
CITY MANAGER AND CITY CLERK  
TO EXECUTE AND DELIVER ON BE-  
HALF OF THE CITY OF CORAL GABLES  
A CERTAIN LEASE CONTRACT WITH THE  
COUNTRY CLUB OF CORAL GABLES, A  
FLORIDA CORPORATION.

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

THAT the City Manager and the City Clerk are hereby authorized and instructed to execute and deliver on behalf of the City of Coral Gables, a certain indenture of lease with the Country Club of Coral Gables, a Florida Corporation, as lessee, said lease covering and embracing Lot 39 of Block 32, Section "B" of Coral Gables, and generally known as the Country Club Building of Coral Gables, together with certain described portions of the Granada Golf Course, more particularly described in said lease, and which lease shall include in Section 2 thereof a proviso that any real estate purchased by the lessee adjacent to the Club property as described therein shall be purchased and paid for by the lessee and the title thereto shall be taken in the name and the same shall become the property, fully and completely, of the lessor, and that Section 13 of said lease shall be eliminated, and which lease is to be approved as to form by the City Attorney, and is to be dated April 17, 1946.

was introduced and read.

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

"Yes" - Commissioner Holley  
Houston  
Phillips  
Mayor Mayes

"No" - Commissioner Brinson

The City Clerk read the recommendations of the City Manager concerning salary and wage increases to be paid the City employees.

RESOLUTION NO. 2642

A RESOLUTION ADOPTING THE CITY MANAGER'S RECOMMENDATIONS TO INCREASE SALARY AND WAGES OF CITY EMPLOYEES AND AUTHORIZING PAYMENT OF SALARIES AND WAGES IN ACCORDANCE WITH RECOMMENDATIONS OF THE CITY MANAGER.

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

THAT the salary and wage increases as recommended by the City Manager which recommends including the placing of the usual semi-annual bonus into the base pay, be and the same are hereby adopted.

BE IT FURTHER RESOLVED:

THAT the Director of Finance be and he hereby is authorized to approve for payment City payrolls calculated on the basis of the City Manager's recommendation, effective April 11, 1946 on weekly payrolls and April 16, 1946 on semi-monthly payrolls.

BE IT FURTHER RESOLVED:

THAT the accrued bonuses to April 11, 1946 for employees on the weekly payroll and to April 16, 1946 for employees on the semi-monthly payroll shall be pro-rated and paid to those employees entitled thereto.

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

The City Clerk presented an application for transfer of "Retail Beverage Store" license from Mary Heuvelmans and H. N. Boyer to Max Goldberg and Harry Greenberg. On motion of Commissioner Brinson; seconded by Commissioner Phillips and the unanimous vote of the Commission, the transfer was approved.

The City Manager reported on the matter of the dangerous intersection at Alhambra Circle and LeJeune Road, and displayed photographs of said intersection and the ornamental wall there located. The City Manager was directed to remove the stop lights and to install stop signs.

The City Manager presented an offer from Lot Headquarters, Realtors, to sell to the City of Coral Gables Block 7, Section "A", Coral Gables, for the sum of Ten Thousand Dollars (\$10,000.00). On motion by Commissioner Brinson; seconded by Commissioner Phillips and the unanimous vote of the Commission, the offer was rejected.

ORDINANCE NO. 500

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE", AS TO SETBACK REQUIREMENTS FOR PROPERTY ABUTTING ON FLAGLER STREET.

which was read by title on first reading April 2, 1946, was read again in full. Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Number 500.

ORDINANCE NO. 501

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE", AS TO USE REQUIREMENTS FOR LOT 39, BLOCK 96, LOTS 2, 3, 4 AND 5, BLOCK 111, COUNTRY CLUB SECTION 5, FROM A R-1 USE TO A R-5 USE.

which was read by title on first reading April 2, 1946, was read again in full. Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Number 501.

ORDINANCE NO. 502

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE"; AS TO ZONING REQUIREMENTS FOR LOT 3, BLOCK 52, COUNTRY CLUB SECTION 4; AS TO THE MINIMUM SETBACK REQUIREMENTS FOR LOTS 9 THRU' 16, BOTH INCLUSIVE, BLOCK 5, COCONUT GROVE MANOR; AS TO USE REQUIREMENTS ON LOTS 8 THRU' 13, BOTH INCLUSIVE, BLOCK 4, INDUSTRIAL SECTION.

which was read by title on first reading April 2, 1946, was read again in full. Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

The City Clerk read the recommendations by the Zoning Board of Appeals at their meetings of March 25 and April 15, 1946, approving certain exceptions to Ordinance No. 271, known as the "Zoning Ordinance". Whereupon the following Resolution was introduced and read:

RESOLUTION NO. 2643

A RESOLUTION GRANTING CERTAIN  
EXCEPTIONS TO ORDINANCE NO. 271,  
KNOWN AS THE "ZONING ORDINANCE".

WHEREAS, the Zoning Board of Appeals of the City of Coral Gables has recommended that certain exceptions to the provisions of Ordinance No. 271, known as the "Zoning Ordinance", be granted.

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

THAT the following exceptions to Ordinance No. 271 be and they hereby are granted:

1. Operation of two electric hand irons only be permitted in the rear of the laundry and dry cleaning agency located at 123 Avenue Aragon.
2. Construction of a building on Lots 24 and 25, Block 234, Riviera Section, of red brick and stucco over.
3. Construction of a residence on Lots 40, 41 and 42, Block 50, Country Club #4, containing 3,388 square feet of floor area.
4. Construction of a residence facing west on Lots 21, 22 and 23, Block 112, Country Club 5, with a minimum setback of 17 feet on Blue Road.
5. Change setback in Block 144, Country Club 6 to 20 feet for all lots abutting to Avenue Cadima.
6. Use building on Lots 3 and 4, Block 4, Industrial Section as automobile repair shop, providing front of building remains as is.
7. Change side setback on Lot 10, Block 57, Country Club 4, to 11 feet, 7½ inches.

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



Minutes of meeting of April 2, 1946 were approved as read.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes  
MAYOR  
Thomas C. Mayes

ATTEST:

N. J. Sindelar  
CITY CLERK  
N. J. Sindelar

MINUTES OF SPECIAL MEETING OF THE  
CITY COMMISSION ON APRIL 30, 1946.

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 8 o'clock, P.M., April 30, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

RESOLUTION NO. 2644

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 was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

Mr. M. B. Garris, Engineer, displayed a sketch of a Monolithic type bridge and suggested that the City adopt this type of bridge as standard for construction of bridges in the future. Mr. Garris also asked the Commission what steps had been taken, if any, toward the possibility of installing a sanitary sewer system in Coral Gables, and connecting the system with the new proposed City of Miami disposal plant. The City Manager was directed to investigate the cost to the City of using the City of Miami disposal plant in connection with a sanitary sewer system in Coral Gables. He was also directed to determine the probable cost of constructing the City's own disposal plant.

Mr. Samson Pederson, representing Lot Headquarters, Realtors, presented a written offer to sell to the City of Coral Gables, Block 7, Section A, for the sum of Nine Thousand Dollars (\$9,000.00). No action taken.

Mr. R. J. Walters, Florida Transportation Company, appeared before the Commission and explained his method of operating "For-Hire" cars, although he holds permits for operating taxicabs. Action in this matter was deferred pending the City Manager's comprehensive report on the operation of taxicabs, for-hire cars and U-Drive-It cars.

Mr. Terry Fox appeared before the Commission on behalf of the Lieutenant Raymond Albert Renuart Post 5718, Veterans of Foreign Wars of the United States, and requested that the Commission sell Lots 31 and 32, Block 6, Crafts Section, to said Post. Referred to City Manager and City Attorney.

Mr. Walter C. DeGarmo, Arthitect, appeared before the Commission appealing the refusal of the Board of Architects to approve plans for construction of a building designed by Mr. DeGarmo for Mr. Walter Peacock. Mr. DeGarmo stated that in his opinion the Board of Architects is not abiding by the requirements of the Zoning Ordinance in approving or disapproving plans for new buildings.

RESOLUTION NO. 2645

A RESOLUTION DIRECTING THE CITY MANAGER TO INVITE MR. WALTER DeGARMO; A REPRESENTATIVE OF THE ZONING BOARD OF APPEALS; A REPRESENTATIVE OF THE CITY PLANNING BOARD; THE ENTIRE MEMBERSHIP OF THE BOARD OF ARCHITECTS; AND ALL LICENSED ARCHITECTS PRACTICING IN THE CITY OF CORAL GABLES, TO A SPECIAL MEETING OF THE CITY COMMISSION TO BE HELD ON MAY 14th.

WHEREAS, Mr. Walter C. DeGarmo, Architect, has charged that the Board of Architects of the City of Coral Gables is not abiding by the requirements of the Zoning Ordinance, No. 271, and

WHEREAS, because of the present rapid growth of the City of Coral Gables with the consequent increased volume of building construction, it appears to be in order to review desirability of continuing the architectural style of buildings as planned by the City founders, or to consider the possibility of modifying or changing the requirements for designing buildings of said architectural styles,

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

THAT Mr. Walter C. DeGarmo; the Membership of the Board of Architects; a representative of the Zoning Board of Appeals, a representative of the Planning Board; and all licensed Architects practicing within the City of Coral Gables, be invited by the City Manager to attend a special meeting to be held in the Commission Chambers at 8 o'clock, P.M., on May 14, 1946, for the purpose of airing their views on this matter.

was introduced and read.

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

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

RESOLUTION NO. 2646

A RESOLUTION APPROPRIATING THE SUM OF ONE HUNDRED NINETEEN DOLLARS (\$119.00) TO THE CORAL GABLES CHAMBER OF COMMERCE FOR PUBLICITY PURPOSES.

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

THAT the sum of Sixty Nine Dollars (\$69.00) be  
and it hereby is appropriated from the Contingent Fund  
to the Publicity Fund to cover the cost of a cruise for  
one hundred fifty (150) visiting debaters on April 12, 1946.

BE IT FURTHER RESOLVED:

THAT the sum of Fifty Dollars (\$50.00) be and it  
hereby is appropriated from the Contingent Fund to the  
Publicity Fund to cover the cost of five (5) color photo-  
graphs for the Florida National Bank.

BE IT FURTHER RESOLVED:

THAT the Director of Finance be and he hereby is  
authorized to pay the amount of One Hundred Nineteen Dollars  
(\$119.00) to the Coral Gables Chamber of Commerce for the  
aforementioned purposes.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by  
Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

The City Manager presented a petition signed by sixteen (16) persons  
who reside on Alhambra Circle, requesting the Commission to remove the entrance  
column on the West side of LeJeune Road and Alhambra Circle, or to reduce the  
height of this column so as to give visability at this corner. The City Manager  
was directed to explain the nature of the traffic problem to the petitioners.

The City Manager read a letter from the Florida League of Municipalities  
requesting that the Commission designate a member to represent Coral Gables on  
the "Committee on Tax Re-allocation and Aid for Cities". On motion of Commissioner  
Holley; seconded by Commissioner Phillips and the unanimous vote of the Commission,  
the City Manager was designated to serve on the aforementioned Committee.

The City Clerk presented an application for transfer of retail package  
liquor store license from the Dade Pharmacy Liquor Store to Dade Pharmacies, Inc.  
On motion of Commissioner Holley; seconded by Commissioner Houston and the unani-  
mous vote of the Commissioner, the transfer was approved.

The City Manager requested permission to sell damaged motorcycle No.  
135. On motion by Commissioner Brinson; seconded by Commissioner Phillips and  
the unanimous vote of the Commission, the City Manager was authorized to dispose  
of the damaged motorcycle No. 135 for not less than Four Hundred Fifty Dollars  
(\$450.00).

The City Manager reported that a traffic count taken at Ponce de Leon Boulevard and Coral Way on Saturday, April 20, 1946, between the hours of 8 A.M. and 4 P.M. disclosed that 11,263 vehicles passed through this intersection. The City Manager recommended that the existing "No Left Turn" order at this intersection be suspended during the summer months, beginning at 12:01 A.M., May 19, 1946. Recommendation of the City Manager was approved.

The City Manager reported that he had investigated those cases where Certificates of Public Convenience and Necessity had been issued but were not being used and that he recommended cancellation of the following Certificates: Certificates for two taxicabs issued to the Hialeah Cab Company; Certificate for one taxicab issued to Arthur Deutsch; and Certificate for four U-Drive-It cars issued to the University Cab Company, and further recommended that Certificates issued to the Florida Transportation Company be changed from taxicabs to "Tour-For Hire Cars". On motion by Commissioner Brinson; seconded by Commissioner Phillips and the unanimous vote of the Commission, the recommendation of the City Manager was approved, and he was directed to take the necessary steps to place these recommendations into effect.

RESOLUTION NO. 2647

A RESOLUTION GRANTING CERTAIN EXCEPTIONS TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE".

WHEREAS, the Zoning Board of Appeals of the City of Coral Gables has recommended that certain exceptions to the provision of Ordinance No. 271, known as the "Zoning Ordinance" be granted,

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

THAT the following exceptions to Ordinance No. 271 be and they hereby are granted:

1. Use building on Lots 1, 2, 3 and 4, Block 13, Crafts Section, for sale of soda fountain merchandise and the making of syrups.
2. Change setback for all lots on north side of Block 152, Country Club #6, from twenty-five (25) feet to twenty (20) feet.
3. Temporary permission granted for sixty (60) days to use rear of building on Lot 22, Block 2, Coconut Grove Section for fabricating of wooden shutters and doors.
4. Change facing of two apartment buildings per plans approved by Zoning Board April 22, 1946, going on Lots 6, 7, 8 and 9, Block 24, Douglas Section, from North and South to East and provide a minimum setback of twenty-five (25) feet from West property line.
5. Use Southwest corner of building going on Lots 1 and 2, Block 4, Industrial Section, for servicing of new cars only.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

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

RESOLUTION NO. 2648

A RESOLUTION APPROPRIATING THE SUM OF SIX THOUSAND NINE HUNDRED NINETY DOLLARS AND FORTY SIX CENTS (\$6,990.46) FROM THE ADVANCED OPERATING COST ACCOUNT FOR THE PURPOSE OF PAYING SALARY ADJUSTMENT BONUS TO ALL CITY EMPLOYEES ENTITLED THERETO.

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

THAT the sum of Six Thousand Nine Hundred Ninety Dollars and Forty Six Cents (\$6,990.46) be and the same is hereby appropriated from the Reserve for Advanced Operations and Costs Accounts to the various salary and wage accounts of the City's Departments as listed below for the purpose of paying to all regular full time employees of the City, except common laborers, sums equal to the accrued pro-rata proportion of one pay period as of April 10, 1946 from January 1, 1946 to those employees being compensated on a weekly basis, and as of April 15, 1946 from January 1, 1946 for those employees being compensated on a semi-monthly basis:

ACCOUNT	AMOUNT
2110-1.1	\$ 46.67
2115-1.1	277.07
2120-1.1	66.49
2130-1.1	473.96
2131-1.1	147.30
2132-1.1	63.19
2140-1.1	327.09
2143-1.1	113.75
2143-1.2	139.99
2145-1.1	162.14
2147-1.1	72.91
2150-1.10	90.42
2150-1.11	1,612.37
2150-1.12	1,345.26
2150-1.2	13.85
2161-1.1	29.17
2180-1.11	355.25
2180-1.21	1,239.71
2181-1.1	58.33
2181-1.2	147.65
2182-1.1	199.58
2191-1.1	8.31
	<u>\$6,990.46</u>

was introduced and read.

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

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

ORDINANCE NO. 503

AN ORDINANCE AMENDING ORDINANCE NO. 271, COMMONLY KNOWN AS THE "ZONING ORDINANCE", BY AMENDING PARAGRAPH 5 OF SECTION 25 THEREOF SO AS TO REQUIRE A MINIMUM PAYMENT OF TEN DOLLARS (\$10.00) IN CONNECTION WITH APPLICATIONS FOR CHANGE OR EXCEPTIONS TO THE ZONING ORDINANCE AND A FEE OF NOT TO EXCEED TWENTY-FIVE DOLLARS (\$25.00) TO BE ASSESSED BY THE ZONING BOARD OF APPEALS WHENEVER A PUBLIC HEARING IS HAD IN CONNECTION WITH SUCH APPLICATION; REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT THEREWITH AND DECLARING THIS TO BE AN EMERGENCY ORDINANCE.

was read by title on first reading. Motion was made by Commissioner Brinson, seconded by Commissioner Phillips, that the requirement of reading on two separate days be dispensed with and that Ordinance be placed on second reading at once. Motion was 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 was made by Commissioner Brinson; seconded by Commissioner Phillips. Ordinance was adopted by the following roll call:

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

Minutes of regular meeting of April 16, 1946 and the adjourned meeting of April 17, 1946 were approved as read.

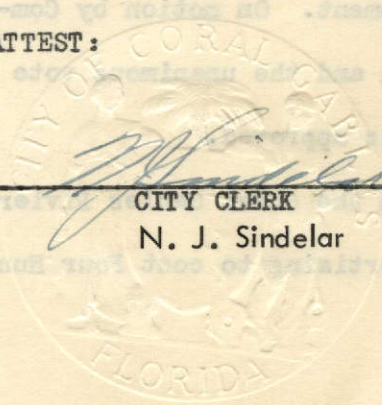
There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes  
MAYOR  
Thomas C. Mayes

ATTEST:

N. J. Sindelar  
CITY CLERK  
N. J. Sindelar



MINUTES OF MEETING OF THE CITY  
COMMISSION ON MAY 7, 1946.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 o'clock, P.M. Tuesday, May 7, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

The City Clerk presented an application for a beer and wine license for Mr. Wesley M. Miller at 137 Alhambra Circle, and explained that the applicant, who was present at the meeting, is the new lessee at this location, and that licenses for sale of beer and wine had been in existence at this location for a number of years. Commissioner Phillips moved that the application be approved. Motion was seconded by Commissioner Holley and adopted by the following vote:

"Yes" - Commissioner Holley  
Houston  
Phillips  
Mayor Mayes

Commissioner Brinson not voting.

Mr. J. E. Goggins presented a petition signed by twenty owners of property along Alhambra Circle between Ponce de Leon Boulevard and LeJeune Road, requesting that the center parkway existing in that portion of Alhambra Circle between Blocks 25 to 28, Section K, be removed and that in lieu thereof provisions be made for automobile parking. The petition was filed pending consideration of the overall parking problem of the City.

Mr. Willard Ware, representing the Liquid Petroleum Gas industry in Coral Gables appeared before the Commission opposing <sup>PROPOSED</sup> ~~closed~~ legislation to control the Liquid Gas industry and urging that if the Commission deemed it necessary to enact such legislation that a model Ordinance being prepared by the National Association of the Liquid Petroleum Gas industry be adopted. Mr. William Sanford, a representative of the Union Carbide Corporation appeared and said that he was opposed to regulating legislation.

The City Manager requested authority to advertise for sealed bids on one triple or quadruple combination 750 G.P.M. Fire Pumper, and for approximately \$30,000.00 worth of replacement truck equipment. On motion by Commissioner Holley; seconded by Commissioner Houston and the unanimous vote of the Commission, the request of the City Manager was approved.

The City Manager presented a letter from the Coral Gables Riviera requesting that the City purchase one page of advertising to cost Four Hundred



Dollars in a tabloid size supplement of a special edition of the Coral Gables Riviera. No action taken.

RESOLUTION NO. 2649

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A QUIT CLAIM DEED COVERING UNDIG PORTIONS OF UNIVERSITY WATERWAY IN RIVIERA SECTION PART 14.

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

THAT the Mayor and City Clerk are hereby authorized and instructed to execute a quit claim deed to Grace Rardin Doherty, W. Alton Jones and Charles A. Frueauff covering and embracing the following described property:

All of that certain strip of land intervening between the following described platted lots, to-wit: Lots 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13, of Block 208, of RIVIERA SECTION, PART 14, of Coral Gables according to the plat thereof, recorded in Plat Book 28, at page 32, of the Public Records of Dade County, Florida, which said strip of land was originally designated on the recorded plats of said Riviera Section as a portion of the University Waterway.

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

The City Manager reported that two of the owners of property located in Block 4 of Biltmore Section do not agree to direct payment of cost of construction of alley in said section in accordance with the plan devised by the City Manager and Dr. James F. Lyons. The City Manager requested that the Commission authorize him to proceed to create alley improvement district for this purpose. The Manager was directed to present the plans for this alley improvement, and for any other alley improvements required at this time.

The matter of hanging and other advertising signs was discussed. On motion of Commissioner Brinson; seconded by Commissioner Phillips and the unanimous vote of the Commission, the City Attorney was instructed to prepare an Ordinance regulating overhanging and any other type of advertising sign of a hazardous

nature, and further providing for a date by which presently existing signs are to be removed.

There being no further business, the meeting was adjourned.

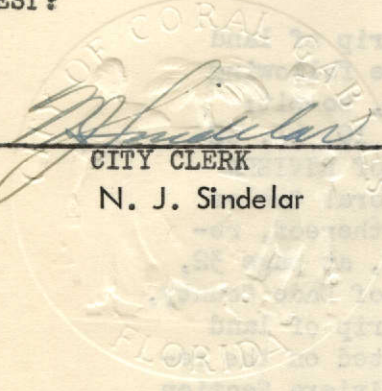
APPROVED:

*Thomas C. Mayes*

MAYOR  
Thomas C. Mayes

ATTEST:

*N. J. Sindelar*  
CITY CLERK  
N. J. Sindelar



The City Manager reported that two of the owners of property located in Block 4 of Biltmore Section do not agree to direct payment of cost of construction of alley in said section in accordance with the plan devised by the City Manager and Dr. James R. Lyons. The City Manager requested that the Commission authorize him to proceed to create alley improvement district for this purpose. The Manager was directed to present the plans for this alley improvement, and for any other alley improvements required at this time. The matter of hanging and other advertising signs was discussed. On motion of Commissioner Brinson, seconded by Commissioner Phillips and the unanimous vote of the Commission, the City Attorney was instructed to prepare an Ordinance regulating overhanging and any other type of advertising sign of a hazardous

MINUTES OF SPECIAL MEETING OF  
CITY COMMISSION ON MAY 14, 1946.

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 8 o'clock, P.M., May 14, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

RESOLUTION NO. 2651

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 was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

Mayor Mayes expressed gratification for the interest shown by the citizenry attending the meeting. He briefly outlined the nature of the problem for which the meeting was called as being a question of interpretation of the requirements of the Zoning Ordinance as to architectural style and that the problem was brought to a head by an appeal of Mr. Walter C. DeGarmo, Architect, from a ruling of the Board of Architects in connection with certain plans drawn by Mr. DeGarmo for Mr. Walter Peacock. The City Manager read extracts from Paragraph A, Section 12, and Paragraph B, Section 24, of Ordinance No. 271, known as the "Zoning Ordinance".

Mr. Walter DeGarmo presented his appeal for reversal of the ruling of the Board of Architects in which said Board had refused to approve Mr. DeGarmo's plans unless certain modifications were made. Mr. DeGarmo stated that his plans, as originally drawn, complied with the requirements of Ordinance No. 271.

Miss Marion Manley, member of the Board of Architects, stated that Mr. DeGarmo's plans had not been disapproved, but several suggestions or changes had been made by the Board.

Mr. Edward T. Rempe, member of the Board of Architects, stated that Mr. DeGarmo's original plans did not harmonize with adjacent buildings, but that the plans did conform with the letter of the Zoning Ordinance. He also stated that

there appeared to be some dangerous features in the design and that the Board had suggested modifications. Upon question of Commissioner Brinson, Mr. Rempe stated that the proposed plans were inharmonious only with existing buildings recently constructed.

Mr. Upton Ewing, member of the Board of Architects, confirmed Miss Manley's statement. He also stated that it was his belief that construction of buildings of modern or other types of design should be permitted in undeveloped areas, and that business or commercial buildings should be of modern type architecture.

Upon question, Mr. A. Harvey Baxter, Engineer member of the Board of Architects, stated that no structural hazards existed in the plans of Mr. DeGarmo.

Mr. H. Clay Anderson, Chairman of the Zoning Board of Appeals, stated that at a public meeting held about a year ago it was decided that architectural styles as required by the Zoning Ordinance would not be changed.

Mr. M. B. Garris, Chairman of the Planning Board, warned that harmonious design was essential, whether the design was to be modern, Mediterranean, or any other style.

Mr. William Merriam, Architect, stated that the style of architecture for mercantile type of buildings is influenced by the owner who usually has definite ideas as to the type of building he desires. He also stated that it was his experience that the suggestions made by the Board of Architects as to his plans were good and that he approved of the purpose and the operation of the Board of Architects.

Mr. H. George Fink, Architect, expressed his opinion that the Mediterranean style of architecture is somewhat out of date but that he is opposed to the ultra-modern style of architecture.

Mr. Denman Fink, Architect, expressed his belief that the City of Coral Gables has become world renown because of its original and distinctive architecture, despite some modernization, and that the City should not substantially depart from the original plan concerning architectural styles.

Mr. George K. Zain expressed criticism of the type of buildings constructed and alterations made to existing buildings in the business area during the past. He also stated that he did not believe that the original plan of Coral Gables contemplated strictly Spanish type of architecture.

Mr. S. Duffield Hopkins described the experience of the City of New Orleans in connection with the section of that City known as the French Quarter in that that City has belatedly recognized the value of distinctive architecture.

The City Clerk read Resolution No. 2645 which is the Resolution calling the meeting being held and the reasons therefor.

Mr. Eugene Hunter stated that he considered that the purpose of the meeting was to determine whether or not the Board of Architects had transcended their authority by refusing to approve Mr. DeGarmo's plans.

The matter under discussion was taken under advisement.

Mayor Mayes asked the City Attorney and Mr. Roy Page to outline for the benefit of the Commission and the public the proposal of the U. S. Coast Guard to restrict an area two miles in diameter in Biscayne Bay off Tahiti Beach. The City Attorney and Mr. Page displayed a map of the Bayfront area in which the proposed restrictions would apply, and the serious effect such restrictions would have upon the use of the Bay by private boats. The citizenry were urged to express their disapproval and objections to the proposal at a hearing to be held on May 31, 1946 at 10 o'clock, A.M., at the Dade County Court House.

#### RESOLUTION NO. 2650

##### A RESOLUTION ACCEPTING A PLAT KNOWN AS UNIVERSITY ESTATES.

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

THAT that certain plat entitled "University Estates", a subdivision in the SE $\frac{1}{4}$  of Section 30, Township 54 South, Range 42 East, Coral Gables, Dade County, Florida, prepared by M. B. Garris, Engineer, in February, 1946, be and the same is hereby accepted and approved.

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

#### RESOLUTION NO. 2652

##### A RESOLUTION ADOPTING A POLICY FOR CONTROLLING THE WIDTH AND DEPTH MEASUREMENTS OF LOTS IN NEW PLATS OR RE-PLATS OF LANDS IN RESIDENTIAL AREAS.

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

THAT the policy of the Commission of the City of Coral Gables be, and the same is hereby established, that plats or re-plats of lands in residential areas which are or shall be presented to the City Commission for acceptance and approval, shall not contain lots measuring less than seventy-five (75) feet in width for inside lots fronting on a street, or eighty-five (85) feet in width for corner lots fronting on a street, and one hundred twenty (120) feet in depth.

was introduced and read.

Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips

Mayor Mayes

The City Manager informed the Commission that the City's lease on the present Bus Terminal site expires on September 22, 1945, and that renewal of the lease must be taken up with the property owners prior to a date ninety (90) days before September 22, 1946. The present lease contains an option for renewal for a five year period. The City Manager and City Attorney were directed to negotiate with the owners of the property for an extension of the lease for a period of one year.

The City Manager read a letter from Mr. Ernest E. McGiboney, Realtor, stating that he had a client who would pay Fifty Four Thousand Dollars (\$54,000.00) net cash for the triangular tract across Biltmore Way in front of the City Hall, known as Merrick Park. On motion of Commissioner Holley; seconded by Commissioner Brinson and the unanimous vote of the Commission, the offer was rejected.

The City Manager read a letter from Lot Headquarters offering to trade to the City all of Block 7, Section "A", in return for Lots 30, 31 and 32 of Block 6, Crafts Section. On motion of Commissioner Brinson; seconded by Commissioner Holley and the unanimous vote of the Commission, the offer was rejected.

The City Manager read a letter from Mr. Harry V. Wylie offering to provide a 5' x 7' aerial map of the City of Coral Gables for the sum of One Hundred Fifty Dollars (\$150.00), and any additional prints for Fifty Dollars (\$50.00) each. Action deferred for further study.

The City Manager requested authority to spend approximately One Thousand Dollars (\$1,000.00) to resurface with asphalt two tennis courts and to construct a hand ball court at Salvadore Park. On motion of Commissioner Brinson; seconded by Commissioner Holley and the unanimous vote of the Commission, the authority was granted.

The City Manager reported that at a meeting of the Dade County Health Council he had made the suggestion that DDT be spread over the entire county for the purpose of preventing the spread of Polio.

RESOLUTION NO. 2653

A RESOLUTION URGING THE DADE COUNTY SCHOOL BOARD TO TAKE IMMEDIATE STEPS TO ELIMINATE THE INSANITARY CONDITIONS IN THE CORAL GABLES ELEMENTARY SCHOOL AND ALL OTHER SCHOOLS IN DADE COUNTY.

WHEREAS, it has come to the attention of the City Commission that certain insanitary conditions exist in the Coral Gables Elementary School, and

WHEREAS, it is imperative that every means possible be employed to stop the spread of Polio,

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

THAT the Dade County School Board be urged to take immediate steps to eliminate any insanitary conditions existing in the Coral Gables Elementary School and all other schools in Dade County.

