

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
NOVEMBER 19, 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 19, 1946. Mayor Mayes in the Chair; Commissioners Houston and Phillips present. Commissioners Brinson and Holley absent.

Minutes of the regular meeting of November 5, 1946 were approved as read.

Mr. Roy Page appeared before the Commission to advise that owners of over half the frontage abutting the alley in Block 1, Crafts Section, had volunteered to pay their share of the cost of paving the alley, and presented to the City Clerk two checks totalling \$250 covering the share of Carlotta Lewis and the George K. Zain Properties, which the Commission directed to be held by the City Clerk pending the actual spreading of the special assessment. Mr. Page was advised of the creation of Improvement District A-2 for this project, and was advised that work thereon would proceed as fast as possible.

Mr. Page then brought up the question of the construction of the proposed new Hardee Road bridge. Mr. M. B. Garris and the City Manager presented and discussed plans prepared for this bridge. The question of the raising of the grade of Hardee Road for bridge approaches, and possible objection thereto by owners of adjacent property, was discussed. The Commission directed that, in accordance with a previous agreement, the Riviera Property Owners Association should attempt to secure written permission of the adjacent property owners to the raising of the grade of Hardee Road before any bids are advertised for the construction of the bridge.

Mr. Page then brought up the matter of the proposed beautification of Coral Way and said that the Miracle Mile Association would like additional time to study the proposal, particularly in regard to the dimension of sidewalks as recommended by the City Planning and Advisory Board. It was suggested that he meet with a Committee of the Planning and Advisory Board for further consideration of the proposed development.

The City Clerk then presented to the Commission the report of the Planning and Advisory Board meeting of November 14, 1946 as follows:

1. The Board gave its approval to the general plan of beautification of Coral Way by extension of sidewalk areas to include parkways and palm trees, recommending in this respect an 8 foot sidewalk, a 6 foot parkway, and a 4 foot utility sidewalk at the curb.
2. The Board gave its approval to the general plan of establishment of city owned off-street parking areas in the business district, and directed that a Committee of the Board be appointed to study and present to the City Commission a formal plan for the establishment, location, and financing of such areas.
3. It was felt by the Board that a Board of 18 members was too large, and it was recommended to the City Commission that the Planning and Advisory Board hereafter consist of 7 regular members, with the City Manager, City Attorney, and Director of Finance of the City to be ex-officio members without vote.

In regard to the reduction of number of members on the Planning and Advisory Board, the Commission noted that the resolution establishing the Board called for an indefinite number of members, with a maximum of 18, and noted that the terms of all members expired in April 1947. It was decided that the recommendation for a smaller Board was sound, and that the best way to effect a reduction was to appoint fewer members at the end of the term of the present Board.

Dr. E. V. Petrow appeared before the Commission to request an exception to the zoning ordinance to permit the erection of a dental clinic on Lot 19, Block 21, Section "L", such building to contain 336 cubic feet per front foot of building instead of 750 cubic feet as required. This exception had been disapproved by the Zoning Board at its meeting of November 11, 1946. No action was taken.

Mr. Sinn of the office of Carl Schoepfle, architect, appeared before the Commission to request an exception to the Zoning Ordinance

to permit a change in the facing of a residence to be built on Lot 2, Block 126, Country Club Section 6. Mr. Robinson stated that he had found a record that the Zoning Board had recommended the approval of the exception on August 13, 1945, but could find no record that such exception had been approved by the City Commission. The Commission directed that this matter be resubmitted to the Zoning Board and then brought before the Commission in the regular course of business.

Mr. Paul L. Reiner appeared before the Commission to request the closing of the presently unused north and south alley in Block 15, Coconut Grove Section. No action was taken.

The City Manager reported concerning the matter of personal property tax objected to by Mr. John Pennekamp. He stated that the value of personal property for Pennekamp's home had been assessed for 1946 at \$585, and that Pennekamp claimed that part of the personal property at the home was not his. The Commission suggested that any error in ownership be corrected, and that property not owned by Pennekamp be assessed to the real owner. It was directed that Pennekamp be requested to file a sworn return of the personal property owned by him as of January 1, 1946, and that the assessment be split accordingly.

The City Manager noted the receipt of a letter from Mr. J. E. Hawkins, Adjutant of Coral Gables Post No. 98 American Legion, inquiring whether or not the City would be interested in buying 1,000 copies of the current Business and Professional Directory being published by the Post. The Commission directed that this request be referred to the Coral Gables Chamber of Commerce for recommendation.

The City Manager noted receipt of a letter from F. V. Tompkins, Commander, American Legion Post 98, Coral Gables, pointing out that the Post had unanimously approved the idea of promoting boxing programs on the Legion premises. The Commission suggested that this matter be taken up with the Zoning Board.

The City Manager noted the receipt of a letter from War Assets Administration concerning the availability of Homestead Army Airfield. The City Manager noted that this airfield was only a lease-hold interest, and no action was taken.

The City Manager requested confirmation of the Public Works Department interpretation of Section 15 of the Zoning Ordinance, concerning

set-backs. He declared that the department interpreted the section to mean that awnings or canopies, built out from a garage or a building to house or cover an automobile, were prohibited when such awnings or canopies extended into the set-back zone. The Commission declared that this interpretation was correct.

The City Manager noted a request of the Wometco Theatres to erect a sign on the site of the proposed new theatre in Block 2 of Crafts Section, such sign to show that the location was the future site of the proposed theatre. Permission to erect such sign was deferred until such time as a building permit was taken out.

The City Manager recommended that the refreshment concession at Salvadore Park be given to Mr. Leo Fullwood, tennis professional. He declared that the refreshment concession had returned to the city only about \$10 per month profit; that Fullwood would have an extra employee, paid by Mr. Fullwood, at the park to handle this concession for him and that the City would thereby have the benefit of an extra employee at the park at little or no cost. The Commission approved the granting of such concession to Fullwood.

The City Manager reported that Mr. H. B. Lewis had inquired as to the city's proposed use of the area at the northwest intersection of Cocoplum Plaza and Le Jeune Road. The Commission stated that this area would be used as a public park, and that there would be no commercialization of such site, and the City Manager was directed to so inform Mr. Lewis.

The following Resolution was presented and read:

RESOLUTION NO. 2729

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 November 11, 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 apartment building north on Antilla Avenue instead of east on Douglas Road, and face apartment building south on Sidonia Avenue instead of east on Douglas Road, all to be located on Lots 11, 12, 13 and 14, Block 23, Douglas Section.

2. Face residence south on Sevilla instead of East on Columbus on Lots 8 and 9, Block 5, Section D.

Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Houston. Resolution was adopted by the following roll call: "Yeas" - Commissioners Houston and Phillips; Mayor Mayes. "Nays" - None.

The City Clerk then presented the application of Mr. Arthur Finneston for a Certificate of Public Convenience and Necessity for the operation of 4 taxicabs in Coral Gables. The Commission decided not to accept or to consider the application at the present time.

The Commission then stated that no new application for the operation of taxicabs should be accepted by the City Clerk until the Commission formally declared that more taxicabs are needed in the city, and until public notice is given to present certificate holders and others that applications will be accepted and considered. The City Manager was directed to make a survey of the needs of the city in this respect and to advise the Commission whether or not he felt that more cabs should be permitted.

The following resolution was then presented and read:

RESOLUTION NO. 2730

A RESOLUTION APPOINTING MR. L. E. WESTERDAHL AS A MEMBER OF THE CORAL GABLES TRIAL BOARD

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

THAT L. E. Westerdahl be, and he hereby is, appointed as a member of the Coral Gables Trial Board, for a term ending December 1947.

A motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Houston. Resolution was adopted by the following roll call: "Yeas" - Commissioners Houston and Phillips; Mayor Mayes. "Nays" None.

The following resolution was then presented and read:

11-19-46

ABH849

RESOLUTION NO. 2731

A RESOLUTION REQUESTING THE DADE COUNTY COMMISSION TO DEDICATE TO GOVERNMENTAL USES, UNDER THE CONTROL OF THE CITY OF CORAL GABLES, BLOCK "C" OF COUNTRY CLUB SECTION 6, CORAL GABLES

WHEREAS, the County of Dade has acquired Block "C" of Country Club Section No. 6 of Coral Gables, according to the plat thereof recorded in Plat Book 20 at page 1 of the Public Records of Dade County, Florida; and

WHEREAS, the described property is 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 reserve 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 hereby are requested to dedicate the above described land acquired by said Board to public use for streets 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 property; 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.

Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Houston. Resolution was adopted by the following roll call: "Yeas" - Commissioners Houston and Phillips; Mayor Mayes. "Nays" - None.

ORDINANCE NO. 519

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

which was read by title on first reading November 4, 1946, was read again in full.

Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Houston, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Houston and Phillips; Mayor Mayes. "Nays" - None.

Thereupon Mayor Mayes declared the Ordinance passed and adopted, and ordered its publication as 519.

ORDINANCE NO. 520

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 ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT

which was read by title on first reading October 15, 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: "Yeas" - Commissioners Houston and Phillips; Mayor Mayes. "Nays" - None.

Thereupon Mayor Mayes declared the ordinance passed and adopted, and ordered its publication as Ordinance No. 520.

ORDINANCE

AN ORDINANCE FIXING THE AMOUNT OF COSTS TO BE ASSESSED IN THE MUNICIPAL COURT OF THE CITY OF CORAL GABLES; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH

was read by title on first reading.

Motion for its adoption on first reading was made by Commissioner Phillips, seconded by Commissioner Houston. Ordinance was adopted on first reading by the following roll call: "Yeas" - Commissioners Houston and Phillips; Mayor Mayes. "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

ABH849

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MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
DECEMBER 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, December 3, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Houston and Phillips present; Commissioner Holley absent.

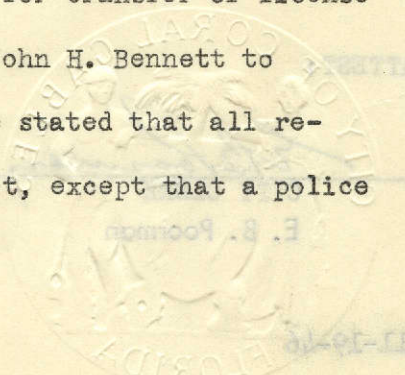
Minutes of the regular meeting of November 19, 1946 were approved as read.

Mr. H. Clay Anderson appeared before the Commission to request that the city underwrite the expenses of six concerts of the Greater Miami Philharmonic Society, to be given at the Coral Gables Country Club. It was suggested that the Country Club be contacted to ascertain the amount of expense that the club would guarantee, and that the question of city contribution be taken up with the Chamber of Commerce for a recommendation.

The City Manager made a recommendation to the Commission that the City of Coral Gables construct a stadium, with an ultimate capacity of 90,000 to 100,000 to be financed by revenue certificates payable solely from stadium revenues. On motion of Commissioner Brinson, seconded by Commissioner Houston, and unanimously passed, the recommendation was received and held for future discussion and consideration.

The City Manager advised that in accordance with the direction of the Commission, Mr. John Pennekamp had filed a personal property return showing a taxable value of \$485 and resulting in a personal property tax of \$9.45. On motion of Commissioner Brinson, seconded by Commissioner Houston, and unanimously passed, it was directed that the above valuation and tax on Mr. Pennekamp's property be accepted as correct.

The City Clerk presented a request for transfer of license of the Hangar Bar, 136 Giralda Avenue, from John H. Bennett to William A. Carlson and Frederick W. Gall. He stated that all requirements of the City Ordinances had been met, except that a police



report on the buyers had not yet been received. On motion of Commissioner Brinson, seconded by Commissioner Houston, and unanimously passed, the transfer of the Hangar Bar license, as above, was approved subject to the approval of the transfer by the Director of Public Safety.

The City Clerk presented a request for transfer of location of the beer and wine bar operated by Harry Shear at 229 1/2 Grand Avenue, to 207 Grand Avenue. On motion of Commissioner Brinson, seconded by Commissioner Houston, and unanimously passed, such transfer was approved.

The following resolution was presented and read:

RESOLUTION NO. 2732

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 its regular meeting of November 26, 1946 has recommended that the following 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 construction of a building to within 10 feet 6 inches of Segovia Street, instead of 15 feet as required, on Lots 1 to 5 inclusive, Block 3, Biltmore 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, Houston, and Phillips; Mayor Mayes. "Nays" - None.

The following resolution was then presented and read:

RESOLUTION NO. 2733

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 its regular meeting of November 26, 1946 has recommended that the following 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:

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THAT the following exception to Ordinance No. 271 be and it hereby is granted:

1. Permit erection and maintenance by the University of Miami of a temporary hothouse and slathouse on the rear of Lots 3 to 6, inclusive, and 9 to 22, inclusive, Block 35, Biltmore Section, for a period of 6 months from this date.

Motion for its adoption was made by Commissioner Houston, seconded by Commissioner Brinson. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Houston and Phillips; Mayor Mayes. "Nays" - None.

ORDINANCE NO. 521

AN ORDINANCE FIXING THE AMOUNT OF COSTS TO BE ASSESSED IN THE MUNICIPAL COURT OF THE CITY OF CORAL GABLES AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH

which was read and passed by title on first reading November 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: "Yeas" - Commissioners Brinson, Houston and Phillips; Mayor Mayes. "Nays" - None.

Thereupon, Mayor Mayes declared the ordinance passed and adopted, and ordered its publication as Ordinance No. 521.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 436, THE SAME BEING AMENDATORY OF ORDINANCE NO. 255, THE LATTER BEING ENTITLED "AN ORDINANCE REGULATING THE MANUFACTURE, DISTRIBUTION AND SALE OF BEVERAGES CONTAINING MORE THAN ONE PERCENTUM OF ALCOHOL, ETC.", SO AS TO REVISE AREAS IN WHICH RETAIL SALE OF SUCH BEVERAGES ARE PERMISSIBLE, BY ELIMINATING FROM THE SAID ORDINANCE THE SALE OF SUCH BEVERAGES FOR CONSUMPTION ON THE PREMISES WHERE SOLD IN THE INDUSTRIAL SECTION

was read by title on first reading.

Motion for its adoption on first reading was made by Commissioner Phillips, seconded by Commissioner Brinson. Ordinance was adopted on first reading by the following roll call: "Yeas" - Commissioners Brinson, Houston and Phillips; Mayor Mayes. "Nays" - None.

Mayor Mayes suggested that the Commission consider the purchase of land for off-street parking lots, and that it consider the financing of such purchases by issuance of revenue certificates against income from parking meters on streets and in such lots. On motion of Commissioner Brinson, seconded by Commissioner Phillips, and unanimously passed, the City Manager was directed to make a study of this question and to report back to the Commission upon the feasibility of such plan.

Commissioner Brinson noted the receipt of a letter from Representative Pat Cannon, acknowledging a letter of appreciation sent to him for his assistance in securing C.P.A. authority to erect a post office building in Coral Gables.

The resignation of Charles Swift as Director of Recreation was announced by the City Manager, who stated that it had been accepted with regret. Mr. Swift presented to the Commission a written survey of the recreational needs of the city, and a recommendation that the Commission consider the appointment of an Advisory Recreation Board. The survey and recommendation were accepted for further study.

There being no other business the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman

12-3-46

ABH849

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
DECEMBER 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, December 17, 1946. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston, and Phillips present.

Minutes of the regular meeting of December 3, 1946 were approved as read.

Mrs. Mary Moore, Secretary of the Chamber of Commerce, appeared before the Commission to request approval of the Chamber of Commerce plan to erect a Christmas tree at the center of the intersection of Ponce de Leon Boulevard and Coral Way. Permission was granted to erect such a tree during the holiday season, and the City Manager was directed to procure insurance for public liability in the amount of 25/50,000 and property damage in the amount of \$5,000 to cover any city liability for the tree as a traffic hazard, the expense of such insurance to be charged to the Publicity Fund as a Chamber of Commerce activity.

Mrs. Moore and Mr. H. C. Anderson then discussed the question of the city underwriting the proposed winter concerts of the Greater Miami Philharmonic Society. The matter was referred to the City Manager to work out some plan with the Chamber of Commerce, Coral Gables Country Club and Mr. Anderson concerning possible city support of such project.

Mr. James A. Henderson and Mr. Charles E. Starr then presented to the Commission a form ordinance granting a franchise to the Coral Gables Gas Company for the construction and operation of a gas system within the city, which they asked the Commission to study and consider. The City Manager pointed out that other persons had in the past been interested in such a franchise, and said that he felt that the possibility of municipal ownership of such a system should also be explored. On motion of Commissioner Phillips, seconded by Commissioner Brinson, and unanimously adopted, the question of the propriety of granting a gas franchise was referred to the City Manager and the City Attorney for study and recommendation, with instructions that the study include

analysis of possible municipal ownership of such a system and consideration of the requests of any other private groups for such a franchise.

The City Manager presented to the Commission the report on the Consumers Water Company, prepared by a special committee consisting of the City Manager, City Attorney, and Director of Finance, in accordance with previous Commission instructions. The report was accepted for study, and action on such report was deferred.

The City Manager recommended that the City Hall be closed at noon on December 24 and December 31. The recommendation was approved.

The City Manager reported that he had requested and received bids on the furnishing of gasoline at the City Equipment Yard, but suggested that no action be taken until he had received expected amendments to certain of the bids.

The City Manager stated that he had taken up with the State Road Department the installation of a traffic light at U.S. Highway 1 and Augusto Street, (Ponce de Leon High School) and that the State Road Department had denied the City's request to install a light at that location on the ground that it was not justified by traffic needs. The City Attorney declared that he felt the city had power to install a traffic light within the City limits regardless of the State Road Department's ruling. The Commission directed the City Manager to go into the subject further, and expressed the opinion that a traffic light should be installed at the above location and operated during school hours each school day.

The City Manager reported that Atlantic Broadcasting Ltd., operators of the proposed radio station WBAY in Coral Gables, had informed him in answer to his inquiry that the station transmitter site and tower would be outside the City of Coral Gables, and that the broadcasting studio would be the only facility within the city.

Superintendent of Public Works, L. W. Robinson, Jr., appeared before the Commission and explained several proposed local improvements.

The following resolutions were then presented and read:

12-17-46

ABH849

RESOLUTION NO. 2734

A RESOLUTION ORDERING LOCAL IMPROVEMENT A-3.

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 7 of Biltmore Section, Coral Gables, running from Hernando Street to Segovia Street, between Biltmore Way and Avenue Valencia 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 \$1,499.78.

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-3.

3. That said special assessment 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.

A motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Houston. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston, and Phillips; Mayor Mayes. "Nays" - None.

RESOLUTION NO. 2735

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-53

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:

Widening to a 30' width and paving University Drive from Bird Road South to Blue Road, Country Club Section 5, Coral Gables, with 6" compacted lime rock base, primed and sealed with asphaltic oils and sand finished, at an estimated net cost of \$6,100.87.

2. That the cost of such improvement, except intersections, and except any portion thereof abutting City owned property, the cost of 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 streets, on a frontage basis, which said property is hereby designated Improvement District No. H-53.

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.

A motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Brinson. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

RESOLUTION NO. 2736

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-54.

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 to a 30' width University Drive from Blue Road to Campo Santo; Campo Santo from University Drive to Campo Santo Court; and Campo Santo Court from Campo Santo to Blue Road, all in Riviera Section 4, Coral Gables, with 6" compacted lime rock base, primed and sealed with asphaltic oils and sand finished, at an estimated net cost of \$7,252.39.

2. That the cost of such improvement, except intersections, and except any portion thereof abutting city owned property, the cost of 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 streets, on a frontage basis, which said property is hereby designated Improvement District No. H-54.

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.

A motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Brinson. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston, and Phillips; Mayor Mayes. "Nays" - None.

RESOLUTION NO. 2737

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-55

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:

ABH849

Paving to an 18' width Algardi Avenue from Pinta Court to Santa Maria Street, in Country Club Section 5, Coral Gables, with 6" compacted lime rock base, primed and sealed with asphaltic oils and sand finished, at an estimated cost of \$2,153.74.

2. That the cost of such improvement, except intersections, and except any portion thereof abutting city owned property, the cost of 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 streets, on a frontage basis, which said property is hereby designated Improvement District No. H-55.

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.

A motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Brinson. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston, and Phillips; Mayor Mayes. "Nays" - None.

RESOLUTION NO. 2738

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-56.

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:

Retreating, by a so-called mixed-in-place method, consisting of 1½" of pea rock mixed and sealed with asphaltic oils and sand finished, the existing width of the following streets, all in Section B of Coral Gables: Majorca Avenue from Cortez Street to LeJeune Road; Minorca Avenue from Alhambra Circle to LeJeune Road; Alcazar Avenue from Alhambra Circle to LeJeune Road; North Side of Alhambra Circle from Granada Boulevard to LeJeune Road; Giralda Avenue from Segovia Street to LeJeune Road; Aragon Avenue from Segovia Street to LeJeune Road; South Greenway Drive from Granada Boulevard to Toledo Street; Castile Avenue from Granada Boulevard to South Greenway Drive; North West Part of Balboa Plaza; Cortez Street, from North Boundary of Section B to North Greenway Drive; Casilla Street from Majorca Avenue, to Alhambra Circle; and North Part of Segovia Plaza, at an estimated cost of \$38,320.42.

2. That the cost of such improvement, except intersections, and except any portion thereof abutting city owned property, the cost of 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 streets, on a frontage basis, which said property is hereby designated Improvement District No. H-56.

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.

A motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Holley. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Mr. Robinson reported, in regard to Improvement District A-2 established November 5, 1946, that the owners of 675' of alley frontage had already contributed their proportionate share of expense but that the owners of the remaining 525' had not yet volunteered their share. On motion of Commissioner Brinson, seconded by Commissioner Phillips and unanimously adopted, it was directed that the requisite procedure be followed towards spreading of a special assessment in Improvement District A-2.

Mr. Robinson brought to the attention of the Commission the fact that no further steps had ever been taken towards spreading special assessments in Improvement District H-51A, although such Improvement District had been created and confirmed, after hearing, in July 1944. The Commission directed that Improvement District H-51A be considered as abandoned, and that no improvements be made thereunder unless and until an entirely new procedure was instituted.

Mr. Robinson also brought to the attention of the Commission contemplated Improvement District H-57, calling for the paving of Cortez Street from S.W. 8th Street to Avenue Milan. It was suggested that an attempt be first made to get Dade County to pay its share of the cost of this paving before any local improvement was undertaken by the city. It was directed that a similar arrangement be sought with the city of Miami concerning the improvement of Douglas Road North to Flagler Street.

The Commission directed that plans, specifications and estimates of cost on Improvement Districts A-2, A-3 and H-53 to 56 inclusive, be filed with the City Clerk within sufficient time so that a public hearing for confirmation of such improvements could be set for the regular Commission meeting January 7, 1947.

The City Manager reported that he had been unsuccessful in securing from the Florida Railroad Commission, copies of franchises or certificates granted by that Commission to bus companies operating through Coral Gables, although he had made several requests therefor. He suggested that a City Ordinance be considered to require filing copies of such certificates with the city, and to require regulation and inspection of all vehicles used in the city. The matter was referred to the City Manager and City Attorney for action.

The Commission also agreed with the City Manager that the terminal for Red Adams Bus Line should be moved from the Chamber of Commerce Building to a point further west on Aragon Avenue.

The City Manager and Director of Public Safety Kimbrough recommended to the Commission that two additional policemen be added to the Police Department, to handle traffic and parking meter violations in the business section.

The following resolution was then presented and read:

RESOLUTION NO. 2739

A RESOLUTION AUTHORIZING THE HIRING
OF TWO ADDITIONAL POLICE PATROLMEN

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

1. That the Director of Public Safety is hereby authorized to employ two additional police patrolmen, for particular use in handling the traffic detail in the business section of the city.

2. That the necessary amount for the salary of the two additional police officers is hereby appropriated from available current funds of the city, to appropriation account 2250-1.11 for the fiscal year ending June 30, 1947.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The advisability of prohibiting a left turn at the intersection of Ponce de Leon Boulevard and Coral Way during the winter season was then discussed. Director of Public Safety Kimbrough stated that with two additional men on the department he would be able to station a police officer at such corner to direct traffic, and recommended

that no fixed rule prohibiting a left turn for such corner be put in effect. The recommendation was approved.

The City Manager reported that he and Safety Director Kimbrough had made a survey as to whether or not additional taxicabs were needed in the city, and said that such study indicated that they were not. He said that a study of several cities in the area showed one taxicab in operation for each 500 to 750 of population, and that taxis already authorized in the city were one to every 714 of population. The Commission directed that no Certificates of Public Convenience and Necessity for further taxicabs be issued until further order, and directed the City Clerk to accept no applications therefor.

The City Manager reported the receipt of a resolution from the Miracle Mile Association requesting certain changes in traffic regulations in the downtown area, and requesting acquisition by the city of off-street parking areas. On motion of Commissioner Brinson, seconded by Commissioner Holley and unanimously passed, the resolution was received and was referred to the City Manager and Director of Public Safety for study.

After discussion the following resolution was presented and read:

RESOLUTION NO. 2740

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE PROPOSED LEGISLATION AUTHORIZING THE ACQUISITION AND FINANCING OF OFF-STREET PARKING AREAS

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

1. That the City Attorney is hereby directed to prepare a proposed Legislative Act granting specific authority to the City of Coral Gables to acquire for off-street parking areas and to finance the purchase and development of such areas by issuance of revenue bonds or certificates or by other means.

2. That such proposed Legislative Act be submitted to the Dade County members of the Florida Legislature, and that their support be sought for the introduction and passage of such act at the 1947 session of the State Legislature.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Holley. The resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

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The City Manager stated that he had been unsuccessful in his efforts to get the State Vehicle Commissioner to issue "X" or official tags for Coral Gables city busses for 1947, and that it appeared that regular commercial tags would have to be purchased at considerable cost. He said he felt that municipally owned and operated busses should be exempted from the payment of commercial motor vehicle license fees in the same manner as other city vehicles were exempted.

The following resolution was thereupon presented and read:

RESOLUTION NO. 2741

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE PROPOSED LEGISLATION AUTHORIZING THE EXEMPTION OF MUNICIPALLY OWNED AND OPERATED BUSES FROM PAYMENT OF COMMERCIAL MOTOR VEHICLE LICENSE FEES

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

1. That the City Attorney is hereby directed to prepare a proposed Legislative Act exempting city owned and operated buses from payment of commercial motor vehicle license fees and taxes, and providing that such vehicles be included in the exemption allowed other municipally owned vehicles.
2. That such proposed Legislative Act be submitted to the Dade County members of the Florida Legislature and that their support be sought for the introduction and passage of such act at the 1947 session of the State Legislature.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips. The resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The following resolution was then presented and read:

RESOLUTION NO. 2742

A RESOLUTION GRANTING CERTAIN EXCEPTIONS TO ORDINANCE 271 KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals of the City of Coral Gables, Florida, at its regular meeting of December 10, 1946, has recommended that certain exceptions to the provisions of Ordinance 271 known as the "Zoning Ordinance" be granted;

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

That the following exceptions to Ordinance 271 be and they hereby are granted:

1. Permit the construction of an apartment to face Ferdinand Street on the rear 60'x104' area of Lots 1 and 2, Block 60, Granada Section.

2. Permit side set-back of 20' instead of 25' on Avenue Fluvia, and permit construction on a 58' frontage on Riviera Drive, on Lot 2, Block 145, Country Club Section 6.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Houston. The resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The following resolution was presented and read:

RESOLUTION NO. 2743

A RESOLUTION GRANTING A CERTAIN EXCEPTION 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 December 10, 1946 has recommended that a certain exception to the provisions of Ordinance 271 known as the "Zoning Ordinance" be granted;

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

That the following exception to Ordinance 271 be and the same is hereby granted:

1. Permit the sale of beer and wine, not for consumption on the premises, by the G&G Market, 2006 Ponce de Leon Boulevard.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Houston. The resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 436, THE SAME BEING AMENDATORY OF ORDINANCE NO. 255, THE LATTER BEING ENTITLED "AN ORDINANCE REGULATING THE MANUFACTURE, DISTRIBUTION AND SALE OF BEVERAGES CONTAINING MORE THAN ONE PERCENTUM OF ALCOHOL, ETC.", SO AS TO REVISE AREAS IN WHICH RETAIL SALE OF SUCH BEVERAGES ARE PERMISSIBLE, BY ELIMINATING FROM THE SAID ORDINANCE THE SALE OF SUCH BEVERAGES FOR CONSUMPTION ON THE PREMISES WHERE SOLD IN THE INDUSTRIAL SECTION

which was read by title and passed on first reading December 3, 1946, was read again in full. No action was taken.

The City Manager explained that on April 2, 1946 the City Commission had, by Resolution No. 2635, requested the Board of County Commissioners of Dade County, Florida, to dedicate for public use Lots 19 and 20, Block 21, Coconut Grove Section, Part 1, Coral Gables, to be used for the future continuation of Monegro Street, and that on May 21, 1946 the Board of County Commissioners had dedicated such lots as requested. He further explained that since that date it appeared that such dedication was not needed and that there would be no extension of Monegro Street, and he suggested that such lots be returned to the county.

The following resolution was thereupon presented and read:

RESOLUTION NO. 2744

A RESOLUTION REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY, FLORIDA, TO RESCIND AND CANCEL ITS DEDICATION OF LOTS 19 and 20, BLOCK 21, COCONUT GROVE SECTION, PART 1, CORAL GABLES, FOR PUBLIC USE FOR ROAD PURPOSES

WHEREAS, at the request of the City Commission of Coral Gables, Florida, the Board of County Commissioners of Dade County, Florida, on May 21, 1946 by its Resolution No. 2201, dedicated, among other described lots and parcels, the following described property:

Lots 19 and 20, Block 21, Coconut Grove Section, Part 1, Coral Gables, according to Plat Book 14, page 25,

for public use for road purposes under the control of the city of Coral Gables; and

WHEREAS, it has now been determined that such lots will not and cannot be used for road purposes, and that such lots are not needed for public use, and it is deemed proper by this Commission that such property be therefore returned to the use and control of the Board of County Commissioners of Dade County, Florida.

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

1. That the Board of County Commissioners of Dade County, Florida, be and it hereby is authorized and requested to rescind and cancel its Resolution No. 2201 dated May 21, 1946, insofar as, and only to the extent that, said resolution affects and dedicates for public use for road purposes the following described property:

Lots 19 and 20, Block 21, Coconut Grove Section, Part 1, Coral Gables, according to Plat Book 14, page 25.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Holley. The resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "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

ABH849

12-17-46

MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
DECEMBER 20, 1946

Pursuant to call of special meeting by the City Manager and the unanimous consent of the City Commissioners, the Commission of Coral Gables convened in special session at the City Hall at 8:30 A.M., December 20, 1946. Mayor Mayes in the Chair, Commissioners Phillips, Holley, Houston, and Brinson present.

RESOLUTION NO. 2745

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 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: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The City Manager declared that the principal reason for the special meeting was to discuss the granting of a temporary "cost of living" pay raise to all city employees. He explained that salaries and wages were last adjusted in April 1946, when the cost of living index stood at 128.9 (based on a 1935-1939 normal of 100), and that recent statistics showed such index at 145.9, as of September 1946. He recommended that a flat \$10 per month raise be granted all employees on a fixed salary, and a commensurate increase of 5¢ per hour for bus drivers and $4\frac{1}{2}$ ¢ per hour for unskilled and semi-skilled laborers, be allowed, such increase to be based upon the cost of living index and to be automatically withdrawn when such index dropped back to 128.9. He declared that this increase was not sufficient to meet increased costs of living but that it was the largest possible increase that could be made under the present financial condition of the city.

The following resolution was thereupon presented and read:

RESOLUTION NO. 2746

A RESOLUTION GRANTING "COST OF LIVING"
INCREASE OF PAY TO CITY EMPLOYEES AND
MAKING APPROPRIATIONS THEREFOR

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

1. That the following pay increases be allowed to all city employees, including the City Manager, City Attorney, and Municipal Judge, retroactive to December 1, 1946:
 - (a) To all employees on a fixed salary-\$10 per month
 - (b) To all employees working at hourly rates:

Bus drivers	-	5¢ per hour
Unskilled and		
Semi-skilled laborers		4 $\frac{1}{2}$ ¢ per hour
2. That the necessary amounts to meet the increased payroll expenditures authorized hereby be, and the same hereby are, appropriated from available current funds of the city to the several affected salary and wages appropriations accounts for the fiscal year ending June 30, 1947.
3. That the increase of pay hereby authorized be and the same is hereby defined as a "cost of living" increase, and shall be effective only until such time as the cost of living index, as determined from time to time by the City Manager based on statistics of the U.S. Department of Labor, Bureau of Labor Statistics, shall return to 128.9, at which time the increase hereby granted shall be automatically revoked and rescinded.

Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Houston. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The following resolution was then presented and read:

RESOLUTION NO. 2747

A RESOLUTION AGREEING TO ACCEPT TITLE
TO TWO LOTS AND TO ADD SAME TO THE
LEASEHOLD OF THE COUNTRY CLUB OF CORAL
GABLES

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

THAT in accordance with the terms of the lease between the City of Coral Gables and the Country Club of Coral Gables, dated April 17, 1946, the city will accept title to the two lots adjacent to the Country Club property (being lots 37 and 38, Section B, Coral Gables)

upon presentation of a deed to said lots by the Country Club of Coral Gables to the city; and that said two lots shall at that time automatically become a part of the leasehold conveyed to the Country Club of Coral Gables under and by the terms of the above described lease.

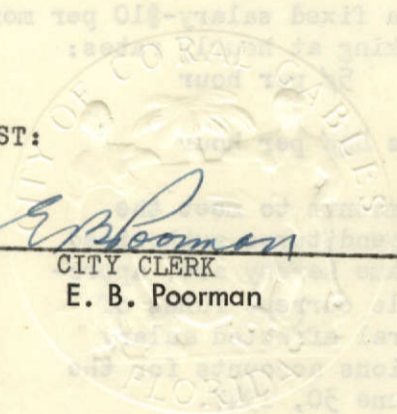
Motion for its adoption was made by Commissioner Houston, seconded by Commissioner Phillips. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman



12-20-46

12-20-46

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
JANUARY 7, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 o'clock, P.M., Tuesday, January 7, 1947. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

Minutes of the regular meeting of December 17, 1946 and of the special meeting of December 20, 1946 were approved as read.

Mayor Mayes declared that this meeting was designated as a public hearing on confirmation of Improvement Districts A-2, A-3, H-53, H-54, H-55 and H-56. Numerous residents of the city were present at the meeting pursuant to notices mailed to property owners affected, and objections were then heard to the confirmation of such Improvement Districts.

The following persons objected to the paving of Casilla Street under Improvement H-56:

T. L. Quimby, 705 Avenue Majorca
W. A. Rothar, 644 Avenue Minorca
R. H. Shaddick, 645 Alhambra Circle
H. T. Nugent, 700 Avenue Navarre

The following persons mailed written objections to proceeding with Improvement H-56 at the present time:

Mrs. A. C. Stebbins, 915 Avenue Castile
J. T. Sheehan, 1818 Washington Boulevard, Chicago
(Lots 21 and 22, Block 5, Section B)
Mrs. Ethel Merrick, 907 Coral Way

No objections were made to Improvement District A-2, A-3, H-53, H-54 and H-55.

It was pointed out that the actual cost of the contemplated improvements could not be ascertained until bids for the construction work were requested and received, but that it was believed that the estimated costs as shown were substantially correct. All affected property owners were assured that notices would be sent them of the public hearing at which bids were to be received and acted upon, so that objections could be made if desired on the basis of actual costs involved.

The following resolution was then presented and read:

RESOLUTION NO. 2748

A RESOLUTION CONFIRMING THE RESOLUTIONS ORDERING IMPROVEMENT DISTRICTS A-2, A-3, H-53, H-54 and H-55

WHEREAS, the Commission of the City of Coral Gables met at 8 o'clock P.M., January 7, 1947, pursuant to legal notice duly published in accordance with the provisions of the Charter of the City of Coral Gables, to hear all objections presented by interested parties to the confirmation of Resolutions ordering Improvement Districts as follows:

Resolution No. 2720 - Improvement District A-2
 Resolution No. 2734 - Improvement District A-3
 Resolution No. 2735 - Improvement District H-53
 Resolution No. 2736 - Improvement District H-54
 Resolution No. 2737 - Improvement District H-55

and to the plans, specifications and estimates of cost of such improvements, and no objections were sustained.

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

THAT Resolution No. 2720, adopted November 5, 1946 ordering Local Improvement A-2; Resolution No. 2734, adopted December 17, 1946, ordering Local Improvement A-3; Resolution No. 2735, adopted December 17, 1946, ordering Local Improvement H-53; Resolution No. 2736, adopted December 17, 1946, ordering Local Improvement H-54; and Resolution No. 2737, adopted December 17, 1946, ordering Local Improvement H-55

be and the same hereby are confirmed, and the costs of such improvements, except street intersections and the portion thereof on or abutting city property, shall be assessed against all lots and lands adjoining or abutting upon such improvements.

Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Houston. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The following resolution was then presented and read:

RESOLUTION NO. 2749

A RESOLUTION AMENDING RESOLUTION NO. 2738 ADOPTED DECEMBER 17, 1946 AND ORDERING IMPROVEMENT DISTRICT H-56, AND CONFIRMING SUCH RESOLUTION AS AMENDED

WHEREAS, the Commission of the City of Coral Gables met at 8 o'clock P.M., January 7, 1947, pursuant to legal notice duly published in accordance with the provisions of the Charter of the City of Coral Gables, to hear all objections presented by interested parties to confirmation of Resolution No. 2738, adopted December 17, 1946 and ordering Improvement District H-56, and to the plans, specifications and estimates of costs of such improvement; and

WHEREAS, objections have been made to the paving of Casilla Street in said Improvement District on the ground that paving of such street is not necessary at the present time, and no other objections were sustained; and

WHEREAS, it is deemed advisable that any method of application of the asphaltic material and rock called for in the specifications of said improvement be considered and permitted.

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

1. That Resolution No. 2738 passed December 17, 1946 and entitled "A Resolution ordering local Improvement H-56" be, and the same is hereby amended, so that Section 1 thereof shall read:

- (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:

Resurfacing with approximately $1\frac{1}{2}$ " of hot asphaltic concrete material, machine laid, or by an alternate method of approximately $1\frac{1}{2}$ " of so-called mixed-in-place material consisting of rock and asphaltic oil and sand finished, the existing width of the following streets, all in Section B of Coral Gables; Majorca Avenue from Cortez Street to LeJeune Road; Minorca Avenue from Alhambra Circle to LeJeune Road; Alcazar Avenue from Alhambra Circle to LeJeune Road; North Side of Alhambra Circle from Granada Blv'd. to LeJeune Road; Giralda Avenue from Segovia Street to LeJeune Road; Aragon Avenue from Segovia Street to LeJeune Road; South Greenway Drive from Granada Blv'd. to Toledo Street, Castile Avenue from Granada Blv'd. to South Greenway Drive; North West Part of Balboa Plaza; Cortez Street, from North Boundary of Section B to North Greenway Drive; and North Part of Segovia Plaza, at an estimated cost of \$36,747.63.

2. That Resolution No. 2738 adopted December 17, 1946 and ordering Local Improvement H-56, as amended hereby, be and the same hereby is confirmed, and the cost of such improvement, except street intersections, shall be assessed against all lots and lands adjoining or abutting upon such improvement.

Motion for its adoption was made by Commissioner Phillips,

seconded by Commissioner Houston. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Mr. W. A. Rothar stated that the new Miami terminal of the Coral Gables bus system was proving unsatisfactory, due to the congestion of passengers of three bus lines at the terminal. He was advised that the change of bus terminal was due entirely to the City of Miami, and that this city could not control its location. It was pointed out that this city would try to persuade Miami to correct the situation, if a sufficient number of Coral Gables residents made objections thereto.

Mr. Roy Page reported to the Commission on the progress of construction of the proposed Post Office building. He said that the

recent government release of controls over buildings had considerably delayed the making of a final contract, and stated that he planned to start construction just as soon as he was able to enter into a contract therefor.

Mr. Page then invited the City Commission, the Zoning Board, and the Board of Supervising Architects for a boat trip on Biscayne Bay and along the Coral Gables water front, for the purpose of inspection of such areas in view of zoning problems expected to arise in connection with the development of the area. The invitation was accepted, and the City Manager was instructed to arrange for a date acceptable to all parties.