BE IT FURTHER RESOLVED:

THAT certified copies of this Resolution be sent to the Dade County School Board; to the local newspapers; and to the Dade County Health Department.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by

Commissioner Phillips. Resolution was adopted by the following roll call:

- "Yes" - Commissioner Brinson
- Holley
- Houston
- Phillips

Mayor Mayes

The City Manager requested approval of the Commission to install a new asphalt tile floor covering in the office of the Tax Assessor, and to install a cable in connection with the DeSoto fountain, and to repair the Venetian Blinds on the first and third floors of the City Hall. On motion of Commissioner Phillips; seconded by Commissioner Holley and the unanimous approval of the Commissioner, the City Manager's request was approved.

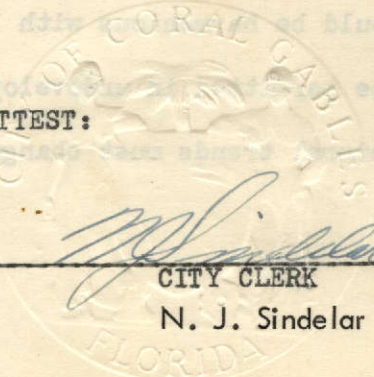
There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes  
MAYOR  
Thomas C. Mayes

ATTEST:

N. J. Sindelar  
CITY CLERK  
N. J. Sindelar



MINUTES OF MEETING OF THE CITY  
COMMISSION ON MAY 21, 1946.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 o'clock, P.M., Tuesday, May 21, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

Minutes of meetings of April 30, May 7, and May 14, 1946 were approved as read.

Mayor Mayes announced that the members of the Board of Supervising Architects and all registered architects of the City of Coral Gables had been invited to attend this meeting for the purpose of having further discussion on the matter of architectural styles which had been considered at the meeting of April 30, 1946 and May 14, 1946. He further stated that the purpose of the discussion would be to assist the Commission in establishing a define policy as a guide for architectural style in the business section of the City. Commissioner Brinson moved that existing requirements as to architectural style as defined by the present Zoning Ordinance be retained in residential areas.

The motion was seconded by Commissioner Phillips. Whereupon the following discussion ensued. Miss Marion Manley, member of the Board of Supervising Architects, stated her contention that architectural styles could not be frozen. Mr. Denman Fink, architect, stated that he was opposed to the City of Coral Gables becoming a guinea pig for changing architectural styles. Mr. Edward T. Rempe, member of the Board of Supervising Architects, expressed his opinion that the majority of the buildings erected since 1926 are of the type or types which violate the Zoning Ordinance as to architectural styles. He suggested that the Zoning Ordinance be changed to permit modern type of architecture for residences in some undeveloped areas. Mr. Walter C. DeGarmo, architect, expressed his opinion that the people should decide the various types of architecture treatment which should be permitted in different districts, but that he strongly favored retaining the original scheme in residential districts. Mr. H. George Fink, architect, stated that he was opposed to ultra modernistic design anywhere within Coral Gables and that he favored semi-modern design. Mr. Upton Ewing, member of the Board of Supervising Architects, expressed his opinion that architecture design for use in developed areas should be harmonious with existing buildings and that modern design should be permitted in undeveloped sections. He also stated his belief that architectural trends must change.



The motion of Commissioner Brinson was then carried by unanimous vote of the Commission.

The City Manager presented letters favoring retention of the present Mediterranean architectural style from the following:

- Capt. Geo. A. McKay, (Civ. Engr. Corps.) U.S.N. (Ret.)
- Wm. C. Hall 1020 Valencia Ave., Coral Gables
- (Mrs. H. G. Richardson
- (H. G. Richardson Coral Gables
- (Mrs. K. A. J. Bayless
- Wallace E. Hackett 11420 Venetia Ave., Coral Gables
- S. Duffield Hopkins, Jr. 11403 N. Greenway Dr., Coral Gables
- M. H. Mulray 11420 Cadiz Ave., Coral Gables
- Juliet V. Peacock Coral Gables

The discussion on the matter of architectural styles was then directed towards designs for buildings in business areas. Miss Marion Manley, member of the Board of Supervising Architects, stated that it was her belief that architectural styles could not be frozen for business or commercial type buildings any more than they could for residential construction. Commissioner Holley stated that in his opinion architecture in Coral Gables should be of a soft type which would blend with the tropical plants and climate of the City. Upon question by Commissioner Brinson, Mr. H. George Fink explained that the term "Mediterranean" as used in connection with architectural styles, was originally adopted to cover a variety of styles such as Italian, Spanish, Moorish, etc., and that the term was intended to cover South Florida architecture in general and during the course of time the term has been improperly used to describe buildings having flat tile roofs and having certain ornamentation. Commissioner Holley then raised the question as to how the City Commission could so modify the Zoning Ordinance so as to provide a guide for the Board of Supervising Architects concerning buildings to be constructed in the business area. Mr. H. George Fink stated that the final decision as to style of architecture naturally rests upon the Board of Supervising Architects. Upon question by Commissioner Brinson, Mr. Fink also stated that he believed that if the Zoning Ordinance were amended so as to permit "Modified Mediterranean" style, sufficient latitude would be allowed to provide for harmonious architecture in the business district. In the matter of Mr. DeGarmo's appeal to the Commission from a ruling of the Board of Supervising Architects, Miss Marion Manley, member of the Board, stated that the Board had made certain suggestions for changes in Mr. DeGarmo's plans. Mr. DeGarmo stated that his client had made the requested changes in the plans and had received a building permit, but that his plans as originally designed were not approved by the Board. Mr. DeGarmo stated that he would like to have a clarification for the benefit of Architects as to whether the architect

is to follow the Zoning Ordinance or the decision of the Board of Supervising Architects. Commissioner Holley asked the members of the Board of Architects if Mr. DeGarmo's plans had been changed because of lack of harmony with adjacent buildings. Miss Marion Manley stated that Mr. DeGarmo's plans were, in her opinion, too heavy in detail. Mr. Upton Ewing agreed with Miss Manley's statement and suggested that Mr. DeGarmo and the Board confer with a view to eliminating some of the details.

Members of the Board of Architects agreed with the Commission that it would be wise to increase the membership of the Board from three to five, with three members constituting a forum. Mr. William H. Merriam, Architect, suggested that when the Board makes changes in plans which are submitted, that the designing Architect be invited to discuss these changes with the Board. Mr. Upton Ewing also suggested that the designing Architect be notified in those cases where the Board makes changes in the plans. On motion by Commissioner Brinson; seconded by Commissioner Phillips and the unanimous vote of the Commission, action was deferred for further study by the Commission.

Mr. William Gray appeared before the Commission and recommended that an educational campaign be commenced for a general clean-up of conditions which might be causative factors in the poliomyelitis epidemic. Dr. James F. Lyons stated that Dade County has at present almost forty (40) polio cases and that the causative agent of polio is a filterable virus, but that the mode of transmission is debatable. He stated, however, that flies are definitely known to be carriers and that it would, therefore, be wise to eliminate as far as possible the breeding and existence of flies. Dr. Lyons suggested the closing of the Venetian Pool; that the citizens exercise more care in wrapping garbage and maintenance of their garbage cans; that the cans be kept clean, be sprayed and be properly sealed.

Mr. Russell Broughman, representative of the County Health Department, stated that the Coral Gables Riding Academy was well operated and that he had found no indication that it was a breeding place for flies despite the fact that there were many flies around the area of the academy. He stated that the condition of the Venetian Pool is checked daily and that the water is changed and chlorinated daily. He reported that he had found no insanitary conditions in the Coral Gables Elementary School, and that none existed in the schools in Dade County. Upon questioning, he further stated that eating places in Coral Gables were inspected around two times per months. The City Manager stated that it was

his opinion the City of Coral Gables does not receive sufficient inspection service from the County Health Department and recommended that the Health Department assign additional personnel for this purpose.

Commander Baxter of the U. S. Coast Guard appeared before the Commission and explained the Coast Guard's plans for an additional restricted area in Biscayne Bay which will be near the entrance to the Coral Gables Canal. He stated that designation of such an area would not prevent boats from passing through this area, nor would it interfere with the use of pleasure craft. The City Manager recommended that the Coast Guard install lighted channel markers in Biscayne Bay at the Coral Gables Canal entrance. Commander Baxter agreed to furnish the Commission with a copy of the Coast Guard's request to the U. S. Engineer's office for this restricted area.

#### ORDINANCE

AN ORDINANCE PROVIDING FOR SAFEGUARDING LIFE AND PROPERTY BY REGULATING AND PROVIDING FOR INSPECTION OF THE CONSTRUCTION, ERECTION, INSTALLATION, OPERATION, MAINTENANCE AND REPAIR OF HOUSE PIPING, APPLIANCES, AND OTHER EQUIPMENT IN CONNECTION WITH THE USE OF MANUFACTURED, BOTTLED OR TANK LIQUEFIED PETROLEUM GAS, AS WELL AS THE DISTRIBUTION OF SUCH GAS; DEFINING CERTAIN WORDS USED HEREIN; CREATING THE OFFICE OF GAS INSPECTOR AND PRESCRIBING HIS AUTHORITY AND DUTIES; REQUIRING THAT NO GAS PIPING, APPLIANCES OR EQUIPMENT SHALL BE INSTALLED WITHOUT FIRST SECURING A PERMIT THEREFOR; PROVIDING FOR THE LICENSING OF PERSONS, FIRMS, OR CORPORATIONS ENGAGED IN THE BUSINESS OF INSTALLING GAS SYSTEMS, PIPING AND APPLIANCES, AND DISTRIBUTING OR SELLING GAS; MAKING IT UNLAWFUL TO ENGAGE IN THE BUSINESS OF INSTALLING GAS SYSTEMS, PIPING AND APPLIANCES, WITHOUT A LICENSE EXCEPT AS OTHERWISE PROVIDED; MAKING IT UNLAWFUL TO INSTALL CERTAIN GAS APPLIANCES UNLESS SUCH APPLIANCES HAVE BEEN APPROVED BY THE GAS INSPECTOR AND/OR THE NATIONAL BOARD OF FIRE UNDERWRITERS AND/OR THE AMERICAN GAS ASSOCIATION; PROVIDING PENALTIES FOR THE VIOLATION OF THIS ORDINANCE AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE AND PROVIDING THE MANNER IN WHICH THIS ORDINANCE SHALL BECOME EFFECTIVE.

was read by title on first reading.

The City Manager recommended adoption of the foregoing Ordinance and stated that he had made a thorough study of many Ordinances affecting the installation of gas appliances and that he had incorporated in this proposed Ordinance the best feature of each and that it also included the recommendations of the National Board of Fire Underwriters as contained in their Pamphlet No. 58. Mr. Willard Ware appeared before the Commission stating his objections to the adoption of the gas Ordinance.

#### ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE", AS TO USE REQUIREMENTS OF LOTS IN UNIVERSITY ESTATES SUBDIVISION.

was read by title on first reading.

Mr. E. N. Bowlby appeared before the Commission and explained that he was interested in acquiring that portion of Lot 1, Block 15, Industrial Section, which Dade County did not use in straightening out LeJeune Road and that the County had taken a portion of Lot 2 owned by Mr. Bowlby for straightening the road. The County had suggested to him that the City waive its rights to the unused portion of Lot 1 so that said portion could be transferred to Mr. Bowlby. Referred to the City Attorney for investigation and report.

On motion by Commissioner Brinson; seconded by Commissioner Houston and the unanimous vote of the Commission, the City Manager was directed to close the Venetian Pool for the duration of the Polio epidemic.

The City Manager was directed to request the operators of the Coral Gables Riding Academy to prohibit the use of their facilities to persons of 18 years of age or under, for the duration of the Polio epidemic.

The City Clerk read the recommendations of the Zoning Board of Appeals made at their meeting of May 13, 1946, approving certain exceptions to Ordinance No. 271, known as the "Zoning Ordinance", whereupon the following Resolution was introduced and read:

RESOLUTION NO. 2654

A RESOLUTION GRANTING CERTAIN  
EXCEPTIONS TO ORDINANCE NO. 271,  
KNOWN AS THE "ZONING ORDINANCE".

WHEREAS, the Zoning Board of Appeals of the City of Coral Gables has recommended that certain exceptions to the provisions of Ordinance No. 271, known as the "Zoning Ordinance" be granted,

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

THAT the following exceptions to Ordinance No. 271 be and they hereby are granted:

1. Issue a license to Chester Nowicki to sell light wines and beer (not to be consumed on premises) at 140 Ave. Madeira, Lot 3, Block 6, Section "L".

2. Erect a residence on Lots 4, 5, 6 and West 10' of 7, Block 52, C.C. #4, containing a minimum of 2,600 sq. ft.

3. Face residence West instead of South on Lot 40, Block 17, Section "E".

4. Face apartment North instead of East on Lots 9, 10, 11 and 12, Block 14, Section "L".

5. Erect office, apartments and mill on property facing Ponce de Leon Blvd. in Block 10, Industrial Section.

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. 2655

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PURCHASE FOR THE CITY LOT 13, BLOCK 35, SECTION "K", AND MAKING THE NECESSARY APPROPRIATION THEREFOR.

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

THAT the City Attorney be and he is hereby authorized to negotiate the purchase of Lot 13, Block 35, Section "K", for the sum of One Thousand Two Hundred Fifty Dollars (\$1,250.00), said lot to be used in connection with the proposed bus station and allied activities, or for municipal use, and that the sum of One Thousand Two Hundred Fifty Dollars (\$1,250.00) be and it is hereby appropriated from the proceeds of the sale of the several lots surrounding the Coral Gables Coliseum and/or from the proceeds from the sale of the Coral Gables Coliseum proper for the purpose of said purchase.

was introduced and read.

Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

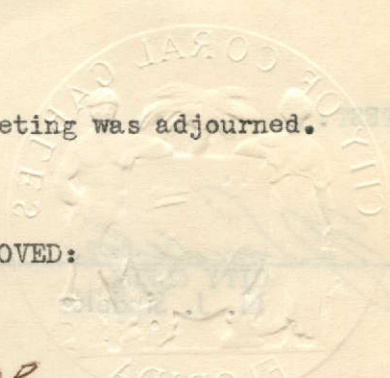
"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

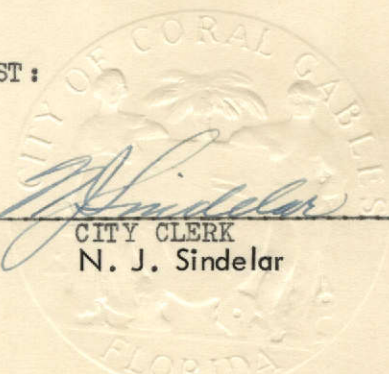
The City Manager was authorized to purchase one (1) Jaegar Model 14 CPM Asphalt Cold Mix Plant from M. D. Moody, Jacksonville, for the sum of Two Thousand Five Hundred Seventy Nine Dollars and Twenty Five Cents (\$2,579.25), F.O.B. Jacksonville.

There being no further business, the meeting was adjourned.

APPROVED:

  
*Thomas C. Mayes*  
MAYOR  
Thomas C. Mayes

ATTEST:

  
*N. J. Sindelar*  
CITY CLERK  
N. J. Sindelar

MINUTES OF SPECIAL MEETING OF  
THE CITY COMMISSION, MAY 28, 1946.

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 8 o'clock, P.M., May 28, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Houston and Phillips present. Commissioner Holley absent.

The purpose of the meeting was to receive the City Manager's proposed budget for the fiscal year 1946-47, and to discuss the said budget and propose methods of raising additional revenue, with members of the Citizen's Tax Committee.

The following members of the Citizen's Tax Committee were present:

J. B. Morrison, Roy Page, W. D. Fuller, Byron A. Sperow, Charles B. Tutan and J. A. Wright.

The Citizen's Tax Committee recommended that the library appropriation be increased from \$10,000 to \$12,500.00 for the coming fiscal year. The members of the Committee stated that they would present a written report making certain recommendations in connection with adoption of revenue producing measures.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes  
MAYOR

Thomas C. Mayes

ATTEST:

N. J. Sindelar  
CITY CLERK  
N. J. Sindelar



MINUTES OF MEETING OF THE CITY  
COMMISSION ON JUNE 4, 1946.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 o'clock, P.M., Tuesday, June 4, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Houston and Phillips present. Commissioner Holley absent.

Mrs. Mary Moore, Executive Secretary of the Coral Gables Chamber of Commerce, presented the following report prepared by the Citizen's Tax Committee:

"May 29, 1946

"The City Commission,  
City of Coral Gables,  
Coral Gables, Fla.

Gentlemen:-

The Citizens Tax Committee presents herewith its report and recommendations for the fiscal year 1946-47. The report suggests new sources of taxation which apparently must be continued from year to year for an indefinite period. In order that the citizens of Coral Gables may be fully advised as to the reasons and the necessity for these special taxes, the Committee prefaces its report with the following recommendations.

First: The Committee urges that your City Commission announce publicly to the Citizens of Coral Gables in plain and direct language that the additional taxes recommended as necessary in this report are due to the Homestead Exemption Act; because 30 per cent of our assessed valuation bears no part of the operating expenses of our city, pays nothing for fire protection, police protection, park facilities or of the other manifold City activities which make for the welfare, comfort and general well being of its citizens. It allows part of our citizens to escape their just share of taxes and places an undue burden on others. It means that Coral Gables, because of the Homestead Exemption Act, loses over \$125,000 a year in operating taxes. Coral Gables cannot continue to operate as it has been doing and as its citizens want unless the money lost through homestead exemption is supplied from some other source. Any attempt to make up this loss by an increased operating levy will obviously aggravate the tax load on non-exempt property, already burdensome. Each year the percentage of homestead property increases and will continue to increase. Probably the Homestead Exemption Act cannot be repealed at any time in the immediate future, but we believe your City Commission should go on record against it now, either for abolishing it or reducing the amount of exemption substantially. The only other alternative is to demand of the State that it apportion to the cities, from the gas tax, as suggested by your Commission, or from some other source, sufficient monies to reimburse them for the amounts lost through homestead exemption.

Second: The Committee recommends that your Commission adopt as its fixed policy that it will keep assessed valuations at reasonable figures and not raise them to levels based on present inflated values. It is evident that prices of real estate now are out of line with normal prices, and that when the present housing shortage has been overcome, prices will recede and stabilize at some lower level. If assessed valuations are based upon present inflated values then, when the inevitable slump comes, the City will be confronted, as it was in the early 1930's with a mob of angry tax payers demanding that assessed valuations be lowered to the then current values, creating endless confusion. Nor will raising of assessed values cure the lack of operating money. It will help somewhat but it will throw a still greater burden against non-exempt property, business places, apartments and rental property, and, in the opinion of the Committee, tend to stifle growth. The remedy for increasing operating revenues is, in the opinion of the Committee, not from increased millage or increased valuations but from new taxes which will be non-discriminatory and borne pro rata by all citizens.

The Committee has given careful and detailed study to the budget estimate as submitted by the City Manager. With a few very minor exceptions affecting the total

practically not at all, it approves the expenditures proposed as being necessary for the operation of the City. It believes expenditures cannot be cut below estimates without lowering standards to a point where the citizens would rightly object. As a matter of fact, the Committee feels that certain items not definitely made a part of the budget submitted to it but necessary, as in any business, to maintain standards at the present high levels, should be included. It therefore recommends to the City Commission that it give further study to these items and if, in the opinion of the Commission, some or all of such items should be made a part of the budget that it include them and raise the additional revenue required by additional taxes.

After a careful study of various sources from which additional revenues could be derived, the Committee became convinced that the raising of the amount necessary by ad valorem taxes alone was not feasible, since it would necessitate an increase in operating millage so high as to be burdensome. After exploring various other sources it therefore recommends to your Commission that additional revenue be raised from the following sources:

1. (a) Increasing waste disposal fees from \$3.00 per quarter to \$4.00.
- (b) Increasing the charge to customers receiving more than two collections per week.
- (c) Charging for debris removal when houses are closed.
2. A 10% tax, with a fair graduating scale and an equitable maximum, on purchases of electricity, gas, water, and telephone services.
3. Installation of 400 parking meters.

The estimate as to the probable revenue to be derived from these sources indicate that they will be sufficient to provide the additional money necessary to balance the regular budget.

The Committee therefore recommends to the Commission that it include such taxes in its budget and put them into effect as soon as possible. The Committee realizes the reluctance of the Commission to adopt these new taxes but there appears no other alternative. Certainly, in the opinion of the Committee, they are as fair taxes as can be devised, since they apply pro rata to all citizens and are based upon amounts used. In putting these taxes into effect the City Commission will be following the example of many other Florida cities confronted with the same necessity for additional operating revenue.

Incidentally, for those who may object to the waste disposal tax, it should only be necessary to point out that it costs the City of Coral Gables over \$31,000 annually more than it is now receiving for this item alone.

In concluding our report we desire to congratulate the City Commission and the City officials on the very complete and detailed budget submitted. It is evident that your Commission and its officers have not only given careful study to the city's present requirements and have cut expenditures to the limit commensurate with efficient operation, but have also given thought and study to future requirements.

We realize also that it is most distasteful to your Commission, as it is to the Committee, to impose these new taxes. The quickest way to abolish them is to demand of the State, as stated above, that it give an equitable portion of monies from the gas tax, or from some other tax to the cities. To that end we urge your Commission to cooperate actively with the other incorporated municipalities in the State in an endeavor to bring this about.

Very truly yours,

CITIZENS TAX COMMITTEE

C. B. Tutan	Inman Padgett
Roy Page	Paul A. Mickler
A. B. Morrison	Wm. D. Fuller
Byron A. Sperow	J. Attmore Wright, Jr.
	Horace F. Cordes "



RESOLUTION NO. 2656

A RESOLUTION ACCEPTING THE REPORT OF THE CITIZEN'S TAX COMMITTEE AND EXPRESSING THE GRATITUDE OF THE CITY COMMISSION FOR THE COMMITTEE'S AID.

WHEREAS, The Citizen's Tax Committee, whose membership consists of C. B. Tutan, Roy Page, A. B. Morrison, Byron A. Sperow, Inman Padgett, Paul A. Mickler, Wm. D. Fuller, J. Attmore Wright, Jr., and Horace F. Cordes, has thoroughly studied the City Manager's proposed budget for the fiscal year 1946-1947, and has seriously considered the City's need to raise additional revenue, and

WHEREAS, the said Committee has presented a report stating their recommendations to the City Commission,

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

THAT the report of the Citizen's Tax Committee be and it is hereby accepted.

BE IT FURTHER RESOLVED:

THAT the members of the Citizen's Tax Committee be commended and thanked for their thorough and sincere study of the City's fiscal problems, and for their valuable aid to the City of Coral Gables in presenting their recommendations.

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  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

ORDINANCE NO. 504

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE", AS TO USE REQUIREMENTS OF LOTS IN UNIVERSITY ESTATES SUBDIVISION.

which was read by title on first reading on May 21, 1946, was read again in full.

Motion for its adoption was made by Commissioner Houston; seconded by Commissioner

Phillips. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

Thereupon Mayor Mayes declared the Ordinance passed and adopted and

ordered its publication as Number 504.

## RESOLUTION NO. 2657

A RESOLUTION VACATING AND CLOSING  
THE TWENTY FOOT ALLEY AS PLATTED  
IN THE REAR OF BLOCK 209, RIVIERA  
SECTION OF CORAL GABLES.

WHEREAS, in the subdivision of Riviera Section, Coral Gables, the then owners of the land in Block 209 of said Section left in the rear of the lots in alley twenty (20) feet in width; and

WHEREAS, the City has never improved said alley and the same has never been used as an alley, and there appears to be no need for this alley right-of-way; and

WHEREAS, the owners of all the lots in said Block 209 have requested that the City disclaim any and all interest in the alley and authorize its closing,

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

THAT the twenty (20) foot alley running north and south in the rear of lots 1 thru' 61, both inclusive, Block 209, Riviera Section, Coral Gables, according to plat thereof recorded in Plat Book 28 at Page 30, Public Records of Dade County, Florida, be and the same is hereby closed and the City hereby disclaims any and all interest in and to the right to use said area as an alley and releases any and all right, title or interest in and to the said strip of land created by virtue of the aforesaid platting and dedication of the same to those who have reversionary interest in the title to the said land.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

Mr. John A. Bouvier, Jr. appeared before the Commission and read the following letter written by Better Home Investment Co.:

"June 4, 1946.

"City of Coral Gables,  
Coral Gables, Fla.

Gentlemen:-

We have recently purchased the following property in the Riviera Section of Coral Gables:

Lots 1, 2, 17 to 32 inclusive of Block 19; Lots 12, 13, 15 and 16 of Block 20, Lots 14 to 24 inclusive of Block 21; Lots 1 to 25 inclusive of Block 24; All of Block 24-A; Lots 1 to 24 inclusive of Block 27; Lots 1 to 27 inclusive of Block 29; Lots 1 to 39 inclusive of Block 32; Coral Gables, Riviera Section, Part 1.

We wish to clear and grade this property and improve it as it was originally platted. This will require the excavation of the canal according to the original plat. We believe under existing ordinances that we are entitled to a permit without any action of the City Commission. However, we believe it advisable, this being a matter of major improvement, to dignify the issuance of the permit by first calling the matter to the attention of the City Commission.

We feel that our activity in regard to this property will be a vast improvement to the City and will result in increased property values in the entire neighborhood.

We will endeavor to cut the canal without the use of dynamite, but in the event it shall become necessary to use dynamite, we shall use the minimum quantities and will proceed with our whole job subject to the following conditions which we suggest:

- 1) All digging of canal will be carried on under supervision of the City Manager and will be done in such manner as to prevent any damage to property or improvements thereon which may be caused by blasting, etc. Also to comply with Coral Gables Ordinance #55.
- 2) The City Manager shall be allowed to choose and determine the proper quantities of blasting material to be used in order to prevent any damage to property and improvements.
- 3) We will carry Public Liability and Property Damage Insurance in amounts of not less than \$25,000.00.
- 4) We agree to post \$300.00 in cash and to post a surety bond guaranteeing clean-up in the amount of \$5,000.00.
- 5) The width of the canal shall be within the bounds shown on the original plat.

Yours very truly,

BETTER HOMES INVESTMENT CO.

By: John A. Houvier, Jr.  
President."

The City Manager requested that, if the Commission authorizes the action described in the foregoing letter, one of the conditions be that the Better Homes Investment Company be required to spread sufficient top soil over the graded area so as to provide for parkways and lawns. The City Clerk was directed to advertise for a public hearing on June 18, 1946 on this matter to afford interested citizens to express their views.

Messrs. John Sullivan, Roy Page and George Anderson appeared before the Commission requesting permission to sell liquor in conjunction with meals for a proposed restaurant to be located on Lots 6 to 14, Block 36, Section K. No action taken.

The City Clerk read a telegram from the Liquefied Petroleum Gas Association urging adoption of the model gas ordinance submitted by local representatives of the gas industry. Mr. Willard Ware again appeared before the Commission stating his objections to the gas ordinance which had been placed on first reading at the meeting of May 21, 1946. On motion of Commissioner Brinson; seconded by Commissioner Houston and the unanimous vote of the Commissioners present, action on the gas ordinance was deferred to some future date.

The City Clerk reported that in accordance with the instructions of the Commission based upon recommendations of the City Manager presented at their

meeting of April 30, 1946, he had notified the Hialeah Cab Company, the University Cab Company and Arthur Deutsch that their Certificates of Public Convenience and Necessity for the operation of taxicabs and for-hire cars were to be cancelled; that if these certificate holders had any objections to this action they should appear before the Commission on June 4, 1946 and state their objections. None of the certificate holders were present to voice their objections.

The City Clerk presented the application of Ralph H. White for a Certificate of Public Convenience and Necessity for two taxicabs and two for-hire cars. The Commission directed that a public hearing be held on this application on June 18, 1946, in accordance with the requirements of Ordinance No. 458.

The City Manager reported that he had reduced the rent of T. S. Chu at the Venetian Pool from One Hundred (\$100.00) Dollars to Fifty (\$50.00) Dollars per month during the period that the pool is closed because of the Polio epidemic.

The City Manager reported that he had purchased one new 1946 Model Ford C.O.E. 1-1/2 ton truck from Huskamp Motor Company at a price of One Thousand Eight Hundred Nineteen Dollars and Seventy-Seven Cents (\$1,819.77), less Three Hundred Dollars (\$300.00) trade in value of City Truck No. 205, 1938 Federal, and one 1946 Model Ford 4-Door Sedan from Huskamp Motor Company at a price of One Thousand Two Hundred Twenty Four Dollars and Eighty Seven (\$1,224.87), less Four Hundred Seventy Dollars (\$470.00) trade in value of 1939 Ford Standard Sedan, Number #350.

The City Manager read certain recommendations of the Riviera Property Owners Association. On motion by Commissioner Brinson; seconded by Commissioner Phillips and the unanimous vote of the Commission, the City Manager was instructed to advise the Riviera Property Owners Association of the steps taken and plans made to comply with their recommendations.

#### ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 263, AND REGULATING THE ACCUMULATION, REMOVAL AND DISPOSAL OF GARBAGE TRASH AND GARDEN TRASH IN THE RESIDENTIAL AND COMMERCIAL DISTRICTS AND AREAS OF THE CITY OF CORAL GABLES. PROVIDING FOR FEES FOR REMOVAL AND DISPOSAL OF GARBAGE, TRASE AND GARDEN TRASH BY THE CITY OF CORAL GABLES. PRESCRIBING LICENSE FEES AND CONDITIONS UNDER WHICH REMOVAL AND DISPOSAL WILL BE MADE BY PERSONS OTHER THAN EMPLOYEES OF THE CITY, AND PROVIDING PENALTIES FOR THE VIOLATION HEREOF.

which was read by title on first reading.