Mr. Page requested that residents of the Riviera Section be especially considered in filling future vacancies on any City Boards. He also invited members of the Commission to be present at the annual meeting of the Riviera Property Owners' Association to be held January 8, 1947 at the Ponce de Leon High School.

The City Manager reported his recommendations concerning a petition recently filed by the Miracle Mile Association in regard to traffic rules in the downtown areas as follows:

1. That a left turn be permitted at all intersections. This regulation is in effect at the present time, with police directing traffic at the intersection of Ponce de Leon and Coral Way and prohibiting left turns only at congested hours.
2. Permitting a right turn on a red light in the downtown area. This recommendation not approved in view of proved hazard in areas of congested traffic.
3. That parking meters in the business section be set up to two hour periods. Not approved, as it would destroy the purpose of parking meters in the control of turn-over of parked vehicles. It is believed that the parking problem can be met only by off-street parking areas.
4. That fines for parking meter violations be allowed to be paid in person, by an agent, or by mail. This has always been the rule in regard to first offenders. It is not recommended for repeated violations.
5. That the city acquire off-street parking areas. The city is proceeding with plans to this end.

The City Manager's statements and recommendations as above set forth, in answer to the petition, were approved by the Commission.

The Commission requested information as to the periodic inspection of parking meters, stating that numerous complaints had been received that many of the meters were not in working condition. The City Manager reported that it had been the policy to inspect all

On motion of Commissioner Phillips, seconded by meters at 60 day intervals, and to repair any meter found at any time to be in defective working condition. The Commission recommended that periodic inspections of all meters be made at 30-day intervals.

The City Manager presented a tabulation of bids received for furnishing gasoline to the city, and recommended that all bids be rejected. He recommended that a one year contract be negotiated with the Atlantic Refining Company, preferably, or with Aeroland Oil Company, which offers a saving of approximately one-half of that offered by Atlantic. He explained that the Atlantic Refining Company would agree to furnish house brand gasoline, in quantities as needed, in tanks at the city equipment yard, at the posted transport truck price at Miami, Florida; that the present transport truck price was 8.8¢ per gallon, exclusive of state and federal tax; that the city was subject to state tax of 7¢ per gallon, but is not subject to federal tax; that the contract would carry no guarantee of top price, but would give the city the benefit of all reductions. The City Manager explained that to accept gasoline in transport quantities it will be necessary to add one 6,000 gallon tank and gasoline pumps at the equipment yard, at the expense of the city. The City Manager recommended that the contract with Atlantic Refining Company be entered into, and that the tank and pumps be installed, so that the city might receive the advantage of transport prices. The Commission unanimously approved the recommendation of the City Manager and authorized him to enter into such a contract.

The City Manager presented a letter from Mrs. Mary Moore of the Coral Gables Chamber of Commerce recommending that \$500 be spent for a banquet for entrants in the Groce Doherty Golf Tournament, as a step towards securing the tournament for Coral Gables in 1948. On motion of Commissioner Houston, seconded by Commissioner Phillips and unanimously adopted, the request was tabled.

The City Manager reported concerning the request received for the city to contribute \$1500 towards the expenses of the Veterans Housing Committee of Miami for the unsuing 6 months. The City Manager declared that he felt the organization and its purpose to be worthy, but that the financial condition of the city would not permit such contribution. The City Attorney questioned the legality of such a

payment by the city. On motion of Commissioner Phillips, seconded by Commissioner Houston and unanimously adopted, the City Manager was instructed to advise the Committee that the city was in full accord with the work of and need for such Committee, but that there was no authority in the City Charter for such a contribution by the city.

The City Manager recommended that the City Tax Assessor be given authority to allow tax exemptions in cases where the exemption claim was properly filed with the County Tax Assessor. The City Attorney declared that this was not possible until the state law was amended. After some discussion the following resolution was then presented and read:

RESOLUTION NO. 2750

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE PROPOSED LEGISLATION AUTHORIZING THE FILING OF CLAIMS FOR TAX EXEMPTION WITH EITHER THE COUNTY TAX ASSESSOR OR THE CITY TAX ASSESSOR

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

1. That the City Attorney is hereby directed to prepare Legislative Act authorizing the filing of claims for all tax exemptions, including Homestead exemption, with either the City or County Tax Assessor; providing that the tax assessor receiving such claim shall forward a copy thereof to all other tax assessors affected; and providing that the exemptions from taxes be allowed by all tax assessors on the basis of the claim so filed.
2. That such proposed Legislative Act be submitted to the Dade County Members of the Florida Legislature and that their support be sought for the introduction and passage of such Act at the 1947 session of the State Legislature.

A motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Holley. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The following resolution was then presented and read:

RESOLUTION NO. 2751

A RESOLUTION APPROPRIATING THE SUM OF \$50 FROM THE PUBLICITY FUND FOR THE PURPOSE HEREIN STATED

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

That the sum of \$50 be and the same is hereby appropriated from the Publicity Fund for the purpose of paying the entry fee for the Coral Gables Orange Bowl Parade float in the parade held in Miami Beach January 2, 1947.

A motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The City Clerk recommended an amendment to the Occupational License Ordinance whereby no operator's tax would be charged in cases of weighing machines owned and operated at their place of business by persons otherwise licensed by the city, and suggested that a flat fee of \$3.50 per machine be charged in such cases. Thereupon

ORDINANCE NO. 522

AN ORDINANCE AMENDING SECTION 28 OF ORDINANCE NO. 514; PROVIDING A LICENSE TAX OF THREE DOLLARS AND FIFTY CENTS (\$3.50) PER MACHINE, WITHOUT OPERATOR'S FEE, IN CASE OF WEIGHING MACHINES OWNED BY PERSONS OTHERWISE LICENSED BY THE CITY, AND OPERATED AT THE OWNER'S REGULAR PLACE OF BUSINESS; 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 the Ordinance be placed on second reading at once. Motion was adopted by the following roll call: "Yeas" - Commissioners Brinson, Phillips, Houston and Holley; Mayor Mayes. "Nays" - None.

Thereupon, the ordinance was read in full. Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips. Ordinance was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Thereupon, Mayor Mayes declared the Ordinance passed and adopted, and ordered its publication as Ordinance No. 522.

The City Clerk presented to the Commission the request of the Honeywood Antique Shop, 270 Giralda for an exception or an amendment to the Occupational License Ordinance requiring a \$1,000 license and a tax

of \$30 per day for auctions of antiques. This shop intends to go out of business and desired to conduct a liquidation sale by auction. The Commission directed that no exception be granted.

The following resolution was then presented and read:

RESOLUTION NO. 2752

A RESOLUTION APPROVING THE GRANTING
OF A LICENSE TO SELL WINE AND BEER
TO SANZ FRUITS AND PECANS

WHEREAS, Jaime Sanz, doing business as Sanz Fruits and Pecans, 3826 S.W. 8th Street, has filed application for a license for the sale of light wines and beers in packages only, for consumption off the premises and said application has been approved by the Director of Public Safety;

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

That the application of the above party for a license to sell light wines and beer, be and the same hereby is approved.

Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Brinson, and resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The City Clerk informed the Commission that a deed had been executed December 27, 1946 on behalf of the city to convey certain lands to the Dade County Board of Public Instruction, in accordance with previous Resolutions No. 2519 and 2596. The following resolution, which had been approved by the City Attorney, was then presented and read:

RESOLUTION NO. 2753

A RESOLUTION CLOSING PARTS OF CERTAIN STREETS,
AVENUES, ALLEYS AND PASSAGeways IN RIVIERA
SECTION, PART ONE, CORAL GABLES, AND DEDICAT-
ING THE SAME TO THE BOARD OF PUBLIC INSTRUCTION
OF DADE COUNTY, FLORIDA, FOR SCHOOL PURPOSES

WHEREAS, (1) by Resolution No. 2519 adopted by the City Commission of the City of Coral Gables at its meeting of September 4, 1945 the City of Coral Gables undertook and agreed to sell and convey to The Board of Public Instruction of Dade County, Florida, at the price and upon the terms and conditions in said resolution recited and set forth, the following described lands situated in the City of Coral Gables, County of Dade and State of Florida, to-wit:

All of Block five (5); all of Block six (6),
excepting Lots 8 and 23 (Lot 25 as described
in said resolution being in error and intended
to be and read Lot 23); All of Block fifteen (15),

excepting Lot 3; all of Block sixteen (16); all of Block twenty-two (22), excepting Lot 19; all of Block twenty-three (23) and all of Block twenty-three A (23A) of Riviera Section, Part One, of Coral Gables, according to a map or plat thereof recorded in Plat Book 23, at Page 12, and revision thereof recorded in Plat Book 28, at Page 31, of the Public Records of Dade County, Florida;

And did further undertake and agree in connection therewith and upon the consummation of said sale and conveyance to procure the conveyance to said City of Coral Gables the rights of reversion and reverter reserved by the dedicator thereof in and to the streets, avenues, alleys and other passageways situate within, traversing and adjacent to said above described lands, and by resolution to close and vacate said streets, avenues, alleys and other passageways and dedicate the same to said The Board of Public Instruction of Dade County, Florida for school purposes, as in said Resolution No. 2519 specified; and

WHEREAS, (2) the said dedicator, its successors and assigns have released and conveyed all right, title, claim and interest of said dedicator, its successors and assigns in and to said streets, avenues, alleys and other passageways to the City of Coral Gables in the manner and for the purposes aforesaid; and said sale and conveyance of the said first hereinabove described lands has been accomplished by deed from said the City of Coral Gables to said The Board of Public Instruction of Dade County, Florida dated December 27, 1946 and filed for record December 31, 1946 under Clerk's File No. V 102501; and

WHEREAS, (3) further, in compliance with respective resolutions of said the City of Coral Gables and said The Board of Public Instruction of Dade County, Florida, requesting that the same be done, the Board of County Commissioners of Dade County, Florida, by their Resolution No. 2201, passed and adopted at the meeting of said Commission on May 21, 1946, (Dade County being them and there, as it is said, the owner of such lands) did dedicate for public school purposes the following described lands situate in the City of Coral Gables, County of Dade and State of Florida, to-wit:

All that portion of Lots 1 to 19 inclusive, (including Lot 17A) of Block ten (10) according to the revised plat of Coral Gables Industrial Section as recorded in Plat Book 28, Page 22, Public Records of Dade County, Florida, lying West of a line parallel to and 35 feet West of the West line of the NE $\frac{1}{4}$ of Section 20, Township 54 South, Range 41 East; and

WHEREAS, (4) Coral Gables, Inc., a corporation under the laws of Florida, as the successor in interest and owner by mesne conveyances thereof did by its deed dated December 27, 1946, filed for record January 7, 1947, under Clerk's File No. W 1347, release, quit claim and convey all its right, title and interest in and to the streets, avenues, alleys and other passageways described as follows, to-wit:

That part and portion of Avenue San Antonio, Avenue Altara, Avenue San Lorenzo, Avenue San Esteban, Avenue San Jeronimo, each and all, lying between the East line of Riviera Drive and the Westerly line of LeJeune Road,

and those certain alleys twenty feet in width extending from the South line of Bird Road to the North line of Avenue San Antonio, and from the South line of Avenue San Antonio to the North line of Avenue Altara, and from the South line of Avenue Altara to the North line of Avenue San Lorenzo, and from the South line of Avenue San Lorenzo to the North line of Avenue San Esteban, and from the South line of Avenue San Esteban to the North line of Avenue San Jeronimo and from the South line of Avenue San Jeronimo to the North line of Block 23A of Coral Gables, Riviera Section, Part One, according to the plats aforesaid;

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

- (1) That its said Resolution No. 2519, adopted September 4, 1945, be and the same hereby is corrected to read "Block six (6), excepting Lots 8 and 23" instead of "Block six (6), excepting Lots 8 and 25" as the same therein appears; in all other respects to remain in full force and effect;
- (2) That the conveyance of the lands first hereinabove described in division one of the preamble hereof to said The Board of Public Instruction of Dade County, Florida, and the execution of the deed of conveyance thereof dated December 27, 1946, filed for record December 31, 1946, under Clerk's File No. V 102501, by the Mayor and City Clerk, be and the same hereby are in all things approved, ratified and confirmed;
- (3) That the lands so dedicated for school purposes by Resolution No. 2201 of the Board of County Commissioners of Dade County, Florida and as hereinabove described in division three of the preamble hereof, and all thereof, be and the same hereby are dedicated to said The Board of Public Instruction of Dade County, Florida, for the purposes and to the end that the same may be converted into and utilized for the school purposes as in the aforesaid resolutions specified; and
- (4) That the parts and portions of the streets, avenues, alleys, passageways and parcels of land hereinabove in division four of the preamble hereof described, be and the same hereby are, and each of them is, vacated and closed to the use of the public as streets, avenues, alleys or passageways and that the same be and hereby are dedicated to said The Board of Public Instruction of Dade County, Florida, for use and utilization as a school center and school site of a senior high school to be erected, maintained and operated on and within Blocks five (5), six (6), fifteen (15), sixteen (16), twenty-two (22), twenty-three (23) and twenty-three A (23A) of Riviera Section, Part One, of Coral Gables, according to plat thereof recorded in Plat Book 28, Page 31, of the Public Records of Dade County, Florida, as in said Resolution No. 2519 provided and specified.

A motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Holley. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The City Attorney then presented and requested the passage of the following resolution:

RESOLUTION NO. 2754

A RESOLUTION AUTHORIZING EXECUTION
OF A RELEASE TO J. N. AND NELLIE
MC ARTHUR

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

THAT WHEREAS on or about April 2, 1945 Lavelle
Edwards who was then and there in the employ of the city
of Coral Gables sustained certain personal injuries,
property damage and loss of compensation and the city
of Coral Gables sustained property damage, and

WHEREAS a settlement was entered into by and
between the city of Coral Gables and J. N. McArthur and
Nellie McArthur, trading as McArthur Jersey Farm Dairy,
and ratified and confirmed in the Circuit Court, Dade
County, Florida, in case No. 20828, Common Law, and the
reasonableness of such settlement approved by one of
the Circuit Judges.

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

That the settlement of this matter be and the
same is hereby ratified and confirmed, and the City
Manager and the City Clerk of the City of Coral Gables
are hereby authorized and directed to execute a general
release to the said J. N. McArthur and Nellie McArthur,
trading as McArthur Jersey Farm Dairy, upon the payment
of the sum of \$652.58, the said release to be approved,
as to form by the City Attorney.

A motion for its adoption was made by Commissioner Holley,
seconded by Commissioner Brinson. Resolution was adopted by the
following roll call: "Yeas" - Commissioners Brinson, Holley, Houston
and Phillips; Mayor Mayes. "Nays" - None.

The City Clerk informed the Commission that the Board of
Trustees of the Coral Gables Retirement System, at its regular meeting
January 6, 1947, had passed a resolution urging the City Commission
to propose to the 1947 State Legislature an amendment to the Charter
of the City, to provide that the Retirement System Ordinance could be
amended by a 4/5 vote of the City Commission, upon and after a recom-
mendation for such amendment from the Board of Trustees of the Coral
Gables Retirement System passed by a four-fifths vote of said Board,
without submission of such amendment to an election of the electors
of the City. The Board of Trustees recommended this action so that
certain inconsistencies and omissions in the Retirement System Ordinance
might be corrected.

The following resolution was then presented and read:

RESOLUTION NO. 2755

A RESOLUTION DIRECTING THE CITY ATTORNEY
TO PREPARE PROPOSED LEGISLATION AMENDING
SECTION 17 $\frac{1}{2}$ OF THE CHARTER OF THE CITY OF
CORAL GABLES

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

1. That the City Attorney is hereby directed to prepare a proposed Legislative Act amending Section 17 $\frac{1}{2}$ of the City Charter of the City of Coral Gables to permit amendments to the Retirement System Ordinance of the City of Coral Gables by a four-fifths vote of the City Commission, upon and after a recommendation for such an amendment from the Board of Trustees of the Coral Gables Retirement System passed by a four-fifths vote of said Board, without submission of such amendment to an election of the electors of said city.

2. That such proposed Legislative Act be submitted to the Dade County Members of the Florida Legislature and that their support be sought for the introduction and passage of such Act at the 1947 session of the State Legislature.

A motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Holley. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

A discussion was then had on a proposed new sign ordinance. On motion of Commissioner Brinson, seconded by Commissioner Holley, and unanimously adopted, the proposed ordinance was referred to the Zoning Board of Appeals for its recommendation.

A discussion was then had on the propriety of voiding the city registration lists and calling for a new registration of voters prior to the city election in April, as permitted by the City Charter. No action was taken.

Mr. Holley was excused from the meeting at this point.

The City Manager recommended that an ordinance be adopted to prohibit low flying airplanes over the city. On motion of Commissioner Brinson, seconded by Commissioner Phillips, and unanimously adopted by the Commissioners present, the City Attorney was directed to prepare an emergency ordinance, to be submitted at the next Commission meeting, prohibiting any person operating an airplane over the area within the city limits at an altitude of less than 1,000 feet, and providing a penalty for violation thereof, of not more than \$500 fine and/or 60 days in jail.

Mr. L. W. Robinson, Jr., requested an interpretation from the Commission of the policy regarding the erection of signs of nationally advertised products on store buildings in Coral Gables. The Commission directed that the policy be interpreted to mean that only one sign, advertising one nationally advertised product, be permitted on any one store building.

Mayor Mayes called to the attention of the Commission the fact that the Dade County delegation to the 1947 Florida Legislature would hold a meeting January 23, 1947 at the Dade County Court House, to consider proposed legislation advocated by any citizen or group in Dade County, and requested that all members of the Commission, the City Attorney, and City Manager be at such meeting if possible.

The following resolution was then presented and read:

RESOLUTION NO. 2756

Some twenty years ago Paul D. McGarry came to Coral Gables. He became, immediately, a living and active part of this new-born town, giving of himself and his great abilities everything possible to advance the progress of the city and of all of its citizens. During the time of his residence his official connections were as City Attorney, City Commissioner, Mayor, and member of the Zoning Board of Appeals, and the imprint of his splendid services in behalf of the community, will remain for a long time.

In addition to his public services, Paul McGarry by his even disposition, his continual solicitude for all of the citizens of Coral Gables, and his high sense of fair treatment and justice endeared himself to all who came in contact with him.

WHEREAS, God Almighty in His Infinite Wisdom has seen fit to take away from us our beloved friend and outstanding citizen, Paul D. McGarry,

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

That in the passing of Paul D. McGarry the City of Coral Gables has lost one of its outstanding citizens and friends, and that as a token of this loss, this resolution is adopted for the purpose of conveying to his widow and children this expression of gratitude, esteem and respect which Paul McGarry so well earned from the community in which he lived.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to each the widow and children of our departed friend.

Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Brinson. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Houston, and Phillips; Mayor Mayes. "Nays" - None.

Mayor Mayes then appointed Thornton Fincher as a member of the Zoning Board of Appeals for a term ending June 30, 1948 to fill the vacancy caused by the death of Mr. Paul McGarry, and appointed Mr. L. Gordon Walters as a member of said Board for a term ending June 30, 1947 to fill out the term of Mr. Fincher. The appointments were approved unanimously.

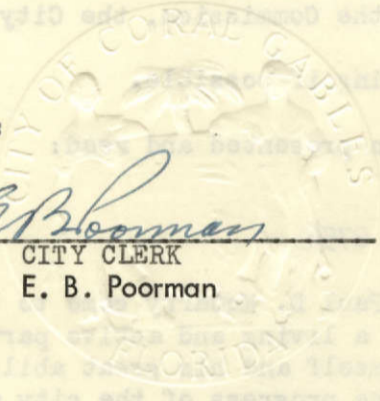
There being no further business, the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman



1-7-47

That in the passing of Paul D. McGarry the City of Coral Gables has lost one of its outstanding citizens and friends, and that as a token of this loss, this resolution is adopted for the purpose of conveying to his widow and children this expression of gratitude, esteem and respect which Paul McGarry so well earned from the community in which he lived.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to each the widow and children of our departed friend.

Notice for its adoption was made by Commissioner Phillips, recorded by Commissioner Brinson. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Houston, and Phillips; Mayor Mayes. "Nays" - None.

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
JANUARY 21, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 o'clock P.M., Tuesday, January 21, 1947. Vice Mayor Phillips in the Chair; Commissioners Brinson, Holley, and Houston present; Mayor Mayes absent.

Minutes of the regular meeting of January 7, 1947 were approved as read.

Mr. Morton S. Adams appeared before the Commission concerning Resolution No. 1644, passed January 19, 1937, granting a permit to the South Miami Coach Line, Inc. to operate on certain streets in Coral Gables. He pointed out that the resolution had not contained any specific provision for regulation of such operation by the City of Coral Gables, although such power rested in the city and was recognized and accepted by the Coach Line. He recommended to the Commission the passage of the following resolution, which was then introduced and read:

RESOLUTION NO. 2757

A RESOLUTION SUPPLEMENTING AND MODIFYING
RESOLUTION NO. 1644, A RESOLUTION GRANT-
ING A TEMPORARY PERMIT TO SOUTH MIAMI
COACH LINE, INC. TO OPERATE ON CERTAIN
STREETS OF THE CITY OF CORAL GABLES

WHEREAS, the City Charter of the City of Coral Gables, Chapter 13972, Special Laws of 1929 as amended, provides in Section 7b that the City of Coral Gables shall have the power "to regulate the service to be rendered and rates to be charged by busses, motor cabs, cabs and other vehicles for the carrying of passengers and by vehicles for the transfer of baggage"; and

WHEREAS, the City of Coral Gables and South Miami Coach Line, Inc., at the time of the adoption of Resolution No. 1644, each understood that the operation authorized by said resolution was subject to such control and regulation by the City of Coral Gables, yet the same was omitted from said resolutions; and

WHEREAS, South Miami Coach Line, Inc. has since January 1937 been rendering to the citizens of the Riviera Section of Coral Gables motor transportation service to the City of Miami, and by a system of transfers with the Coral Gables bus system been rendering transportation service between South Miami and the Riviera Section in to Coral Gables, connecting with the Coral Gables bus line to furnish transportation to the business and residential sections of the Gables; and

WHEREAS, both types of service have been as adequate as the circumstances and conditions permitted, and the service has been increased as the demand therefor increased; and

WHEREAS, there might arise a question of the right of the City of Coral Gables to regulate and control the said transportation service;

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

1. That the right granted to the South Miami Coach Line, Inc. under Resolution No. 1644 to furnish transportation service in to Miami for residents of the Gables on Sunset Road and LeJeune Road from Cocoplum Plaza North to the State Highway, thence from the State Highway to Grand Avenue, thence from Grand Avenue in to the City of Miami, while the City of Coral Gables finds it impractical to furnish such transportation service, and the right to issue transfers to its passengers for use on Coral Gables busses, and the obligation to accept passengers on transfers issued by the Coral Gables transportation system, be and the same is hereby granted, subject, however, to the right of the City of Coral Gables at any and all times to make any and all reasonable rules and regulations to govern the service to be rendered and the rates to be charged by the said Coach Line.

2. That because of the service rendered to its citizens and the aforesaid exchange of transfer passengers, this permit is granted to the Coach Line without license fee or charge, and the same shall continue without renewal from year to year until the City of Coral Gables serves written notice upon the Coach Line that the permit will be cancelled 90 days from the date of the receipt of such notice by the Coach Line and that such notice may be mailed to the Coach Line at its mailing address in the City of South Miami, Dade County, Florida.

A motion for its adoption was made by Commissioner Houston, seconded by Commissioner Holley, and the resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston; Vice Mayor Phillips. "Nays"- None.

Mr. M. B. Garris and Mr. Robert L. Ely then presented a proposed replat of Ely Homestead, a portion of Block 257 of Revised Plat of Coral Gables, Riviera Section, Part 11, together with adjacent lands. This replat provides an area of approximately one acre on the south side of Coral Gables Canal west of Cocoplum Plaza, which is therein dedicated to the city for a public park, and vacates portions of certain streets to make such use possible. Mr. Garris and Commissioner Brinson explained that plans were progressing for the acquisition by the city and the development as a park of a similar area on the east side of Cocoplum Plaza. The following resolution was then presented and read:

RESOLUTION NO. 2758

A RESOLUTION ACCEPTING AND APPROVING A
REPLAT OF ELY HOMESTEAD

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

That that certain replat of Ely Homestead, a portion of Block 257 of Revised Plat of Coral Gables, Riviera Section, Part 11, together with adjacent lands, be and the same hereby is accepted and approved, subject to approval of the City Attorney of documents and conveyances necessary to effect the purposes of said replat.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Houston. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, and Houston; Vice Mayor Phillips. "Nays" - None.

The following resolution was then presented and read:

RESOLUTION NO. 2759

A RESOLUTION OF APPRECIATION TO
ROBERT L. ELY

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

That the appreciation and thanks of this Commission is hereby expressed to Mr. Robert L. Ely for the cooperation and initiative shown by him in the matter of the replat of Ely Homestead, such replat making possible the acquisition by the City of Coral Gables of a park site on the bank of the Coral Gables Canal adjacent to Cocoplum Plaza.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Holley. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley and Houston; Vice Mayor Phillips. "Nays" - None.

Discussion was then had of recent statements by the Board of County Commissioners of Dade County that all or part of Biscayne Key should be separated or excluded from the city limits of Coral Gables and left subject to county jurisdiction only. The following resolution was then introduced and read:

RESOLUTION NO. 2760

A RESOLUTION OPPOSING THE EXCLUSION
OF ANY TERRITORY FROM THE CITY LIMITS
OF CORAL GABLES

WHEREAS, the Board of County Commissioners of Dade County, Florida, has recently made public statements calling for or suggesting the exclusion of Key Biscayne from the city limits of Coral Gables, leaving said property subject to the jurisdiction of Dade County only.

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

1. That this Commission hereby expresses its vigorous opposition and objection to any movement on the part of Dade County, or any other body or group, to exclude

or remove Key Biscayne or any part thereof, or any other lands or area whatsoever, from the city limits of Coral Gables.

A motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Houston. The resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley and Houston; Vice Mayor Phillips. "Nays" - None.

The following resolution was then presented and read:

RESOLUTION NO. 2761

A RESOLUTION REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY FLORIDA, TO CEASE ANY ENDEAVOR TO EXCLUDE OR REMOVE ANY LANDS FROM THE CITY LIMITS OF CORAL GABLES

WHEREAS, the Board of County Commissioners of Dade County, Florida, has recently made public statements calling for or suggesting the exclusion of Key Biscayne from the city limits of Coral Gables, leaving said property subject to the jurisdiction of Dade County only.

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

1. That this Commission hereby expresses its vigorous opposition and objection to any movement on the part of Dade County, or any other body or group, to exclude or remove Key Biscayne or any part thereof, or any other lands or area whatsoever, from the city limits of Coral Gables.

2. That a copy of this resolution be transmitted forthwith to each member of the Board of County Commissioners of Dade County, Florida.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Houston. The resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, and Houston; Vice Mayor Phillips. "Nays" - None.

Mr. Roy Page and Mr. M. B. Garris then discussed with the Commission the need of new markers at the entrance to the Coral Gables Canal, and the advisability of the study and presentation of a long range plan for the development of the Coral Gables water front and canals.

The following resolution was then presented and read:

RESOLUTION NO. 2762

A RESOLUTION REQUESTING THE CITY PLANNING AND ADVISORY BOARD TO STUDY AND PREPARE AN OVERALL PLAN FOR THE DEVELOPMENT OF THE CORAL GABLES WATER FRONT AND CANALS

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

1. That the City Planning and Advisory Board is hereby requested to make a special study of the Coral Gables water front, canals, and bay area, and to prepare a long-range plan for the development of such areas for presentation to and consideration by the City Commission, at the earliest possible date; and in the alternative that said Board recommend to the Commission the appointment of a special committee for such purpose.

2. That said Board is requested, as a part of this study, to survey the needs for construction of bridges over the several canals in the city, and to make recommendations concerning the priority that should be followed in construction of bridges at the various locations.

A motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Houston. The resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, and Houston; Vice Mayor Phillips. "Nays" - None.

At the recommendation of the City Manager the following resolution was presented and read:

RESOLUTION NO. 2763

A RESOLUTION AUTHORIZING THE CITY MANAGER
TO HAVE MARKERS INSTALLED AT THE ENTRANCE
TO THE CORAL GABLES CANAL, AND MAKING AN
APPROPRIATION THEREFOR

WHEREAS, it has been brought to the attention of the Commission that the Biscayne Bay entrance to Coral Gables Canal is not adequately marked, causing danger and inconvenience to boat operators.

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

That the City Manager be and he hereby is authorized to have channel markers installed and erected at the Biscayne Bay entrance to the Coral Gables Canal, and that the sum of not to exceed \$300 is hereby appropriated from the Contingent Fund for such purpose.

A motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Houston. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley and Houston; Vice Mayor Phillips. "Nays" - None.

Discussion was then had on the City and Chamber of Commerce plans to erect signs at the entrances to the city limits of Coral Gables. The City Manager reported that he was still waiting for architect's sketches of the proposed signs and that he expected them shortly. No action was taken.

The City Manager and Sergeant Robert Crittenden of the Police Department then discussed a proposal for alteration of the police station by construction of a semi-sound-proof office space for the desk sergeant and for the operation of the radio and teletype. The City Manager declared that approximately \$600 would be unused from the appropriation for furniture and fixtures for the Police Department, and recommended the transfer of the unused balance of such appropriation for this purpose. The following resolution was then presented and read:

RESOLUTION NO. 2764

A RESOLUTION AUTHORIZING ALTERATIONS
AND IMPROVEMENTS TO THE POLICE STATION
AND MAKING AN 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 to proceed with alterations to the police station to provide a semi-sound-proof office or booth for the desk sergeant and for operation of radio and teletype equipment, in accordance with plans presented.

2. That an amount not to exceed \$600 be, and it hereby is, transferred from the unused balance in Appropriation Account 2250-4.17 to Appropriation Account 2250-2.1, "Additions and Improvements to Building", for the fiscal year ending June 30, 1947, for such purpose.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Houston. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley and Houston; Vice Mayor Phillips. "Nays" - None.

The City Manager stated that he would like to commend the Police Department for its efficient handling of its radio communications.

The City Manager reported that advertisements for bids for the construction work on local improvements A-2, A-3, H-53, H-54, H-55 and H-56 had been published, and that bids were returnable at the next regular Commission meeting. He suggested that bids received at that time be referred to him for tabulation, and that action thereon be deferred to the following regular meeting.

The City Manager reminded the Commission of the meeting with the Dade County members of the Florida Legislature to be held at 10 A.M., January 23, concerning bills to be proposed by the city at the next

session of the Legislature. A discussion concerning such bills was had and the following resolution was presented and read:

RESOLUTION NO. 2765

A RESOLUTION DIRECTING THE CITY ATTORNEY
TO PREPARE PROPOSED LEGISLATION

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

That the City Attorney is hereby directed to prepare legislative acts:

1. To authorize the city to limit the issuance of liquor licenses on the basis of population; one license for each 3,000 population according to the figures presented by the last state or federal census preceding the passage of any such ordinance.
2. To authorize the city to acquire property, either at private purchase, lease for a term of years, or by the exercise of eminent domain, for a bus terminal for city owned and operated buses and other bus lines, and for the operation of such terminal.
3. To authorize the city to acquire, purchase, and operate a hotel or health resort, either separately or in conjunction with a golf course and country club.
4. To exempt municipalities from state gasoline tax on gasoline used in municipally owned, maintained, and operated vehicles, whether these vehicles be operated by a municipality in its governmental or its proprietary capacity, and to exempt municipalities from all other state imposed licenses, taxes, and fees of every nature.
5. Providing an amendment to the Charter of the city changing the present method provided for declaring void all existing city registration lists and calling for a new registration of voters.

That such proposed legislative acts be submitted to the Dade County members of the Florida Legislature, and that their support be sought for the introduction and passage of such acts at the 1947 session of the State Legislature.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Houston. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, and Houston; Vice Mayor Phillips. "Nays" - None.

The City Manager stated that he desired to correct what might be a wrong impression received from his statements at the last Commission meeting concerning the checking of the parking meters. He said that while formal check of all meters had been made at 60-day intervals, a constant and continual check of all meters was made at the time of collection, which was at intervals of approximately 5 days. In the discussion following, Commissioner Holley suggested that a check of

the meters made prior to the 8 a.m. commencement of use period would be advantageous, since meters out of order would be more plainly evident at that time. Commissioner Brinson suggested that the City Manager write the Mi-Co Company, putting the company on notice of the number of complaints being received of alleged defective meters, and advising the company that the city would request an examination of the meters by a company representative in the near future.

The City Manager declared that Mr. H. F. Doughty had suggested the consideration of an ordinance limiting the speed and regulating the operation of boats on waterways in the city. On motion of Commissioner Brinson, seconded by Commissioner Holley and unanimously passed, the City Attorney was directed to prepare an ordinance limiting the speed and regulating the operation of boats on Coral Gables waterways, with provisions similar to the regulations in effect in Miami and Miami Beach, for presentation to the next Commission meeting.

The following resolution was presented and read:

RESOLUTION NO. 2766

A RESOLUTION AUTHORIZING THE CITY MANAGER, CITY CLERK AND/OR CITY ATTORNEY TO NEGOTIATE WITH THE UNITED STATES GOVERNMENT FOR THE ACQUISITION OF CHAPMAN FIELD

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

WHEREAS, it is known that Chapman Field, a Governmental facility owned in fee simple by the United States Government, has been declared surplus property and that final disposition of that field is imminent;

WHEREAS, it is understood that this facility consists of approximately 843 acres, of which 350.3 acres are entirely within the city limits of Coral Gables, a legally constituted municipality under the laws of the State of Florida; and

WHEREAS, there now exists authority for such city to acquire, own and operate said property;

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

That the City Manager, City Clerk and or City Attorney be, and they hereby are, authorized to enter into negotiations with the United States Government, or any agency thereof, including the War Assets Administration, for the acquisition of such property by the city for considerations other than cash; and to take all steps and do all things necessary to acquire such property for said city in accordance with the above described conditions.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Holley. Resolution was adopted by the follow-

ing roll call: "Yeas" - Commissioners Brinson, Holley and Houston,

Vice Mayor Phillips. "Nays" - None.

The City Clerk noted the receipt by the City Manager of a letter from General Dwight D. Eisenhower thanking the city for courtesies extended during the General's recent visit.

The City Clerk advised the Commission that a notice of claim for injuries had been served on the City Attorney by Mrs. Sadie B. DeWees for injuries received by her on November 13, 1946 allegedly because of defective sidewalk on Avenue Palermo.

The City Clerk advised that it had come to his attention that a holder of a Certificate of Public Convenience and Necessity to operate taxicabs had incorporated since the issuance of the certificate. The Commission declared that the certificate holder must under these circumstances apply for a transfer of the certificate. The possibility of transfer of stock of a corporate certificate holder, thus affecting in fact a transfer by the certificate holder without any city control over or knowledge of such transfer, was then discussed. The matter was referred to the City Attorney with instructions to study and consider provisions making the transfer of a certificate necessary when stock of the corporation was transferred.

The City Clerk requested a statement of policy from the Commission in regard to licensing "yard men", whose operations did not appear to justify a landscaper's or general service license. The Commission directed that individuals who cut grass, prune shrubbery, or the like for a consideration, be considered as day laborers and not subject to any license when such individuals do the work themselves without employees, or where one or more individuals divide the entire compensation in equal shares. In cases where the individual has one or more employees and charges or receives compensation over and above the amount of wages paid employees, he is to be considered as doing business so as to be subject to a license tax.

The following resolution was then presented and read:

RESOLUTION NO. 2767

A RESOLUTION GRANTING A CERTAIN EXCEPTION
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 January 14, 1947 had 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 house to face Palmarito Street instead of Avenue Altara on Lots 21 to 23 inclusive, Block 8, Riviera Section.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Holley. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley and Houston; Vice Mayor Phillips. "Nays" - None.

RESOLUTION NO. 2768

A RESOLUTION GRANTING A CERTAIN EXCEPTION 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 January 14, 1947 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 conduct of School of Dancing for private lessons in existing building on Lot 13, Block 36, Section K, for a period of one year from the date hereof; provided that the requested use be instituted within 60 days of the date of this resolution.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Houston. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston; Vice Mayor Phillips. "Nays" - None.

On motion of Commissioner Houston, seconded by Commissioner Holley and unanimously adopted, the request of Mr. W. L. Mills to change side set-back from 25 feet to 15 feet on Avenue Mariana on Lot 15, Block 47, Granada Section was disapproved.

Discussion was had upon zoning provisions concerning mortuaries. The Commission suggested that a recommendation be made by the Zoning Board as to the zone where such use might be permitted.

Discussion was then had concerning the present city registration lists. Commissioner Brinson urged that the entire list be voided and a new registration required, because of the present inaccuracy of the lists, which have not been purged for several years. The remaining Commissioners expressed the opinion that a new registration would be desirable at a later date, but that the Charter provision requiring the voiding of the registration list and calling for a new registration within 90 days of an election did not afford sufficient time for a new registration, and would result in the loss of franchise by many citizens.

Commissioner Brinson then moved that an ordinance be adopted voiding the present registration lists; calling for a new registration during the period beginning February 1, 1947 and ending March 28, 1947; and providing that those registering during such period constitute the electors entitled to participate in the city election April 8, 1947. The motion failed for want of a second.

RESOLUTION NO. 2769

A RESOLUTION DIRECTING THAT THE CITY
REGISTRATION LISTS BE PURGED OF THE
NAMES OF DISQUALIFIED VOTERS

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

That subject to the approval of the City Attorney, the City Clerk, ex officio Supervisor of Registration, is hereby instructed to purge the registration books of the city on or before March 1, 1947, and to strike therefrom the names of all persons found or known to be deceased, removed from the city, or otherwise disqualified as electors of this city; that in event of any doubt as to an elector's qualifications, a registered letter, return receipt requested, shall be mailed to such person at his last address as shown on the registration books, and the return of such letter undelivered, or the return of such receipt showing the letter to be undelivered, shall be grounds for striking such person's name from the registration lists; that a list of names of all persons so purged or stricken from the registration books shall be published in the Coral Gables Riviera at least once, not later than 30 days prior to the date of the next city election.

made by Commissioner Brinson,
Motion was /seconded by Commissioner Holley and the resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, and Houston; Vice Mayor Phillips. "Nays" - None.

The City Manager declared that the State Road Department was reconsidering the request of the city to place a traffic light on U.S. Highway 1 at Ponce de Leon High School. The following resolution was presented and read:

RESOLUTION NO. 2770

A RESOLUTION AUTHORIZING THE CITY
MANAGER TO INSTALL TWO TRAFFIC
LIGHTS

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 install traffic lights at the intersection of
LeJeune Road and Avenue Minorca and at the intersection of
University Drive and Ponce de Leon Boulevard.

Motion for its adoption was made by Commissioner Brinson,
seconded by Commissioner Holley. The resolution was adopted by the
following roll call: "Yeas" - Commissioners Brinson, Holley, 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

1-21-47

MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
FEBRUARY 4, 1947

Pursuant to call of special meeting by the Mayor 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 P.M., February 4, 1947. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

RESOLUTION NO. 2771

A RESOLUTION WAIVING NOTICE OF SPECIAL MEETING AND GRANTING CONSENT OF 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 hereby is waived and consent 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; and the resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Mr. Ben Turner, Vice President, and Mr. David Hendrick, President of the Coral Gables Junior Chamber of Commerce, appeared before the Commission to report the result of a survey conducted by their organization to determine the reaction of Coral Gables citizens to the new location of the Miami terminal of the Coral Gables bus system. They reported that persons contacted were against the present change by a vote of 189 to 9. They requested the Commission to take the matter up with the City of Miami authorities. The Commission expressed its appreciation of the work of the organization on this question, and requested that the Junior Chamber of Commerce offer recommendations as to where the Miami terminal should be located, so that specific alternatives could be discussed with the City of Miami. The Commission directed the City Manager and Superintendent of Transportation Chester Smith, to work with the Junior Chamber of Commerce Committee in preparing plans for changing the location of the terminal, for presentation to City of Miami authorities. It was also suggested that an endorsement of the

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plan by all Coral Gables civic organizations, and active support of the plan by Coral Gables residents with businesses in Miami, be sought.