The City Clerk presented the application of Roy J. Biery, operator of The Huddle Bar and Restaurant for transfer of his sign and beer license

from 207-9 Alcazar Avenue to 226 Alcazar Avenue. On motion by Commissioner Houston; seconded by Commissioner Phillips and the unanimous vote of the Commissioners present, transfer of the license to the new location was approved.

ORDINANCE

AN ORDINANCE LEVYING AND IMPOSING AN EXCISE TAX ON EVERY PURCHASE OF ELECTRICITY, METERED GAS, BOTTLED GAS, WATER AND TELEPHONE SERVICE IN THE CITY OF CORAL GABLES; FIXING THE RATE AND AMOUNT OF SUCH EXCISE TAX AND PROVIDING FOR THE COLLECTION THEREOF FOR AND IN BEHALF OF SAID CITY BY EVERY SELLER OF ELECTRICITY, METERED GAS, BOTTLED GAS, WATER AND TELEPHONE SERVICE; PROVIDING FOR THE REMITTANCE OF SUCH COLLECTIONS TO SAID CITY AND FOR THE UTILIZATION BY SAID CITY OF THE REVENUES RESULTING THEREFROM; PROVIDING FOR THE ESTABLISHMENT AND MAINTENANCE OF APPROPRIATE ACCOUNTS AND RECORDS RELATING TO SUCH EXCISE TAX BY EVERY SUCH SELLER; DECLARING THE EXPENSE INCURRED BY EVERY SUCH SELLER IN EFFECTING THE PROVISIONS OF THIS ORDINANCE TO BE AN OPERATING EXPENSE TO BE RECOGNIZED IN FIXING RATES AND CHARGES FOR ELECTRIC, METERED GAS, BOTTLED GAS, WATER AND TELEPHONE SERVICE; PRESCRIBING PENALTIES FOR VIOLATIONS OF THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS THEREOF; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

was read by title on first reading.

RESOLUTION NO. 2658

A RESOLUTION APPROPRIATING THE SUM OF FOUR HUNDRED DOLLARS (\$400.00) TO THE CORAL GABLES CHAMBER OF COMMERCE FOR PUBLICITY PURPOSES.

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

THAT the sum of Four Hundred Dollars (\$400.00) be and it hereby is appropriated from the Contingent Fund to the Publicity Fund for the purpose of purchasing one full page of advertising in a tabloid size supplement of a special edition of the Coral Gables Riviera.

BE IT FURTHER RESOLVED:

THAT the Director of Finance be and he hereby is authorized to pay the amount of Four Hundred Dollars (\$400.00) to the Coral Gables Chamber of Commerce for the aforementioned purpose.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by

Commissioner Phillips. Resolution was adopted by the following roll call:

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

Commissioner Holley absent.

## RESOLUTION NO. 2659

A RESOLUTION APPOINTING E. L. SEMPLE AS ACTING JUDGE OF THE MUNICIPAL COURT OF CORAL GABLES.

WHEREAS, C. S. Robertson is incapacitated and is, therefore, unable to serve as Judge of Municipal Court of the City of Coral Gables, and

WHEREAS, Section 29 of the City Charter provides that the City Commission may designate some other City Officer to act during the absence of the regular Municipal Judge,

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

THAT E. L. Semple be and he hereby is appointed to act as Municipal Judge of the City of Coral Gables during the absence of the regular appointed Judge, C. S. Robertson.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

## ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271, COMMONLY KNOWN AS THE "ZONING ORDINANCE", BY AMENDING PARAGRAPH (a) OF SECTION 24, WHICH CREATES A BOARD OF SUPERVISING ARCHITECTS AND A STRUCTURAL ENGINEER; OUTLINING THEIR PRE-REQUISITES BEFORE BECOMING A MEMBER OF SAID BOARD.

was read by title on first reading.

## ORDINANCE NO. 506

AN ORDINANCE PROVIDING FOR SAFEGUARDING LIFE AND PROPERTY BY REQUIRING THAT NO GAS PIPING, APPLIANCES, OR EQUIPMENT, WHICH USE ANY TYPE OF LIQUEFIED PETROLEUM GAS, SHALL BE INSTALLED WITHOUT FIRST SECURING A PERMIT THEREFOR, AND DECLARING THIS TO BE AN EMERGENCY ORDINANCE.

was read by title on first reading. Motion was made by Commissioner Brinson; seconded by Commissioner Phillips that the requirement of reading on two separate days be dispensed with and that Ordinance be placed on second reading at once. Motion was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

Thereupon the Ordinance was read again in full. Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Number 506.

#### ORDINANCE

AN ORDINANCE REPEALING ORDINANCE NO. 451, ADOPTED FEBRUARY 20, 1945, KNOWN AS AN AMENDING ORDINANCE TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE", AS TO USE REQUIREMENTS FOR LOTS 51 TO 55, BOTH INCLUSIVE, BLOCK 30, COCONUT GROVE SECTION.

was read by title on first reading.

#### RESOLUTION NO. 2660

A RESOLUTION WAIVING CITY'S PORTION OF TAX CERTIFICATES ON LOT 1, BLOCK 15, OF INDUSTRIAL SECTION TO THE CITY.

WHEREAS, it appears that Lot No. 2 of Block 15, of Industrial Section of Coral Gables, recorded in Plat Book 28 at Page 22 of the Public Records of Dade County, Florida, is owned by N. E. Bowlby, and

WHEREAS, that the County has foreclosed on Lot 1 of said Block 15 and the City of Coral Gables is entitled to a share of the tax certificates, and

WHEREAS, a portion of Lot 2, owned by said Bowlby, lies in LeJeune Road, and Bowlby is willing to deed it to Dade County in exchange for Dade County deeding to him that portion of Lot 1 which does not lie in LeJeune Road,

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

THAT the City waives any proceeds of tax certificates belonging to it and affecting Lot 1 of Block 15 of Industrial Section of Coral Gables, provided N. E. Bowlby will, by proper deed, convey to Dade County that portion of Lot 2 in Block 15 in Industrial Section which lies in LeJeune Road in the City of Coral Gables.

was introduced and read.

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

Thereupon the Ordinance was read again in full. Motion for its adoption was seconded by Commissioner Phillips. Ordinance was

"Yes" - Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Brinson  
Houston  
Phillips  
Mayor Mayes

Commissioner Holley absent.

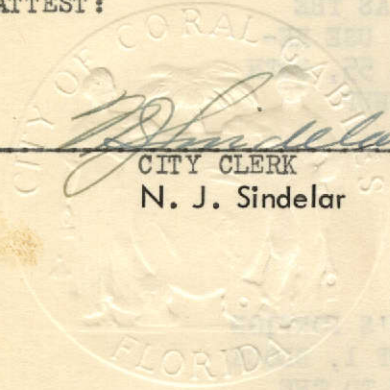
There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes  
MAYOR  
Thomas C. Mayes

ATTEST:

N. J. Sindelar  
CITY CLERK  
N. J. Sindelar





MINUTES OF MEETING OF THE CITY  
COMMISSION ON JUNE 18, 1946.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 o'clock, P.M., Tuesday, June 18, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

Minutes of meetings of May 21, May 28 and June 4, 1946 were approved as read.

The City Clerk stated that this meeting had been advertised as a public hearing and that all holders of Certificates of Public Convenience and Necessity had been notified of the application of Ralph H. White for permit to operate two taxi cabs and two for-hire cars. No objectors appeared. On motion of Commissioner Brinson; seconded by Commissioner Houston and the unanimous vote of the Commission, the application of Ralph H. White was approved.

The City Clerk advised the Commission that this meeting had been advertised as a public hearing on the application of "Better Homes Investment Company" for permission to excavate a canal in accordance with their proposal made to the Commission at its meeting of June 4, 1946. Mr. John Bouvier, President of the Better Homes Investment Company was present. Mr. James Henderson, representing the Riviera Property Owners Association, suggested that if the work is done, a completion bond be furnished and that a time limit be set for the completion of the canal digging and bridge construction. He suggested that a permanent type bridge permitting boat passage be constructed. The City Manager recommended that the bridges have a clearance of 10' 6" at high tide and that they be constructed by the Better Homes Investment Company. The City Manager also recommended that sufficient earth be returned to the area after being scarified to provide for planting of lawns and parkways and that a Twenty Five Thousand Dollar (\$25,000.00) performance bond be furnished by the applicant.

RESOLUTION NO. 2661

A RESOLUTION AUTHORIZING THE  
GRANTING OF A PERMIT FOR EXCA-  
VATION OF A CANAL SUBJECT TO  
CERTAIN CONDITIONS.

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

THAT permission be granted to the Better Homes Investment Company to excavate a canal in Block 24A and 25A, Riviera Section, Part 1, beginning at the West line of Riviera Drive, bounded by Blocks 24, 25, 26 and 27, Riviera Section, and extending to the existing canal west of Biltmore Drive, upon the following terms and conditions:

1. Digging of the canal to be done in such a manner as to prevent any damage to property or improvements thereon.
2. Type and quantity of blasting material to be specified and approved by the City Manager prior to its use, and to be used in accordance with Ordinance No. 55.
3. The Company to furnish Public Liability and Property Damage Insurance of not less than Twenty Five Thousand Dollars (\$25,000.00).
4. The Company to post Three Hundred Dollars (\$300.00) in cash and surety bonds in the amount of Five Thousand Dollars (\$5,000.00), guaranteeing clean-up of the area upon completion of the work.
5. The width of the canal to be as shown on the original plat.
6. The Company to furnish a bond in the amount of Twenty Five Thousand Dollars (\$25,000.00) guaranteeing completion of the canal excavation project within two years from date of this Resolution unless Federal regulations prohibit completion within that period, or cause any serious delay preventing completion within the said two years.
7. Necessary bridges to be constructed by the Better Homes Investment Company. Said bridges to be of permanent type and to have a clearance of at least 10' 6" at high tide.
8. Work to be done at reasonable hours.

BE IT FURTHER RESOLVED:

THAT the Better Homes Investment Company furnish a written agreement, guaranteeing fulfillment of the foregoing provisions.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

The City Manager advised Mr. Bouvier to remove the obstruction to navigation which exists in the Coral Gables canal between Miller Road and Hardee Road.

Mr. Leslie Coombes requested that the Commission close the west 100 feet of the east and west alley of Block 2, Craft's Section, so as to permit the construction of a theatre in that area. He stated that the owners of the Reversionary Rights would convey Lot 43 for public purposes to be used for an alley, and he presented a statement signed by the owners of property in Block 2, of Crafts Section, consenting to the closing of the west one hundred (100) feet of the said east and west alley. On motion of Commissioner Brinson; seconded by Commissioner Phillips and the unanimous vote of the Commission, the City Attorney was directed to prepare a contract providing for the vacating

of the west one hundred (100) feet of the alley in Block 2, Craft's Section, running east from Salzedo Street, contingent upon the construction of a theatre on Lots 44 to 47, Block 2, Craft's Section, and subject to the following conditions.

1. Holders of the Reversionary interest to dedicate Lot 43 for public purposes.
2. Buyer of Lots 44 to 47, inclusive, Block 2, Craft's Section, to pay the cost of paving of Lot 43 for alley purposes.
3. Buyer of the aforementioned property to bear the expense of moving utility lines.

Mr. Robert M. Thompson appeared before the Commission in behalf of a group of County residents just outside of the City of Coral Gables, and requested the City provide fire and police protection to this County area. The City to be reimbursed for its expense by arrangements with the Consumer's Water Company who, in turn, would bill the property owners for water lines and hydrant service. On motion of Commissioner Brinson; seconded by Commissioner Holley, and the unanimous vote of the Commission, the request was denied.

Mr. Harry a Ahlman appeared before the Commission and stated his opposition to changing the zoning of Lots 51 to 55, inclusive, Block 30, Coconut Grove Section, from C-2 zoning to CFD 7 $\frac{1}{2}$ , as proposed by an Ordinance placed on first reading at the meeting of June 4, 1946. He presented a letter signed by G. N. Shaw, former City Manager, dated January 23, 1945, advising him, the owner, that said property had been zoned as C-2. On motion of Commissioner Brinson; seconded by Commissioner Holley, and the unanimous vote of the Commission, action on this matter was deferred.

Mr. K. S. Reynolds, advertising manager of the Coral Gables Riviera, appeared before the Commission requesting that the City purchase a full page advertisement for One Hundred Eighty Seven Dollars (\$187.00) for the purpose of urging that the State Legislature furnish financial aid to Florida cities. Action deferred.

- RESOLUTION NO. 2662

A RESOLUTION SETTING A DATE AND  
PROVIDING FOR A PUBLIC HEARING  
ON THE PROPOSED 1946-1947 BUDGET.

WHEREAS, Section 32 of the City Charter requires that a public hearing be held on the proposed budget appropriation,

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

THAT a public hearing be held at 8 o'clock, P.M. on  
June 25, 1926 on the proposed 1946-1947 budget appropriation.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

ORDINANCE NO. 505

AN ORDINANCE AMENDING ORDINANCE NO. 271, COMMONLY KNOWN AS THE "ZONING ORDINANCE", BY AMENDING PARAGRAPH (a) OF SECTION 24, WHICH CREATES A BOARD OF SUPERVISING ARCHITECTS AND A STRUCTURAL ENGINEER; OUTLINING THEIR PREREQUISITES BEFORE BECOMING A MEMBER OF SAID BOARD.

which was read at the meeting of June 4, 1946 on first reading, was read again in full. Motion for its adoption was made by Commissioner Brinson; and seconded by Commissioner Holley. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

ORDINANCE NO. 507

AN ORDINANCE AMENDING ORDINANCE NO. 263, AND REGULATING THE ACCUMULATION, REMOVAL AND DISPOSAL OF GARBAGE TRASH AND GARDEN TRASH IN THE RESIDENTIAL AND COMMERCIAL DISTRICTS AND AREAS OF THE CITY OF CORAL GABLES; PROVIDING FOR FEES FOR REMOVAL AND DISPOSAL OF GARBAGE, TRASH AND GARDEN TRASH BY THE CITY OF CORAL GABLES; PRESCRIBING LICENSE FEES AND CONDITIONS UNDER WHICH REMOVAL AND DISPOSAL WILL BE MADE BY PERSONS OTHER THAN EMPLOYEES OF THE CITY, AND PROVIDING PENALTIES FOR THE VIOLATION HEREOF.

which was read at the meeting of June 4, 1946 on first reading, was read again in full. Motion for its adoption was made by Commissioner Brinson; and seconded by Commissioner Holley. Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

ORDINANCE NO. 508

AN ORDINANCE LEVYING AND IMPOSING AN EXCISE TAX ON EVERY PURCHASE OF ELECTRICITY, METERED GAS, BOTTLED GAS, WATER AND TELEPHONE SERVICE IN THE CITY OF CORAL GABLES: FIXING THE RATE AND AMOUNT OF SUCH EXCISE TAX AND PROVIDING FOR THE COLLECTION THEREOF FOR AN IN BEHALF OF SAID CITY BY EVERY SELLER OR ELECTRICITY, METERED GAS, BOTTLED GAS, WATER AND TELEPHONE SERVICE, PROVIDING FOR THE REMITTANCE OF SUCH COLLECTIONS TO SAID CITY AND FOR THE UTILIZATION BY SAID CITY OF THE REVENUES RESULTING THEREFROM; PROVIDING FOR THE ESTABLISHMENT AND MAINTENANCE OF APPROPRIATE ACCOUNTS AND RECORDS RELATING TO SUCH EXCISE TAX BY EVERY SUCH SELLER; DECLARING THE EXPENSE INCURRED BY EVERY SUCH SELLER IN EFFECTING THE PROVISIONS OF THIS ORDINANCE TO BE AN OPERATING EXPENSE TO BE RECOGNIZED IN FIXING RATES AND CHARGES FOR ELECTRIC, METERED GAS, BOTTLED GAS, WATER AND TELEPHONE SERVICE; PRESCRIBING PENALTIES FOR VIOLATIONS OF THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS THEREOF; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

which was read by title on first reading at the meeting of June 4, 1946, was read again in full. Motion for its adoption was made by Commissioner Phillips; seconded by Commissioner Brinson. Ordinance was adopted by the following roll call:

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

ORDINANCE NO. 509

AN ORDINANCE RELATING TO TRAFFICE AND REGULATING THE USE OF PUBLIC STREETS AND HIGHWAYS IN THE CITY OF CORAL GABLES, FLORIDA; PRESCRIBING REGULATIONS RELATIVE TO THE PARKING OF VEHICLES UPON SUCH PUBLIC STREETS AND HIGHWAYS; PROVIDING FOR THE INSTALLATION, OPERATION, MAINTENANCE, SUPERVISION, REGULATION AND CONTROL OF THE USE OF PARKING METERS; DEFINING AND PROVIDING FOR THE ESTABLISHMENT OF PARKING METER ZONES UPON THE PUBLIC STREETS AND HIGHWAYS; PROVIDING FOR THE PAYMENT FOR PARKING METERS AND THE INSTALLATION AND MAINTENANCE THEREOF AND FOR SUPPLY PARTS THEREFOR FROM THE RECEIPTS OBTAINED FROM THE OPERATION OF PARKING METERS; PROVIDING FOR THE ENFORCEMENT HEREOF; PROVIDING PENALTIES FOR THE VIOLATION HEREOF.

was read by title on first reading. Motion was made by Commissioner Houston; seconded 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 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 was made by Commissioner Houston; 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 passed and adopted and ordered its publication as Number 509.

The City Clerk presented the application of Mabel Pleune for a beer and wine license at the Antilla Dining Room. License to replace one held by the Antilla Dining Room, Incorporated, to be surrendered. On motion of Commissioner Phillips; seconded by Commissioner Houston and the unanimous vote of the Commission, the application was approved.

The City Clerk presented the application of the Coral Gables Lodge No. 1676, Benevolent and Protective Order of Elks for a club liquor license. Commissioner Brinson moved that the application be approved; seconded by Commissioner Holley. Application was approved by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Phillips

Mayor Mayes

"No" - Commissioner Houston

The City Manager reported that the City's contract with Huskamp Motors for maintenance of buses will expire July 1, 1946, and recommended that the contract be not renewed. Recommendation of the City Manager was accepted.

#### RESOLUTION NO. 2663

A RESOLUTION GRANTING CERTAIN EXCEPTIONS TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE".

WHEREAS, the Zoning Board of Appeals of the City of Coral Gables at their regular meeting of June 17, 1946 has recommended that certain exceptions to the provisions of Ordinance No. 271, known as the "Zoning Ordinance", be granted,

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

THAT the following exceptions to Ordinance No. 271 be and they hereby are granted:

1. Face duplex east instead of south on Lots 14 and 15, Block 153, Country Club Section #6.
2. Erect building and yard enclosed by wall as per plans submitted for Lots 21, 22 and 23, Block 5, Industrial Section.
3. Change side setback from twenty-five (25) feet to fifteen (15) feet for Lot 14, Block 2, Granada Terrace, and

and change front setback from twenty-five (25) feet to twenty (20) feet for Lots 33 and 34, Block 2, Tamiami Place #3.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

RESOLUTION NO. 2664

A RESOLUTION REQUESTING THE DADE COUNTY COMMISSION TO DEDICATE TO GOVERNMENTAL USES UNDER THE CONTROL OF THE CITY OF CORAL GABLES, LOTS 16 to 30, BOTH INCLUSIVE, BLOCK 188, LOTS 1 to 14, BOTH INCLUSIVE, AND LOTS 16 to 30, BOTH INCLUSIVE, BLOCK 189, RIVIERA SECTION, PART 6.

WHEREAS, the County of Dade has acquired (through delinquent tax foreclosures) Lots 16 to 30, both inclusive, Block 188, Lots 1 to 14, both inclusive, and Lots 16 to 30, both inclusive, Block 189, Riviera Section, Part 6, in the City of Coral Gables, Florida; and

WHEREAS, the described properties are essential to the welfare of the citizens of Coral Gables and the City Commission feels that proper allocation and dedication should be made at this time in order to protect and preserve the lands for public use,

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

SECTION 1. That the Board of County Commissioners of Dade County be and they are hereby requested to dedicate above mentioned lands acquired by said Board (in delinquent tax foreclosures) to public use for (public parking and/or public recreation) or other municipal purposes under the control of the City of Coral Gables.

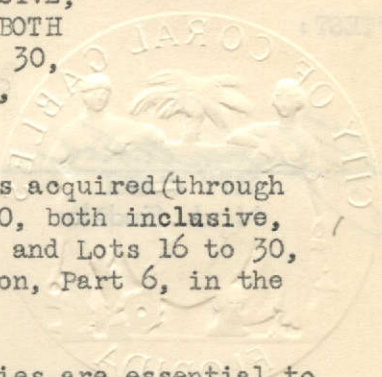
SECTION 2. In consideration for the dedication requested in Section 1, hereof, the City of Coral Gables will cancel any and all tax and other liens payable to the City of Coral Gables which remain outstanding against the above described properties; the Director of Finance be and he is hereby authorized and instructed to effect such cancellation upon being furnished with evidence of the completion of said dedication.

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

*Rescinded  
by 2672*



The City Clerk presented the application for transfer of package

liquor store license from Arthur Fishman to George M. Jepeway, at 2121 Ponce de Leon Boulevard. On motion of Commissioner Houston; seconded by Commissioner Holley and the unanimous vote of the Commission, the application was approved.

There being no further business, the meeting was adjourned.

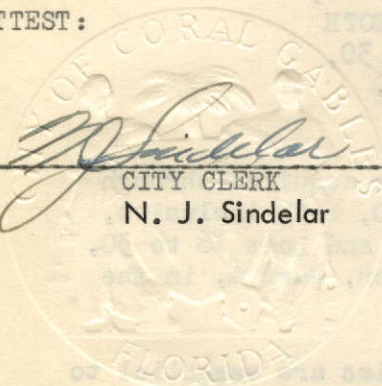
APPROVED:

*Thomas C. Mayes*

MAYOR  
Thomas C. Mayes

ATTEST:

*N. J. Sindelar*  
CITY CLERK  
N. J. Sindelar





MINUTES OF MEETING OF THE CITY  
COMMISSION, JUNE 25, 1946.

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 8 o'clock, P.M., June 25, 1945. Mayor Mayes in the Chair; Commissioners Brinson, Holley and Houston present. Commissioner Phillips absent.

RESOLUTION NO. 2665

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 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 Brinson; seconded by Commissioner Houston. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Mayor Mayes

Commissioner Phillips absent.

Mayor Mayes announced that pursuant to requirements of the City Charter, and in accordance with published notice, the City Commission had met for the purpose of conducting a public hearing upon the proposed appropriation ordinance for the fiscal year beginning July 1, 1946.

For the benefit of those present, the City Manager briefly outlined the amounts and purposes of the proposed appropriations.

Mayor Mayes outlined the City's financial history, and the present features of the City's debt structure, and explained the necessity and reasons for adoption of an excise tax on utility products and services, increase in waste collection fees, and the proposed use of parking meters. He also explained that the proposed budget included a reduction of two (2) mills in the tax rate on general property for operating purposes; but that it is planned to assess one (1) mill against all property, including that which is exempt by virtue of the Homestead Exemption law, to provide a reserve fund of One Hundred Thousand Dollars (\$100,000.00) for storm damage.

Mr. H. F. Doughty requested that the City construct bridges having a fifteen to sixteen foot (15' to 16') clearance at Hardee Road and at Granada Boulevard. He recommended that no bridge be constructed at Miller Road.

Dr. H. L. Cartee, representing the Riviera Property Owners' Association, confirmed Mr. Doughty's request and further stated that permanent type bridges be constructed.

Mr. Roy Page suggested that the City seek advice in connection with types and sizes of bridges from persons experienced in waterway problems.

Dr. H. L. Cartee of the Riviera Property Owners Association expressed his gratification to the City Commission and the Citizen's Tax Committee for their work, and especially for not increasing taxes on real estate.

Mayor Mayes thanked those present for their interest in the proposed City Budget. There being no further discussion on the matter the Commission proceeded to other business.

The City Manager presented a schedule of bids obtained for furnishing gasoline to the City for the six months period beginning July 1, 1946 and recommended acceptance of the low bid of Superior Oil Company. On motion of Commissioner Brinson, seconded by Commissioner Houston and the unanimous vote of the Commissioners present, the recommendation of the City Manager was approved.

Mrs. Frances Graham appeared before the Commission to explain the operation of a pet shop which she desires to operate in Coral Gables; handling imported songbirds and tropical fish only and carrying a line of pet supplies, except food. On motion duly seconded and carried, she was directed to make application to the Zoning Board at their meeting of July 8th.

The City Clerk presented the application of the Riviera Country Club for a Club Liquor license. On motion of Commissioner Brinson; seconded by Commissioner Holley and the unanimous vote of the Commissioners present, the application was approved.

#### RESOLUTION NO. 2666-A

A RESOLUTION AUTHORIZING THE PROPER CITY OFFICERS TO EXPEND MONIES FOR THE OPERATION OF THE CITY BETWEEN JULY 1, 1946, AND THE DATE OF ADOPTION OF THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 1946-1947.

WHEREAS, Section 32 of the City Charter prohibits passage of the Appropriation Ordinance for the fiscal year commencing July 1, 1946, sooner than one week after the beginning of said fiscal year, and

WHEREAS, it is necessary that City functions continue without interruption,

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

THAT the proper City officers be and they are hereby authorized to expend City monies for operating purposes during the period commencing July 1, 1946, and ending on the date of the adoption of the Appropriation Ordinance for the fiscal year 1946-1947 in amounts not exceeding ten percentum (10%) of the proposed appropriation for each department, division, office or income producing property as reflected in the City Manager's proposed budget for the fiscal year commencing July 1, 1946.

was introduced and read.

Motion for its adoption was made 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.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes  
MAYOR  
Thomas C. Mayes

ATTEST:

N. J. Sindelar  
CITY CLERK  
N. J. Sindelar

MINUTES OF REGULAR MEETING OF THE  
CITY COMMISSION ON JULY 2, 1946.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 o'clock, P.M., Tuesday, July 2, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

Mr. Leslie H. Coombes, representing the realtors of Coral Gables, appeared before the Commission with the request that a five man committee be appointed to serve as a "Fair Practices In Rent" Committee. The City Attorney advised that the City has no legal authority to effectuate any rent control measure. It was brought out, however, that such a Committee might be successful by acting in a voluntary and conciliatory manner to amicably settle differences between the landlords and renters which are bound to arise because of the end of O.P.A. control.

RESOLUTION NO. 2667

A RESOLUTION APPOINTING A "FAIR  
PRACTICES IN RENT" COMMITTEE.

WHEREAS, the Office of Price Administration has ceased to exist, and

WHEREAS, it appears to be wise and proper to do whatever may be possible to prevent unwarranted and unfair increases in rentals,

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

THAT the following named persons: Wm. C. Swain, Benjamin Turner, C. Dana Woodman, Leslie H. Coombes, and Chas. B. Tutan be and they hereby are appointed as a Committee to be known as the "Fair Practices in Rent" Committee; and that the purpose of the said Committee is to act on a voluntary basis on all cases of differences between landlords and renters to assure fair treatment to both landlords and renters.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

Mr. Wm. C. Swain, retiring President of the Coral Gables Junior Chamber of Commerce, appeared and described the re-organization and present status of the said Chamber. He introduced Mr. David Hendricks, recently elected President of the Chamber, who pledged the Junior Chamber of Commerce cooperation to the City Commission.

Mr. W. Oakley Raymond appeared before the Commission and requested that a bridge be constructed at the University Concourse. No action taken.

Mr. Franklin F. Brooks appeared before the Commission requesting that bus service be extended to the newly developed area on LeJeune Road south of Bird Road. Referred to the City Manager.

The City Manager presented a letter from the War Assets Administration at Fort Worth, Texas, which explained why the City would be unable to obtain trucks of 2-1/2 ton capacity, or less.

The City Manager reported that the terms of three members of the Zoning Board of Appeals expired as of June 30, 1946. The Manager also read a letter from the Riviera Property Owners Association in which it was recommended that the membership of the Board be increased to eleven and that two of the eleven be members of the Riviera Property Owners Association. The City Manager stated that, in his opinion, the present membership and operation of the Zoning Board is excellent and he recommended that no changes in the number of members or in the personnel of the membership be made. Mayor Mayes, with the unanimous approval of the Commission, appointed J. Allen Brown, H. Clay Anderson and Paul D. McGarry to the membership of the Zoning Board of Appeals for terms of two years each, commencing July 1, 1946.

The City Manager presented a letter from The National Board of Fire Underwriters stating that, in their opinion, the proposed City Ordinance regulating the installation of liquefied petroleum gas systems is comprehensive and thoroughly covers features which will provide adequate control and supervision.

RESOLUTION NO. 2666

A RESOLUTION REQUESTING THE CIVILIAN PRODUCTION ADMINISTRATION TO APPROVE THE CONSTRUCTION OF A BUILDING FOR THE PURPOSE OF HOUSING THE UNITED STATES POST OFFICE.

WHEREAS, the present Post Office is totally inadequate to the needs of this City because the business as reflected in the postal receipts has increased from \$55,566.00 in 1935 to \$185,406.00 in 1945, which has been caused by the normal growth of the City of Coral Gables, and

WHEREAS, a citizen of Coral Gables has offered to construct the necessary facilities subject to a sufficient cancellation clause which may be exercised by the Post Office Department, and may be exercised on short notice, and

WHEREAS, it is known that this type of construction may be approved concurrently with the present Veterans' Housing construction,

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

THAT the Commission of the City of Coral Gables makes this request to the Civilian Production Administration to approve the start of construction of such facilities at the earliest possible date.