Mayor Mayes then read a report of the trip to Washington made on January 20, 1947 by the Mayor and the City Attorney concerning the Biltmore Hotel property, now known as the Pratt General Hospital. The Mayor stated that the City Commission has never opposed the use of the Biltmore Hotel as a temporary or war-time Army or Veterans Administration hospital, in spite of the loss of tax revenue and resulting depreciation in property values in areas adjacent to the hospital; although the city has suggested to the Deputy Surgeon General, U.S. Army, that if a permanent hospital be contemplated in this area, consideration be given to the Chapman Field site which is now owned by the Federal Government. He said that in his opinion the government would not continue the Pratt General Hospital as a permanent army installation because it is an uneconomical operation; that the Veterans Administration has definitely declared that it was not interested in this property as a veterans hospital; that under such circumstances he felt that if the property is to be declared surplus and sold, the city should, by exercise of its priority rights, control the disposition and use thereof. It was also pointed out that at the present time a group of business men now engaged in hotel operations had indicated that they would advance the money for the purchase of the property and would lease and operate the property as a hotel; and be felt that the possibility of city purchase of the property by means of revenue certificates and a subsequent lease to such an organization for a profit to the city should be explored. The Mayor explained that the trip to Washington was made in an effort to find out the planned disposition of the property in the light of the above situation.

He advised that Under-Secretary of War Kenneth B. Royall had declared that the Army now planned to keep the Pratt General Hospital as a permanent installation; that in spite of this statement, in his opinion there was reason to believe that the property would eventually be declared surplus. He also declared that a government hospital should be supported by the people of the entire country, and that the large loss in tax revenue to the city was placing an uneven share of the burden on this city; that bills have been presented in Congress to direct the

Federal Government to reimburse taxing units so affected but that it did not appear that such bills could be passed. He stated that he and the City Attorney had, while in Washington, explored the possibilities and methods of having the hospital declared surplus, and that in this respect Senator Holland had indicated willingness to introduce a bill to have the property declared surplus because of the unfair financial burden on the City of Coral Gables, as a last resort and in case all other negotiations failed, and upon the request of the City Commission.

The Mayor declared that he felt that if the hotel property was to be ultimately declared surplus and sold the city should press for an immediate declaration to that effect, while there was a present opportunity for a long term lease and operation of the hotel.

Numerous citizens were present at the meeting and the following voiced objections to the city attempting to acquire the property: Mr. Vincent D. Wyman, who declared the idea "socialistic"; Mr. A. B. Morrison, who asked that the plan be submitted to a referendum; Mr. Thornton Fincher, who warned that hotel operating is a hazardous business; Dr. W. W. Davies, who predicted that the property might become a joint Army-Navy hospital; and Mr. George Patterson, Jr., who stated that veterans needed a hospital in the middle of a town.

It was explained that the Commission had never intended that the city itself operate the property as a hotel, but that the Commission felt that the city should exercise its priorities in the event the property was declared surplus, to control the disposition and operation of the hotel and to secure some reimbursement for loss of tax revenue, if possible. Further consideration of the subject was deferred until the next regular meeting and no action was taken.

ORDINANCE NO. 523

AN ORDINANCE MAKING IT UNLAWFUL TO FLY AIRPLANES OR OTHER HEAVIER-THAN-AIR AIRCRAFT OR OTHER LIGHTER-THAN-AIR AIRCRAFT AT AN ALTITUDE OF LESS THAN 1,000 FEET OVER THE CITY OF CORAL GABLES OR WITHIN THE BOUNDARIES THEREOF EXCEPT WHEN IN THE PROCESS OF TAKING OFF OR LANDING AT AIRFIELDS WHICH ARE ENTIRELY OR PARTIALLY WITHIN THE BOUNDARIES OF CORAL GABLES; PROHIBITING "STUNTS" AND ACROBATICS BY AIRPLANES OR OTHER HEAVIER-THAN-AIR AIRCRAFT OR LIGHTER-THAN-AIR AIRCRAFT OVER THE CITY OF CORAL GABLES OR WITHIN THE JURISDICTIONAL BOUNDARIES THEREOF; PROHIBITING THE FLYING OF AIRPLANES OR OTHER HEAVIER-THAN-AIR AIRCRAFT OR LIGHTER-THAN-AIR

AIRCRAFT OVER OR WITHIN THE JURISDICTIONAL BOUNDARIES OF CORAL GABLES WHEN ENGAGED IN TRAINING OR FLIGHT INSTRUCTION EXCEPT WHILE IN THE PROCESS OF TAKING OFF OR IN THE PROCESS OF LANDING ON AIRFIELDS WHICH ARE ENTIRELY OR PARTIALLY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEPARABILITY CLAUSE; FIXING PENALTIES FOR VIOLATION OF THIS ORDINANCE AND 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: "Yeas" - Commissioners Brinson, Holley, Houston and 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. The ordinance was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Thereupon Mayor Mayes declared the ordinance passed and adopted and ordered its publication as Ordinance No. 523.

ORDINANCE NO. 524

AN ORDINANCE PROVIDING FOR THE REGISTRATION OF ELECTORS AND THE CONDUCT OF CITY ELECTION IN CORAL GABLES; REPEALING CERTAIN ORDINANCES LISTED HEREIN; AND DECLARING THIS ORDINANCE 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 the ordinance be placed on second reading at once. Motion was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and 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. The ordinance was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Thereupon Mayor Mayes declared the ordinance passed and adopted and ordered its publication as Ordinance No. 524.

Commissioners Holley and Houston were excused from the meeting at this point.

The City Manager stated that on May 14, 1946, at the time the plat of University Estates, a part of the old Mahi Shrine Golf Course, was approved, Mr. Harry W. Shank and Mr. M. B. Garris had stated that a plat of subdivision of the westerly portion of the Mahi Shrine Golf Course, adjoining University Estates, would be submitted for approval as soon as engineering work was completed. Because of the excessive time elapsed since that date without submission of such plat, the City Manager declared that he had asked Mr. Shank to appear before the Commission concerning his intentions to subdivide such property. Mr. Shank had also requested of the City Manager final approval of the construction of streets and drainage in the University Estates. The City Manager stated that drainage structures had not been completed at the west ends of east and west streets at the University Estates Subdivision, and that he desired the Commission to decide upon approval of the work as now done. After discussion the following resolution was presented and read:

RESOLUTION NO. 2772

A RESOLUTION ACCEPTING CONTRACTORS WORK ON
CONSTRUCTION OF STREETS AND DRAINAGE IN
UNIVERSITY ESTATES SUBJECT TO CONDITIONS
SET FORTH HEREIN

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

That the contractor's work on construction of streets and drainage in University Estates, a subdivision of Mahi Shrine Golf Course, be and the same is hereby accepted subject, however, to the following conditions:

That all the owners of the unsubdivided tract lying between University Estates on the east and Mahi Branch of the Coral Gables canal on the west agree in writing to perform each of the following acts within not more than six months from this date:

- (a) To subdivide and file a plat of subject subdivision of this property on or before the period of six months from February 4, 1947.
- (b) To provide for the proper construction of streets, drainage and parkways on any dedicated streets shown on the plat.

(c) To dedicate, without cost to the City, a canal right-of-way generally as shown on the blue print furnished by Mr. M. B. Garris entitled, "Proposed Plan of Section A, University Estates Blue Print No. 89/90E", said canal extending from the present Mahi branch of the Coral Gables canal to the south side of Hardee Road; and a canal right-of-way as shown on this same blue print to the south side of State Road No. 5 (U.S. Highway No. 1); also to furnish a 100' road right-of-way, without cost to the City of Coral Gables, from the intersection of the present Hardee Road to State Road No. 5 (U.S. Highway No. 1) through Block 159, Riviera Section; to furnish each of these rights-of-way by fee simple title without cost to the City. It is understood that the City Commission has previously agreed to vacate the necessary present road right-of-way which may be necessary to the platting of this subdivision, generally as shown on the above designated plat of Mr. M. B. Garris.

(d) To furnish, without cost to the City, a public park of not less than 42,450 square feet at a location to be mutually agreed upon by the undersigned property owners and City Commission.

(e) At the time of filing this plat for record sufficient right-of-way and easement will be dedicated to provide proper drainage for normal rainfall for both University Estates and the tract which will be platted by the owners.

A motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson and Phillips; Mayor Mayes. "Nays" - None.

There being no further business the meeting was adjourned.

APPROVED:

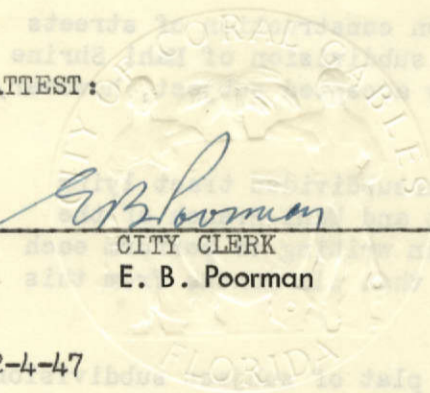
Thomas C. Mayes
MAYOR

Thomas C. Mayes

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman

2-4-47



MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
FEBRUARY 4, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 o'clock P.M., Tuesday, February 4, 1946.

Mayor Mayes in the Chair; Commissioners Brinson and Phillips present; Commissioners Holley and Houston absent.

Minutes of the regular meeting of January 21, 1947 were approved as read.

Mayor Mayes declared that, pursuant to legal advertisement as provided in the City Charter, the Commission would now receive bids for construction work on local improvements A-2, A-3, H-53, H-54, H-55 and H-56.

The City Clerk then proceeded to open and read sealed bids received from the following companies:

Asphalt Paving Co.	E. E. Collins Contracting Co.
Belcher Oil Co.	Hall and Carmichael
The Brewer Co. of Florida Inc.	W. T. Price Dredging Corporation
Brooks Paving Co.	Troup Bros. Inc.
	Ward Paving Co.

Each bid covered all or part of such improvements. At the conclusion of the reading of the bids, Commissioner Brinson moved, and Commissioner Phillips seconded the motion, that all bids received be referred to the City Manager for review and tabulation, and that action thereon be deferred until the next regular meeting of the Commission and after notice given to property owners affected. The motion was carried unanimously.

The City Clerk was directed to mail notices to owners of all property affected in each of said improvements, as their names appear on the tax roll of the city, that a public hearing on acceptance of such bids will be held at the next regular meeting of the Commission on February 18, 1947.

At the request of Mr. P. M. Stubbs, who was ill, the City Manager presented a replat of part of Riviera Country Club for approval of the Commission. After discussion the following resolution was presented and read:

RESOLUTION NO. 2773

A RESOLUTION APPROVING REPLAT OF PART OF
RIVIERA COUNTRY CLUB IN COUNTRY CLUB
SECTION 5 AND RIVIERA SECTION PART 4,
CORAL GABLES

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

That that certain replat covering a portion of
the Riviera Country Club, being a part of Blocks 90, 93,
96 and 111 of Country Club Section 5 and part of Block 57,
Riviera Section Part 4, all in Coral Gables, be and the
same hereby is accepted and approved.

Motion for its adoption was made by Commissioner Brinson,
seconded by Commissioner Phillips. Resolution was adopted by the
following roll call: "Yeas" - Commissioners Brinson and Phillips;
Mayor Mayes. "Nays" - None.

Mr. Garris then informed the Commission that he had succeeded
in securing an agreement of property owners to dedicate a tract of land
on the Coral Gables canal east of Cocoplum Plaza for a public park,
similar to the tract dedicated in Ely Homestead on the west side of
the Cocoplum Plaza, and that he would present the plat of dedication
to the Commission when signed copies were received by him.

The City Clerk reported an application from Mr. Ellsworth R.
Kreiger for a license for a retail beverage store, permitting consump-
tion of beer and wine on the premises, at 4601 Le Jeune Road. He stated
that all qualifications for such license had been made by Mr. Kreiger.
On motion of Commissioner Brinson, seconded by Commissioner Phillips
and unanimously adopted, action on the matter was deferred until the
next regular meeting so that it might be considered by the full Com-
mission.

The following resolution was presented and read:

RESOLUTION NO. 2774

A RESOLUTION GRANTING CERTAIN EXCEPTIONS
TO ORDINANCE NO. 271 KNOWN AS THE "ZONING
ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its meeting
of January 27, 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 construction of a two story building containing 1120 cubic feet per front foot as required, on Lot 48, Block 4, Craft Section.

2. Permit erection of three apartment buildings with area equaling 63% of total ground area on parcel of ground having a frontage of 250 feet on the north side of Avenue Giralda, and beginning at a point 125 feet West of Ponce de Leon Boulevard in Block 28, Section "K".

3. Permit erection of filling station in conjunction with automobile salesroom on easterly side of salesroom and fronting on University Concourse on Lots 86, 87 and 88, Block 17, Industrial Section.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson and Phillips; Mayor Mayes. "Nays" - None.

Superintendent of Public Works Robinson then discussed with the Commission the advisability of changing the name of 23rd Street in Coral Gables. He stated that no houses were built upon this street at the present time, although one house was now in the process of construction. The owner of this house had requested, and Mr. Robinson recommended, a change of the name of this street to correspond with Spanish names throughout the rest of the city.

ORDINANCE NO. 525

AN ORDINANCE CHANGING THE NAME OF 23rd STREET IN CORAL GABLES

was then read by first reading.

Motion for its adoption on first reading was made by Commissioner Phillips, seconded by Commissioner Brinson. Ordinance was adopted on first reading by the following roll call. "Yeas" - Commissioners Brinson and Phillips; Mayor Mayes. "Nays" - None.

The City Clerk reported an application from Mr. Ralph White for transfer of his Certificate of Public Convenience and Necessity for the operation of taxicabs to the Granada Cab Corporation. On motion of Commissioner Brinson, seconded by Commissioner Phillips and unanimously adopted, the date of public hearing for the application was set for the next regular meeting of the Commission on February 18, 1947.

The City Manager asked the formal approval by the Commission of the appointment of Gilbert B. Campbell as City Building Inspector. He stated that the City Charter called for the appointment of the building inspector by the City Manager, but that the Building Ordinance called for appointment by the Mayor with the consent of the Commission. On motion of Commissioner Brinson, seconded by Commissioner Phillips and unanimously passed, the appointment by the City Manager of Gilbert B. Campbell as City Building Inspector was approved.

The City Manager requested authority to purchase a push tractor for use at the city incinerator, declaring that such a tractor would reduce the labor force required by at least one man.

The following resolution was then presented and read:

RESOLUTION NO. 2775

A RESOLUTION AUTHORIZING THE PURCHASE
OF A PUSH TRACTOR AND MAKING AN
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 to purchase, for use at the city incinerator, a push tractor at a cost of not to exceed \$800.

2. That such sum is hereby appropriated from the Reserve for Equipment and Machinery Replacement to the Appropriation Account for the purchase of automotive equipment in the Wastes Department for the fiscal year ending June 30, 1947.

A motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson and Phillips; Mayor Mayes. "Nays" - None.

The City Manager read a letter from Mr. John J. Lindsey, Attorney for the Dade County Board of Public Instruction, requesting that the property recently sold to the Board by the City as a site for a new high school be exempted from city taxes for the year 1947 and thereafter. It was pointed out that such property would be exempted under the law and that no formal action was necessary.

The City Manager presented plans prepared by the University of Miami for proposed installation of water mains and fire hydrants on the new University Campus, which the University asked the city to

approve. On motion of Commissioner Brinson, seconded by Commissioner Phillips and unanimously passed, such plans as prepared by Marion Manley, Architect, were approved subject to final approval by the National Board of Fire Underwriters.

The Clerk reported that a resolution protesting the removal of any territory from the city limits passed at the meeting January 21 had been sent to each member of the Legislature of Dade County Board of Commissioners. He stated that Representative R. R. Gautier replied promising to consider the city and its objections to any such action. He stated that County Commissioner Bird had replied that he felt that the county's first statement had been too inclusive and that it would be amended to include only the Park Area of Biscayne Key.

Mayor Mayes reported that Congressman Smathers will introduce a bill in Congress to permit the purchase of Chapman Field as surplus property for use other than as an airport. Mayor Mayes stated that Dade County was also interested in the property for park purposes and pointed out that the county and city have equal priority in securing the property. The Mayor and the City Manager were directed to confer with the Board of County Commissioners of Dade County for the purpose of coordinating the city and county plans in this matter. The City Clerk reported that the Dade County Commissioners had, as requested, rescinded the dedication of Lots 19 and 20, Block 21, Coconot Grove Section, which were found to be not needed for street purposes.

The City Clerk reported that Mr. John Bouvier has furnished evidence of Public Liability and Property Damage insurance in the name of H. L. Mills Construction Company, the sub-contractors who are actually dredging the canal under Mr. Bouvier. He requested the decision of the Commission as to whether such insurance satisfied the conditions imposed upon Bouvier to furnish such coverage. The Commission indicated that such protection would be satisfactory as long as the Mills Company was doing the actual work.

The City Clerk reported progress in the purge of the registration lists as ordered by the Commission and stated that over 2,000 voters had been fully supported from official records as being qualified

voters and that approximately 1900 names were of doubtful qualifications. He recommended and the Commission approved that the mailing list service of the post office be used before registered letters are sent to doubtful registrants, and that the purge be accomplished and published on the basis of such service on the date required. He then suggested that the purged registrants might be notified by letter after the publication of purged names, so that any person struck from the registration lists by error could be restored. This procedure was approved.

Superintendent of Public Works Robinson reported difficulties encountered in the street numbering system on Coral Way and other streets in the city, and recommended that two numbers be allocated to each lot instead of one number as now provided, such change to be made prior to the next issuance of the telephone directory and after several months notice. Action on this matter was deferred.

Commissioner Brinson suggested that the city support general legislation authorizing cities to regulate, control and limit establishments for the sale of beer and wine for consumption on the premises. He also proposed that the city go on record in favor of state-wide legislation to that effect, and that it recommend the same to the Florida League of Municipalities.

The following resolution was then presented and read:

RESOLUTION NO. 2776

A RESOLUTION DIRECTING THE CITY ATTORNEY
TO PREPARE PROPOSED LEGISLATION

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

1. That the City Attorney is hereby directed to prepare a Legislative Act to authorize the city to regulate, control and limit establishments for the sale of beer and wine for consumption on the premises.
2. That such proposed Legislative Act be submitted to the Dade County members of the Florida Legislature, and that their support be sought for the introduction and passage of such act at the 1947 session of the Legislature.
3. That a copy of this resolution be forwarded to the Florida League of Municipalities to indicate the support of this city in favor of general or state-wide legislation permitting such regulation and control to all cities.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips. The resolution was adopted

by the following roll call: "Yeas" - Commissioners Brinson and Phillips; Mayor Mayes. "Nays" - None.

Commissioner Brinson inquired in regard to progress in the matter of Entrance Signs. The City Manager stated that he was still awaiting recommendations and sketches from Mr. George Fink as to a uniform design to be used. Commissioner Brinson requested that he press for such recommendations and sketches before the next regular meeting.

Commissioner Brinson suggested that a study be made with the purpose of formulating a policy between the city and the Consumers Water Company concerning the costs of extension of existing water mains charged to property owners. The City Manager pointed out that he would like this, and other subjects suggested by the recent Committee report on the water company, to be discussed and settled in conference with water company officials and the Commission, with a purpose of improving the current policies of the company. The suggestion was approved and the City Manager was directed to ascertain similar extension charges now in effect in the cities of Hollywood, St. Petersburg, Sarasota, and Ft. Lauderdale, for consideration in the discussion of such matter.

Commissioner Brinson then questioned the practicability of the present regulation allowing left turns under police direction at the intersection of Ponce de Leon Boulevard and Coral Way. He also suggested that consideration be given to allowing "U" turns on Coral Way in the middle of blocks. The questions were referred to Safety Director Kimbrough for his recommendations to be made at the next regular meeting.

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

2-4-47

ABHS49

MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
FEBRUARY 15, 1947

The Commission of the City of Coral Gables convened in special session at the City Hall at 9 A.M. Saturday, February 15, 1947, pursuant to written notice of such meeting to all members of the Commission. Mayor Mayes in the Chair; Commissioners Houston, Holley and Phillips present. Commissioner Brinson absent.

Present at the meeting were the following citizens of Coral Gables: Mr. L. E. Westerdahl, Col. John D. Carmody, W. Edward Winegar, Col. Wallace E. Hackett, G. W. Harrell, H. Clay Anderson, F. R. Wichard, M. J. Neary, Dr. W. W. Davies and Mrs. Mary Moore, representing the American Legion, Veterans of Foreign Wars, Disabled American Veterans, Army and Navy Club, Military Order of the World Wars and Coral Gables Chamber of Commerce.