BE IT FURTHER RESOLVED:

THAT copies of this Resolution be sent to the Civilian Production Administration; to Mr. Walter Myers, Fourth Assistant Postmaster General, in charge of Construction, and any other interested Governmental organizations.

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. 2668

A RESOLUTION DIRECTING THE TAX COLLECTOR AND FINANCE DIRECTOR TO CANCEL CITY TAXES AGAINST PROPERTY DESCRIBED IN CHAPTER 22844, GENERAL STATE LAW OF 1945.

WHEREAS, the Legislature of Florida, 1945 Session, enacted Chapter No. 22844 of the Laws of Florida, 1945, which is an act cancelling all taxes and certain tax certificates and directing the Tax Collector and Finance Director of the City of Coral Gables to cancel said taxes and certificates against certain lands in Dade County, Florida used for school purposes, the said lands being specifically set forth in said act, and

WHEREAS, the University of Miami has requested the Tax Collector and Finance Director of the City of Coral Gables to comply with the terms of said act and to cancel the tax certificates owned by the City affecting the lands therein in said act described.

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

THAT the Tax Collector and Finance Director of this City be and he is hereby instructed forthwith to cancel such tax certificates as are owned and held by the City covering and embracing any and all land included in Chapter 22844, Laws of Florida of 1945.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

The City Clerk read a letter from Royal Poinciana Festival, Inc., requesting that the 1946-1947 budget provide One Thousand Dollars (\$1,000.00) to be used for the promotion and carrying on of the annual Royal Poinciana Festival. No action taken.

Mayor Mayes read a telegram from the American Veterans Committee requesting that the City freeze rents as of June 30, 1946. In view of the action taken by Resolution No. 2667 earlier in the meeting, the telegram was placed on file.

Mayor Mayes read an invitation from the American Veterans Committee to send a representative to the O.P.A. Protest Committee Meeting at Bayfront Park to be held July 3rd at 8 P.M. Commissioner Phillips volunteered to attend the meeting.

RESOLUTION NO. 2669

A RESOLUTION APPOINTING PAUL H. BRINSON AS ACTING JUDGE OF THE MUNICIPAL COURT OF CORAL GABLES.

WHEREAS, C. S. Robertson is incapacitated and is, therefore, unable to serve as Judge of the Municipal Court of the City of Coral Gables, and

WHEREAS, E. L. Semple, who was appointed acting Judge of the Municipal Court of the City of Coral Gables by Resolution No. 2659, will be absent from the City for some time,

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

THAT Paul H. Brinson be and he hereby is appointed to act as Municipal Judge of the City of Coral Gables during the absence of the regular appointed Judge, C. S. Robertson, and the Acting Municipal Judge, E. L. Semple.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

RESOLUTION NO. 2670

A RESOLUTION MEMORIALIZING THE CONGRESS OF THE UNITED STATES TO ADOPT LEGISLATION ESTABLISHING REASONABLE AND FAIR RENT CONTROL.

WHEREAS, as of June 30, 1945 the Office of Price Administration ceased to exist, eliminating all governmental control over rentals, and

WHEREAS, lack of Federal control over rental charges will cause extreme hardship upon renters,

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

THAT the Commission of the City of Coral Gables, Florida, urgently requests that the Congress of the United States immediately adopt Legislation providing for reasonable and fair rent control, and

BE IT FURTHER RESOLVED:

THAT certified copies of this Resolution be forwarded to the U. S. Senators from the State of Florida; Florida Representatives in the House of Representatives; to the President of the Senate; and to the Speaker of the House.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call.

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

Minutes of meeting of June 18, 1946 were approved as corrected.

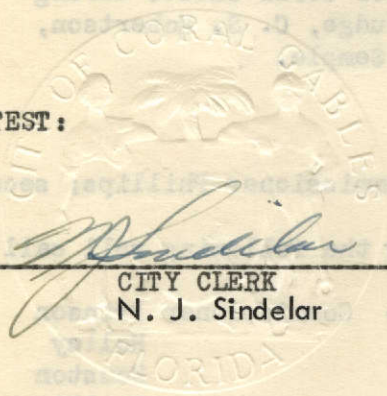
There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes  
MAYOR  
Thomas C. Mayes

ATTEST:

N. J. Sindelar  
CITY CLERK  
N. J. Sindelar





MINUTES OF SPECIAL MEETING OF  
CITY COMMISSION ON JULY 9, 1946.

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., July 9, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

RESOLUTION NO. 2671

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 was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

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

ORDINANCE NO. 510

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, 1946.

was read by title on first reading. Motion was made by Commissioner Brinson; seconded by Commissioner Phillips that the requirement of reading on two separate days be dispensed with and that Ordinance be placed on second reading at once. Motion was 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 was made by Commissioner Brinson; seconded by Commissioner Phillips. Ordinance was adopted by the following roll call:

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

Thereupon Mayor Mayes declared the Ordinance passed and adopted and

ordered its publication as Number 510.

The City Manager advised the Commission that outstanding delinquent liens against Lots 16 to 30, Block 188, Lots 1 to 14, and 16 to 30, Block 189, Riviera Section, amounted to approximately \$12,800.00 and recommended that Resolution No. 2664, passed on June 18, 1946 requesting dedication by the County of this land for public use, be rescinded. Thereupon the following Resolution was introduced and read.

RESOLUTION NO. 2672

A RESOLUTION RESCINDING RESOLUTION NO. 2664, PASSED AND ADOPTED JUNE 18, 1946.

WHEREAS, by Resolution No. 2664, adopted June 18, 1946, the City Commission of the City of Coral Gables, Florida, requested the Board of County Commissioners of Dade County to dedicate certain lands for public use, and

WHEREAS, it now appears that said dedication would not serve the best interest of the City and the public at large,

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

THAT Resolution No. 2664, passed and adopted by the Commission of the City of Coral Gables on June 18, 1946, requesting dedication for public use of Lots 16 to 30, both inclusive, Block 188; Lots 1 to 14, both inclusive, and Lots 16 to 30, both inclusive, Block 189, Riviera Section, Part 6, in Coral Gables, be and the same is hereby rescinded.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

Minutes of meeting of June 25, 1946 were approved as read.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes  
MAYOR  
Thomas C. Mayes

ATTEST:

N. J. Sindelar  
CITY CLERK  
N. J. Sindelar

MINUTES OF SPECIAL MEETING OF  
CITY COMMISSION ON JULY 10, 1946.

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., July 10, 1946. Mayor Mayes in the Chair; Commissioners Holley, Houston and Phillips present. Commissioner Brinson absent.

RESOLUTION NO. 2673

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 was made by Commissioner Phillips; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Holley  
Houston  
Phillips  
Mayor Mayes

Commissioner Brinson absent.

Mr. Dennis Renuart appeared before the Commission requesting an exception to Zoning Ordinance No. 271 so as to permit the use of steel purlins and asbestos corrugated metal in a building to be constructed in Block 11, Industrial Section. Whereupon the following Resolution was introduced and read:

RESOLUTION NO. 2674

A RESOLUTION GRANTING CERTAIN  
EXCEPTIONS TO ORDINANCE NO. 271,  
KNOWN AS THE "ZONING ORDINANCE".

WHEREAS, the Board of Supervising Architects of The City of Coral Gables at their regular meeting of July 9, 1946, has recommended that certain exceptions to the provisions of Ordinance No. 271, known as the "Zoning Ordinance" be granted,

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

THAT the following exceptions to Ordinance No. 271 be and it is hereby granted:

1. Permit the erection of a lumber mill on Block 11, Industrial Section, having a pitched roof constructed of steel purlins and asbestos corrugated metal.

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

"Yes" - Commissioner Holley  
Houston  
Phillips

Mayor Mayes

Commissioner Brinson absent.

RESOLUTION NO. 2675

A RESOLUTION APPOINTING T. C.  
BLOUNT DEPUTY CITY CLERK.

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

THAT T. C. Blount be and he hereby is appointed  
Deputy City Clerk to handle all matters in connection with  
the Board of Equalization.

was introduced and read.

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

"Yes" - Commissioner Holley  
Houston  
Phillips

Mayor Mayes

Commissioner Brinson absent.

There being no further business, the meeting was adjourned.

APPROVED:

*Thomas C. Mayes*

MAYOR

Thomas C. Mayes

ATTEST:

*E. Blount*  
CITY CLERK (for N. J. Sindelar)



MINUTES OF MEETING OF THE CITY  
COMMISSION ON JULY 16, 1946.

The Commission of The City of Coral Gables convened in regular session at the City Hall at 8 o'clock, P.M., Tuesday, July 16, 1946. Vice-Mayor Phillips in the Chair; Commissioners Brinson, Holley and Houston present. Mayor Mayes absent.

Minutes of meetings of July 2 and July 9, 1946 were approved as read.

Mr. Hollis Rinehart, Attorney, appeared before the Commission in connection with the City's refusal to issue a Certificate of Occupancy to Mr. George B. Laird for a newly constructed residence at 3291 Riviera Drive. It was shown that Mr. Laird had not followed the approved original specifications in constructing a building for servants' quarters. Mr. H. Clay Anderson, Chairman of the Zoning Board of Appeals, who was present, stated that the original plans violated the Zoning Ordinance. On motion of Commissioner Houston; seconded by Commissioner Brinson and the unanimous vote of the Commissioners present, the owner was directed to submit new plans for the detached servants' quarters to the Zoning Board for their consideration.

Miss Sandra Phillips of Courtois Real Estate Company appeared before the Commission and stated that a client is interested in acquiring the Venetian Pool from the City. She was informed by the Commission that there is no possibility of the City's disposing of the Venetian Pool.

Mr. John Bouvier appeared before the Commission and requested a special permit to establish a rock processing plant on Block 25, Riviera Section. Plant to be used in connection with canal excavation considered at the meeting of June 18, 1946. Referred to the City Manager.

RESOLUTION NO. 2675

A RESOLUTION APPOINTING E. B.  
POORMAN CITY CLERK.

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

THAT E. B. Poorman be and he hereby is appointed  
City Clerk of The City of Coral Gables, effective as of  
August 1, 1946.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Vice-Mayor Phillips

Mayor Mayes absent.

## RESOLUTION NO. 2676

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 W. T. McIlwain, as City Manager, and countersigned by E. B. Poorman, as Director of Finance; and the said W. T. McIlwain and E. B. Poorman, 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 August 1, 1946, and shall replace and nullify all previous authorizations for the signing and counter signing 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 July 1, 1944, 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.

5. That Resolution No. 2606 be and the same is hereby rescinded.

6. That this Resolution shall take effect on August 1, 1946.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Vice-Mayor Phillips

Mayor Mayes absent.

RESOLUTION NO. 2677

A RESOLUTION PROVIDING FOR THE INVESTMENT 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 E. B. Poorman, as Director of Finance, and W. T. McIlwain, 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 E. B. Poorman and W. T. McIlwain, 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 was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Vice-Mayor Phillips

Mayor Mayes absent.

ORDINANCE NO. 511

AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE YEAR BEGINNING JULY 1, 1946, AND ENDING JUNE 30, 1947; FIXING THE RATE OF SUCH TAXES FOR THE PURPOSES OF SERVING THE DEBT AND MEETING THE OPERATING REQUIREMENTS; PROVIDING FOR THE SEGREGATION AND APPLICATION OF THE PROCEEDS OF THE SEVERAL LEVIES; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS THEREOF; AND DECLARING THIS TO BE AN EMERGENCY ORDINANCE.

was read by title on first reading. Motion was made by Commissioner Holley; seconded by Commissioner Brinson that the requirement of reading on two separate days be dispensed with and that Ordinance be placed on second reading at once.

Motion was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Vice-Mayor Phillips

Mayor Mayes absent.

Thereupon the Ordinance was read again in full. Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Brinson.

Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Vice-Mayor Phillips

Mayor Mayes absent.

Thereupon Vice-Mayor Phillips declared the Ordinance passed and adopted and ordered its publication as Number 511.

#### ORDINANCE NO. 512

AN ORDINANCE LEVYING A TAX FOR THE YEAR BEGINNING JULY 1, 1946 AND ENDING JUNE 30, 1947 FOR THE PURPOSE OF DEFRAYING EXTRA-ORDINARY EXPENSES RESULTING FROM STORM, HURRICANE, AND/OR OTHER ACTS OF GOD; PROVIDING FOR THE CREATION OF A "SPECIAL BENEFITS FUND" AND FOR THE DISBURSEMENT THEREFROM; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS THEREOF; AND DECLARING THIS TO BE AN EMERGENCY ORDINANCE.

was read by title on first reading. Motion was made by Commissioner Brinson; seconded by Commissioner Houston that the requirement of reading on two separate days be dispensed with and that Ordinance be placed on second reading at once. Motion was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Vice-Mayor Phillips

Mayor Mayes absent.

Thereupon the Ordinance was read again in full. Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Houston.

Ordinance was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Vice-Mayor Phillips

Mayor Mayes absent.

Thereupon Vice-Mayor Phillips declared the Ordinance passed and adopted and ordered its publication as Number 512.

The City Clerk presented the Minutes of July 8, 1946 of the meeting of the Zoning Board of Appeals.

#### RESOLUTION NO. 2678

A RESOLUTION GRANTING CERTAIN EXCEPTIONS TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE".

WHEREAS, the Zoning Board of Appeals of the City of Coral Gables, at their regular meeting July 8, 1946, has recommended that certain exceptions to the provisions of



Ordinance No. 271, known as the "Zoning Ordinance", be granted,

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

THAT the following exceptions to Ordinance No. 271 be and it hereby is granted:

1. Permit the erection of a kindergarten on Lots 12, 13 and 14, Block 9, Industrial Section.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Vice-Mayor Phillips

Mayor Mayes absent.

Action on the recommendation of the Zoning Board to permit "Song Birds and Tropical or Goldfish Stores" in C-3 zone, as deferred pending the preparation of an amending Ordinance and an Ordinance regulating such stores by the City Attorney.

The City Manager presented a bill from the Coral Gables Chamber of Commerce for Thirty Nine Dollars (\$39.00) for photographs, and a request for authorization to purchase a one-half page advertisement in the semi-annual issue of La Guia de Miami. On motion of Commissioner Brinson; seconded by Commissioner Holley and the unanimous vote of the Commissioners present, the requests were approved.

The City Manager presented a proposed cooperative agreement between the City of Miami, Miami Beach and Coral Gables to contribute certain proportions of the cost of the Federal Water Survey for the year beginning July 1, 1946.

On motion of Commissioner Brinson; seconded by Commissioner Holley and the unanimous vote of the Commission, the City Manager was authorized to execute the contract on behalf of the City of Coral Gables and agreeing to pay four per cent (4%) of the year's estimated cost of Eight Thousand Three Hundred Seventy Five Dollars (\$8,375.00) for the year's work.

The City Clerk read acknowledgements from the Hon. Sam Rayburn, Speaker of the House of Representatives, and the Hon. Pat Cannon, Member of Congress, of receipt of certified copies of Resolution No. 2670 concerning rent control.

The City Manager presented a survey made on several parking meter offered to the City and a report on the bids obtained pursuant to his call for sealed proposals. Several representatives of Parking Meter manufacturers appeared before

the Commission explaining the operation and describing the advantages of their meters. The City Manager recommended purchase of not more than six hundred forty four (644) "MI-CO" meters manufactured by the Michaels Art Bronze Company of Covington, Ky. Whereupon the following Resolution was introduced and read:

RESOLUTION NO. 2679

A RESOLUTION AUTHORIZING THE PURCHASE AND DETERMINING THE LOCATION OF PARKING METERS.

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

THAT the City Manager be and he is hereby authorized to purchase not to exceed six hundred forty-four (644) "Mi-Co" penny-nickel combination parking meters manufactured by the Michaels Art Bronze Company, painted aluminum color, at a price of Forty Five Dollars and Seventy Five Cents (\$45.75) each, net cash, F.O.B. Coral Gables, not installed.

BE IT FURTHER RESOLVED:

THAT the location of each parking meter shall be determined by the City Manager and the Director of Public Safety.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Vice-Mayor Phillips

Mayor Mayes absent.

Dr. James F. Lyons appeared before the Commission and outlined the plan of a group of local Physicians to construct a seventy-five (75) bed hospital and an appropriate Nurses' Home in Coral Gables. Dr. Lyons solicited the Commission's help in obtaining an appropriate site for the hospital and nurses' home.

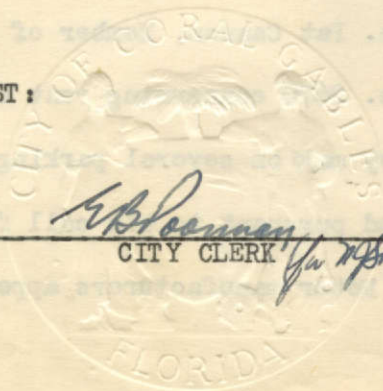
There being no further business, the meeting was adjourned.

APPROVED:

W. Keith Phillips  
VICE-MAYOR  
W. Keith Phillips

ATTEST:

W. P. Scannan  
CITY CLERK (for J. P. Bondler)



MINUTES OF SPECIAL MEETING OF  
CITY COMMISSION ON JULY 26, 1946.

Pursuant to call of special meeting by the City Manager 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 A.M., July 26, 1946. Vice Mayor Phillips in the Chair; Commissioners Brinson, Holley and Houston present. Mayor Mayes absent.

Also present at the meeting were City Manager W. T. McIlwain, City Clerk N. J. Sindelar, Mr. William Hester, Secretary of the University of Miami, and Miss Marion Manley of the Board of Supervising Architects of The City of Coral Gables, and Mr. H. Clay Anderson, Chairman of the Zoning Board of Appeals.

RESOLUTION NO. 2680

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 was made by Commissioner Houston; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes absent.

RESOLUTION NO. 2681

RESOLUTION GRANTING CERTAIN  
EXCEPTIONS TO ORDINANCE NO. 271,  
KNOWN AS THE "ZONING ORDINANCE".

WHEREAS, the Zoning Board of Appeals of The City of Coral Gables, at their regular meeting of July 22, 1946, has recommended that certain exceptions to the provisions of Ordinance No. 271, known as the "Zoning Ordinance", be granted,

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

THAT the following exceptions to Ordinance No. 271 be and they hereby are granted:

1. Face residence west instead of north on Lots 1 and west 19 ft. of Lot 2, Block 127, Country Club Sec. #6.
2. Construct buildings on University of Miami campus in suitable contemporary type of design as approved by Board of Supervising Architects.

3. Face residence west instead of north on Lots 14, and west 45 ft. of Lot 15, Coconut Grove Terrace.

4. Revised plans of rear building on Lots 13 and 14, Block 116, Country Club Section #6, approved providing rear building is connected to main building with a breeze-way (masonry construction) at least six feet wide and providing entire plan is approved by Board of Supervising Architects.

was introduced and read.

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

"Yes" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes absent.

RESOLUTION NO. 2682

A RESOLUTION GRANTING PERMISSION TO THE UNIVERSITY OF MIAMI TO ERECT NOT MORE THAN TWENTY (20) TEMPORARY BUILDINGS ON NEW UNIVERSITY TRACT AND PRESCRIBING CONDITIONS THERETO.

WHEREAS, it is essential that additional classroom space be provided by the University of Miami upon the new University tract, pending completion of construction of permanent classroom buildings thereon;

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

1. That permission be, and it hereby is, granted to the University of Miami to erect upon the new University Tract not to exceed twenty (20) wooden temporary buildings, of approximate size 20 ft. x 120 ft. each, subject to the following conditions:

(a) Such buildings be used for classroom purposes only, and not for storage, housing or any other purpose.

(b) Such buildings be painted and beautified.

(c) Such buildings be removed, at the expense of the University of Miami, not later than September 1, 1947, and the premises cleared of all debris or other indications of any buildings having ever been placed on the property; and in the event the University of Miami fails to promptly remove such buildings and debris, the University agrees that The City of Coral Gables may, without notice, enter upon the premises and removed the buildings and clear the premises, at the expense of the University.

(d) That the only deviation from City zoning and building requirements in connection with the construction of these buildings shall be that they will be of wooden temporary construction rather than CBS or similar construction as required by the Building Code or Zoning Ordinances; the plumbing and electrical work therein shall conform to and comply with the Building Code of the City.

(e) That the University, in writing, shall agree to conditions (a), (b), (c) and (d) above.

was introduced and read.

Motion for its adoption was made by Commissioner Brinson; seconded by

Commissioner Holley. Resolution adopted by the following roll call:

"Yes" -	Commissioner Brinson
	Holley
	Houston
	Phillips

Mayor Mayes absent.

There being no further business, the meeting was adjourned.

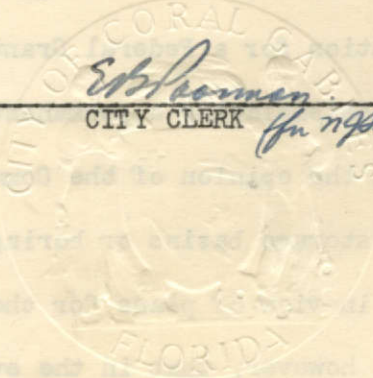
APPROVED:

  
 \_\_\_\_\_  
 VICE-MAYOR

W. Keith Phillips

AT TEST:

  
 \_\_\_\_\_  
 CITY CLERK (for 77 Sherman)



MINUTES OF REGULAR MEETING OF  
THE CITY COMMISSION, AUGUST  
6, 1946.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 o'clock, P.M., Tuesday, August 6, 1946. Vice-Mayor Phillips in the Chair; Commissioners Brinson and Houston present. Commissioner Holley and Mayor Mayes absent.

Minutes of meetings of July 10, 1946, July 16, 1946 and July 26, 1946 were approved as read.

Mr. Dewey Klein and Mr. Bowman F. Hinckley appeared before the Commission and presented a petition signed by twenty-seven merchants doing business in the vicinity of the intersection of Ponce de Leon Boulevard and Alhambra Circle, requesting consideration by the Commission of some remedial action to improve drainage of storm water at such section. In the discussion following, it was pointed out that the Commission had made application for a Federal Grant for a storm water sewer survey and that the City was contemplating a permanent sewer system which would remedy the situation. It was the opinion of the Commission that temporary measures such as construction of storage basins or boring wells for surface water drainage would be inadvisable in view of plans for the permanent improvement. The speakers were informed, however, that in the event of unreasonable delay in the sewer plans, measures to afford temporary relief would be undertaken.

Mr. E. V. Plane, Sales Manager of the Shelley-Tractor & Equipment Co. of Miami, appeared before the Commission to report that the D-6 Caterpillar Tractor (Bulldozer) which had previously been allocated for delivery to the City in October, 1946, had been delivered to and received by the City and was now in use. This delivery had been effected by the company diverting a machine scheduled for another purchaser. Mr. Plane pointed out that there had been two price increases in material since August 6, 1945, when the City's order for this equipment was placed, and stated that these increases resulted in an actual loss to the company upon this sale. Inasmuch as the company had originally allowed a ten percent (10%) discount, Mr. Plane requested the consideration of the Commission for an adjustment of the sales price upward by the amount of five percent (5%) of the contract price of the Bulldozer, amounting to Three Hundred Fifty Six Dollars and Seventy Seven Cents (\$356.77), to enable the company to make a small profit upon the sale. The matter was referred to the City Manager for further investigation as to whether such adjustment would be justified.

The following Resolution was presented and read:

RESOLUTION NO. 2683.

A RESOLUTION AUTHORIZING THE PURCHASE OF A 1946 FORD PICK-UP TRUCK AND THE TRADE IN OF A 1931 DUMP TRUCK UPON SUCH PURCHASE.

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

THAT the City Manager be and he is hereby authorized and directed to purchase a 1946 Ford Six-Cylinder 1/2 Ton Pick-Up Truck from the Huskamp Motor Company at a price of One Thousand Fifty Nine Dollars and Nineteen Cents (\$1,059.19), net without tax, and that he is further authorized and directed to trade in a 1931 Model A Ford Dump Truck presently owned by the City for a credit of Eighty Five Dollars (\$85.00) on this purchase. The payment of the balance of the purchase price to be made out of available appropriated funds.

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

"Yeas" - Commissioner Brinson  
Houston  
Vice-Mayor Phillips

"Nays" - None.

The following Resolution was presented and read:

RESOLUTION NO. 2684.

A RESOLUTION AUTHORIZING THE PURCHASE OF A THREE WHEEL MOTORCYCLE OR SIMILAR EQUIPMENT FOR USE IN COLLECTION OF PARKING METER FEES.

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

THAT the City Manager be and he is hereby authorized and directed to purchase a 3-wheel motorcycle or equipment of similar nature for use in collection of parking meter fees, payment for such vehicle to be made out of available funds.

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

"Yeas" - Commissioner Brinson  
Houston  
Vice-Mayor Phillips

"Nays" - None

The City Manager pointed out that he had received a petition signed by residents of the City and numerous calls protesting low flying airplanes over City areas. The City Manager stated that he had made repeated written objections to the Civil Aeronautics Authority and to the Dade County Port Authority, with negative results. He declared that he had recently requested the Florida Airline Pilot's Association for assistance in helping to curb this nuisance. The Commission felt that the City Attorney should be consulted concerning the City's power to control or prohibit low flying airplanes before any action should be taken.

The Commission also concurred with the proposal of National Air Line's President, George T. Baker, to move the radio range station at the 36th Street Airport to a site west of that field, feeling that such action might alter the landing pattern to divert planes from over Coral Gables. The City Manager was requested to send a telegram to Mayor Mayes, who plans to be in Washington, D.C. during the week of August 12th, requesting that Mayor Mayes take this matter up with the Civil Aeronautics Authority in Washington.

The receipt of a letter from Mr. G. N. Shaw, as Treasurer of Miami All-American Air Maneuvers, was noted. The letter enclosed a check for \$91.06 to the City of Coral Gables, being a return of 36.48% of the amount subscribed by the City to underwrite the 14th Miami All-American Air Maneuvers.

The City Manager reported that he had received correspondence from Mr. A. Frank Katzentine, owner of radio station W.K.A.T., Miami Beach, suggesting that the cities in this area join in requiring completion bonds from all building contractors to avoid a situation wherein partially finished buildings are left standing when for some purpose the contractor or owner is prevented from completing the contract. This matter was referred to the City Manager and to the City Attorney for investigation.

Reference was made to the request of Mr. John Bouvier of the Coral Rock and Sand Company to establish a rock processing plant on Block 26, Riviera Section, Part 1, as made to the Commission at its meeting on July 16, 1946.

The following Resolution was introduced and read:

RESOLUTION NO. 2685

A RESOLUTION AUTHORIZING TEMPORARY ESTABLISHMENT OF A ROCK PROCESSING PLANT ON BLOCK 26, RIVIERA SECTION, PART 1, AND SETTING FORTH THE CONDITIONS THERE TO.

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

THAT the Coral Rock and Sand Company be and it hereby is granted authority and permission to construct and establish a rock processing plant on Block 26, Riviera Section, Part 1, for a period not to exceed two years from the date of the starting of the construction, and upon the following terms and conditions:

1. That improved and/or paved streets in the vicinity are not obstructed.
2. That the company clean up and spoil which may be dropped on the improved and/or paved streets in the vicinity within a reasonable time, not to exceed one week in each case.



3. That the Coral Rock and Sand Company furnish surety bond in the amount of Five Thousand Dollars (\$5,000.00) with sureties acceptable to the City Manager, guaranteeing the clean-up of the plant site and guaranteeing and saving the City and/or any property owner harmless against the deposit of any amount of spoil into or on the Coral Gables Waterway (This bond to be in addition to the bonds required by Resolution No. 2661, passed June 18, 1946).

4. That Mr. John Bouvier state in writing to the City his intention to excavate the canal previously authorized by Resolution No. 2661 to a minimum depth of minus eight (8) feet at mean low water.

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

"Yeas" - Commissioner Brinson  
Houston  
Vice-Mayor Phillips

"Nays" - None.

The City Clerk presented a letter from the Coral Gables Chamber of Commerce requesting that its Resolution of July 29, 1946, endorsing the plan of a group of physicians to finance and construct a one hundred bed hospital in Coral Gables, be brought to the attention of the Commission. The Chamber of Commerce Resolution was then read. The Clerk was directed to acknowledge receipt of this Resolution and to assure the Chamber of Commerce that the Commission endorsed and approved the plan and would cooperate to the fullest possible extent.

The City Manager reported that he had recently had a conversation with Dr. Richard Sena, purchaser of the University Hospital, and that Dr. Sena assured him that he intended to expand the facilities of that hospital and to operate the hospital on high standards. Dr. Sena assured the City Manager that no Coral Gables physician would be excluded from the use of such hospital.

The City Clerk reported the receipt of a letter from Mrs. Katherine Canova concerning the amount of terminal pay given Mildred Bell upon her resignation as a City employee. It was noted that a reply to this letter had been made by the previous City Clerk.

The City Clerk read an acknowledgment from the Honorable Claude Pepper, United States Senator, of the receipt of a certified copy of Resolution No. 2670 concerning rent control.

The City Manager reported that on June 13, 1946 he had notified the Molwin Investment Corporation and the officers thereof of the exercise by the City of its option to renew the lease on the present bus terminal for an additional five years from September 22, 1946. On motion of Commissioner Brinson; seconded by Commissioner Houston and the unanimous vote of the Commissioners present, this action was approved.

The following Resolution was presented and read:

RESOLUTION NO. 2686

A RESOLUTION FIXING SCHEDULE OF  
SURETY BONDS REQUIRED FOR VARIOUS  
CITY OFFICERS AND EMPLOYEES.

WHEREAS, the Charter of the City of Coral Gables provides that the Commission shall determine which officers and employees shall give surety bonds, and the amount thereof,

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

THAT the holders of the following offices and positions of the City of Coral Gables shall give surety bonds, in the amounts and penalties as scheduled below, payable to the City and conditioned upon the faithful performance of their duties; the surety on said bonds to be a surety company authorized to do business in the State of Florida;

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>AMOUNT</u>
City Manager	City Manager	\$10,000.00
	Secretary	1,000.00
Inspection	Superintendent of Inspection & Public Works	1,000.00
	Plumbing Inspector	1,000.00
	Building Inspector	1,000.00
	Electrical Inspector	1,000.00
Finance	Director of Finance, City	
	Clerk & Tax Collector	35,000.00
	Tax Bookkeeper	1,000.00
	Tax Clerk	2,000.00
	Cashier	5,000.00
	Cashier	5,000.00
	Bookkeeper & Payroll Clerk	5,000.00
	Clerk Stenographer	1,000.00
	Accountant	5,000.00
	License Clerk	1,000.00
Assessor	Clerk	1,000.00
	Clerk Stenographer	1,000.00
	Clerk	1,000.00
	Tax Assessor	1,000.00
Purchasing & Storeroom	Purchasing Agent and Storeroom Keeper	5,000.00
Parks & Parkways	Superintendent of Parks	1,000.00
Waste & Garbage	Superintendent of Waste and Garbage	1,000.00
	Garbage Fee Collector	1,000.00
Garage	Mechanic	2,000.00
Public Safety	Director	2,000.00
	Cashier & Desk Sergeant	5,000.00
	Desk Sergeant	1,000.00
Transportation System	Superintendent	5,000.00
	Dispatcher	1,000.00
	Cashier	5,000.00
	Assistant Cashier	5,000.00
	Dispatcher	1,000.00
Venetian Pool	Manager	2,000.00
	Cashier	2,000.00
Golf Course	Manager	2,000.00
	Clerk	1,000.00

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

"Yeas" - Commissioner Brinson  
Houston  
Vice-Mayor Mayes

"Nays" - None

The following Resolution was presented and read:

RESOLUTION NO. 2687

A RESOLUTION APPROPRIATING THE SUM OF FORTY FOUR THOUSAND ONE HUNDRED NINETY FOUR DOLLARS (\$44,194.00) FROM UNENCUMBERED CASH BALANCES AND RESERVES FOR THE USES AND PURPOSES OF CERTAIN APPROPRIATION ACCOUNTS FOR THE FISCAL YEAR, 1946-47, AS SET FORTH HEREIN.

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

THAT the sum of Twenty-Six Thousand Dollars (\$26,000.00) be and the same hereby is appropriated from the unencumbered cash balance for the fiscal year ending June 30, 1946, to the several appropriation accounts for the fiscal year ending June 30, 1947, as follows:

2299-5.25	For Street Signs	\$ 3,000.00
2299-5.8	For Additional Fire Alarms and Fire Hydrant Installations	3,000.00
2299-2	For Enlargement and Repair of City Shops and Buildings	20,000.00

for the uses and purposes of said accounts as provided in the appropriation for the fiscal year ending June 30, 1947.

BE IT FURTHER RESOLVED:

THAT the sum of Eighteen Thousand One Hundred Ninety Four Dollars (\$18,194.00) be and the same hereby is appropriated from the Reserve for Equipment and Machinery Replacement to the appropriation account for the fiscal year ending June 30, 1947, as follows:

2280-4.11	Automotive Equipment Purchases and Replacement	\$18,194.00
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for the purpose of purchasing four new buses.

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

"Yeas" - Commissioner Brinson  
Houston  
Vice-Mayor Phillips

"Nays" - None

The following Resolution was presented and read:

RESOLUTION NO. 2688

A RESOLUTION TRANSFERRING THE SUM OF THIRTY FIVE THOUSAND FIVE HUNDRED NINETY DOLLARS AND FIFTY EIGHT CENTS (\$35,590.58) FROM UNENCUMBERED CASH BALANCE FOR THE FISCAL YEAR ENDING JUNE 30, 1946 TO THE RESERVE FOR EQUIPMENT AND MACHINERY REPLACEMENT.

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 transfer the sum of Thirty-Five Thousand Five Hundred Ninety Dollars and Fifty-Eight Cents (\$35,590.58) from the unencumbered cash balance for the fiscal year ending June 30, 1946 to the Reserve for Equipment and Machinery Replacement.

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

"Yeas" - Commissioner Brinson  
Houston  
Vice-Mayor Phillips  
"Nays" - None

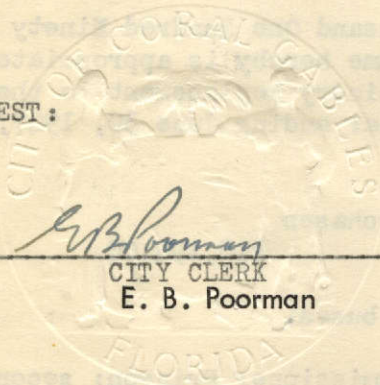
There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes  
MAYOR  
Thomas C. Mayes

ATTEST:

E. B. Poorman  
CITY CLERK  
E. B. Poorman



MINUTES OF REGULAR MEETING OF  
CITY COMMISSION, AUGUST 20, 1946.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 o'clock, P.M., Tuesday, August 20, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

The minutes of regular meeting of Aug. 6, 1946 were approved as corrected.

Mr. R. H. Shaddick appeared before the Commission to request a transfer of a liquor license on the Huddle Bar to Mr. Robert R. Zieve. The following Resolution was presented and read:

RESOLUTION NO. 2689

A RESOLUTION APPROVING THE  
TRANSFER OF LIQUOR LICENSE  
FOR THE HUDDLE BAR, 226 AVE.  
ALCAZAR, CORAL GABLES, TO  
ROBERT R. ZIEVE.

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

THAT the application of Robert R. Zieve for transfer of license and ownership of the Huddle Bar, 226 Ave. Alcazar, Coral Gables, be and the same hereby is approved when and if the buyer, Robert R. Zieve, fully complies with and conforms, to the satisfaction of the Director of Finance, all conditions precedent to issuance of such license as provided by Ordinances of this City.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

"Nays" - None

Mr. H. F. Doughty, representing Mr. Irwin D. Camler of the Stewart Page Company, appeared before the Commission and requested a decision as to whether the Commission would sell to Mr. Camler Lots 13 and 14, Block 3, Corrected Plat of Katie Biscayne, and Lots 1 to 4, inclusive, Block 5, Coconut Grove Colored School Subdivision (All being in Block 36-A of Riviera Section), for the purpose of construction of mercantile stores and a lumber storage yard, the offer to purchase being subject to the approval of the Zoning Board and of the Civilian Production Administration. This matter was referred to the City Manager for investigation as to the established and fair values for such lots. The Commission further directed Mr. Doughty to present the proposed purchase and sale first to the Zoning Board of the City to secure the commitment or reaction of the Zoning Board to the proposed use of the property.

Mr. E. V. Plane of the Shelley Tractor and Equipment Company appeared again before the Commission to repeat his request made at the August 6, 1946 meeting for a \$356.74 adjustment increase in the price paid the Shelley Company for the City's D-C Caterpillar Tractor (Bulldozer). The City Manager stated that he would recommend at most a reimbursement to the company of One Hundred Eighty Four Dollars and Seventy Three Cents (\$184.73), the amount of the company's loss on the deal. City Attorney Semple stated that it would be illegal for the City to pay the Shelley Company any amount above the contract price for the machine. The request for an adjustment in price was thereupon denied by the Commission.

Mr. Wm. D. Fuller of the Florida Power & Light Company presented a new contract for the furnishing of power for pumping service at the Venetian Pool. The following Resolution was presented and read:

RESOLUTION NO. 2690

A RESOLUTION APPROVING A PROPOSED LETTER AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY, SUBSTITUTING THE SAID COMPANY'S RATE SCHEDULE NUMBER WP FOR AND IN LIEU OF THE SAID COMPANY'S RATE SCHEDULE P-4 IN THAT CERTAIN STANDARD LARGE POWER AGREEMENT NOW IN EFFECT BETWEEN THE COMPANY AND THE CITY DATED THE 7TH DAY OF JULY, 1936, COVERING ALL POWER AND ENERGY REQUIRED FOR AND IN CONNECTION WITH THE POWER EQUIPMENT IN CONSUMER'S VENETIAN POOL LOCATED AT 2705 DESOTO BOULEVARD, CORAL GABLES, FLORIDA, AND SETTING OUT THE TERMS AND 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 AND LIGHT COMPANY.

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

1. That the proposed letter agreement with Florida Power and Light Company 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 effect and enter into with Florida Power & Light Company the proposed letter agreement approved in Section 1 hereof, and hereinafter set forth in form as follows:

City of Coral Gables,  
Coral Gables, Fla.

Gentlemen:

This relates to that certain Standard Large Power Agreement now in effect between us, dated the 7th day of July, 1936, covering all power and energy required for and in connection with your Power Equipment in Venetian Pool, located at 2705 DeSoto Boulevard, Coral Gables, Florida, together with all supplementary agreements thereto, if any.

It is mutually agreed that as of the 24th day of April, 1946, our Rate Schedule WP, marked Exhibit "C" and made a part hereof, shall be substituted for and in lieu of Rate Schedule P-4, now a part of the said Standard Large Power Agreement.

It is further understood and agreed that the Excess On-Peak Demand, to be used for billing during the first 12 months from the effective date hereof, shall be derived from the following assumed values:

1. Highest Demand based on present operations expected to be established between 5 and 9 P.M. of the winter months from Dec. 1 to Mar. 31 (excluding Sundays, Christmas and New Year's) 3 kw,
2. Average of three highest Demands based on present operations expected to be established during the summer months from April 1 to Nov. 30 17 kw,
3. Twenty percent of this Average 3 kw,
4. Excess On-Peak Demand (Line 1 minus Line 3) 0 kw;

and that within 30 days from the first anniversary date hereof we will recalculate bills rendered hereunder on the basis of actual operating data then available for the said 12 months, and will submit such recalculated bills to you, together with a refund or bill for the net difference between the said original bills and the said recalculated bills.

After the first anniversary date hereof, billing will be based upon the Excess On-Peak Demand determined from actual operating data.

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

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

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

"Nays" - None

A discussion was then had upon the question of liquor license Ordinances of the City and the zoning restrictions affecting such licenses. At the conclusion of the discussion, on motion of Commissioner Brinson; seconded by Commissioner Holley, and unanimously adopted, the City Attorney was directed to make a study of all Ordinances relating to the sale of intoxicating liquors and to prepare a new and comprehensive Ordinance on the subject, consolidating and compiling all Ordinance provisions on the subject now in force.

The City Manager requested the opinion of the Commission concerning the re-opening of the Venetian Pool. On motion of Commissioner Brinson; seconded by Commissioner Phillips, and unanimously adopted, it was directed that the Venetian Pool be re-opened to the public on September 1, 1946, provided that during the period of September 1 to November 1, 1946, no children under the age of 15 be permitted to the Pool unless they present the written consent therefore from their parents or guardian.

The City Manager reported that in accordance with authority granted at the August 6, 1946 meeting he had purchased a Cushman Motor Scooter at a price of Three Hundred Sixty Four Dollars and Seventy-Five Cents (\$364.75) for use in parking meter collections.

The City Manager reported that the Board of Trustees of the Coral Gables Retirement System, at its meeting of August 14, 1946, directed the City to retire the following employees, which was done as of August 15, 1946:

- W. F. Key, on Retirement Annuity at rate of \$49.42 per month.
- F. M. Richardson, on Retirement Annuity at rate of \$23.52 per month.
- J. E. Hendrix, on Disability Annuity at rate of \$39.29 per month.
- John P. Byrne, on Disability Annuity at rate of \$23.40 per month.

The City Manager requested authority to purchase a check signing machine and the following Resolution was introduced and read:

RESOLUTION NO. 2691

A RESOLUTION AUTHORIZING THE  
PURCHASE OF A PROTECTOGRAPH  
CHECK SIGNER.

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

THAT the City Manager and Director of Finance be and they hereby are authorized to purchase from The Todd Company, Rochester, N.Y., at a price of Two Hundred Twenty Dollars (\$220.00) delivered to Coral Gables, Federal Tax exempt, a Protectograph Check Signer, Model 54 Electric, and

BE IT FURTHER RESOLVED:

THAT the City Manager and Director of Finance are hereby authorized to use such check signer in the preparation of payroll checks and such other checks and documents as they may deem advisable.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

"Nays" - None



The City Manager reported that the Dade County Safety Council had requested a membership from the City. This matter was referred to the City Manager to investigate the action taken in this respect by other municipalities in the area.

The City Manager reported the receipt of a telegram from Mr. Walter Myers, Fourth Assistant Postmaster General, concerning the construction of a leased Post Office building in Coral Gables. Mr. Myers advised that the application for authority to construct this building was now being reviewed by the Civilian Production Administration and that information as to its decision could be expected during the week of August 19, 1946.

The City Manager requested authority to commence a program of improvements on the Granada Golf Course under the supervision of Mr. Mark Mahannah, and to make certain alterations in the caddie and locker house. The following Resolution was introduced and read:

RESOLUTION NO. 2692

A RESOLUTION AUTHORIZING EXPENDITURES FOR IMPROVEMENTS TO THE GRANADA GOLF COURSE AND ALTERATIONS TO CADDIE AND LOCKER HOUSES.

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

THAT the City Manager is hereby authorized to spend not to exceed Four Thousand Dollars (\$4,000.00) upon improvements to the Granada Golf Course and not to exceed Four Hundred Dollars (\$400.00) upon improvements and alterations to the Caddie House and Locker House at the Granada Golf Course, and

BE IT FURTHER RESOLVED:

THAT the sum of Three Thousand Four Hundred Dollars (\$3,400.00) is hereby appropriated from available current funds of the City, and the sum of One Thousand Dollars (\$1,000.00) is hereby appropriated from the Reserve for improvements to the golf course for the purposes set forth above.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

The City Manager reported that a printed compilation of Zoning Ordinances should be ready for distribution in a short time. He suggested that copies of the printed Ordinance be distributed free to contractors, architects, lawyers, and other professional groups who have reason to know or work with the zoning law, and that the printed copies be sold to others of the public at twenty-five cents (25¢) per copy. His suggestion was unanimously approved and adopted by the Commission.

The following Resolution was presented and read:

RESOLUTION NO. 2693

A RESOLUTION APPOINTING SMETHURST  
& PARKER AS CITY AUDITORS.

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

THAT B. M. Smethurst and C. Palmer Parker, of the Accounting firm of Smethurst & Parker, be and they hereby are appointed City Auditors of the City of Coral Gables, to examine, audit and report upon the actions and accounts of the City of Coral Gables for the fiscal year ending June 30, 1947, at a fee for the year of Two Thousand Dollars (\$2,000.00), such fee to include any and all extra work entailed by the change in office of Director of Finance and City Clerk on August 1, 1946.

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

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

"Nays" - None

The following Resolution was presented and read:

RESOLUTION NO. 2694

A RESOLUTION AUTHORIZING TRANSFER  
OF MONEY FROM THE TRUST FUND TO  
THE CURRENT FUND AS A LOAN FOR THE  
PURCHASE OF PARKING METER EQUIPMENT.

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 transfer from the Trust Fund to the Current Fund the sum of Thirty Two Thousand Dollars (\$32,000.00) as a temporary loan, such money to be used for the purchase of parking meter equipment.

BE IT FURTHER RESOLVED:

THAT the amount so transferred shall be repaid to the Trust Fund at such times and in such amounts as the City Manager and Director of Finance deem it advisable, provided, however, that the entire amount shall be repaid by not later than three (3) years from the date of installation of such parking meters.

Motion for its adoption was made by Commissioner Phillips; seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

"Nays" - None

The City manager reported that he had removed Mr. George W. Newhard from the position of Building Inspector for the City, effective July 27, 1946; that on July 31, 1946 Mr. Newhard had mailed to the City Manager a written request for reasons for such removal; that he had on August 2, 1946 personally delivered to Mr. Newhard a written statement of reasons for such discharge and that Mr. Newhard had on August 14, 1946 filed with the Secretary of the City Clerk a written answer to the charges of the City Manager, and had therein requested a hearing before the Trial Board of such charges. The City Manager declared that Section 22 of the Charter, as amended by Florida Laws of 1945, Chapter 23221, provided that a discharged employee, by failure to file written answer to such charges within five days after receipt of the charges from the City Manager, waived all rights to a hearing before the Trial Board. The City Manager said that Mr. Newhard had never asked for any extension of time within which to file his answer, and the City Manager then asked the Commission for directions as to what action should be taken in the matter. The City Attorney, E. L. Semple, stated that in his opinion a failure to answer the City Manager's charges within five days from the receipt thereof was a waiver of all rights of the employee under the Charter to a hearing by the Trial Board. He stated that the Trial Board, under the present circumstances, has no right to hold a hearing on Mr. Newhard's case and that the case should not be referred to the Trial Board. The Commission directed Mr. Semple to furnish this opinion in writing to the City Manager and to the Trial Board, and directed the City Manager to inform Mr. Newhard of this opinion.

Mr. Brinson made a suggestion that the City trim weeds and bushes inside sidewalk lines where such weeds had overgrown onto the sidewalk, inasmuch as this condition made walks practically impassible on certain streets. The City Manager reported that he had instructed Mr. Pittman to clear the inside lines of sidewalks but to limit work on private property to a minimum. The Commission concurred that this procedure was proper.

Mr. Holley inquired as to the status of plans for repaving Alhambra Circle and other streets. The Superintendent of Public Works, L. W. Robinson, replied that plans for paving Alhambra Circle from LeJeune Road to Granada Blvd., and other streets, were complete and that preparation of the special assessment rolls was in progress.

Mayor Mayes reported that he had received several objections concerning the new garbage rates applicable to apartment houses. After a discussion, it was the unanimous opinion of the Commission that no change should be made in the Ordinance rates at the present time.

After discussion of the subject, on motion of Commissioner Brinson; seconded by Commissioner Holley, and by a unanimous vote, the Zoning Board was requested to study the advisability of a requirement that before any future plans for any residential or house structures will be approved, such plans must include and provide adequate space for the off-street parking of automobiles of the occupants of such structures. The Zoning Board was further requested to advise the Commission of their recommendations in this respect.

Mayor Mayes stated that Municipal Judge, C. S. Robertson, had declared to him that he felt he was imposing on the City in holding the office of Municipal Judge during his illness. The Commission was of the opinion that Mr. Robertson should continue in office. Mr. Brinson suggested, however, the possible inadvisability of the City Attorney acting as Judge on occasions when he might be disqualified because of his office as City Attorney. The following Resolution was then presented and read:

RESOLUTION NO. 2695

A RESOLUTION APPOINTING PAUL H. BRINSON ACTING JUDGE OF THE MUNICIPAL COURT OF CORAL GABLES, IN EVENT OF ABSENCE OR DISQUALIFICATION OF THE REGULAR AND ACTING JUDGES OF SUCH COURT.

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

THAT Paul H. Brinson be and he hereby is appointed to act as Municipal Judge of the City of Coral Gables during the absence or inability of the regularly appointed Judge, C. S. Robertson, and in the event of the absence or inability or disqualification of the Acting Municipal Judge, E. L. Semple.

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

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

"Nays" - None

There being no further business, the meeting was adjourned.

APPROVED:

ATTEST:

E. B. Poorman  
CITY CLERK  
E. B. Poorman

Thomas C. Mayes  
MAYOR  
Thomas C. Mayes

MINUTES OF REGULAR MEETING OF THE  
CITY COMMISSION, SEPTEMBER 3, 1946.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 o'clock, P.M., Tuesday, September 3, 1946. Mayor Mayes in the Chair; Commissioners Houston and Holley present. Commissioners Brinson and Phillips absent.

Minutes of the regular meeting of August 20, 1946 were approved as read.

Messrs. O. A. Sandquist, J. K. Shinn, George E. Brown and William P. Wishar appeared before the Commission representing a Committee for the All-American Air Maneuvers. Mr. Sandquist stated that the Committee planned to hold the next All-American Air Maneuvers at the Tamiami Airport, January 10th to 12th, 1947, and declared that in connection with such maneuvers an extensive industrial exhibit would be held by the aviation industry at a location in Miami. Mr. Sandquist pointed out the tremendous value to this area in the widespread publicity that would be given the Air Maneuvers, and the Committee requested the City of Coral Gables to underwrite the expense of the 1947 All-American Air Maneuvers to the amount of One Thousand Dollars (\$1,000.00). Action on this matter was deferred.

Mr. Walter Wigman appeared before the Commission on behalf of the Elk's Club of Coral Gables and requested the issuance of a 1946-47 liquor license to the Club, so that the County Bar License could be obtained by September 10th. The Commission authorized the City Clerk to issue a temporary license to the Elk's Club, subject to any change in City license fee that might be made prior to October 1, 1946, if such new license was necessary for the issuance of a County license. Similar direction was made to the City Clerk concerning the other Club licenses presently issued in the City.

Mr. Roy Page, representing the Miracle Mile Association, and Mr. M. B. Garris, Chairman of the City Planning Board, appeared before the Commission to discuss the widening of parkways and sidewalks on Coral Way. It was suggested that the present sidewalks be extended approximately ten (10') feet into the street on each side; that a parkway be placed within the sidewalk lines, and coconut palms be planted in such parkway. The City Manager stated that he would not recommend that more than five (5') feet on each side be taken from the present street width on the ground that a ten foot extension on each side might seriously interfere with traffic on Coral Way. The Commission suggested that the Miracle Mile Association seek approval of the property owners along Coral Way, who would bear the expense of the contemplated improvement. The matter of levying a special

assessment to finance the proposed improvement was also discussed. Action by the Commission was deferred.

The City Manager reported that he had not yet received an appraisal from the Real Estate Board on lots in Block 36-A, Riviera Section, about which Mr. H. F. Doughty had inquired at the last Commission meeting.

The City Manager presented a letter from Mr. Walter Wipprecht, Jr., in which Mr. Wipprecht submitted his resignation from the Coral Gables Trial Board upon the ground that he was moving out of the City limits. Action on this resignation was deferred.

The City Manager noted the receipt of a Resolution by the Coral Gables Junior Chamber of Commerce endorsing the proposed construction of a hospital in the City.

The City Manager recommended the appointment of M. B. Garris as Engineer to prepare plans for the projected sanitary and storm sewer system, and the appointment of the firm of Russell & Axon, of Daytona Beach, Fla., as Consulting Engineers for such project. The following Resolution was presented and read:

RESOLUTION NO. 2696

A RESOLUTION APPOINTING ENGINEERS  
TO PREPARE PLANS FOR PROJECTED  
SANITARY AND STORM SEWER SYSTEMS.

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

THAT M. B. Garris be and he is hereby appointed  
as Engineer to prepare plans for the projected sanitary and  
storm sewer systems of the City of Coral Gables.

BE IT FURTHER RESOLVED:

THAT the firm of Russell & Axon, of Daytona Beach,  
Florida, be and it hereby is appointed as Consulting Engineer  
of such project.

Motion for its adoption was made by Commissioner Holley; seconded by

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

"Yeas" - Commissioner Holley  
Houston  
Mayor Mayes

"Nays" - None

The City Attorney was directed to prepare forms of contract to be entered into with the above engineering firms.

The City Manager stated that he wished to recommend a schedule of charges for garbage collection under Ordinance No. 507, for residences, apartments and hotels having no cooking facilities. The recommended quarterly charges were as follows:

Up to 4 Rooms	\$ 4.00
5 to 8 Rooms	8.00
9 to 16 Rooms	12.00
17 to 28 Rooms	16.00
29 to 44 Rooms	20.00
45 to 64 Rooms	24.00
65 to 88 Rooms	28.00
89 to 116 Rooms	32.00

The Commission directed the City Attorney to prepare an amendment to Ordinance No. 507 incorporating the above fee schedule, and the City Manager was authorized and directed to put such rates into effect pending the adoption of formal amendment to Ordinance No. 507.

The City Clerk stated that the Commission, at its meeting of July 16, 1946, had directed the City Attorney to prepare an amendment to the Zoning Ordinances of the City to permit the operation of a bird and fish store in Zone C-3, and to prepare an Ordinance regulating the operation of such stores. He stated that the City Attorney had prepared an amending Ordinance to the Zoning Ordinance in accordance with the above instructions. The City Attorney then requested further direction from the Commission as to the type of regulation desired for such stores. After some discussion, the matter was referred to the City Attorney for study and action.

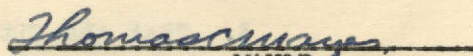
The City Clerk presented applications for Certificates of Public Convenience and Necessity which had been filed by George E. Knowles, colored, and A. D. Coleman and A. D. Coleman, Jr., colored, for a proposed colored taxi service between Coconut Grove, South Miami and the County area and Coral Gables. On motion by Commissioner Holley; seconded by Commissioner Houston, and unanimously adopted, a public hearing on such applications was set for the October 1, 1946 regular meeting of the Commission. The City Clerk was further directed to accept any other similar applications for Certificates of Public Convenience & Necessity filed up to and including September 18, 1946 for inclusion at the same public hearing.

There being no further business, the meeting was adjourned.

APPROVED:

ATTEST:

  
 CITY CLERK  
 E. B. Poorman

  
 MAYOR  
 Thomas C. Mayes

MINUTES OF REGULAR MEETING OF  
THE CITY COMMISSION, SEPTEMBER  
17, 1946.

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 o'clock, P.M., Tuesday, September 17, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley and Houston present. Commissioner Phillips absent.

The minutes of regular meeting of September 3, 1946 were approved as read.

Mr. L. W. Larson appeared before the Commission to call attention to the situation whereby Coral Gables Utility Tax was being charged to addresses situated in the county in those cases where the county addresses were using Coral Gables street names and numbers. The City Clerk advised that the utility companies had been furnished with maps of the city limits and that numerous incorrect bills for taxes had been corrected. Inasmuch as the City might be faced with a refund claim for any such tax incorrectly billed and paid, and since the Commission is desirous of stopping the practice of using Coral Gables City addresses when the property is actually out of the City limits, the following Resolution was presented and read:

RESOLUTION NO. 2697

A RESOLUTION REQUESTING THAT THE PRACTICE OF USING CORAL GABLES STREET NAMES AND ADDRESSES FOR PROPERTIES NOT IN THE CITY LIMITS OF CORAL GABLES BE STOPPED.

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

1. That the Dade County, Florida, authorities be and they hereby are requested to consider and take such action as may be necessary to eliminate the use of Coral Gables street names, the use of Coral Gables numbering systems, and the use of the City of Coral Gables as the mailing address for addresses and locations that are situated in county areas and not in the City limits of Coral Gables.
2. That the several newspapers, utility companies and directory publishers in the Miami area are hereby requested to stop the practice, heretofore followed on some occasions, of listing or designating as Coral Gables addresses any address or location in county areas and not in the City limits of Coral Gables.
3. That the City Clerk is hereby directed to furnish a copy of this Resolution to all parties concerned.

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

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Mayor Mayes

"Nays" - None



Mr. L. W. Larson then presented two petitions signed by Coral Gables residents requesting a change of the name of Avenue Cataline to Catalina Place, and of Avenue Alegria to Avenue Alegriano. On motion by Commissioner Houston; seconded by Commissioner Holley and unanimously passed, the matter was submitted to the City Manager for study and report.

Mr. J. M. Smith appeared before the Commission to request approval of metal street markers for pedestrian lanes, the markers to be paid for by private organizations or companies, and to bear their private trade mark or emblem. On motion of Commissioner Brinson; seconded by Commissioner Holley and unanimously passed, the idea was rejected as being out of character with the City of Coral Gables.

Dr. B. F. Ashe, President, and Mr. Wm. J. Hester, Secretary of the University of Miami, appeared before the Commission to ask approval of a replat of the main campus of the University of Miami. This re-plat was approved by the Zoning Board at its September 9, 1946 meeting. The matter was referred to the City Manager, City Attorney and Mr. Hester for further study; and for agreement as to location of sewerage disposal plant, and on dedication by the University of a strip for a canal extending to Federal Highway. Consideration of the re-plat was deferred until the next regular meeting of the City Commission.

Dr. Ashe then discussed the need for repairs and improvement of University Drive and Campo Santo, and declared that because of anticipated heavy use by the University, the University would be willing to contribute towards the cost of the improvements. He also discussed the plans of the University to operate buses for the transportation of students to and from Richmond Air Base, 20th Street Housing Project and the campuses, and suggested that the City consider the matter with a view of absorbing some or all of the bus lines into the City system. On motion by Commissioner Brinson; seconded by Commissioner Houston, and unanimously passed, both the above matters were referred to the City Manager for investigation and report at a later date.

The following Resolution was presented and read:

RESOLUTION NO. 2698

A RESOLUTION GRANTING CERTAIN EXCEPTIONS TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE".