Mayor Mayes reviewed, for the benefit of those present, the purposes and results of the recent trip to Washington by himself and City Attorney Semple, concerning the disposition of the Biltmore Hotel property now owned by the Federal Government and operated as the Pratt General Hospital.

The representatives of the various organizations present urged that no action be taken by the city to disturb the present status of the Pratt General Hospital. It was pointed out that the Commission had only been exploring all possibilities of the situation, and had made no decision upon the matter.

The following resolution was then presented and read:

RESOLUTION NO. 2777

A RESOLUTION DECLARING INTENTION OF
COMMISSION TO TAKE NO ACTION TO AFFECT
PRESENT STATUS AND OPERATION OF PRATT
GENERAL HOSPITAL

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

That it is hereby declared that it is the intention of this Commission to take no action of any kind to urge the Federal Government to declare the Pratt General Hospital surplus property, or to disturb or affect in any way the present status and operation of such hospital.

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
FEBRUARY 18, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8 o'clock P.M., Tuesday, February 18, 1947. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

Minutes of the regular meeting of February 4, 1947 and of the special meeting of February 4, 1947 were approved as read.

Mayor Mayes declared that this meeting was designated as a public hearing upon bids received for work authorized under Local Improvement Districts A-2, A-3, H-53, H-54, H-55 and H-56, and for acceptance or rejection of the bids submitted.

The City Manager submitted a recapitulation of all bids received and explained the incidental expenses added to the direct cost of the improvement, such as engineering costs, superintendence, inspection, etc., to arrive at the total cost in each assessment district.

Mr. Wingard of the H. C. Nutting Laboratories reported that in his opinion the type of paving to be done under these bids is very durable, and that he highly recommended such paving. He stated that in his opinion the bids received offered very good paving at an unusually low cost.

Mr. W. A. Rothar and Mr. R. H. Shaddick objected to the assessment of the full width of the north lane of Alhambra Circle against the abutting property. The City Attorney stated that in his opinion the City Charter does not allow the city to assume any share of the cost of the improvement in such case, and that the city could assume the cost of paving the street intersections only.

The following resolution was then presented and read:

RESOLUTION NO. 2778

A RESOLUTION ACCEPTING THE BID OF THE ASPHALT PAVING COMPANY FOR CERTAIN PAVING WORK IN CORAL GABLES DESIGNATED AS IMPROVEMENT DISTRICT H-56, AND AUTHORIZING THE EXECUTION OF A CONTRACT THEREFOR

WHEREAS, pursuant to City Charter the City Clerk has advertised for bids on the street resurfacing covered by Improvement District H-56, and bids were received as follows:

<u>Name of Company</u>	<u>Per Square Yard</u>	<u>Total Bid</u>
Asphalt Paving Co.	\$.53	\$25,968.33
Troup Bros.	.55	26,948.27
Belcher Oil Co.	.57	27,928.20
Brewer Co. of Florida Inc.	.57 $\frac{1}{2}$	28,173.19
Brooks Paving Co.	.58	28,418.17

The bids of the Asphalt Paving Company and of the Brewer Company of Florida Inc. specified Asphaltic Concrete plant mixed; the balance of bids specified Bituminus Retread mixed-in-place; and

WHEREAS, the Commission has been informed by the H. C. Nutting Laboratories that, while both types of material specified should be of nearly equal quality, the "plant mixed" material should be susceptible to better control and a more even quality than the material "mixed in place"; and

WHEREAS, the Asphalt Paving Company is the low bidder and has specified "plant mixed" asphaltic concrete.

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

1. That the above recited bid of the Asphalt Paving Company be, and the same is hereby determined to be the lowest and most advantageous bid to the city, and is hereby accepted.

2. That the City Manager and City Clerk be, and they are hereby authorized to execute a contract with the said Asphalt Paving Company for the work authorized under Resolution No. 2738 and designated as Improvement District No. H-56, based upon the above bid and subject to the conditions and provisions of the Charter of the city.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Holley, and the resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Mr. Laffingwell of the Asphalt Paving Company reported that his company would start work within approximately 10 days and that completion of the work would require about three weeks.

There were no objections to the bids received for work authorized under Resolution No. 2720, Improvement District A-2, or for the work authorized under Resolution No. 2734, Improvement District A-3.

The following resolutions were then presented and read:

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RESOLUTION NO. 2779

A RESOLUTION ACCEPTING THE BID OF TROUP BROS. FOR CERTAIN PAVING WORK IN CORAL GABLES DESIGNATED AS IMPROVEMENT DISTRICT A-2, AND AUTHORIZING THE EXECUTION OF A CONTRACT THEREFOR

WHEREAS, pursuant to City Charter the City Clerk has advertised for bids on alley paving covered by Improvement District A-2, and bids were received as follows:

<u>Name of Company</u>	<u>Per Square</u>	
	<u>Yard</u>	<u>Total Bid</u>
Troup Bros.	\$.74	\$1,001.96
Brooks Paving Co.	.76	1,029.04
E. E. Collins Construction Co.	.79	1,069.66
Hall & Carmichael	.98	1,326.92

AND WHEREAS, the bid of Troup Bros. is low and fully meets the specifications ordered.

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

1. That the above recited bid of Troup Bros. be, and the same is hereby determined to be the lowest and most advantageous bid to the city, and is hereby accepted.

2. That the City Manager and City Clerk be, and they are hereby authorized to execute a contract with said Troup Bros. for the work authorized under Resolution No. 2720 and designated as Improvement District A-2, based upon the above bid and subject to the conditions and provisions of the Charter of the city.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Phillips, and the resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

RESOLUTION NO. 2780

A RESOLUTION ACCEPTING THE BID OF BROOKS PAVING COMPANY FOR CERTAIN PAVING WORK IN CORAL GABLES DESIGNATED AS IMPROVEMENT DISTRICT A-3

WHEREAS, pursuant to City Charter the City Clerk has advertised for bids on alley paving covered by Improvement District A-3, and bids were received as follows:

<u>Name of Company</u>	<u>Per Square</u>	
	<u>Yard</u>	<u>Total Bid</u>
Brooks Paving Co.	.76	\$1,023.62
E. E. Collins Construction Co.	.79	1,064.03
Troup Bros.	.88	1,185.25
Hall and Carmichael	1.35	1,818.27

AND WHEREAS, the bid of Brooks Paving Company is low and fully meets the specifications ordered.

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

1. That the above recited bid of the Brooks Paving Company be, and the same is hereby determined to be the lowest and most advantageous bid to the city, and is hereby accepted.

2. That the City Manager and City Clerk be, and they are hereby authorized to execute a contract with the said Brooks Paving Company for the work authorized under Resolution No. 2734 and designated as Improvement District A-3.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips, and the resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

There were no objections to the bids received or the work authorized under Improvement District H-55.

The following resolution was presented and read:

RESOLUTION NO. 2781

A RESOLUTION ACCEPTING THE BID OF TROUP BROS. FOR CERTAIN PAVING WORK IN THE CITY OF CORAL GABLES DESIGNATED AS IMPROVEMENT DISTRICT H-55

WHEREAS, pursuant to City Charter the City Clerk has advertised for bids on the streets paving covered by Improvement District H-55, and bids were received as follows:

<u>Name of Company</u>	<u>Per Square Yard</u>	<u>Total Bid</u>
Troup Bros.	\$.70	\$1,429.50
Brooks Paving Co.	.75	1,531.61
E. E. Collins Construction Co.	.79	1,613.29
Hall and Carmichael	.96	1,960.45
Ward Paving Co.	1.10	2,246.35

AND WHEREAS, the bid of Troup Bros. is low and fully meets the specifications ordered.

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

1. That the above recited bid of Troup Bros. be, and the same is hereby determined to be the lowest and most advantageous bid to the city, and is hereby accepted.

2. That the City Manager and City Clerk be and they are hereby authorized to execute a contract with the said Troup Bros. for the work authorized under Resolution No. 2737 and designated as Improvement District No. H-55, based upon the above bid and subject to the conditions and provisions of the Charter of the City.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips, and the resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Mr. George H. Salley appeared before the Commission to object, for himself and as a representative of three other property owners, to the widening of University Drive under Improvement District H-53 to the prescribed 30'. He stated that he felt that widening the street would lead to an increase in traffic and would depreciate the value as homesites of abutting properties.

The City Manager stated that the street is already overloaded, but that the condition is due to the current temporary construction program at the University of Miami, and that completion of the University plans would relieve traffic on University Drive. He stated, however, that the 30' width prescribed would still be needed, and said that he strongly recommended that the 30' width be retained.

Mr. M. B. Garris also stated the opinion that the street be kept at 30' width, and said that the wider street should increase property values. He said that traffic would be heavy on University Drive as long as the University is in its present location, and declared that narrowing the street would merely increase danger and congestion.

On motion of Commissioner Brinson, seconded by Commissioner Phillips and unanimously passed the acceptance of bids upon Improvement District H-53 and the interrelated Improvement District H-54 was deferred until the next regular meeting of the Commission, and the City Manager was instructed to poll the owners of the abutting property on the question of the width of the street.

The matter of the terms of payment to be allowed for the assessment liens for the work under construction was discussed at this point, and the following resolution was presented and read:

RESOLUTION NO. 2782 ^{SAD}

A RESOLUTION PRESCRIBING THE TERMS OF
PAYMENT OF SPECIAL ASSESSMENT LIENS
UNDER IMPROVEMENT DISTRICTS A-2, A-3
AND H-53, H-54, H-55 AND H-56

WHEREAS, bids have been accepted for paving work under Improvement Districts A-2, A-3, H-55 and H-56 and it is contemplated that bids will be accepted and construction work started in Improvement Districts H-53 and H-54 in the near future.

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

1. That the amount assessed against any lot or parcel of abutting property in the apportionment of the cost of such improvements shall be due and payable 30 days after confirmation of the assessment roll in each local improvement respectively; provided, however, that if the owner of any lot or parcel assessed in excess of \$25 shall file with the City Manager, before the date on which full payment is required, his written undertaking waiving all irregularity and illegality in connection with such assessment against such lot or parcel, he shall have the privilege of paying the same in three equal annual installments, such installments being due and payable at the time at which general city taxes are due in 1947, 1948 and 1949, with interest on such deferred installments at the rate of 6% per annum, payable annually from the date such assessment would be due if such undertaking were not filed.

2. That any assessment whose payment is so deferred may be paid at any time, when accompanied by the payment of interest accrued thereon to date of payment.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Holley, and the resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Mr. George K. Zain appeared before the Commission to present a new plan of the Miracle Mile Association for beautification of Coral Way. The plan called for widening the present sidewalks 5' on each side with circular holes 4' in diameter beginning 1' from the curb line and spaced according to the recommendation of the City Manager, in which palm trees will be planted. Flowers would be planted around the base of each tree, the color of flower to be changed twice a year. Mr. Garris recommended that the diameter of the holes be increased to 5', that each hole be placed 3' from the curb line, and that the holes be spaced from 20 to 25' apart.

Commissioner Holley questioned the effect upon traffic and diagonal parking resulting from narrowing the pavement of Coral Way by 10 feet. He said that he felt such a move might force adoption of parallel parking as a safety measure, and in that case he would not favor the plan until additional parking facilities could be provided. Mr. Garris declared that if the plan were completed Coral Way would have a paved width of 89 feet, which he felt was sufficient to permit diagonal parking with safety.

On motion of Commissioner Brinson, seconded by Commissioner Phillips and unanimously passed, the matter was deferred for final action

until the next regular meeting, pending a report by the City Manager as to the effect of the narrowing of Coral Way by 10 feet. It was requested that members of the City Planning Board be present at the Commission meeting to participate in the discussion.

Mr. Zain then requested action to change the name of Coral Way between Douglas Road to Le Jeune Road to "The Miracle Mile." Mayor Mayes stated that he felt opposition to such a move would be heavy. The City Attorney suggested that the portion of Coral Way from Douglas Road to Le Jeune Road be designated as "The Miracle Mile of Coral Way." He said that such a designation would not affect the official plats as to the name of the street, but should satisfy the post office and others as to the acceptance of "Miracle Mile" as an address. Action on the matter was deferred.

Mrs. Anna Vitulli appeared before the Commission to appeal from the action of the Zoning Board denying her request to face a proposed house on Lots 40 to 42, Block 10, Coconut Grove Section, West on Salzedo instead of South of Avenue Camilo, as now zoned. The City Manager pointed out that if such action were allowed the adjoining property would become butt lots. He said that the Zoning Board had made a careful study of the situation and had disapproved such action on the basis of its effect in this particular instance, and its effect as setting a dangerous precedent if approved. Upon unanimous action of the Commission the matter was referred to the Zoning Board for reconsideration, with the instruction to Mrs. Vitulli that she obtain the written consent of the adjacent property owners to the exception requested by her.

Mr. Roy Page again requested action in the matter of water main extensions, and the policy of the Consumers Water Company in charging such cost to consumers. The City Manager asked Mr. Keating of the Consumers Water Company to read the letter sent by the company to the City Manager outlining the latest proposal of the company in the matter.

Mr. Keating then read the following statement of company policy which was as follows:

1. Mains will be laid at company expense when the total cost of the construction, based on 2" main size, is \$60 or less per service to be initially installed.

2. When cost of construction, based on 2" main size, exceeds \$60 per service to be initially installed, such excess cost would be borne by the customer, and the customer would be refunded \$60 for each additional active service. Refunds would be limited to the total amount advanced by the customer, or five years, whichever is the earlier.
3. At the customer's option a different type of refund can be arranged by agreement, where he elects to pay the entire cost of an extension based on 2" main size, which refund be predicated on 25% of the gross annual revenue collected from all services connected to the specific extension. Refunds would be limited to the total advance made by the customer, or five years, whichever is the earlier.

Commissioner Brinson stated that he felt that under the company's franchise such extensions were the responsibility of the company, and that the city could require the company to bear the cost of extensions up to a reasonable distance. He said that court action would probably be necessary to obtain a definition of "reasonable distance." The City Attorney concurred in this opinion and said that the proposed five year limit for refunds was arbitrary.

Mr. M. B. Garris stated that in his opinion the life of galvanized pipe under the conditions existing in Coral Gables was from 35 to 40 years. Commissioner Brinson suggested that a limit of 10 years for refunds would be more reasonable. The City Manager reported that the survey requested of the procedure followed in other states was as yet incomplete. Upon the unanimous action of the Commission the matter was deferred for further study until the completion of this survey.

Mr. Roy Page asked information as to the progress in installation of channel markers at the mouth of the Coral Gables canal. The City Manager reported that the work was in progress but that plans were not yet complete.

Mr. J. Allen Brown appeared before the Commission as a representative of a group of local citizens who planned to establish a 1,000 to 10,000 watt "A.M." Radio Broadcasting Station in the City of Coral Gables. He said that such a station would have publicity value to the city, and declared that his group is committed to furnish free time to the city, if requested, for the broadcasting of information of

of importance to citizens. In order to show city support for the project he requested a resolution favoring the establishment of such a station, stating that such resolution would be of help in obtaining a federal license. The following resolution was than presented and read:

RESOLUTION NO. 2783

A RESOLUTION ENDORSING THE ESTABLISHMENT
OF A RADIO BROADCASTING STATION IN CORAL
GABLES

WHEREAS, a group of citizens and property owners of Coral Gables have organized the Sun Coast Producing Corporation and have applied or are about to apply to the Federal Communications Commission for a license to operate an A.M. Radio Broadcasting Station in Coral Gables, with a power of 1,000 watts or more; and

WHEREAS, it is felt by this Commission that the establishment and operation of such a broadcasting station in the City of Coral Gables will be of great public service and value to this city and to the residents in the surrounding areas.

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

That this Commission hereby affirms its endorsement and support of the proposal of the Sun Coast Radio Broadcasting Station to establish an A.M. Radio Broadcasting Station in the City of Coral Gables, Florida, and hereby urges favorable consideration of such proposal by the Federal Communications Commission.

Motion for its adoption was made by Commissioner Houston, seconded by Commissioner Holley, and the resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Superintendent of Public Works L. W. Robinson then submitted for consideration a plat of the area north of Coral Gables canal, east of the Baker property and south of Sunrise Point subdivision. He reported that the Zoning Board Committee at the meeting of February 11, 1947 had recommended that the plat be adopted. The City Manager concurred in this recommendation. The following resolution was then presented and read:

RESOLUTION NO. 2784

A RESOLUTION APPROVING A PLAT OF SUBDIVISION
OF AREA NORTH OF CORAL GABLES CANAL EAST OF
BAKER PROPERTY AND SOUTH OF SUN RISE POINT
SUBDIVISION SUBJECT TO CONDITIONS PRESCRIBED
HEREIN

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

That the plat of subdivision of the area north of Coral Gables canal, east of the Baker property, and south of Sun Rise

Point Subdivision, be and the same is hereby approved subject to the dedication to the city of the proposed park shown on the plat.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Holley, and the resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Mr. Louis Edwards appeared before the Commission to request action on his application for a license for a package liquor store, submitted by him on the morning of February 18, 1947. He stated that he held only an option to purchase the proposed property and that no building was presently built thereon.

The City Attorney stated that the Commission had no authority to grant a license to an address or location of unimproved property.

On motion of Commissioner Houston, seconded by Commissioner Phillips and unanimously adopted the Commission declined to consider the application.

The City Manager read the recommendation of Safety Director Kimbrough that a permanent "No Left Turn" sign be affixed to the traffic light at the intersection of Coral Way and Ponce de Leon Boulevard. Commissioner Brinson suggested that such action be deferred until traffic lights were installed at the intersection of Avenue Aragon and Ponce de Leon and Avenue Andalusia and Ponce de Leon, since he felt that such action would space traffic in such a manner as to solve the problem. Mr. Kimbrough stated that another 60 days should relieve the congestion at the Coral Way and Ponce de Leon intersection, and rather than establish another temporary regulation he requested that action be deferred until a permanent regulation could be agreed upon. The matter was deferred for future consideration.

The City Manager recommended installation of a traffic light at the intersection of Galiano Street and Coral Way. The City Manager said that the city has on hand three traffic lights not installed, two of which are committed at two specific locations and one of which has not been assigned to any location. No action was taken.

The City Manager stated that negotiations for State Road Department approval of the traffic light proposed to be installed on

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U.S. Highway 1 at Augusto Street were still proceeding, but that the situation was unfavorable. He suggested that should final state action be denial of the city's request, the light should be installed and the city should test the power of the state to deny it.

Safety Director Kimbrough requested direction from the Commission in the matter of enforcement of the ordinances requiring inspection stickers upon vehicles using Coral Gables streets. The Commission recommended that no fines be assessed for lack of such a sticker, where the vehicle's owner was a resident of a community where no inspection was required.

ORDINANCE

AN ORDINANCE CHANGING THE NAME OF
AVENUE CATALINA TO CATALINA PLACE
AND CHANGING THE NAME OF AVENUE
ALEGRIA TO AVENUE ALEGRIANO, IN
CORAL GABLES

was read by title on first reading.

Motion for its adoption on first reading was made by Commissioner Brinson and seconded by Commissioner Houston. The ordinance was adopted on first reading by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The City Manager reported that after an investigation of used tractors available as authorized for purchase under Resolution No. 2775 on February 4, 1947, he now recommended that a new Clark tractor be purchased instead. The following resolution was then presented and read:

RESOLUTION NO. 2785

A RESOLUTION AUTHORIZING THE PURCHASE
OF A PUSH TRACTOR AND MAKING AN 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 to purchase, for use at the city incinerator, a Clark push tractor at a cost of \$1,556.50.

2. That such sum is hereby appropriated from the reserve from "Equipment and Machinery Replacement" to the Appropriation Account for the purchase of automotive equipment in the Wastes Department for the fiscal year ending June 30, 1947.

3. That Resolution No. 2775 passed and adopted February 4, 1947 be and the same hereby is repealed.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Houston, and the resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The City Manager requested authority to authorize installation and place in service certain street lights as listed below and the following resolution was presented and read:

RESOLUTION NO. 2786

A RESOLUTION AUTHORIZING INSTALLATION OF STREET LIGHTS AS DESCRIBED HEREIN

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

That the City Manager is hereby authorized and directed to place an order with the Florida Power and Light Company for the installation and maintenance of additional street lighting as follows:

(a) Change present 1,000 lumen lamp on Avenue Palermo east of Avenue Anastasia in underground white way standard No. 212-B-77 to 2,500 lumen lamp.

(b) Install the following overhead bracket lights with 1,000 lumen lamps, it being understood that there will be no cost to the City for installation:

Corner of Cardena Street and Avenue Valencia
 Corner of Cardena Street and Avenue Almeria
 Corner of Cardena Street and Avenue Sevilla
 Corner of Cardena Street and Avenue Palermo
 Corner of Cardena Street and Avenue Catalonia
 Corner of Biltmore Court and Avenue Almeria
 Corner of Anderson Road and Avenue Malaga
 Corner of Monterey Street and S.W. Eighth Street

(c) Install the following overhead bracket lights with 1,000 lumen lamp, it being understood that the costs to the City will not exceed \$210.70 for all installations:

Granada Boulevard approx. 675 ft. North of Hardee Road.
 Corner of Granada Boulevard and Hardee Road.
 Granada Boulevard approx. 700 ft. South of Hardee Road.
 Corner of Granada Blvd. and Ave. Alfonso
 Corner of Granada Blvd. and Alhambra Circle.
 Granada Boulevard approx. 900 ft. North of Sunset Road.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips, and the resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The City Manager reported that additional funds were needed for installation and operation of the police radio system for the current year. He said that \$300 of the deficit was due to the fact that a \$300 balance appropriated for the 1945-6 fiscal year, but not used therein, had not been committed but had been returned to cash available on June 30, 1946.

The following resolution was then presented and read:

RESOLUTION NO. 2787

A RESOLUTION APPROPRIATING ADDITIONAL FUNDS
TO THE POLICE DEPARTMENT FOR OPERATION AND
MAINTENANCE OF POLICE RADIO SYSTEM

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

That the sum of \$526.12 be and the same is hereby appropriated from accruing unappropriated revenue to appropriation account 2250-4.30 for the fiscal year ending June 30, 1937, for the purpose of purchase of spare parts and instruments for the operation and maintenance of the police radio system.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips, and the resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Mr. K. H. Allyn, Acting City Clerk, presented an application from the Granada Cab Corporation and Mr. Ralph White for the transfer of Certificate of Public Convenience and Necessity from Mr. White to the Corporation. Mr. Allyn stated that all papers were in order and that the stock of the corporation was held by Mr. White and his wife. The following resolution was then presented and read:

RESOLUTION NO. 2788

A RESOLUTION APPROVING TRANSFER OF CERTIFICATE
OF PUBLIC CONVENIENCE AND NECESSITY FROM RALPH
WHITE TO THE GRANADA CORPORATION

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

That the transfer of Certificate of Public Convenience and Necessity No. 8 from Ralph White to the Granada Cab Corporation be, and the same hereby is approved.

Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Brinson, and the resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

ORDINANCE NO. 525

AN ORDINANCE CHANGING THE NAME OF
23RD STREET IN CORAL GABLES

which was read by title and passed on first reading February 4, 1947 was read again in full. Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Houston, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Thereupon, Mayor Mayes declared the ordinance passed and adopted and ordered its publication as Ordinance No. 525.

ORDINANCE NO. 526

AN ORDINANCE DEALING WITH THE OPERATION OF
BOATS IN THE CORAL GABLES WATERWAY; MAKING
IT ILLEGAL TO OPERATE BOATS OR WATERCRAFT
IN THE CORAL GABLES WATERWAY AT A SPEED IN
EXCESS OF SIX MILES PER HOUR; MAKING IT
ILLEGAL TO OPERATE ANY BOAT IN SUCH MANNER
AS THEREBY TO ENDANGER LIFE OR PROPERTY;
MAKING IT ILLEGAL TO DISCHARGE INTO OR
DEPOSIT UPON THE WATERS OF CORAL GABLES
ANYTHING, MATERIAL OR SUBSTANCE, ENDANGER-
ING LIFE OR PROPERTY; REPEALING ALL ORDINANCES
OR PARTS OF ORDINANCES IN CONFLICT HERewith;
PROVIDING PENALTIES FOR VIOLATION HEREOF;
DECLARING THIS TO BE AN EMERGENCY MEASURE

was read by title on first reading. Motion was made by Commissioner Brinson, 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" - Commissioners Brinson, Holley, Houston and 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 Holley. The motion was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Thereupon Mayor Mayes declared the ordinance passed and adopted and ordered its publication as Ordinance No. 526.

Mr. Allyn then presented the application of Mr. Ellsworth R. Kreiger for a license for the sale of beer and wine for consumption on the premises at 4601 LeJeune Road, stating that all reports on Mr.

Kreiger were on hand and that they were favorable. The following resolution was then presented and read:

RESOLUTION NO. 2789

A RESOLUTION APPROVING GRANTING OF BEER AND WINE LICENSE TO ELLSWORTH R. KREIGER, DOING BUSINESS AS THE LE JEUNE LOUNGE

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

That the application of Ellsworth R. Kreiger, doing business as the LeJeune Lounge, for the sale of beer and wine for consumption on the premises at 4601 Le Jeune Road, be and the same hereby is approved.

Motion for its adoption was made by Commissioner Houston, seconded by Commissioner Holley, and the resolution was adopted by the following roll call: "Yeas" - Commissioners Holley, Houston and Phillips; Mayor Mayes. "Nays" - Commissioner Brinson.

There being no further business the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

K. H. Allyn
ACTING CITY CLERK
K. H. Allyn

2-18-47

Thereupon Mayor Mayes declared the ordinance passed and adopted and ordered its publication as Ordinance No. 236. Mr. Allyn then presented the application of Mr. Ellsworth R. Kreiger for a license for the sale of beer and wine for consumption on the premises at 4601 LeJeune Road, stating that all reports on Mr.

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
MARCH 4, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8:00 o'clock P.M., Tuesday, March 4, 1947. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

Discussion was had upon the acceptance of bids on Improvement Districts H-53 and H-54, which was deferred at the last Commission meeting. Several property owners on University Drive were present and declared that they would make no objection to the widening of University Drive to 30 feet, provided that Granada Boulevard between Bird Road and Blue Road was likewise widened. The City Manager was instructed to poll the property owners on that section of Granada Boulevard to ascertain their reaction to widening of Granada Boulevard, and acceptance of bids on the two Improvement Districts was deferred until the next regular meeting.

A group of citizens were present to discuss the status of Pratt General Hospital. In view of press reports that the War Department had declared the hospital surplus property as of June 30, 1947, Mayor Mayes stated that the Commission had decided to make inquiry as to the reasons for the declaration of the hospital as surplus at this particular time, and because of the present lack of information as to such reasons he stated that the Commission planned to call a meeting with various civic organizations in Coral Gables, to be held during the following week, and at which time the subject would be fully discussed. By unanimous consent of all Commissioners present, a special meeting of the Commission was then called for such purpose, such meeting to be held at 8:00 P.M., Monday, March 10, 1947.

Mr. George K. Zain and other members of the Miracle Mile Association, Mr. M. B. Garris, and Mr. Thornton Fincher of the City Planning Board, then discussed the proposed beautification of Coral Way and Ponce de Leon Boulevard. Lieutenant Brasher of the Traffic Bureau of the Police Department discussed increased traffic hazards arising from the narrowing of either street by the amount required for the beautification plan. After further discussion the following resolution was presented and read:

RESOLUTION NO. 2790

A RESOLUTION ORDERING AN ESTIMATE OF COSTS TO BE MADE FOR PROPOSED LOCAL IMPROVEMENT S-1

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

1. That the estimated cost be ascertained as soon as conveniently possible for the following proposed local improvement to be made under Section 62, Chapter 13972, Special Acts of Florida, 1929, as amended, such improvement to be designated as Local Improvement S-1:

Widening sidewalks 5 feet on each side of Coral Way between the west line of Douglas Road and the east line of Le Jeune Road; placing therein circular holes 5 feet in diameter, 3 feet from the curb and spaced such distance apart as may be recommended by the city engineer; and planting palm trees in such holes.

2. That an Improvement District bearing such designation shall be created for the above purpose as soon as an estimate of cost of such work can be secured, and that the cost of such improvement shall be defrayed by special assessment upon all abutting property.

A motion for its adoption was made by Commissioner Brinson,

seconded by Commissioner Houston. Resolution was adopted by the following

roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The following resolution was introduced and read:

RESOLUTION NO. 2791

A RESOLUTION DESIGNATING A CERTAIN PORTION OF CORAL WAY AS "MIRACLE MILE SECTION OF CORAL WAY"

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

That that portion of Coral Way bounded on the east by the west line of Douglas Road and bounded on the west by the east line of Le Jeune Road, be and the same is hereby designated and shall be known as the "Miracle Mile Section of Coral Way."

A motion for its adoption was made by Commissioner Phillips,

seconded by Commissioner Holley. Resolution was adopted by the following

roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Mrs. Laurence A. Schroeder, Jr., of 5004 Alhambra Circle appeared before the Commission concerning the closing of the portion of Alhambra Circle which fell within the newly platted main campus of the University of Miami, and offered objections that such action eliminated the circular route through the city made by Alhambra Circle. It was suggested that

Mrs. Schroeder talk with University of Miami officials concerning their future plans for this campus, the Commission feeling that the campus, when completed, would be a great asset to the area and that its appearance would overcome any objection to the change of streets involved.

Mr. Ben Turner, representing Mr. Louis S. Edwards, appeared to request reconsideration of the application of the Barcard Co. Inc. for a package liquor store on Lot 22, Block 29, Craft Section, which the Commission had refused to consider at the last meeting on the ground that there was no building on the premises. Mr. Turner declared that in his opinion the Zoning Ordinance would permit granting a license before a building was built on the premises in question. After further discussion the matter was deferred, pending a check of zoning restrictions upon the location, inasmuch as it appeared that such use of the premises in question may be prohibited in any event.

The City Clerk pointed out that he had received applications for package liquor stores for three other locations upon which a building was not erected or not completed, and requested the Commission to fix a policy to be followed in such cases. The Commission directed the City Clerk not to accept any application for package liquor stores unless (1) the location met zoning requirements as to use; (2) there was a building on the premises sought to be licensed, complete for occupancy according to the building code of the city; and (3) the applicant for a license had title to or an existing lease upon the premises for which the application was made. The City Clerk was directed to return all applications received where the above conditions were not met.

Mr. Clark Rowe, one of the applicants in question, discussed with the Commission the possibility of amending his application to cover an existing building at a different address. The Commission directed that his application be amended, and that the amended application be considered for approval after other conditions imposed by ordinances of the city were met.

Mrs. M. Lewis Hall, Mrs. Richard Oelkers, Miss Betty Ward and Mr. Edward Beckman appeared before the Commission on behalf of the Coral Gables Youth Center. They said that the Budget Committee of the Dade County Community Chest has requested that the city appoint a Director of Recreation as a condition to further allocation of funds to the Youth

Center, and had requested advice as to the city's plans in this respect. Mrs. Oelkers declared that a Youth Center Committee composed of Mr. L. E. Westerdahl, Mr. Hollis Rinehart and herself had been appointed to work with the city to come to some agreement on the matter; that the Committee recommended the appointment of Mr. Beckman as City Director of Recreation, and had made other recommendations, in the event the Community Chest would not allocate the necessary funds for the Youth Center, which they desired to present to the city for study. Commissioners Holley and Brinson pointed out that the Youth Center Board had itself fixed the policy that the City Director of Recreation should not have supervision of the Youth Center, although under the conditions imposed by the Community Chest the Director of Recreation would necessarily have to supervise the Youth Center as well as other city recreational activities. It was also pointed out that the appointment of Mr. Beckman as Director of Recreation for the city would necessitate his giving up full time direction of the Youth Center. The Commission declared that the Youth Center Board should adopt a definite policy to permit active participation and supervision of Youth Center operation by the City Director of Recreation, before the Commission committed itself to the Community Chest to appoint a Director of Recreation, and action was deferred until such time as the Youth Center policy on this matter was definitely established. The City Manager and Mayor Mayes were appointed to meet with the Youth Center Board and the Community Chest Budget Committee, to work out an agreement on the question.

The City Manager then presented sketches of entrance and directional signs proposed for installation in the city, as prepared by Mr. Denman Fink and Mr. George Fink. Commissioner Brinson pointed out that the proposed type directional signs would be adaptable to point out churches and other places of interest in the city. The City Manager declared that both types of signs could be manufactured by city forces. Commissioner Brinson then moved, and Commissioner Holley seconded the motion, that the entrance sign and the directional sign with the iron arrow, as shown on sketches submitted, be approved as to type, construction and design and adopted for use in the city. The motion was carried unanimously. The City Manager was directed to survey proposed locations for such signs and to submit estimates of cost of construction thereof, so that the Commission could specifically approve the manufacture and erection of such signs.

The City Manager reported that due to the shortage of materials the Florida Power and Light Company had been delayed in installation of street lights previously authorized by the Commission, but that it was hoped that the situation would be cleared up shortly. The City Manager requested authority to install additional street lights and the following resolution was presented and read:

RESOLUTION NO. 2792

A RESOLUTION AUTHORIZING INSTALLATION
OF STREET LIGHTS AS DESCRIBED HEREIN

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

1. That the City Manager is hereby authorized and directed to place an order with the Florida Power and Light Company for installation and maintenance of additional street lighting as follows:

- a. Install overhead bracket light with 1,000 lumen lamp at corner of Ingraham Highway and Le Jeune Road.
- b. Install overhead bracket light with 2,500 lumen lamp on Avenue Andalusia midway between Columbus Boulevard and Cordova Street.
- c. Install two overhead bracket lights, if deemed necessary by the City Manager, in the area of the Catholic Church and parochial school.

2. That the necessary funds for such purposes be and the same hereby are appropriated from current unappropriated funds of the city.

A motion for its adoption was made by Commissioner Holley, seconded by Commissioner Houston. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The City Manager reported that he had a request from Dr. E. H. Cowell, 825 Avenue Almeria, to remove a large banyan tree in front of his residence, the roots of which were damaging the sidewalk and his home.

The City Manager requested that the Commission consider the problem created by the numerous banyan trees in the city, especially on Columbus Boulevard, which were causing considerable damage in uprooting sidewalks and buildings, and requested instructions in cases where owners of property requested their removal. The City Manager was authorized to remove the tree as requested by Dr. Cowell. Action was deferred as to any general policy of removal of such tree.

The City Manager reported progress of the sidewalk construction project, stating that approximately 20,311 square feet of walk had been laid as of February 26th, and that construction costs had been reduced from 48¢ per square foot to the present rate of about 38¢ per square foot. The construction program as reported was approved.

The City Manager stated that he was about to advertise for bids for construction of Hardee Road bridge, offering alternate proposals for construction of either a monolithic concrete type or a steel and a concrete type bridge. He suggested that bids be returnable at the regular Commission meeting of April 1, 1947 and that they be considered at the next following meeting after tabulation by the City Manager. The suggestion was approved.

Mr. L. W. Robinson presented the matter referred to the Commission by the Zoning Board wherein Mr. Charles F. Miller of Pro-Tect-U Awning and Shutter Company had suggested that the name of University Concourse be changed to Ponce de Leon Boulevard. In the discussion following, the Commission indicated that it did not deem such change feasible because the present Ponce de Leon Boulevard continues south below University Concourse before the end of University Concourse, and a change as suggested would involve renaming of three streets. The Commission also indicated that the name University Concourse would be particularly suitable now that the University of Miami was developing its main campus thereon. The renaming of that portion of Alhambra Circle south of U.S. Highway No. 1, was also discussed. Action on all questions was deferred.

The City Manager presented two letters from Mrs. Mary Moore, Executive Secretary of the Chamber of Commerce, recommending the following expenditures, and the following resolution was presented and read:

RESOLUTION NO. 2793

A RESOLUTION AUTHORIZING CERTAIN
EXPENDITURES FROM THE PUBLICITY
FUND

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

1. That the sum of \$41.82 be, and it hereby is, appropriated from the Publicity Fund for expenses incurred by the Chamber of Commerce in connection with publication of pictures in Life Magazine of the Coral Gables Youth Center.

2. That the sum of \$100 be, and it hereby is, appropriated from the Publicity Fund for a one page advertisement of the City of Coral Gables in the University of Miami 1947 year book.

A motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The City Manager requested authority to purchase and install four flood lights to light the shaft of the DeSoto fountain. He declared that he had a price on materials of \$148.04, and believed he could install the lights for approximately \$75 using city forces. The following resolution was then presented and read:

RESOLUTION NO. 2794

A RESOLUTION AUTHORIZING THE INSTALLATION OF FLOOD LIGHTS FOR THE DE SOTO FOUNTAIN AND APPROPRIATING MONEY THEREFOR

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

1. That the sum of not to exceed \$250 is hereby appropriated from current unappropriated funds for installation of flood lights at the De Soto fountain.

A motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Holley. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The City Manager reported that he had received several requests to install lights on the four clay tennis courts at Salvadore Park. He said that material for such installation would cost approximately \$1,154 and that installation cost would be approximately \$400. The matter was deferred for consideration in the 1947-48 budget.

ORDINANCE NO. 527

AN ORDINANCE CHANGING THE NAME OF AVENUE CATALINA TO CATALINA PLACE AND CHANGING THE NAME OF AVENUE ALEGRIA TO AVENUE ALEGRIANO, IN CORAL GABLES

which was read by title and passed on first reading February 18, 1947 was read again in full. A motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley,

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Houston and Phillips; Mayor Mayes. "Nays" - None.

Thereupon Mayor Mayes declared the ordinance passed and adopted, and ordered its publication as Ordinance No. 527.

The City Clerk advised of the receipt of a letter from the Dade County Board of Public Instruction stating that gambling at or upon the outcome of sporting events had become a national menace, and requesting all cities to take necessary steps to prevent, as far as possible, undesirable persons from entering any park where an athletic contest was being held and to stop the prevalent practice of gambling openly in the park during such contests. The policy set forth by the Board of Public Instruction was heartily endorsed by the Commission, and the City Clerk was directed to inform the Director of Public Safety of the Commission's attitude.

The City Clerk presented a letter from the Coral Gables Garden Club pledging support of that club to any policy the Commission might undertake to effect clearance of vacant lots in the city. The City Clerk was directed to acknowledge receipt of the letter, and to express the appreciation of the Commission for the club's interest in the matter.

The City Clerk called the attention of the Commission to the fact that election officials for the general city election of April 8, 1947 should be appointed by the next regular meeting of March 18. The Clerk also requested a ruling by the Commission as to whether a resident should be allowed to register in the case where he did not qualify as a voter at the last date of registration, but would qualify by the date of election. The Commission directed that the Charter provision be strictly followed, and that a registrant must be qualified as of date of registration.

The City Clerk also requested a ruling as to whether registered mail letters should be sent to persons purged from the registration books, where the post office had reported no forwarding address or had reported new addresses out of the city. The Commission directed that a notice sent by ordinary first class mail to all persons purged would be sufficient, and that it was not necessary to send any notice when post office records reflected no forwarding address, inasmuch as such letters would be automatically returned, and in cases where facts showed that the registrant was deceased.

At the suggestion of the City Clerk, Mr. Frank Lewis of the County Engineer's office was appointed as custodian of the voting machines for the general city election April 8, 1947, by the unanimous vote of the Commission.

City Attorney Semple requested authority to publish notice of intent to request passage of certain proposed legislative acts in the coming legislature, in such form as he, in his discretion, deemed best. Such authority was granted.