WHEREAS, the Zoning Board of Appeals of the City of Coral Gables, Florida, at its regular meeting of September 9, 1946, has recommended that certain exceptions to the provisions of Ordinance No. 271, known as the "Zoning Ordinance", be granted,

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

THAT the following exceptions to Ordinance No. 271 be and they hereby are granted:

1. Change front set-back requirements from twenty-five to twenty feet for Lot 10, Block 113, Country Club Section No. 5.

2. Issue a license to G. M. Seese to sell light wines and beer in connection with LaSevilla Restaurant at 2000 Ponce de Leon Boulevard.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Ayes" - Commissioner Brinson  
Holley  
Houston  
Mayor Mayes

"Nays" - None

ORDINANCE NO. 513

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE", AS TO ZONING REQUIREMENTS FOR PROPERTY ON THE NORTH AND SOUTH SIDE OF CORAL GABLES CANAL EAST OF LEJEUNE ROAD; FOR LOTS 63 THROUGH 79, INCLUSIVE, BLOCK 4; LOTS 21 AND 22, BLOCK 30, LOT 19, BLOCK 50; AND ALL OF BLOCK 49, ALL IN BISCAYNE BAY SECTION, PART 1; AS TO ZONING REQUIREMENTS FOR LOTS 1 TO 15, INCLUSIVE, BLOCK 36, RIVIERA SECTION; FOR LOTS 18 AND 19, BLOCK 7, COUNTRY CLUB SECTION, NO. 1; FOR BLOCKS 95, 96 AND 97, RIVIERA SECTION; AND FOR LOTS 12 TO 21, INCLUSIVE, BLOCK 92, RIVIERA SECTION.

was read by title on first reading.

The City Manager requested that the Commission establish a policy in regard to the application of Stanley R. Lang for a license to sell frozen foods from a truck, without an established place of business in the City. Mr. Lang was given a license on September 10, 1946 to run until October 1, 1946, with any renewal thereof subject to Commission approval. After considerable discussion of the general subject of conducting businesses from vehicles on house to house basis, Commissioner Brinson moved and Commissioner Houston seconded the motion that after October 1, 1946 no City licenses be issued for the sale of any food stuffs, or for the sale of any merchandise (except milk distribution by regularly established dairies, except ice distribution, and except the sale of fruits, vegetables and farm products by the grower thereof), where the business is conducted solely from vehicles and the operator of such business does not have an established place of business. The motion was passed unanimously and the City Clerk was directed to follow such instructions until further order of the Commission. The City Attorney was directed to prepare a clause to this effect (to prepare a clause to this effect) to be included in the new license ordinance.

The City Manager and Chester Smith, Superintendent of the Transportation Department, then presented and discussed a new tire mileage contract with The B. F. Goodrich Company covering City buses for the period to September 30, 1948. The City Manager declared that the new contract provided service at a general rate of \$.0075 per bus mile, and was the most advantageous contract that could be obtained. He said that the Goodyear and Firestone Companies had failed to submit an agreement, although so requested. The City Manager further advised that the Goodrich Company, in a supplemental agreement, guaranteed that the cost to the City under the new contract would not exceed the cost under the expired contract by more than 12%, and agreed to annual rebates to that maximum should payments during the year exceed the limitation.

The following Resolution was then presented and read:

RESOLUTION NO. 2699

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A TIRE MILEAGE CONTRACT FOR CITY BUSES WITH THE B. F. GOODRICH COMPANY.

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

THAT the City Manager be and he hereby is authorized and directed to enter into a tire mileage contract with The B. F. Goodrich Company covering City buses for the period to September 30, 1948, at a general rate of \$.0075 per bus mile, subject to adjustments as shown in the contract, provided that The B. F. Goodrich Company guarantees that the cost to the City under such contract will not exceed the cost under the expired contract by more than 12%, and agrees to annual rebates, if necessary, to that maximum.

Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
 Holley  
 Houston  
 Mayor Mayes

"Nays" - None

A petition of certain Coral Gables residents for a change in the University bus route to the route as formerly established was presented by the City Manager. Superintendent Smith of the Transportation Department declared that he felt the present route would produce more revenue and that it would cause no hardship to the petitioners. The City Manager and Superintendent of the Transportation Department were requested to prepare maps showing all bus routes so that the Commission could study and consider the several routes now established, and action on the petition was deferred until that time. The matter of bus service to Ponce de Leon High School was also discussed with no action taken.

The City Manager presented a letter from Wilbur Clark, Manager of the Granada Golf Course, requesting a change in locker fees from \$5.00 per year to \$1.00 per month, or \$10.00 annually, and approval of club storage or rack rental of \$1.50 per month for local residents, and \$1.50 per month for non-residents except for the period November 1 to May 1 each season, when the rate for non-residents would be \$2.00 per month. The City Manager declared that he felt that the increase in locker rates was justified because of improvements made in the locker room, and recommended both rates above as suggested by Clark. On motion of Commissioner Brinson; seconded by Commissioner Holley, and unanimously passed, the rates as above set forth were approved.

Commissioner Holley suggested the construction by the City of asphalt driveways to the sidewalk line at the entrance of the parking lot immediately East of the Coral Gables Country Club, pointing out that the parking lot was used by golf players as well as <sup>by</sup> Country Club members, and that the driveways were in bad condition. Construction of driveways between street and sidewalks in that location was approved, and the City Manager was directed to proceed with same.

The City Manager reported that he had received an appraisal from the Board of Realtors of City owned lots in Block 36-A, Riviera Section, and that valuation of such lots was fixed at \$100.00 per front foot. The City Manager was instructed to notify Mr. H. F. Doughty, who had made inquiry concerning purchase of this property, of this appraisal.

The City Manager reported the receipt of a letter from Mr. Walter Myers stating that the Civilian Production Administration in Washington had not acted finally upon the application for authority to construct a new building for the Coral Gables Post Office. Mr. Myers advised that it would be proper for the City to urge the Civilian Production Administration to approve this application.

The following Resolution was presented and read:

RESOLUTION NO. 2700

A RESOLUTION REQUESTING THE CIVILIAN PRODUCTION ADMINISTRATION TO APPROVE CONSTRUCTION OF A BUILDING FOR A UNITED STATES POST OFFICE IN CORAL GABLES, FLORIDA.

WHEREAS, the present Post Office in Coral Gables, Florida, is totally inadequate for the needs of this City because the business as reflected in the postal receipts, has increased from \$55,566.00 in 1936 to \$185,406.00 in 1945, which has been caused by the normal growth of the City of Coral Gables, and

WHEREAS, the present Post Office quarters must be vacated in the immediate future due to the expiration of the lease therefor, and there are no other suitable quarters now available for a Post Office in this City, and

WHEREAS, a citizen of Coral Gables has offered to construct the necessary facilities, subject to a sufficient cancellation clause which may be exercised by the Post Office, and

WHEREAS, it is known that this type of construction may be approved concurrently with the present veteran's housing construction, and

WHEREAS, the City Commission of the City of Coral Gables has heretofore, by Resolution, urged the Civilian Production Administration to approve the application for construction of the new Post Office building of this City,

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

THAT the Commission of the City of Coral Gables again urgently requests the Civilian Production Administration to approve the application for construction of the New Post Office building in the City of Coral Gables, Florida, because of the urgent necessity of providing quarters for a Post Office in this City.

BE IT FURTHER RESOLVED:

THAT copies of this Resolution be sent to the Civilian Production Administration; to Mr. Walter Myers, Fourth Assistant Post Master General in Charge of Construction, and to any other interested government organizations.

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

"Ayes" - Commissioner Brinson  
 Holley  
 Houston  
 Mayor Mayes

"Nays" - None

The City Manager read a letter from the Coral Gables Chamber of Commerce urging that the City require all builders to post completion bonds to insure the area against skeleton structures left unfinished. The City Attorney questioned the practicability of such bonds and the matter was referred to him for investigation.

The City Manager read a letter from Mr. A. D. Barnes, Superintendent of Dade County Parks, suggesting an alternative method of beautifying Coral Way. The plan submitted called for preserving the street width by building diagonal curbed areas at intervals in the lanes now provided for parking cars, with palm trees planted in such areas. The Commission rejected the idea because of the traffic hazard involved.

The City Manager read a letter from S. S. Pederson of Lot Headquarters offering to exchange Block 7, Section A, Coral Gables, for City owned Lots 30 and 31, Block 6, Crafts Section. The offer was rejected by the Commission.

The City Manager reported that new neon tubing lights had been installed in the DeSoto fountain and were in operation. The City Manager declared that this type of lighting was not too effective from an architectural

standpoint, and said that Mr. Denman Fink had suggested the flood lighting of the entire shaft of the fountain. The matter was deferred pending further investigation by the City Manager. A suggested change in the lighting at the Venetian Pool was likewise referred to the City Manager for study.

The City Manager read a letter from Mr. A. O. Renuart suggesting that the City sell a tag or sticker covering a six months' period, allowing parking in parking meter zones without payment of meter charge, and for ~~period-of~~ unlimited time <sup>periods.</sup> The idea was rejected by the Commission because of its probable illegality and because it would defeat the frequent turn-over of parked cars effected by the parking meters.

The City Manager declared that the City had had on order with the Florida-Georgia Tractor Company since August, 1945, a Northwest Model 25 Shovel, Drag Line and Crane. He said that the company had refused to deliver this equipment at the purchase order price. He stated that from a study of similar equipment, he believed that the City's interests would be best served by a self-propelled motor Crane, although the price of such equipment was slightly higher. He asked authority to purchase a Lorain Motor Crane, provided that the order for the Northwest Crane could be cancelled without cost to the City. He also stated that other bids had been received for similar equipment, but that all other bids were at higher prices. The following Resolution was then presented and read:

RESOLUTION NO. 2701

A RESOLUTION AUTHORIZING THE PURCHASE OF A LORAIN MOTOR CRANE UPON CANCELLATION OF THE CITY'S ORDER FOR A NORTHWEST MODEL 25 CRANE; AND APPROPRIATING MONEY FOR THE PAYMENT HEREOF.

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

THAT the City Manager be and he hereby is authorized and directed to purchase from the Shelley Tractor and Equipment Company a TL20 Lorain 6x4 Motor Crane, 6 wheels, 10 tires, equipped with boom, clam shell, dragline and drane equipment, plus a type T. S. Hendrix 1/2 yard bucket, at a price, including freight, of \$13,928.00, provided that the City is able to cancel, without liability, its pending order from the Florida-Georgia Tractor Company of a Northwest Model 25 Shovel Dragline and Crane.

BE IT FURTHER RESOLVED:

THAT the sum of \$2,129.60 be and it hereby is appropriated from the Reserve for Equipment and Machinery Replacement to Appropriation Account 2245-4.11 for the fiscal year ending June 30, 1947, for the purpose of paying that part of the purchase price of the Lorain equipment which exceeds the amount committed from the fiscal year 1945-46 for the same type of equipment; and the Director of Finance is hereby authorized to use the amount so committed for the Northwest Crane equipment as part of the purchase price of the equipment herein authorized to be purchased.

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

"Ayes" - Commissioner Brinson  
Holley  
Houston

Mayor Mayes

"Nays" - None

The City Manager suggested to the Commission that in the future all sign permits be approved by the Board of Supervising Architects rather than by the Commission. This suggestion was approved and the City Attorney was requested to prepare the necessary ordinance amendments therefor.

The Superintendent of Public Works reported that Tuff Stuff of Florida, Inc., had requested a sign permit for their plant at 351 San Lorenzo Avenue, and that the trade mark sign did not strictly conform to regulation size. He also pointed out the fact that the new liquor store in the 1500 block of South Dixie Highway had erected, without approval, numerous neon and painted signs on the store. Both matters were referred to the Board of Supervising Architects for consideration and action.

The City Manager advised that he had advertised for bids and had received three sealed bids for the proposed garage extension at the City Equipment Yard and that the bids were as follows:

Deigaard & Preston	\$3,221.00
General Enterprises, Inc.	3,189.00
J. Victor Martin	5,150.80

The City Manager advised that he considered all bids too high and requested authority to proceed with the building on a purchase and hire basis.

The following Resolution was then presented and read:

RESOLUTION NO. 2702

A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONSTRUCT THE CITY GARAGE EXTENSION ON A PURCHASE AND HIRE BASIS.

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

THAT all bids received for the construction of the City Garage Extension are hereby rejected.

BE IT FURTHER RESOLVED:

THAT the City Manager be and he hereby is authorized and directed to proceed with the construction of the garage extension at the City Equipment Yard, on a purchase and hire basis, provided that the total cost of the garage extension be held to approximately \$2,500.00.

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

"Ayes" - Commissioner Brinson  
Holley  
Houston  
Mayor Mayes

"Nays" - None

The City Clerk presented a request for transfer of beer and light wines license for the Friendly Bar, 305 Coral Way, from Harry S. Elguezabal to Charles Simon and Louis Meyer. Action was deferred pending completion of police investigation on the purchasers.

The installation of additional traffic lights at South Dixie Highway and Augusto Street, at Salzedo Street and Coral Way, and at Ponce de Leon Blvd. and University Drive, was suggested by Commissioner Brinson. On motion by Commissioner Brinson; seconded by Commissioner Holley, and unanimously passed, the City Manager was instructed to install a traffic light at the corner of Salzedo Street and Coral Way, and, if deemed advisable, a traffic light at South Dixie Highway and Augusto Street, and to study the need of a traffic light at Ponce de Leon Boulevard and University Drive. The City Manager was further directed to purchase out of current appropriations three additional traffic lights for future use.

Commissioner Houston suggested the possible need of reflector signs on the island on Ponce de Leon Boulevard, and on the middle parkway at Country Club Prado at Coral Way. The matter was referred to the City Manager for investigation and further action.

The City Manager was instructed to request the University of Miami authorities to bring to the attention of students the fact that hitch-hiking is prohibited by ordinance in the City of Coral Gables.


Commissioner Holley moved and Commissioner Brinson seconded the motion that in view of his excellent World War II record, a City's Chauffeur's permit for operation of a taxicab be issued to Anthony N. Sherg, such permit to be subject to revocation at any time, with or without cause. The motion was passed unanimously.

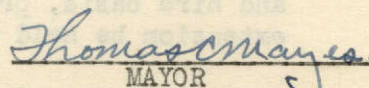
The proposed revised Occupational License Ordinance was discussed, after which the meeting was, on motion duly made, seconded and unanimously passed, adjourned to 8 P.M., Tuesday, September 24, 1946, for further consideration of such ordinance.

Meeting adjourned to be reconvened at 8 P.M., Tuesday, Sept. 24, 1946.

APPROVED:

ATTEST:

  
CITY CLERK  
E. B. Poorman

  
MAYOR  
Thomas C. Mayes



MINUTES OF ADJOURNED MEETING  
OF THE CITY COMMISSION, SEP-  
TEMBER 24, 1946.

The regular meeting of the Commission of the City of Coral Gables reconvened on September 24, 1946, pursuant to adjournment on Sept. 17, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley and Houston present. Commissioner Phillips absent.

Mr. E. C. Hodge appeared before the Commission and stated that he believed the surcharge for purchase of water as shown on the Consumers Water Company's bills to customers exceeded the amount paid by the company to the City of Miami for water, and that he believed that the City of Coral Gables was entitled to a rebate in this respect. He also pointed out the possibility that the Consumers Water Company's earnings were exceeding the maximum return on investment allowed by its franchise, and requested an investigation of the situation by the City.

On motion of Commissioner Brinson; seconded by Commissioner Holley, and unanimously passed, the City Manager, Director of Finance and City Attorney were appointed as a Committee to investigate these charges, and to ascertain if the earnings of the Consumers Water Company were proper and in accordance with the City franchise; and to investigate and report to the Commission concerning the power of the City to regulate and fix water rate charges.

Mr. M. B. Garris appeared before the Commission with Mr. Harry Shank and Mr. Troup to request permission to burn off the area being cleared in the development of the University Estates Subdivision. The City Manager stated that he recommended such burning in this and similarly isolated and undeveloped areas, if under strict supervision, to avoid the cost and damage to streets involved in hauling trash from such areas. The City Manager requested the Commission to fix a policy in this respect concerning the University Estates Subdivision, the University of Miami Tract, the John Bouvier Development and in similar cases. Mr. E. S. Scobee of the City Fire Prevention Bureau declared that it would be his policy to closely supervise such burning and to direct that the fire be extinguished in all cases where a smoke nuisance or fire hazard developed.

The following Resolution was then presented and read:

RESOLUTION NO. 2703

A RESOLUTION GRANTING PERMISSION  
TO BURN OUT UNIMPROVED AREAS BEING  
DEVELOPED FOR SUBDIVISION PURPOSES  
UNDER CONDITIONS AS SET FORTH.

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

THAT the practice of burning out unimproved areas being developed for subdivision purposes is hereby permitted and allowed upon the following conditions:

1. That a special permit for any such burning be issued by the Fire Prevention Bureau of the City of Coral Gables.
2. That any such burning be under the supervision of the Fire Prevention Bureau of the City, and on such conditions and at such times as approved by the Fire Prevention Bureau.
3. That the necessary number of men to supervise the burning, as determined by the Fire Prevention Bureau, be furnished and paid for by the owners of the developments.
4. That the right of the City and its officers to revoke any permits granted be reserved in every case, and that such permit be revoked in every case where a smoke nuisance or fire hazard to surrounding property is created.

Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Mayor Mayes

"Nays" - None

The City Manager stated that the Chamber of Commerce recommended that the City take four pages of advertising in the Program of the National Postal Clerks' Convention to be held October 28, 1946, at the rate of \$10.80 per page, and that engraving plates for this and similar purposes be purchased at the cost no to exceed \$100.00. The City Manager also stated that the Chamber of Commerce recommended payment of \$9.00 for cost of photographs of Tahiti Beach which are to be used for publicity purposes.

The following Resolution was presented and read:

RESOLUTION NO. 2704

A RESOLUTION AUTHORIZING PURCHASE OF ADVERTISING AND EXPENDITURES FOR PHOTOGRAPHS AND ENGRAVING PLATES.

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

1. That the sum of \$43.20 be and it hereby is appropriated from the Publicity Fund to cover the cost of four pages of advertising for the City in the National Postal Clerks' Convention Program for their convention beginning October 28, 1946.
2. That the sum of not to exceed \$100.00 be and it hereby is appropriated from the Publicity Fund for the purchase of engraving plates for use in the above and other similar publicity purposes.
3. That the sum of \$9.00 be and it hereby is appropriated from the Publicity Fund to pay for photographs of Tahiti Beach to be used for publicity purposes.

4. That the Director of Finance be and he hereby is authorized to pay the amounts above authorized to the Coral Gables Chamber of Commerce for the aforementioned purposes.

Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

"Yeas" -	Commissioner Brinson
	Holley
	Houston
	Mayor Mayes
"Nays" -	None

The City Manager requested authority to pay the annual charge for the City as a member of the Florida League of Municipalities, such amount being \$70.00, covering the fiscal year ending June 30, 1947.

The following Resolution was presented and read:

RESOLUTION NO. 2705

A RESOLUTION AUTHORIZING PAYMENT OF \$70.00 TO FLORIDA LEAGUE OF MUNICIPALITIES FOR ANNUAL CHARGES TO JUNE 30, 1947.

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

THAT the payment of \$70.00 as regular annual charge or dues to the Florida League of Municipalities covering membership for the fiscal year ending June 30, 1947, be and it hereby is authorized and approved.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yeas" -	Commissioner Brinson
	Holley
	Houston
	Mayor Mayes
"Nays" -	None

The City Manager noted the receipt of the annual audit report of the Coral Gables Public Library.

The City Manager reported the receipt of a letter from Mr. Ralph H. White, doing business as Granada Cabs, requesting authority to change one or both of his authorized For-Hire Cars to Taxicabs. The City Manager pointed out that this change would require a public hearing for an amendment to the Certificate of Public Convenience and Necessity issued to the Granada Cab Company. The City Manager was requested to make a survey of the needs of the City and of the propriety of allowing additional Taxicabs at this time. No further action was taken.

The City Clerk noted the receipt of a petition of numerous Coral Gables residents requesting that Stanley R. Lang be granted a licence for the year 1946-47 for house-to-house sale of frozen foods. No action was taken.

The proposed new Occupational License Ordinance of the City was discussed at length.

ORDINANCE NO. 514

AN ORDINANCE TO BE KNOWN AS THE OCCUPATIONAL LICENSE ORDINANCE OF THE CITY OF CORAL GABLES; GIVING DEFINITIONS OF CERTAIN TERMS; ADOPTING LAWS, RULES AND REGULATIONS CONNECTED WITH, INCIDENT TO AND GOVERNING OCCUPATIONAL LICENSES; FIXING SCHEDULE OF FEES FOR VARIOUS OCCUPATIONS; FIXING LICENSE FEE FOR OCCUPATIONS NOT SPECIFICALLY COVERED; PROHIBITING PEDDLING OR HAWKING AND STATING THAT FARMERS ARE NOT CLASSED AS SUCH; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; DECLARING THAT IF A PORTION OF THIS ORDINANCE IS HELD TO BE VOID OR OF NO EFFECT SUCH HOLDING NOT TO AFFECT THE REMAINING PORTION OF ORDINANCE; MAKING AND CONSTITUTING EACH DAY'S VIOLATION OF THE TERMS OF THE ORDINANCE A SEPARATE OFFENSE, PUNISHABLE AS SUCH; PRESCRIBING PENALTY FOR VIOLATION; DECLARING THIS ORDINANCE TO BE AN EMERGENCY MEASURE ON THE GROUND OF URGENT PUBLIC NEED FOR THE PRESERVATION OF THE HEALTH, SAFETY, WELFARE AND PROPERTY OF THE PEOPLE OF CORAL GABLES.

was read by title on first reading.

Commissioner Brinson moved and Commissioner Holley seconded the motion 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 adopted by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Mayor Mayes

"Nays" - None

Thereupon the Ordinance was read again in full. Motion for its adoption was made by Commissioner Holley; seconded by Commissioner Houston.

The Ordinance was adopted by the following roll Call:

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Mayor Mayes

"Nays" - None

Thereupon Mayor Mayes declared the Ordinance passed and adopted, and ordered its publication as Ordinance Number 514.

There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes  
MAYOR  
Thomas C. Mayes

ATTEST:

E. B. Poorman  
CITY CLERK  
E. B. Poorman

MINUTES OF REGULAR MEETING  
OF THE CITY COMMISSION,  
OCTOBER 1, 1946

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 o'clock, P.M., Tuesday, October 1, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

Mr. Wm. J. Hester, Secretary, and Miss Marion Manley, Architect, appeared before the Commission on behalf of the University of Miami, to ask approval of the re-plat of the main campus of the University. In the discussion following, Mr. Hester pointed out that some objections had been made to the present parking area south of Campo Santo, and explained that this area was temporary and was not intended to be located permanently at that location; he further explained that the University did not plan any permanent large parking area but instead planned numerous small disconnected parking areas throughout the campus, all of which would be appropriately screened and beautified. Mr. Hester also stated the reluctance of the University to dedicate a strip of land for a canal (as discussed at the meeting of Sept. 17) at the present time, declaring that the University wished to reserve the right to change the canal course and the proposed lake site, should such action be desired during the building of the campus. He said that the University would be glad to dedicate the canal course when it was finally located and the lake site fixed, and declared that the University further agreed to connect such canal with the present canal system.

The following Resolution was presented and read:

RESOLUTION NO. 2706

A RESOLUTION ACCEPTING AND APPROVING A RE-PLAT OF THE MAIN CAMPUS OF THE UNIVERSITY OF MIAMI.

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

THAT that certain re-plat of the main campus of the University of Miami, in Rivera Section and fronting on the University Concourse, be and the same hereby is accepted and approved.

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

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

"Nays" - None

Mr. Hester then requested the general approval by the Commission of the University of Miami plan to locate a sewage treatment plant approximately 700 ft. east of San Amaro Drive in the southern portion of the campus, subject to the approval of the site by the State Board of Health and in accordance with sketch or plat previously furnished the Superintendent of Public Works. On motion of Commissioner Houston; seconded by Commissioner Holley and unanimously adopted, the location of the University of Miami sewage treatment plant in the general area as above described was approved, provided that the actual site be approved by the State Board of Health, and provided that the plant be properly screened and beautified.

Mayor Mayes then recognized a delegation of Police and Fire Department employees who had filed with the Mayor a petition for the Commission's consideration of salary adjustments. Various employees present entered the discussion, pointing out that the employees of the two departments felt that they were entitled to the same pay scale as adopted by the City of Miami. The employees also declared that they felt that the present high cost of living made their current pay inadequate. Mayor Mayes stated that he felt that any raise to City employees, intended to meet increased living costs, should be made for all City employees and not for any one group or department. The City Manager declared that he was very sympathetic with the needs of the City employees as stated, but declared that the question of a pay increase at this time was based solely on the financial ability to meet an increased payroll. A general discussion was then had as to prevailing pay rates of the City at the present time, and for the period of the past six years. It was the opinion of the Commission, the City Manager and the Director of Finance that the City's financial condition would not justify or support a general pay raise at this time and action on the matter was deferred.

The Mayor declared that pursuant to requisite notice given, the Commission would then conduct a public hearing on the application of George E. Knowles for a Certificate of Public Convenience and Necessity to operate two taxicabs for colored persons between Coconut Grove, South Miami and Coral Gables; and upon the application of A. D. Coleman and A. D. Coleman, Jr. for a Certificate of Public Convenience and Necessity to operate three taxicabs for colored persons between South Miami, County areas adjacent thereto and Coral Gables. The City Clerk stated that no written objections to the granting of such Certificates had been filed with him, and there were no persons present at the hearing to make objections to such applications.

After discussion, the following Resolution was presented and read:

RESOLUTION NO. 2707

A RESOLUTION GRANTING CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO GEORGE E. KNOWLES, AND A. D. COLEMAN & A. D. COLEMAN, JR. TO OPERATE TAXICABS FOR COLORED PERSONS IN THE CITY OF CORAL GABLES.

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

1. That George E. Knowles be and he hereby is granted a certificate of Public Convenience and Necessity to operate two (2) taxicabs for colored persons in the City of Coral Gables, service to be furnished between Coconut Grove, South Miami and Coral Gables.

2. That A. D. Coleman and A. D. Coleman, Jr., be and they hereby are granted a Certificate of Public Convenience and Necessity to operate two (2) taxicabs for colored persons in the City of Coral Gables, service to be furnished between South Miami, the County area adjacent thereto and Coral Gables.

Motion for its adoption was made by Commissioner Brinson; seconded

by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

"Nays" - None

ORDINANCE NO. 513

AN ORDINANCE AMENDING ORDINANCE NO. 271 ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE"; AS TO ZONING REQUIREMENT FOR PROPERTY ON THE NORTH AND SOUTH SIDE OF CORAL GABLES CANAL EAST OF LEJEUNE ROAD; FOR LOTS 63 THRU' 79, INCLUSIVE, BLOCK 4; LOTS 21 and 22, BLOCK 30; LOT 19, BLOCK 50, AND ALL OF BLOCK 49, ALL IN BISCAYNE BAY SECTION, PART 1; AS TO ZONING REQUIREMENTS FOR LOTS 1 TO 15, INCLUSIVE, BLOCK 36, RIVIERA SECTION; FOR LOTS 18 AND 19, BLOCK 7, COUNTRY CLUB SECTION NO. 1; FOR BLOCKS 95, 96, AND 97, RIVIERA SECTION; FOR LOTS 12 THRU' 21, INCLUSIVE, BLOCK 92, RIVIERA SECTION.

which was read by title on first reading September 17, 1946, was read again in full. Motion for its adoption was made by Commissioner Brinson; seconded

by Commissioner Holley, and the Ordinance was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

"Nays" - None

Thereupon Mayor Mayes declared the Ordinance passed and adopted, and ordered its publication as Ordinance No. 513.

The following Resolution was presented and read:

RESOLUTION NO. 2708

A RESOLUTION GRANTING CERTAIN EXCEPTIONS TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE".

WHEREAS, the Zoning Board of Appeals of the City of Coral Gables, Florida, at their regular meeting of September 22, 1946, has recommended that certain exceptions to the provisions of Ordinance No. 271, known as the "Zoning Ordinance", be granted.

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

THAT the following exceptions to Ordinance No. 271 be and they hereby are granted.

- 1. Permit the erection of an aptment, on Lots 23, 24 and 25, Block 10, Biltmore Section, which exceeds the 35% ground area coverage by 268 sq. ft.
- 2. Face residence south instead of east on Lot 7, Block 37, Granada Section.

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

"Yeas" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

"Nays" - None

The following Resolution was presented and read:

RESOLUTION NO. 2709

A RESOLUTION GRANTING AN EXCEPTION TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE".

WHEREAS, the Zoning Board of Appeals of the City of Coral Gables, Florida, at a special meeting held September 30, 1946 has recommended that a certain exception to the provisions of Ordinance No. 271, known as the "Zoning Ordinance" be granted,

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

THAT the following exception to Ordinance No. 271 be and it hereby is granted.

- 1. Permit the use of the west 2,500 square feet of the storage building on Lots 31, 32, 33, and 34, Block 17, Section "K" as a warehouse for a period of one year from date of approval.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

"Nays" - None



Mr. M. E. Barrett, Mr. Robbins and Mr. Ford appeared before the Commission to protest the prohibition against peddling food stuffs in the City. They declared they had been fruit and vegetable peddlers in Coral Gables for some time and had regularly established routes and customers. Mr. H. A. MacKenzie and Mr. M. G. Flanagan proprietors of the Coral Gables Lock and Key Shop, also appeared before the Commission supporting such prohibition as being a protection to merchants with established places of business who were paying real estate and personal property tax to the City, and asking that the prohibition be extended to repair shops and all other businesses conducted from vehicles.

ORDINANCE NO. 515

AN ORDINANCE AMENDING SECTION 27 OF ORDINANCE NO. 514; PROVIDING THAT NO CITY OCCUPATIONAL LICENSES SHALL BE ISSUED TO ANY APPLICANT WHO DOES NOT HAVE AN ESTABLISHED PLACE OF BUSINESS; AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY MEASURE ON THE GROUND OF URGENT PUBLIC NEED FOR THE PRESERVATION OF THE HEALTH, SAFETY, WELFARE AND PROPERTY OF THE PEOPLE OF CORAL GABLES.

was read by title on first reading. Motion was made by Commissioner Brinson and seconded by Commissioner Houston 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 adopted by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

"Nays" - None

Thereupon the Ordinance was read again in full. Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Houston. Ordinance was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

"Nays" - None

Thereupon Mayor Mayes declared the Ordinance passed and adopted, and ordered its publication as Ordinance Number 515.

Dr. W. W. Davies appeared before the Commission to request that the Commission underwrite the amount of \$1,000.00 of the cost of the 1947 All-American Air Maneuvers. Action on this request was deferred at the Commission meeting of September 3, 1946. The following Resolution was presented and read:

RESOLUTION NO. 2710

A RESOLUTION AUTHORIZING THE UNDERWRITING UP TO FIVE HUNDRED DOLLARS (\$500.00) OF THE EXPENSE OF THE 1947 ALL-AMERICAN AIR MANEUVERS.

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 hereby is appropriated from the Contingent Fund to the All-American Air Maneuvers, Inc., to underwrite the expense of the 1947 air show and industrial exhibit, provided that such air show be held at the Tamiami Airport with the resultant benefits to the City of Coral Gables because of the proximity of the airport to the City limits; and provided further that the amount underwritten by the City shall be reduced to Two Hundred Fifty Dollars (\$250.00) in the event the air show is not held at such airport as planned.

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

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

"Nays" - None

The City Manager noted the receipt of a letter from Dr. Jay Pearson, Dean of Faculty of the University of Miami, requesting extension of the City bus line to the main campus of the University. Mr. Chester Smith, Superintendent of the Transportation Department, declared that he did not recommend such extension of the bus lines at the present time because of shortage of buses for the present peak load and the heavy repair schedule necessary to keep equipment in operation; and further because of the uncertainty of sufficient revenue production on such extension. Action on this matter was deferred on the ground of present lack of equipment and the matter was referred to the City Manager for his recommendations after new equipment is received by the City.

Thereupon the following Resolution was presented and read:

RESOLUTION NO. 2711

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO FORD BUSES, AND MAKING APPROPRIATIONS THEREFOR.

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

1. That the City Manager is hereby authorized and directed to purchase two new Ford Buses at a cost of approximately Five Thousand Six Hundred Eighty Five Dollars (\$5,685.00) each.

2. That the necessary amount to pay for such buses is hereby appropriated from the Reserve for Equipment and Machinery Replacement to Appropriation Account 2280-4.11 for the fiscal year ending June 30, 1947.

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

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

"Nays" - None

Superintendent Smith then stated that he had been informed that a hearing would be held on October 17, 1946 before the Florida Railroad Commission on an application for authority to operate a bus line from Miami Beach to Coral Gables, and probably to the University of Miami Campus. The following Resolution was thereupon presented and read:

RESOLUTION NO. 2712

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PROTEST TO THE FLORIDA RAILROAD COMMISSION AGAINST GRANTING AUTHORITY FOR THE OPERATION OF A BUS LINE FROM MIAMI BEACH TO CORAL GABLES.

WHEREAS, on or about October 17, 1946 the Florida Railroad Commission will hold a hearing on an application for authority to establish and operate a bus line from Miami Beach, Florida, to Coral Gables, Florida; and

WHEREAS, the municipal bus system of the City of Coral Gables presently furnishes adequate bus service from Miami to all points in Coral Gables, such service connecting with adequate bus service between Miami Beach and Miami,

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

THAT the City Attorney is hereby directed and authorized, on behalf of the City of Coral Gables, to strongly protest to the Florida Railroad Commission against granting of any authority to establish and operate a bus line between Miami Beach and Coral Gables, Florida.

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

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

"Nays" - None

The City Manager reported that the news stand on the sidewalk in the front of Dade Pharmacy was, in accordance with previous instructions of the Commission, being removed as of this date and that the operators of such stand had rented a store on Ponce de Leon Blvd. He added that two requests were pending to operate a news stand in the arcade running to the bus station. He declared that he had recommended the building of an enclosure at the West end of the Arcade for such stands, if permitted, so that the passageway would

be left unobstructed, and said he believed some arrangement could be worked out with the building owner on the matter. The Commission approved such recommendation.

The City Manager requested authority to purchase a new 1-1/2 ton Ford truck from Huskamp Motor Company to be used in street paving and patching work, and in construction of driveways. The following Resolution was then presented and read:

RESOLUTION NO. 2713

A RESOLUTION AUTHORIZING PURCHASE OF A 1 1/2 TON 1946 FORD TRUCK AND MAKING APPROPRIATION THEREFOR.

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

1. That the City Manager be, and he hereby is, authorized and directed to purchase from Huskamp Motor Company a 1946 1 1/2 Ton Ford V-8 truck chassis, 100 Horsepower Motor, 2 speed rear axle, at a price of \$1,838.29 net without tax.

2. That the sum of One Thousand Eight Hundred Thirty Eight Dollars and Twenty Nine Cents (\$1,838.29) is hereby appropriated from the Reserve for Equipment and Machinery Replacement to Appropriation Account 2245-4.11 for the fiscal year ending June 30, 1947, for the purpose of paying the purchase price of said truck.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Phillips. Resolution was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Phillips  
Mayor Mayes

"Nays" - None

The City Manager presented a contract with M. B. Garris, employing Mr. Garris as City Engineer on the Sanitary and Storm Sewer project. The contract had been approved as to form by the City Attorney. The following Resolution was then presented and read:

RESOLUTION NO. 2714

A RESOLUTION APPROVING A CONTRACT FOR ENGINEERING SERVICES WITH M. B. GARRIS FOR ENGINEERING WORK ON SANITARY AND STORM SEWER PROJECT.

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

THAT the City Manager and City Clerk are hereby authorized and directed to enter into the following contract with M. B. Garris:

"THIS CONTRACT BY AND BETWEEN: The City of Coral Gables, Dade County, Florida, a municipal corporation, (hereinafter referred to as the "City"), and M. B. Garris, Civil and Consulting Engineer, 1213 Congress Building, Miami 32, Florida, (hereinafter referred to as the "Engineer").

WITNESSETH: The City hereby employs the Engineer to perform certain engineering services described below, in connection with a proposed sanitary and storm sewerage projects and agrees to pay for such services in accordance with the following terms:

SECTION I: FINAL CONSTRUCTION AND PLANS AND DETAILED CONSTRUCTION SPECIFICATIONS FOR SANITARY SEWERAGE SYSTEM:

UNIT NO. 1 (a) Complete plans and specifications covering Unit No. 1 including all information necessary for Contractors to submit bids thereon, including profile and location of force main to proposed City of Miami disposal plant, also including conferences with City Commission of Coral Gables, City of Miami, City Manager of Coral Gables, Consulting Engineers necessary in fixing sewerage disposal fees, approval of any plans necessary in the acceptance thereof, and any other conferences pertinent or necessary in the overall sewerage plan for the City of Coral Gables.

UNIT NO. 2 (b) Levels and profiles of all streets and avenues within the limits of Unit No. 2, Layout of sanitary sewerage system covering area of Unit No. 2, Detailed plans and specifications covering all of that portion of Unit No. 2 lying South of CoralWay including all information necessary for Contractors to submit bids thereon, exclusive of structures, but including profile and location of force main to tie into Unit No. 1.

SECTION II: PRELIMINARY PLANS:

UNIT NO. 3 (c) Levels and profiles of all streets and avenues within the limits of Unit No. 3; Preliminary layout of sanitary sewerage system covering Unit No. 3, exclusive of structures, but including profile and location of force main to tie into Units No. 1 and No. 2. Also an overall Unit Plan for sanitary sewers North of Sunset Road in Coral Gables, Florida.

SECTION III: FINAL CONSTRUCTION PLANS AND DETAILED CONSTRUCTION SPECIFICATIONS FOR STORM SEWERAGE SYSTEM:

UNIT NO. 4 (d) To make all necessary engineering surveys and submit plans and specifications in sufficient detail to permit the City of Coral Gables to request competitive bids for a storm sewerage system in the area shown to me as proposed by you to be covered by a storm sewerage system.

(e) In addition to the work I hereby agree to make recommendation for the elimination of excessive water conditions in isolated locations which may be agreed upon by myself and the city manager. It is understood that isolated sections may not be connected to the storm sewer system and that the isolated sections will be treated as an individual problem. These plans to be furnished in sufficient detail to allow the City to make the necessary installations by purchase and hire methods or to let contracts.

(f) To advise and consult with the City on any other storm drainage problems which may be mutually agreed upon by myself and the city manager.

(g) It is agreed that this work will not include design of any pumping or lift station, but that this work will be done by a consulting engineer.

SECTION IV: GENERAL CONDITIONS COVERING BOTH SANITARY AND STORM SEWERAGE SYSTEMS:

(a) To recommend to the City a fair and equitable system of rates and charges in order to amortize the capital costs incurred over a 20 or 30 year period, in addition to the costs of operation.

(b) That I will assist the city manager in providing the necessary information to the Federal Works Agency.

(c) It is understood that supervision and resident inspection of Contractor's or purchase and hire work will not be included under this contract.

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OK-GMR

SECTION V: ENGINEERING FEES FOR UNITS 1 TO 4  
INCLUSIVE AS FOLLOWS:

Unit No. 1 (a)	\$4,150.00
Unit No. 2 (b)	3,000.00
Unit No. 3 (c)	1,850.00
Unit No. 4 (e-g)	3,750.00

SECTION VI: TIME: All work under this contract will be commenced within ten (10) calendar days from the execution thereof and prosecuted diligently and completed within six (6) calendar months thereafter, Unit No. 1 to be completed within 90 days, Unit No. 2 within 120 days of the starting date.

SECTION VII: TERMS OF PAYMENT: When the Engineer has furnished the City with above described final plan tracings, from which blue prints or similar reproductions can be made, and when the Engineer has furnished the City with three (3) copies of the said detailed specifications when required herein for any Unit as above set forth, the City agrees to pay the Engineer the amount set forth in paragraph above.

SECTION VIII: It is understood and agreed that the Engineer will not be held responsible for any services performed by others on this project, unless the Engineer has been consulted by the City relative to such specific services and unless the final recommendations of the Engineer has been followed by all parties.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
 Holley  
 Houston  
 Phillips  
 Mayor Mayes

"Nays" - None

The City Manager read a letter from Mr. S. S. Pederson of Lot Headquarters, Inc. offering to exchange Block 7, Section "A", Coral Gables for City owned Lots 9 to 12, inclusive, Block 17, Section "K". The offer was rejected by the Commission.

The City Manager recommended that all Certificates of Public Convenience and Necessity heretofore issued for For-Hire Cars be changed to Certificates for Taxicabs, and stated that all certificate holders had expressed a willingness to make such change. Action on the matter was deferred.

The City Manager noted the receipt of a letter from Mr. L. E. Huguelet, Realtor, on behalf of his clients, Mr. and Mrs. L. E. Bollin, offering to purchase from the City Lot 17, Tamiami Place, Part 1, Coral Gables. The City Attorney, E. L. Semple, declared that he was in the process of clearing title to this lot and did not recommend that the City enter into any agreement to sell the lot pending clearing of the title. The City Manager was directed to so inform Mr. Huguelet.

The City Manager declared that he had advertised for bids for a new pumper and fire truck and that bids thereon were receivable October 18, 1946. He stated that he would bring the matter to the attention of the Commission after bids were received.

The City Clerk presented a request for transfer of Beer & Light Wines License for the Friendly Bar, 305 Coral Way, from Harry S. Elguezabel to Chas. Simon and Louis Meyer, and a similar request for transfer of Beer and Light Wines License for The Nook Bar, 227 Minorca Ave., from Max Goldberg and Harry Greenberg, to Chas. Fausz, Jr. and Willard Hallett. The Clerk pointed out that since the new license year had now commenced, these applications should be treated as applications for original licenses and not transfers.

Commissioner Brinson moved and Commissioner Phillips seconded the motion that the application of Chas. Simon and Louis Meyer for a Beer and Light Wines License for the Friendly Bar be approved. Motion was unanimously adopted.

Commissioner Phillips moved and Commissioner Holley seconded the motion that the application of Chas. Fausz, Jr. and Willard Hallett for a Beer & Light Wines License for the Nook Bar be approved. Motion was approved unanimously.


The City Clerk reported that he had sent a copy of Resolution No. 2697, requesting that the practice of using Coral Gables street names and addresses for property not in the City limits of Coral Gables be stopped, to the Postmaster at Miami, and had received an answer that the Post Office would be glad to comply with this request if the Dade County Commission would change the numbers and street names, and erect suitable street signs in conformity with the City of Miami numbering system. The City Clerk stated that he had been informed that the Dade County Commission had referred action on this matter to County Engineer Earl Rader for study.

The City Manager reported that he had written to all Commercial and Charter Airlines, and to the County Port Authority, requesting concerted action to stop the practice of the low flying of airplanes over the City limits, particularly in regard to training flights. He said he had received several answers and hoped that the parties involved would be able to correct the situation.

There being no further business, the meeting was adjourned.

ATTEST:

APPROVED:

  
CITY CLERK  
E. B. Poorman

  
MAYOR  
Thomas C. Mayes

MINUTES OF REGULAR MEETING  
OF THE CITY COMMISSION,  
OCTOBER 15, 1946

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 o'clock, P.M., Tuesday, October 15, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, and Phillips present. Commissioner Houston absent.

Minutes of regular meeting of September 17, 1946; the adjourned meeting of September 24, 1946 and the regular meeting of October 1, 1946 were approved as read.

Mr. William Lanier and Mr. Lee Gebhart appeared before the Commission representing Mr. J. G. Jones, prospective owner of Lots 22 to 24 inclusive, Block 257, Riviera Section, Part II, and requested the Commission to approve an exception to the Zoning Ordinances to permit Mr. Jones to build a boat slip and boat house on such premises prior to construction of a house thereon. The matter was taken up at the Zoning Board meeting of October 14, 1946 and action was deferred. The City Manager declared that he felt the matter properly before the Commission under Section 14 (6) of the Zoning Ordinance, which prohibits the erection of docks, wharves and similar structures on navigable canals without special permission of the City Commission. Mr. Brinson expressed the opinion that the matter was not properly before the Commission at this time in that it should not be considered until the construction had been approved by the Civilian Production Administration of the Federal Government. After discussion, the following resolution was presented and read:

RESOLUTION NO. 2715

A RESOLUTION GRANTING EXCEPTION  
TO ORDINANCE NO. 271, KNOWN AS  
THE "ZONING ORDINANCE".

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

THAT the following exception to Ordinance No. 271  
be and it hereby is granted:

1. Permit the construction of a boat slip and boat house on Lots 22 to 24, inclusive, Block 257, Riviera Section, Part II, prior to the construction of a house on said premises, subject, however, to the following conditions:





a. That the owner of said lots, prior to construction of such boat slip and boat house, shall furnish the City with a good and sufficient penal bond, in form and amount as approved by the City Attorney and City Manager, guaranteeing that the boat slip, boat house and/or any boat therein will not be used for residential purposes; that the boat slip and boat house will not be rented or allowed to be used by other than the owner of said lots; that the boat slip and boat house will not be used for any other purpose except the docking or storage of the boat of the owner of said lots; and that immediately upon construction of such boat slip and boat house, the entire premises will be properly landscaped to the satisfaction of the City Manager.

b. That no permit for the construction of such boat slip and boat house shall be issued by the City until and unless a permit is granted for the construction thereof by the Civilian Production Administration of the Federal Government, and until the plans for such construction have been approved by the Board of Supervising Architects of the City of Coral Gables.

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

"Yeas" - Commissioner Holley  
 Phillips  
 Mayor Mayes  
 "Nay" - Commissioner Brinson

Mr. Albert Bernstein appeared before the Commission on behalf of Wometco Theatres, sub-lessees of part of Lots 1-5 and 44-47, both inclusive, Block 2, Crafts Section. At the Commission meeting of June 18, 1946, the vacating of the West 100 feet of the alley adjoining Lots 44 and 47 was approved, contingent upon construction of a theatre on such lots and upon dedication of Lot 43 of that block for a new alley. Mr. Bernstein explained that the theatre itself would not be built along the entire front of the lots on Coral Way, which was understood as a condition of the permission above granted. He explained that the sub-lessees held and would build on all of the front of such lots except a 60 by 70 foot tract in the northwest corner of the premises. He further explained that the lessee, J. C. Corporation, was required by its lease and planned to build a store on this corner at the same time that the theatre was built, so that the entire front of the tract would be built upon as

agreed at the time the permission above was given. To facilitate their construction contracts, Mr. Bernstein requested the Commission to take necessary action to close the present alley in Block 2 immediately upon dedication of Lot 43 for a new alley. The matter was referred to the City Attorney for preparation of necessary action for the next Commission meeting.

Ferdinand Helin appeared before the Commission to protest the prohibition in the recent License Ordinance against businesses conducted from vehicles where the owner had no established place of business. He declared he had arranged to establish a place of business at the Renuart Lumber Yards, and stated that his repair and locksmith business was done solely on previous orders received and not on a peddler basis. He was informed by the Commission that no occupational license would be issued until he had in fact established a bona fide place of business other than a vehicle.

Mayor Mayes was excused from the meeting at this point, and Vice-Mayor Phillips took over the Chair.

The City Manager reported that he had received a written offer from Mr. Irwin D. Camner of One Hundred Dollars (\$100.00) per front foot for the easterly twenty-five feet of City owned property in Block 36-A, Riviera Section. This twenty-five foot tract would be on the north side of Dixie highway beginning at a point 550 feet from the property line of Horn's Service Station. The City Manager declared that a Two Hundred Fifty Dollars (\$250.00) deposit had been made with such offer. After some discussion the matter was deferred until the entire Commission was present, and it was referred to the City Manager for recommendation.

The City Manager reported the receipt of a letter from Mr. Elix Hinkes, doing business as Florida Window Cleaning Company, offering the City the sum of One Hundred Dollars annually for a license fee for a period of 10 years, under the condition that the company be the only window cleaning firm permitted to do business in the City. The offer was rejected.

Mrs. Lillian Straw appeared to object to the increase of her apartment house license to \$41.00 for the current year. The City Clerk explained that the current occupational license fee was based on twenty-six (26) rooms as shown by Mrs. Straw's State license, whereas the pre-

vious year's license was based on twenty-two (22) rooms, as shown on the license application. Mrs. Straw declared that she did not have 26 rooms in her apartment house. It was suggested that she take steps to have her State license corrected.

The Director of Finance was authorized to issue licenses for places offering living accommodations with license tax based on the actual number of rooms, in cases where the applicant can and does show that the number of rooms as shown on the State license is incorrect.

Mr. W. T. Price and Mr. E. R. Ehly of the W. T. Price Dredging Corporation, and representing the H. L. Mills Construction Company, appeared before the Commission to request permission to establish a barge loading point on private property on the north bank of the Coral Gables canal at the old bridge site where the now abandoned Tahiti Beach road crossed such canal. They stated that they desired to secure and haul rock from the plant of the Coral Rock and Sand Company, and from the University of Miami main campus, and to load such rock onto barges at the above location for transportation to the Rickenbacker Causeway and Crandon Park Construction projects. After discussion, the following Resolution was presented and read:

RESOLUTION NO. 2716

A RESOLUTION GRANTING PERMISSION  
FOR TEMPORARY OPERATION OF A  
BARGE LOADING POINT AND SETTING  
FORTH CONDITIONS THEREFOR.

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

THAT the H. L. Mills Construction Company and the W. T. Price Dredging Corporation be and they hereby are authorized and permitted to operate, for a period not to exceed six months from the date hereof, a barge loading point or area on the north side of the Coral Gables Canal at the old bridge site where the now abandoned Tahiti Beach road crossed such canal, subject to the following conditions:

1. That the necessary arrangements for the use of such property be made with the owners thereof;
2. That the location and use of the barge loading point will not create a hazard or interfere with the normal use of the canal;

3. That each of said companies file with the City a Five Thousand Dollar (\$5,000.00) surety bond, to be approved by the City Manager, guaranteeing clean-up of the canal and removal of any spoil or debris deposited in the canal or on the banks thereof by such companies;

4. That each of said companies file with the City a Five Thousand Dollar (\$5,000.00) surety bond to be approved by the City Manager, guaranteeing clean-up and repair of all public streets used for the hauling of stone during said operation; and

5. That the route to be used by trucks of the said companies in hauling of stone in such operation be first approved by the City Manager.

Motion for its adoption was made by Commissioner Holley;

seconded by Commissioner Brinson. Resolution was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Vice Mayor Phillips

(Mayor Mayes absent)

"Nays" - None

Mr. Alex Smith appeared before the Commission to object to the fact that City Tax Certificates purchased by him had been redeemed at a considerable loss to him, apparently as a result of county foreclosure of the land involved. It was suggested that he take the matter up with the Circuit Court Clerk of Dade County.

Mayor Mayes returned to the meeting at this point and resumed the Chair.

The following Resolution was presented and read:

RESOLUTION NO. 2717

A RESOLUTION GRANTING CERTAIN  
EXCEPTIONS TO ORDINANCE NO.  
271, KNOWN AS THE "ZONING  
ORDINANCE".

WHEREAS, the Zoning Board of Appeals of the City of Coral Gables, Florida, at their regular meeting of October 14, 1946, has recommended that certain exceptions to the provisions of Ordinance No. 271, known as the "Zoning Ordinance", be granted,

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

THAT the following exception to Ordinance No. 271 be and it hereby is granted:

1. Change side setback on Avenue Navarre from fifteen (15) feet to fourteen (14) feet, and inside side setback from ten (10) feet to nine (9) feet for front building line setbacks on an apartment going on Lots 5 and 6, Block 14, Section "L".

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Phillips  
Mayor Mayes

"Nays" - None

The question of granting an exception to the Zoning Ordinance to permit the H. & J. Holding Company to construct a retail package liquor store on Lots 31 to 33, inclusive, Block 36, Riviera Section, as recommended by the Zoning Board, was then presented. The restriction that any retail liquor store in this location be 2,500 feet from any other such store, as established by Ordinance No. 467, was discussed. Commissioner Brinson declared that Ordinance No. 467, as introduced and passed on September 4, 1945, prohibited any retail liquor store within 2,500 feet radius of another such store, whereas the wording of the Ordinance in the Ordinance Book states ".....within lineal distance of 2,500 feet of any other retail liquor store existing on the same street, avenue, or other public way.....(or 1,500 feet of any other store on the same street, etc.).....". The location in question is over 1,500 feet, but not 2,500 feet from another retail liquor store on another street. Action on the matter was deferred and the question was referred to the City Attorney to check the accuracy of Ordinance No. 467 as it appears in the Ordinance Book.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE No. 271, KNOWN AS THE "ZONING ORDINANCE", AS TO SETBACK REQUIREMENTS FOR LOTS ABUTTING A GOLF COURSE AND A STREET OR AVENUE IN COUNTRY CLUB SECTION 5.

was read by title on first reading.

Motion for its adoption on first reading was made by Commissioner Brinson; seconded by Commissioner Phillips. Ordinance was adopted on first reading by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Phillips  
Mayor Mayes

"Nays" - None

The City Manager reported that he had made the following appointments to the Real Estate Examining Board, subject to approval of the Commission:

Paul Mickler	For a term ending Oct. 31, 1947
George Caster	For a term ending Oct. 31, 1947
Warren Lehman	For a term ending Oct. 31, 1949.

On motion of Commissioner Phillips; seconded by Commissioner Holley and unanimously passed, the recommendations were accepted and the appointments were approved.

The City Manager called the attention of the Commission to the fact that there was a vacancy in the Trial Board caused by the resignation of Mr. Walter Wipprecht, which resignation had not yet been formally accepted by the Commission. The matter of appointing a successor to Mr. Wipprecht for a term ending December 1, 1947 was deferred until the next Commission meeting.

The City Manager reported that the Lorain Motor Crane recently purchased had arrived and would soon be delivered to the City. He added that he had deferred the purchase of the general purpose clam shell bucket while attempting to secure the same through the War Assets Corporation. He said that the best price obtainable from the War Assets Corporation was \$825.00, F.O.B. Gulfport, Mississippi, the exact type of bucket unspecified. He declared that he had received a bid from Florida Equipment Company for a clam shell bucket at \$829.55, F.O.B. Miami and that this was the lowest and best bid received. He asked authority to purchase this bucket and to purchase five teeth for the bucket at an approximate price of \$70.00. The following Resolution was presented and read:

RESOLUTION NO. 2718

A RESOLUTION AUTHORIZING PURCHASE  
OF A CLAM SHELL BUCKET AND TEETH  
AND MAKING APPROPRIATION THEREFOR.

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

1. That the City Manager be and he hereby is authorized to purchase, from the Florida Equipment Company, a general purpose clam shell bucket at a price of Eight Hundred Twenty Nine Dollars and Fifty Five Cents (\$829.55) F.O.B. Miami, and to purchase five (5) teeth for such bucket at an approximate price of Seventy Dollars (\$70.00).

2. That the necessary funds for such purchases be and they hereby are appropriated from the Reserve for Equipment and Machinery Replacement to Appropriation Account 2245-4.11 for the fiscal year ending June 30, 1947.

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

"Yeas" - Commissioner Brinson  
Holley  
Phillips  
Mayor Mayes

"Nays" - None

The City Manager reported the receipt of a letter from Mr. W. E. Dunwody, Jr. of the firm of Evans, Mershon, Sawyer, Johnston & Simmons, Attorneys, enclosing a check for One Hundred Forty Four Dollars (\$144.00) for garbage collection fees for the Douglas Entrance Apartments for the period July 1 to December 31, 1946. The amount of fee was protested as being arbitrary and discriminatory. The City Manager reported that in previous periods this apartment had had only three garbage cans for twenty-seven (27) living units and eleven (11) offices, and said that the present fee was reasonable and proper. No action was taken.

The City Manager called the Commission's attention to the fact that three hearings would be held before the Florida Railroad Commission on October 17 and October 23, 1946 involving - (1) a petition to establish a bus line for service from a terminal at LeJeune Road and Coral Way to Richmond Field for the transportation of University Students; (2) a petition to establish a bus line between Miami Beach and the University of Miami; and (3) a petition to establish limousine service from LeJeune Road and Coral Way to the 36th Street Airport. The City Attorney was directed to appear at such hearing and object to the jurisdiction of the Railroad Commission in all three cases; to object on the merits to the establishment of bus service between Coral Gables and Richmond Field; and to object to the Miami Beach-University bus service unless a stipulation was entered that the service would be on the closed door basis through Coral Gables.

The City Manager recommended the installation of a five-phase traffic signal light at the intersection of Granada Boulevard, Bird Road and University Drive, prior to the opening of the December meet at Tropical Park Race Track. On motion of Commissioner Phillips; seconded by Commissioner Brinson, and unanimously adopted, the recommendation was approved.

The City Manager noted that he had filed an application with State authorities for the installation of a traffic light on Soth Dixie Highway at Augusto Street, opposite Ponce de Leon High School.

The City Manager presented and recommended approval of a contract employing the firm of Russell & Axon as Consulting Engineers on the Sanitary and Storm Sewerage Project. The contract was approved as to form by the City Attorney.

The following Resolution was presented and read:

RESOLUTION NO. 2719

A RESOLUTION APPROVING A CONTRACT EMPLOYING RUSSELL & AXON AS CONSULTING ENGINEERS ON THE SANITARY & STORM SEWERAGE PROJECT.

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

THAT the City Manager and City Clerk be and they hereby are authorized and directed to enter into the following contract with Russell & Axon:

CONTRACT

THIS CONTRACT BY AND BETWEEN: The City of Coral Gables, Dade County, Florida, a municipal corporation, (hereinafter referred to as the "City"), and Russell and Axon, Consulting Engineers, Inc., a corporation with offices in Daytona Beach, Florida, (hereinafter referred to as the "Engineers").

WITNESSETH: The City hereby employs the Engineers to perform certain engineering services described below in connection with a proposed sanitary sewerage project and storm sewerage project and agrees to pay for such services in accordance with the following terms:

SECTION 1. FINAL CONSTRUCTION PLANS AND DETAILED SPECIFICATIONS: The Engineers agree to prepare final construction specifications for any and all structures such as sewage pumping stations, pneumatic sewage ejector stations and, if included in the final project, a sewage treatment plant provided that the City of Coral Gables shall be the sole judge as to whether or not a sewage treatment plant will be designed. It is understood that all field survey data, elevations, sewage flow data, layout plan of sewage collection systems, force mains, etc. will be supplied to the Engineers by others. The Engineers agree to obtain complete approval of plans prepared by them from the Florida State Board of Health. Except for conditions beyond their control, the Engineers further agree to complete the above described detailed construction plans and specifications within seventy-five (75) days after receipt of field data to be furnished, as aforesaid, by others.

TERMS OF PAYMENT FOR SECTION I: When the Engineers have furnished the City with above-described final plan tracings from which blueprints or similar reproductions can be made, and when the Engineers have furnished the City with three (3) copies of the said detailed specifications, the City agrees to pay the Engineers three and one-half percent ( $3\frac{1}{2}\%$ ) of the estimated construction cost of work included in said plans prepared by the Engineers.



SECTION LL. ENGINEERING CONSULTATION SERVICES:

The Engineers agree, upon forty-eight (48) hours notice from the City, to send to coral gables one or more engineers to consult with the City on this sanitary sewerage project. The City will decide how many of the Engineers' personnel will be required during each visit. The City will also be sole judge of the amount of time the Engineers will be required to spend on each visit.

TERMS OF PAYMENT FOR SECTION II: For the services rendered by the Engineers under this Section II the City will pay the Engineers the rate of sixty-five dollars (65.00) per day for the services of one man and thirty-five dollars (\$35.00) per day for the services of each additional man. In addition to these daily rates, the City will also reimburse the Engineers for traveling and living expenses of the man or men required by the City for these consultation services. The above daily rates will include time of travel from and return to the offices of the Engineers in Daytona Beach, Florida, or from a nearer place if the travel is actually performed from such place. If the Engineers travel by automobile from and return to Daytona Beach, mileage will be allowed on the basis of six cents (\$.06) per mile, and living expenses are understood to include hotel, meals, telephone, and such costs incidental to such work.

SECTION III. It is understood and agreed that the Engineers will not be held responsible for any services performed by others on this project, unless the Engineers have been consulted by the City relative to such specific services, and unless the final recommendations of the Engineers have been followed by all parties.

Motion for its adoption was made by Commissioner Brinson; seconded by Commissioner Holley. Resolution was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Phillips  
Mayor Mayes

"Nays" - None

The City Manager presented a statement prepared by the Consumers Water Company concerning the current inquiry by the City into water rates, which the company requested the Commission to approve. On advice of the City Attorney the Commission refused to make any statement at the present time pending receipt of the Committee report upon the question.

The City Manager reported that Mr. Ralph White of the Granada Cabs desired to change his certificate of Public Convenience and Necessity for For-Hire Cars to Taxicabs, and wished to be advised of the attitude of the Commission towards the filing of his application for amended certificate to that effect. The Commission directed that he file an application for an amended certificate and stated that a decision would be made at the public hearing thereon.

The City Manager requested the advice of the Commission as to

whether the Commission desired to establish special rates for For-Hire cars operating between the City and Tropical Park Race Track during the coming racing season. It was the opinion of the Commission that no action should be taken until some request was received for the establishment of temporary rates.

The City Manager reported that he had investigated the requested improvement of University Drive, as suggested by the University of Miami, and said that he recommended the construction of a 30 foot pavement on University Drive from Bird Road to Blue Road, and a similar pavement throughout the length of Campo Santo, cost to be met in part by the University and the balance by a special assessment. He declared that an alternative proposal would be to construct a 30-foot pavement on University Drive and on Campo Santo to the location of the present temporary parking place and a 20 foot pavement for the remaining portion of Campo Santo. The Commission approved a 30 foot width throughout, which the City Manager estimated would cost approximately \$16,252.00. The City Manager was directed to consult with the University officials and to report back concerning that portion of the cost that the University would itself bear.

The City Manager reported receipt of an offer from Mr. J. C. Harris to cut and remove coconuts on streets, parkways and public property, and to pay the City therefor at the rate of two cents (.02) per coconut. Mr. Harris also agreed to carry \$10-20,000 Public Liability and \$5,000 Property Damage Insurance to cover this operation. The City Manager recommended the acceptance of this offer, pointing out the possible City liability for any injury to pedestrians caused by falling coconuts. Commissioner Phillips moved, and Commissioner Brinson seconded the motion, that the offer of J. C. Harris to cut and remove coconuts from the streets, parkways and public property, and to pay the City therefor at the rate of two cents (.02) per coconut obtained, be accepted, provided - (1) that Mr. Harris carry insurance as above described, (2) that coconuts not be removed from any private property and that no solicitations therefor be made; and (3) that the contract or agreement be revocable at will by the City Manager. Motion was adopted unanimously.

Commissioner Brinson presented a request from the Coral Gables Elementary School that the school cafeteria garbage be collected around 3:30 P.M. daily instead of on the following morning. The matter was referred to the City Manager for action.

The City Clerk presented a letter from the Boulevard Realty Corporation protesting payment and questioning the legality of the increased license tax for package liquor stores. On advise of City Attorney that the City had legal power to increase such license tax, no action was taken.

The City Clerk reported the receipt of a letter from the Coral Gables Real Estate Examining Board stating that an examination for real estate brokers and salesmen would be held in October. The City Clerk was directed to write this Board and request that examinations be held more frequently so that issuance of occupational licenses for real estate brokers and salesmen would not be unduly delayed.

The City Clerk also noted the receipt of a letter from the Coral Gables Lions Club requesting the Commission to consider waiving of occupational license tax on gum machines where part of the proceeds would go to the Lions Club to be used for charitable purposes. The City Clerk was directed to invite representatives of the Lions Club to the next Commission meeting to give a more detailed explanation of the project.

The City Manager noted an advertisement of a tax sale to be held November 13, 1946 on Drainage District Taxes. He noted that two parcels of real estate were included in such sale, one of which was platted as a street and one as a public park. On motion of Commissioner Brinson; seconded by Commissioner Phillips, and unanimously adopted, the matter was referred to the City Attorney for any necessary action.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE No. 271, COMMONLY CALLED THE "ZONING ORDINANCE" OF THE CITY OF CORAL GABLES, BY AMENDING SUBSECTION 2 OF PARAGRAPH (d) OF SECTION 12, SO AS TO PERMIT CHAIN LINK FENCES IN REAR OF RESIDENCES.

was read by title on first reading. Motion for its adoption on first reading was made by Commissioner Phillips; seconded by Commissioner Holley, and the Ordinance was adopted on first reading by the following roll call:


"Yeas" - Commissioner Brinson  
Holley  
Phillips  
Mayor Mayes

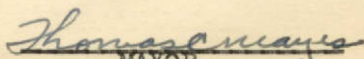
"Nays" - None

There being no further business, the meeting was adjourned.

APPROVED:

ATTEST:

  
CITY CLERK E. B. Poorman

  
MAYOR  
Thomas C. Mayes

The City Clerk presented a letter from the Board of Health Corporation protesting payment and questioning the legality of the increased license tax for package liquor stores. On advice of City Attorney that the City had legal power to increase such license tax, no action was taken.

The City Clerk reported the receipt of a letter from the Coral Gables Real Estate Board stating that an examination for real estate brokers and salesmen would be held in October. The City Clerk was directed to write this Board and request that examinations be held more frequently so that issuance of occupational licenses for real estate brokers and salesmen would not be unduly delayed.

The City Clerk also noted the receipt of a letter from the Coral Gables Lions Club requesting the Commission to consider waiving of occupational license tax on gas machines where part of the proceeds would go to the Lions Club to be used for charitable purposes. The City Clerk was directed to invite representatives of the Lions Club to the next Commission meeting to give a more detailed explanation of the project. The City Manager noted an advertisement of a car sale to be held November 17, 1930 on Dunning District Taxes. He noted that several of real estate were included in such sale, one of which was placed at a stand and one at a public park. On motion of Commissioner Hanson, seconded by Commissioner Phillips, and unanimously adopted, the matter was referred to the City Attorney for any necessary action.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 511, HERETOFORE CALLED THE "MORNING ORDINANCE" OF THE CITY OF CORAL GABLES, BY AMENDING SECTION 2 OF PARAGRAPH (b) OF SECTION 12, SO AS TO PERMIT CHAIR LIKE SEATERS IN BEACH OR RESIDENCES.

Was read by title on first reading. Motion for its adoption on first reading was made by Commissioner Phillips; seconded by Commissioner Phillips, and the Ordinance was adopted on first reading by the following:

Roll call:

"Yeas" - Commissioner Hanson  
Phillips  
Holley

Mayor Hayes

"Nays" - None

This being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Hayes



MINUTES OF REGULAR MEETING  
OF THE CITY COMMISSION  
NOVEMBER 5, 1946

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8:00 o'clock, P.M., Tuesday, November 5, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston, and Phillips present.

Minutes of the regular meeting of October 15, 1946 were approved as read.

The City Manager reported that six bids had been received for the purchase of a triple combination 750-gallon pumper and fire truck assembly for the Fire Department. Representatives of the American La France Foamite Corporation, The Buffalo Fire Appliance Corporation, Mack International Motor Truck Corporation, and Seagrave Corporation were present and discussed their respective bids. Action upon such bids was deferred until later in the meeting.

Mr. Albert Bernstein, representing Miracle Mile Realty Corporation (Wometco) appeared before the Commission concerning the vacation of part of the alley in Block 2 of Craft's Section. He presented a dedication by Mr. Sam Weissel of Lot 43 of said block for use as an alley, and a written agreement of the Miracle Mile Realty Corporation to pay the expense of paving Lot 43 as an alley and of moving and re-connecting all present utilities.

ORDINANCE NO. 516

AN ORDINANCE OF THE CITY OF CORAL GABLES  
VACATING AND DISCONTINUING THE WEST 100.04  
FEET MORE OR LESS OF THAT CERTAIN ALLEY  
RUNNING EAST AND WEST THROUGH BLOCK 2 OF  
CRAFT'S SECTION OF CORAL GABLES, ACCORDING  
TO PLAT BOOK 10, PAGE 40, DADE COUNTY RECORDS  
FOR THE PURPOSE OF PERMITTING MIRACLE MILE  
REALTY CORPORATION TO CONSTRUCT OVER SAID  
ALLEY, AS VACATED, A MOVING PICTURE THEATRE,  
IMPOSSIBLE WITHOUT SUCH VACATION AND DISCON-  
TINUANCE; DECLARING THIS TO BE AN EMERGENCY  
ORDINANCE.

was read by title on first reading. Motion was made by Commissioner Phillips, seconded 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 adopted by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Mayor Mayes

"Nays" - None

AAJ299

Thereupon, the Ordinance was read again in full. Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Holley.

The Ordinance was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Houston  
Phillips

Mayor Mayes

"Nays" - None

Thereupon, Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Ordinance No. 516.

Mr. Roy Page and Mr. Seymour Simon appeared before the Commission to request the establishment of a Special Assessment District for opening and paving the east and west alley in Block 1 of Craft's Section. Mr. Page presented a letter from Mrs. Carlotta Lewis in which Mrs. Lewis declared she represented the majority of property owners on the Coral Way side of the block in requesting that the assessment be made. Mr. Simon indicated that the majority of owners on Andalusia Avenue would also be in agreement.

The following Resolution was then presented and read:

RESOLUTION NO. 2720

A RESOLUTION ORDERING LOCAL IMPROVEMENT A-2

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

FLORIDA:

1. That a local improvement described and designated as follows shall be made under Section 62, Chapter 13972, Special Acts of Florida, 1929, as amended:

Paving the east and west alley in Block 1, Craft's Section, Coral Gables, running from Salzedo Street to LeJeune Road between Avenue Andalusia and Coral Way, with a 6" compacted lime rock base, primed and sealed with asphaltic oils and sand finished, to a width of 20', at an estimated cost of \$1,219.09.

2. That the cost of such improvement, except the portion of such alley on City owned parkway, which shall be borne by the City, shall be defrayed by special assessment upon all lots and lands adjoining and contiguous, or bounding and abutting, upon such alley, on a frontage basis, which said property is hereby designated Improvement District No. A-2.

3. That said special assessments shall be payable thirty days after confirmation of such assessments, or at such times and in such installments as the Commission may designate, pursuant to Chapter 13972, Special Acts of Florida, 1929, as amended.

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

"Yeas" - Commissioner Brinson  
Holley  
Phillips  
Houston

Mayor Mayes

"Nays" - None

Mr. Roy Page then brought up for discussion the previously described plan of beautification of Coral Way. The matter was referred to the City Planning Board for study and recommendation.

Commissioner Houston was excused from the meeting at this point because of illness.

Mr. Alex Smith appeared before the Commission concerning the request of the H & J Holding Company to construct a retail liquor store on Lots 31 to 33, inclusive, Block 36, Riviera Section, as approved by the Zoning Board at the meeting of October 14, 1946. This matter was deferred at the Commission meeting of October 15, 1946, pending a determination of the accuracy of Ordinance No. 467. Inasmuch as Ordinance No. 467, as printed, permitted the construction of a retail liquor store at the above location, the Commission expressed the opinion that it would be unfair to deny this request in view of the fact that considerable time and investment had been spent in reliance on such Ordinance.

The following Resolution was thereupon presented and read:

RESOLUTION NO. 2721

A RESOLUTION GRANTING CERTAIN EXCEPTIONS TO ORDINANCE NO. 271 KNOWN AS THE "ZONING ORDINANCE".

WHEREAS, the Zoning Board of Appeals of the City of Coral Gables, Florida, at their regular meeting of October 14, 1946 has recommended that certain exceptions to the provisions of Ordinance No. 271, known as the "Zoning Ordinance" be granted;

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

THAT the following exception to Ordinance No. 271 be and it hereby is granted:

1. <sup>package</sup> Permit the construction and operation of a retail/liquor store upon Lots 31 to 33, inclusive, Block 36, Riviera Section.

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

"Yeas" - Commissioner Brinson  
Holley  
Phillips  
Mayor Mayes

"Nays" - None

The following Resolution was then presented and read:

RESOLUTION NO. 2722

A RESOLUTION GRANTING CERTAIN EXCEPTIONS TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE".

WHEREAS, the Zoning Board of Appeals of the City of Coral Gables, Florida, at their regular meeting of October 28, 1946 has recommended that certain exceptions to the provisions of Ordinance No. 271, known as the "Zoning Ordinance" be granted;

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

THAT the following exception to Ordinance No. 271 be and it hereby is granted:

1. Permit the installation of two pressing machines and fully automatic gas fired boiler in the center store of the building to be erected on Lots 16 through 23, Block 18, Crafts Section.

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

"Yeas" - Commissioner Brinson  
Holley  
Phillips  
Mayor Mayes

"Nays" - None

The request of Herbert J. Mills for an exception to the Zoning Ordinance to permit erection of a two story building on Lot 48, Block 4, Crafts Section, building to contain approximately 700 cubic feet per front foot of building instead of 1250 cubic feet as required, was then considered. This action had been approved by the Zoning Board at its meeting of October 28, 1946 subject to a filing of a written agreement by Mr. Mills to enlarge the building to meet zoning requirements as CPA restrictions were removed. The Commission felt that the granting of such exception would be a dangerous precedent and referred the matter to the Zoning Board for further consideration.

Commissioner Brinson offered the following Ordinance for adoption:

ORDINANCE NO. 517

AN ORDINANCE TO AMEND ORDINANCE NO. 467, BEING AN ORDINANCE AMENDING ORDINANCE NO. 271, THE SAME BEING COMMONLY KNOWN AS THE "ZONING ORDINANCE" BY AMENDING PARAGRAPH (d) OF SECTION 7-A SO AS TO MAKE THE REQUIRED DISTANCE BETWEEN RETAIL LIQUOR STORES 2500 FEET IN ALL INSTANCES IN C-2 AND C-3 AREAS; DECLARING THIS TO BE AN EMERGENCY ORDINANCE AND REPEALING ANY ORDINANCES IN CONFLICT HEREWITH.

which was read by title on first reading. Motion was made by Commissioner Brinson, seconded 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 adopted by the following roll call:



"Yeas" - Commissioner Brinson  
Holley  
Phillips

Mayor Mayes

"Nays" - None

Thereupon the Ordinance was read again in full. Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips, and the Ordinance was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Phillips

Mayor Mayes

"Nays" - None

Thereupon, Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Ordinance 517.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271 OF THE CITY OF CORAL GABLES, THE SAME BEING COMMONLY KNOWN AS THE ZONING ORDINANCE OF THE CITY OF CORAL GABLES, BY AMENDING PARAGRAPH (b) OF SECTION 14 THEREOF TO PROHIBIT THE OCCUPATION OF "USED CAR LOT" ANYWHERE IN THE CITY OF CORAL GABLES EXCEPT IN SECTIONS ZONED AS INDUSTRIAL; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

was read by title on first reading.

Motion for its adoption on first reading was made by Commissioner Holley, seconded by Commissioner Phillips. Ordinance was adopted on first reading by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Phillips

Mayor Mayes

"Nays" - None

ORDINANCE

AN ORDINANCE PROHIBITING THE SALE OF MERCHANDISE IN THE CITY OF CORAL GABLES EXCEPTING WITHIN A BUILDING; MAKING CERTAIN EXCEPTIONS; MAKING EACH 24 HOURS VIOLATION A SEPARATE OFFENSE; PROVIDING ANY SECTION OR CLAUSE BE HELD INVALID THE OTHER PROVISIONS NOT BE AFFECTED; FIXING PENALTY AND REPEALING ALL ORDINANCE OR PARTS OF ORDINANCES IN CONFLICT.

was read by title on first reading. Motion for its adoption on first reading was made by Commissioner Brinson, seconded by Commissioner Holley. Ordinance was adopted on first reading by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Phillips

Mayor Mayes

"Nays" - None

ORDINANCE NO. 518

AN ORDINANCE AMENDING ORDINANCE NO. 271 KNOWN AS THE "ZONING ORDINANCE", AS TO SETBACK REQUIREMENTS FOR LOTS ABUTTING A GOLF COURSE AND A STREET OR AVENUE IN COUNTRY CLUB SECTION NO. 5.

which was read by title on first reading October 15, 1946, was read again in full. Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Brinson and the Ordinance was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Phillips  
Mayor Mayes

"Nays" - None

Thereupon Mayor Mayes declared the Ordinance passed and adopted and ordered its publication as Ordinance No. 518.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271, COMMONLY CALLED THE "ZONING ORDINANCE" OF THE CITY OF CORAL GABLES, BY AMENDING SUB-SECTION 2 OF PARAGRAPH (d) OF SECTION 12 SO AS TO PERMIT CHAIN LINK FENCES IN REAR OF RESIDENCES.

which was read by title on first reading October 15, 1946 was read again in full. Motion for its adoption was made by Commissioner Brinson. The motion failed for want of a second.

Mr. Iron D. Camner appeared before the Commission in regard to his offer to purchase from the City a 25 foot frontage in Block 36A, Riviera, at \$100.00 per front foot. After discussion, on motion of Commissioner Brinson, seconded by Commissioner Holley and unanimously adopted, the offer was rejected. It was the opinion of the Commission that the City-owned portion of Block 36A was more valuable as a single tract and that it should not be sold in small parcels. The City Clerk was directed to refund to Mr. Camner the deposit made by him with the offer.

Mrs. Mary Moore, Executive Secretary of the Coral Gables Chamber of Commerce, appeared before the Commission concerning a request made that the City entertain approximately two hundred and fifty delegates of the Florida State Press Association at a buffet luncheon at the Country Club on November 30th, and a request that the City entertain a

group of approximately 700 delegates to the Florida State Chamber of Commerce convention on December 2nd. It was decided to take no action in regard to the Press Association group, inasmuch as the University of Miami desired to entertain them and since the Country Club was booked on the desired date. It was decided to offer the facilities of the Country Club for a dance for the State Chamber of Commerce Convention on the evening of December 2nd, the City to bear the expense of the Club Rental and orchestra.

The following resolution was presented and read:

RESOLUTION NO. 2723

A RESOLUTION APPROPRIATING THE SUM OF \$1137.20 FROM THE PUBLICITY FUND FOR THE PURPOSES STATED HEREIN.

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

THAT the sum of \$1137.20 be and the same is appropriated from the Publicity Fund for the following purposes:

9 glossy prints obtained from Miami Daily News	\$ 9.00
60 glossy prints obtained from Mileo Photographs	30.00
One-half cost of Orange Bowl float (Half paid by Chamber of Commerce)	500.00
Cost of reception for National Association of Commercial Organization Secretaries, October 27, 1946	528.20

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

"Yeas" - Commissioner Brinson  
Holley  
Phillips  
Mayer Mayes

"Nays" - None

The City Manager requested approval of installation of street lights as follows:

Overhead bracket lights with 1000 lumens bulb: Galiano Street and Avenue Aragon; Galiano Street and Avenue Giralda; Hernando Street and Avenue Valencia; Hernando Street and Avenue Almeria; Hernando Street and Avenue Palermo; Hernando Street and Avenue Catalonia; Hernando Street and Avenue Malaga; Hernando Street and Avenue Santander; Hernando Street and Avenue Anastasia; Cardena Street and Avenue Malaga; Avenue Marmore, approximately 100 feet West of Lejeune Road; Avenue Daroca, approximately 100 feet West of Lejeune Road; Hardee Road and Lejeune Road (pole rental \$2.00 per year); Avenue Andalusia and Cordova Street; S.W. 8th Street and El Rado Street (formerly Murray Street); S.W. 8th Street and Albereca Street; at cost of \$18.00 per each year.

Underground white way 1000 lumens bulb:  
Alhambra Plaza between Galiano Street and Douglas  
Road, Pole No. 207-36; at cost of \$34.00 per year.

On motion of Commissioner Holley, seconded by Commissioner  
Phillips and unanimously adopted, the installation of street lights at  
the above locations was approved.

The City Manager requested authority to purchase an aerial  
ladder for use by the Fire Department. The following Resolution was  
then presented and read:

RESOLUTION NO. 2724

A RESOLUTION AUTHORIZING PURCHASE OF  
AERIAL LADDER AND MAKING AN APPROPRIATION  
THEREFOR.

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

1. That the City Manager be and he hereby  
is authorized to purchase from the Graybar Electric  
Company, Inc., Miami, one model 5510 American Revolv-  
ing Aerial Ladder, 26'6" from ground to platform,  
at a price of \$594.10, F.O.B., Cleveland, Ohio.

2. That the necessary amount to pay for  
such ladder is hereby appropriated from the Reserve  
for Equipment and Machinery Replacement to Appropriation  
Account 2250-4.12 for the fiscal year ending June  
30, 1947.

Motion for its adoption was made by Commissioner Phillips,  
seconded by Commissioner Brinson. Resolution was adopted by the follow-  
ing roll call:

"Yeas" - Commissioner Brinson  
Holley  
Phillips  
Mayor Mayes

"Nays" - None

The City Manager stated that he had received an inquiry from  
Col. W. F. Putnam of the U.S. Army concerning establishment of one or  
two National Guard Infantry Rifle Companies in Coral Gables. Since no  
building for the storage of equipment is available at present, no action  
was taken.

The City Manager reported that he had been notified that the  
cost of the two new buses previously authorized and ordered would be  
\$300.00 higher (for each bus) than the last previous purchase, and that  
the cost of the buses would amount to \$5985.00 each, less tires. The  
new price was approved.

The City Manager requested authority for the purchase of equipment for the Recreation Department, and for repairs and improvements to Salvadore Park. The following Resolution was presented and read:

RESOLUTION NO. 2725

A RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT FOR THE RECREATION DEPARTMENT, AND CERTAIN REPAIRS AND IMPROVEMENTS TO SALDAVORE PARK, AND MAKING APPROPRIATIONS THEREFOR.

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

1. That the City Manager be, and hereby is, authorized to expend up to \$339.20 for sports equipment for use by the Recreation Department.
2. That the City Manager be, and hereby is, authorized to expend \$160.00 for repairs to the shuffle-board courts and erection of signs at Salvadore Park, and the necessary amount for the lighting of shelters, shuffle-board courts and horse-shoe pits at Salvadore Park.
3. That the necessary amount to pay for such expenditures is hereby appropriated from the Contingent Fund to the proper Appropriation Accounts for the fiscal year ending June 30, 1947.

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

"Yeas" - Commissioner Brinson  
 Holley  
 Phillips  
 Mayor Mayes

"Nays" - None

The discussion of the purchase of a new combination 750-gallon pumper and fire truck assembly was resumed, and the following Resolution was presented and read:

RESOLUTION NO. 2726

A RESOLUTION AUTHORIZING THE PURCHASE OF A TRIPLE COMBINATION 750-GALLON PUMPER AND FIRE TRUCK ASSEMBLY, AND MAKING APPROPRIATIONS THEREFOR:

WHEREAS, bids have been received for the purchase of a triple combination 750-gallon pumper and fire truck assembly as follows:

Peter Pirsch & Son, Inc.	\$10,290.00
General Fire Truck Co.	10,341.63
Mack International Motor Truck Corp.	10,546.00
Buffalo Fire Appliance Corp.	11,250.00
American LaFrance Foamite Corp.	12,250.00
Seagrave Corp.	12,387.20;

AND WHEREAS, because of the bid price, the service offered by a service agency and mechanics in Miami, the large hose capacity of the pumper, the shorter period for delivery, and the unlimited guarantee against defective parts, the bid of the Mack International Motor Truck Corporation appears to be, and is hereby determined to be, the best and most advantageous bid to the City.

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

1. That the City Manager be, and he hereby is, authorized to purchase from the Mack International Motor Truck Corporation a Mack Model 75 triple combination 750-gallon pumper and fire truck assembly at a price not to exceed \$10,546.00 F.O.B., Coral Gables.

2. That the necessary amount to pay for such pumper is hereby appropriated from the Reserve for Equipment and Machinery Replacement to Appropriation Account 2250-4.11 for the fiscal year ending June 30, 1947.

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

"Yeas" - Commissioner Brinson  
Holley  
Phillips

Mayor Mayes

"Nays" - None

City Attorney Semple reported that the Florida Railroad Commission had granted a Certificate of Public Convenience and Necessity to the Intercity Coach Company to operate busses from Miami Beach to the University of Miami. Mr. Semple explained that he withdrew the authorized stipulation offering no objection to the service if it was conducted on a closed door basis through Coral Gables, because the application of the bus company did not include the conditions and limitations as previously explained to the Commission. He recommended that litigation be instituted to challenge the authority of the Railroad Commission to grant such franchise and certificate within the City of Coral Gables.

The following resolution was then presented and read:

RESOLUTION NO. 2727

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE LEGAL PROCEEDINGS TO TEST THE JURISDICTION OF THE FLORIDA RAILROAD COMMISSION.

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

THAT the City Attorney be, and he hereby is, authorized and directed to prepare and institute proper legal proceedings to challenge and test the jurisdiction of the Florida Railroad Commission to grant franchises or Certificates of Public Convenience and Necessity for the operation of bus lines within the City of Coral Gables.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips, and Resolution was adopted by the following roll call:

"Yeas" - Commissioner Brinson  
Holley  
Phillips  
Mayor Mayes

"Nays" - None

The City Attorney also reported that testimony would be taken within the next forty-five days in the suit brought by the City to enjoin construction of a dam in the Coral Gables Waterway at Federal Highway. Mr. Semple was authorized to expend any amounts necessary for costs and witness fees in such suit.

The City Attorney further reported that arguments would soon be heard in the suit brought by the City of Condemn lots in Block 35, Section K, for use as a bus station, and in the mandamus suit brought against the City for issuance of a bar license by the operators of the Howard Johnson Restaurant.

Commissioner Brinson reported that the representatives of the Coral Gables American Legion Post desired to meet with the City Commission and the Zoning Board to discuss a proposal to erect an open air boxing arena and to conduct boxing bouts in Coral Gables, to raise funds for a new building. It was suggested that they appear at a regular meeting of the Commission to discuss the matter.

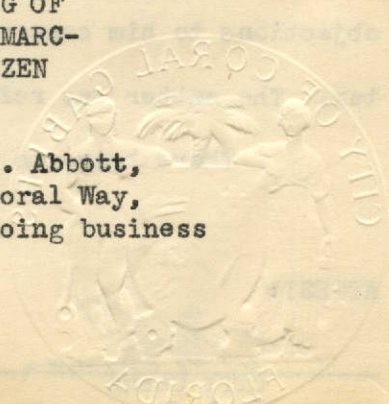
Action on the appointment of a successor to Mr. Walter Wipprecht, Jr. as a member of the Coral Gables Trial Board was deferred.

The following Resolution was presented and read:

RESOLUTION NO. 2728

A RESOLUTION APPROVING THE GRANTING OF LICENSES TO SELL WINE AND BEER TO MARC-ABBOTT, LTD., AND TO STANLEY'S FROZEN FOODS.

WHEREAS, David Marcus and Harold S. Abbott, doing business as Marc-Abbott, Ltd., 345 Coral Way, and Stanley Adams and A. Joseph Donnolo, doing business



as Stanley Frozen Foods, 2609 Ponce de Leon Boulevard, have filed application for a license for the sale of light wines and beer in packages only for consumption off the premises;

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

THAT the application of the above parties for license to sell light wines and/or beer be, and the same hereby are, approved, subject to investigation and approval of the City Manager and Chief of Police, and provided that said parties conform in all respect to the conditions set forth in the Ordinances of the City.

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

"Yeas" - Commissioner Brinson  
Holley  
Phillips  
Mayor Mayes

"Nays" - None

The City Clerk suggested reconsideration by the Commission of the amount of Operator's fee (presently \$25.00) required by the new License Ordinance for operators of penny scales and penny vending machines. After discussion, it was decided to make no change in such license fees.

The question of exemption from license tax for penny gum or similar machines, where part of the proceeds are used for charitable purposes, was again discussed. It was the opinion of the Commission that no exemption from payment of license tax be granted unless the entire proceeds were used for charity purposes.

The City Clerk recommended that in fixing the amount of rooms of establishments offering living accommodations, for license purposes, the rooms used exclusively by the owners thereof as a permanent year round place of residence be not counted. The Commission approved this recommendation, and directed that such practice be followed only upon the owner filing a sworn statement concerning the use of such rooms as a permanent year round residence.

Mayor Mayes noted the fact that Mr. John Pennekamp had made objections to him concerning the amount of his 1946 personal property tax. The matter was referred to the City Manager for recommendations.

There being no further business, the meeting was adjourned.

APPROVED:

*Thomas C. Mayes*  
MAYOR

ATTEST:

*E. B. Poorman*  
CITY CLERK  
E. B. Poorman

Thomas C. Mayes