Commissioner Brinson pointed out that the plat of Ely Homestead had been signed by the owners after January 21, 1947, when the Commission had approved the plat, and suggested that because of this fact it would be well for the Commission to reapprove such plat. The following resolution was then presented and read:

RESOLUTION NO. 2795

A RESOLUTION ACCEPTING AND APPROVING
A REPLAT OF ELY HOMESTEAD

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

That that certain replat of Ely Homestead, a portion of Block 257 of Revised Plat of Coral Gables, Riviera Section, Part 11, together with adjacent lands, be and the same hereby is accepted and approved, subject to approval of the City Attorney of documents and conveyances necessary to effect the purposes of said replat.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips. Resolution was adopted by the following roll call:
"Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes.
"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

3-4-47

ABH849

MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
MARCH 10, 1947

The Commission of the City of Coral Gables convened in special session at the City Hall at 8 P.M., Monday, March 10, 1947, pursuant to call of such meeting at the regular meeting of the Commission on March 4, 1947. Mayor Mayes in the Chair; Commissioners Brinson, Houston and Phillips present; Commissioner Holley absent. Representatives of the following organizations were present at the meeting, which was called for the purpose of discussing the status of the Pratt General Hospital:

American Legion Post 98
Junior Chamber of Commerce
Kiwanis Club
Rotary Club
War Memorial Association
Optimist Club
Women's Club
Junior Women's Club
Business and Professional Women's Club
Garden Club
Music Club
American Legion Post 98 Women's Auxiliary
Army and Navy Club
Veterans of Foreign Wars
Disabled American Veterans
University of Miami
Chamber of Commerce
Dade County Court of Honor
Forty and Eight
Florida State Veterans Commission
United Spanish War Veterans
United Veterans Council
Pratt General Hospital
Military Order of the World Wars

The following organizations were invited but had no representatives present:

Lions Club
Lodge 1676 B.P.O.E.
Lodge 260 F&A.M.
Eastern Star
Century Club
Daughters of American Revolution
Coral Gables Real Estate Board

Mayor Mayes pointed out that the Commission had on February 15, 1947, by Resolution No. 2777, declared its intention to take no action to affect the then status and operation of the Pratt General Hospital. Since that date the press has reported that the hospital would be declared surplus property as of June 30, 1947, and Mayor Mayes stated that the city, as well as other interested organizations, had made inquiry as to the reasons for such declaration. Communications received by the city from Under Secretary of War Kenneth B. Royall, and Representative George Smathers were read, as

well as special inquiries made by the City Manager to Senator Claude Pepper and Senator Spessard Holland, and their replies thereto. The original report made of their Washington trip by Mayor Mayes and City Attorney Semple was read again.

After considerable discussion Col. John D. Carmody presented a resolution passed by the Executive Committee of Coral Gables American Legion Post 98, requesting the Commission to use every effort to get the War Department to rescind its order declaring Pratt General Hospital surplus as of June 30, 1947; requesting that the Commission inform the War Department that it is the desire of the Commission, the Veterans Organizations of the City, the Chamber of Commerce, and the citizens of the city that this hospital be retained as heretofore; and requesting the Commission to request the Florida Senators and Representatives in Congress to use their efforts to have the War Department rescind the order declaring the hospital surplus.

Representatives from the Disabled American Veterans, American Legion Post 98 Women's Auxiliary, Dade County Court of Honor, Forty and Eight, Florida State Veterans Commission, United Veterans Council, and Military Order of the World Wars declared that their organizations endorsed the American Legion resolution as above recited.

Col. Wallace E. Hackett, on behalf of the Army and Navy Club of Coral Gables and Veterans of Foreign Wars, stated that those two organizations recommended that the city request the War Department to reconsider any declaration of Pratt General Hospital as surplus, and to continue operation of the hospital if the same was consistent with military policy and economy. He also stated that if a Veterans Hospital was desired here the interested organizations should petition the Veterans Administration to take over the hospital, rather than request the War Department to continue its use as an Army General Hospital.

Mayor Mayes declared that the city had received a definite statement from the Veterans Administration that it was not interested in Pratt General Hospital because the location was not considered suitable for this purpose.

Mr. P. J. Cesarano and Mr. Joseph Fielding declared that the city should not question the wisdom or motives of the War Department in declaring

the hospital surplus, and urged city action to recoup any tax loss and to control disposition of the hospital should the surplus order stand and the hospital property be released by the government.

The remainder of the organizations, being polled by the Mayor, declared that their organizations had no recommendations or opinions on the questions at that time.

Commissioner Brinson declared that in his opinion the climate of South Florida was particularly beneficial to healing; that the facilities now available in the area are not adequate for the needs of veterans hospitalization; that while this Commission must consider the tax loss to the city and endeavor to recoup that loss, and must also consider the fact that the hospital is a financial asset to the community, financial considerations to the city or to the citizens should not be controlling; that he believed that the Pratt General Hospital would eventually be declared surplus, and that the Commission has properly anticipated this to protect the interests of the city, but in the meantime he felt that the Commission should try to have the hospital retained until at least such time as sufficient hospital facilities for veterans were offered here. Commissioner Brinson then moved the adoption of a resolution urging the War Department to revoke official action taken, if any, to declare the Pratt General Hospital as surplus property, and urged that the hospital be retained until the Veterans Administration furnished adequate hospital facilities for veterans in this area. Commissioner Phillips seconded the motion.

Commissioner Houston and Mayor Mayes declared that the motion should be amended to state that the city urged retention of the hospital "as long as it was needed for its present purpose." After discussion Commissioner Phillips suggested an amendment to the motion so that it would read as suggested, and declared that he would second the motion as amended. Commissioner Brinson then accepted the amendment with protest, and the following resolution was presented and read:

RESOLUTION NO. 2796

A RESOLUTION REQUESTING THE CONTINUED
OPERATION OF PRATT GENERAL HOSPITAL
IN CORAL GABLES

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

That this Commission does hereby request and urge the War Department to revoke and rescind action taken, if any, to declare the Pratt General Hospital, Coral Gables, Florida, surplus property, and hereby requests and urges that the said hospital be retained and operated as long as it is needed for its present purpose.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips. The resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Phillips and Houston; Mayor Mayes. "Nays" - None.

There being no further business the meeting was adjourned.

APPROVED:

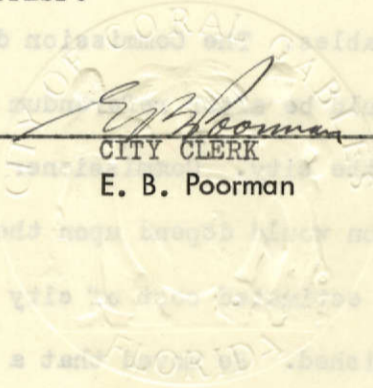
Thomas C. Mayes

MAYOR

Thomas C. Mayes

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman



ABH849

3-10-47

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
MARCH 18, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8:00 o'clock P.M., Tuesday, March 18, 1947. Vice Mayor Phillips in the Chair; Commissioners Brinson and Houston present. Mayor Mayes and Commissioner Holley absent.

Minutes of the regular meeting of February 18, 1947 were approved as read.

* Mr. H. B. Richardson and other residents of the area appeared before the Commission to inquire as to the attitude of the Commission toward annexation of the south half or all of the county area west of Le Jeune Road and south of S.W. 8th Street. He stated that a spot check of residents indicated considerable sentiment for annexation to Coral Gables. The Commission declared that any annexation of territory to the city should be after referendum in the territory to be annexed and in the remainder of the city. Commissioner Brinson declared that any decision upon annexation would depend upon the valuation of such area for tax purposes, and the estimated cost of city services that would have to be provided and furnished. He moved that a committee composed of the City Manager, Tax Assessor, and Director of Finance be appointed to confer with residents of the area, and to secure necessary data for consideration of the matter by the Commission. Motion was seconded by Commissioner Houston and unanimously passed.

* Mrs. Anna Vitulli requested reconsideration of her request for an exception to the Zoning Ordinance to permit her to face her house west, instead of south as zoned, on Lots 40 to 42, Block 10, Coconut Grove Section. On motion of Commissioner Houston, seconded by Commissioner Brinson and unanimously adopted, the action of the Zoning Board in denying this request was sustained.

The City Manager brought up the matter of a contract proposed by the Florida League of Municipalities for services to be furnished the city during the 1947 legislative session for the sum of \$500. Action was deferred.

Mr. J. Allen Brown appeared to object to any approval of the application for a license made by Clark Rowe for a package liquor store at 4004 Ponce de Leon, upon the ground that he had filed a previous application for a location that would conflict with that sought by Rowe. It

was pointed out that Mr. Brown's application was for a vacant lot, and the Commission adhered to its previous stated policy of accepting no applications for vacant lots.

The City Manager called the attention of the Commission to the fact that the Southern Bell Telephone and Telegraph Company had filed an application with the Florida Railroad Commission for a general increase in rates, and that a hearing was scheduled March 25. The Commission inquired as to the progress made by the company toward installing a Coral Gables office, and the City Manager stated that the company had declared it hoped to have a local office by the end of 1947. After discussion the following resolution was then presented and read:

RESOLUTION NO. 2797

A RESOLUTION OPPOSING ANY INCREASE
OF RATES OF SOUTHERN BELL TELEPHONE
AND TELEGRAPH COMPANY

WHEREAS, it is understood by this Commission that on March 25, 1947 a hearing will be held by the State Railroad Commission upon the application of the Southern Bell Telephone and Telegraph Company for a general increase in their rates throughout the State of Florida.

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

1. That this Commission does hereby object to the granting of the application of the Southern Bell Telephone and Telegraph Company, heretofore filed with the State Railroad Commission, to increase rates for telephone service within the City of Coral Gables, Florida, upon the ground that the company does not show any increased service furnished within the City of Coral Gables, nor any justification for increase in rates to present telephone users within the City of Coral Gables.

2. That the City Clerk is hereby directed to transmit a certified copy of this resolution to the State Railroad Commission for its consideration.

A motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Houston. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Houston; Vice Mayor Phillips. "Nays" - None.

Miss Marion Manley submitted a plot plan showing a proposed location of four temporary wooden buildings that the University of Miami desired to build for classroom purposes and upon the main campus. These buildings are to be furnished by the U.S. Government for the Veterans Educational Program. They will be erected at no cost to the University

and the length of time that they will be used will depend upon the length of time that the Veterans Educational Program will be in effect. The Zoning Board had approved such buildings subject to location and landscaping as agreed upon. The following resolution was then presented and read:

RESOLUTION NO. 2798

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 March 10, 1947 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 exceptions to Ordinance No. 271 be and it hereby is granted.

1. Permit the University of Miami to erect upon its main campus, at locations as shown on the plot plan furnished by the University, four temporary wooden buildings for use for classroom purposes in connection with the Veterans Educational Program; subject, however, to the following conditions:

(a) That this exception shall be in effect only for a period of one year from this date, but shall be subject to renewal upon application at that time;

(b) That the two buildings used as laboratories shall be placed in the location as planned, with a set-back from the University property line as shown on the plot plan, and the additional two buildings shall be placed with a set-back from the property line equal to that of the first two buildings named, if possible; provided that the minimum set-back from the property line shall be 125 feet in all cases;

(c) That the space between the property line and the buildings be landscaped so as to screen such buildings; and

(d) That the University agree, in writing, to conform to the conditions imposed herein.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Houston. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson and Houston; Vice Mayor Phillips. "Nays" - None.

The City Clerk stated that Senators Pepper and Holland and Representative Smathers had been informed by telegram and letter of the Commission's resolution of March 10, 1947 in regard to the Pratt General Hospital, and that replies had been received from all. Senator Pepper acknowledged receipt of the communication and stated that he would make the facts known to the War Department; Senator Holland likewise acknowledged the communication and pointed out that the declaration of the hospital as

surplus had been made by the War Department without his knowledge; Representative Smathers answered that the War Department had informed him that the Army could not continue use of the hospital after June 30, that the Veterans Administration had definitely stated that it would not use the hospital, and that he advocated that the University of Miami take over the hospital as a Medical Center.

The City Manager reported that he had on January 28, 1947 applied to the Commander, 7th District, U.S. Coast Guard, for installation of aids to navigation at the entrance channel of the Coral Gables canal, and had furnished requisite charts and recommendations for one flashing buoy or beacon on the south side of the channel, a lighted red marker on the north side of the channel and unlighted beacons located 1,000 feet apart on the south side of the channel. He reported that on March 14 he had been advised by the Chief of Aids to Navigation Section, 7th Coast Guard District, that this request had been forwarded to the Commandant, U.S. Coast Guard, Washington, for approval.

The City Manager reported that he had received only six replies from the poll of property owners on Granada Boulevard between Bird and Blue Roads, and that three owners of 925 ft. frontage had agreed to widening the street to 30 ft., and three owners of 893 ft. frontage had opposed it. The Commission deferred further consideration of the acceptance of bids on Improvement Districts H-53 and H-54 until more replies were received from this inquiry.

The City Manager recommended the purchase of two new trucks for the Parks Department and a 11 cu.ft. concrete mixer for use in the sidewalk project. The following resolution was presented and read:

RESOLUTION NO. 2799

A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN EQUIPMENT AND MAKING APPROPRIATIONS THEREFOR

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

1. That the City Manager is hereby authorized to purchase 2 1947-3 ton Federal Truck Chassis and Cabs with Gar Wood W-12-4 yd. Dual Hoist Dump Bodies, mounted, at a price of \$4,828.00 each f.o.b. Miami; that the sum of \$9,656 is hereby appropriated from the Reserve for Equipment and Machinery Replacement to Appropriation Account 2240-4.11

for the fiscal year ending June 30, 1947 for such purpose.

2. That the City Manager is hereby authorized to purchase a No. 11S C.M.C. Concrete Mixer, powered, packed with an X.R.P. Le Roi Gasoline Engine at a price of \$1,800.40 f.o.b. Coral Gables; and that such amount is hereby appropriated from funds heretofore appropriated for sidewalk construction in Appropriation Account 2299-5.2 to Appropriation Account 2245-4.12 for the fiscal year ending June 30, 1947.

Motion for its adoption was made by Commissioner Brinson,

seconded by Commissioner Houston. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson and Houston; Vice Mayor Phillips. "Nays" - None.

The City Manager read a letter from the Chamber of Commerce recommending that \$8.50 per week be appropriated for tennis balls for tournament play at Salvadore Park. Final action was deferred pending consideration of city support to the general recreation program throughout the city, and the City Manager was authorized to follow the recommendation of the Chamber of Commerce on a temporary basis with any payment to be charged to the Publicity Fund.

The City Manager read a letter from the Chamber of Commerce recommending payment from the Publicity Fund of expenses of printing 20,000 new publicity folders at a cost of something over \$1,000. Action was deferred pending receipt of estimate of cost.

The City Manager read a letter from the Chamber of Commerce stating that the Chamber had requested the Consumers Water Company to extend to 5 years the time allowed new residents to receive back a prorata share of cost of installation of water connections. The letter stated that the company had agreed, but would not institute the plan until it received final approval of the Commission. Action was deferred.

The application of Mr. Clark Rowe for a license for a package liquor store at 4004 Ponce de Leon was presented. The City Clerk declared that the applicant had conformed to all regulations. Commissioner Brinson moved that the application of Clark Rowe for a license for a package liquor store in a 12x12 ft. area building now known as 4004 Ponce de Leon, and situated on Lots 3 and 4, Block 4, Coral Gables Industrial Section, be approved. Motion was seconded by Commissioner Houston and unanimously passed.

The following resolution was then presented and read:

RESOLUTION NO. 2800

A RESOLUTION APPOINTING ELECTION
OFFICIALS FOR THE GENERAL CITY
ELECTION APRIL 8, 1947

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

1. That the following persons be and they hereby
are appointed as election officials for the conduct of the
general city election to be held April 8, 1947:

Clerk

Lewis H. Fogle, Sr.

Inspectors

Pauline R. Ehly
George W. Mugford, Sr.
Don C. Westerfield
J. W. Leek
E. G. Bishop
H. Edward Keating
George A. Yaeck
Lydia H. Hubbell
W. Ralph Smith
Louie E. Lanford

Eugene B. Hunter
Frank Howard
Walter M. Van Nort
Goldie Linnemeier
Frank Bruk
Loretta Sheehy
Mabel Crisp
Jessie B. Lewis
Katherine C. Skogstad
Edith M. Jordan

2. That the City Clerk is hereby directed to publish
the names of such officials in the Coral Gables Riviera as pro-
vided by law.

Motion for its adoption was made by Commissioner Houston, seconded
by Commissioner Brinson. Resolution was adopted by the following roll call:
"Yeas" - Commissioners Brinson and Houston; Vice Mayor Phillips. "Nays" -
None.

The following resolution was then presented and read:

RESOLUTION NO. 2801

A RESOLUTION GRANTING CERTAIN EXCEP-
TIONS 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 March 10, 1947 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 a division of apartments so that the floor area will
be less than 400 square feet minimum requirement in three apartment
buildings being erected by Mr. H. Simberg on Avenue Giralda where
the Renuart Mills are now located.

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

"Yeas" - Commissioners Brinson and Houston; Vice Mayor Phillips. "Nays" - None.

The City Manager presented a draft of an ordinance granting a gas franchise by the City of Coral Gables, which was received by the Commissioners for study.

The City Manager requested authority to hire an officer to enforce the recent ordinance concerning the minimum height of aircraft operated over the city. The Commission authorized the rental of an airplane or the hiring of a pilot on a special fee basis for enforcement of this ordinance, the time and place of flights to be fixed by the City Manager.

The City Attorney requested authority to appeal an adverse ruling expected in the mandamus case brought by the owner of the Howard Johnson Restaurant against the city for issuance of a bar license. Commissioner Brinson moved that the authority be granted. Commissioner Houston seconded the motion, and the motion was passed by the following roll call: "Yeas" - Commissioners Brinson and Houston; Vice Mayor Phillips. "Nays" - None.

There being no further business the meeting was adjourned.

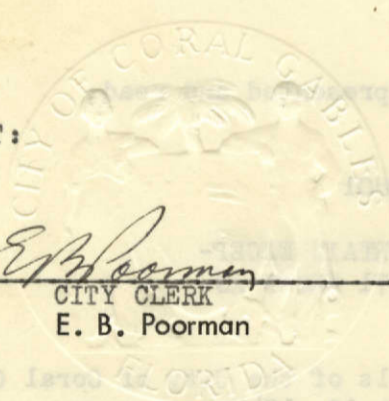
APPROVED:

W. Keith Phillips
VICE-MAYOR
W. Keith Phillips

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman

3-18-47



Faint, mirrored text from the reverse side of the page, including phrases like 'Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Houston. Resolution was adopted by the following roll call:' and 'The following resolution was then passed:'.

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
APRIL 1, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8:00 o'clock P.M., Tuesday, April 1, 1947. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

Minutes of the special meetings of February 15, 1947 and March 10, 1947, and of the regular meetings of March 4, 1947 and March 18, 1947, were approved as read.

Mr. W. Dewey Hilsabeck, Chairman of the Everglades Drainage District, appeared before the Commission to explain the District's proposed water conservation plan, involving the creation of three water reservoir districts in West Palm Beach, Broward and Dade Counties, and the levy of an additional 1/2 mill tax therefor for two years. The question of the District's jurisdiction over the Coral Gables waterways was discussed, and Mr. Hilsabeck declared that no dams or locks were contemplated in such waterways. It was noted that the extra 1/2 mill levy was expected to produce \$50,000 per year when assessed against all lands in the district, which extends over 11 counties, and that the levy would produce approximately \$17,000, or 1/3 of the total, on Coral Gables valuations. The Commission, while in agreement with the proposed plan of the District, protested the unfair portion of the tax burden imposed on Coral Gables properties, particularly since that portion of Miami east of 27th Avenue is not in the District and would bear no part of the tax although sharing in the benefits. The Commission requested that the Drainage District authorities explore all possibilities leading toward more equitable distribution of cost over the land benefited.

Mrs. John Norman, 4620 Santa Maria reviewed the operation of the Riviera bus route over a period of years, and requested that the Blue Road bridge over the Coral Gables canal east of Granada Boulevard be replaced to afford easier access to Miami; that Avenue Mendavia be oiled to reduce dust; and that sidewalks on Santa Maria be cleaned of overgrowing grass. Mrs. Norman commended the Police Department for the fine service it is rendering the public. Mrs. Norman's suggestions were received and the City Manager declared he would investigate the matters mentioned.

Miss Mildred Schubert made inquiry concerning the transfer of the Huddle Bar license to herself as the new owner. Action approving such transfer was deferred pending completion of investigation according to city regulations.

Colonel Wallace Hackett and several other representatives of the Ray Renuart Post No. 5718, Veterans of Foreign Wars, were present to offer the city \$2,000 for lots 30 to 33 inclusive, Block 6, Craft Section, for a site for the V.F.W. proposed home and community building. These lots are presently being held by the city for contemplated use as an offstreet parking area. The offer was taken under advisement by the Commission.

Captain and Mrs. Kenneth J. Kimball, Dr. Cook, and Mr. Moore, property owners on University Drive, inquired about the progress of the proposed paving of University Drive under Improvement District H-53. The City Manager reported that a majority of property owners answering his inquiry had favored a 30 ft. width on University Drive and that the poll of property owners on Granada Boulevard between Bird and Blue Roads showed a slight majority of those answering against widening Granada Boulevard to 30 ft. The Commission directed that all University Drive property owners be notified that a definite decision upon acceptance of bids for the proposed 30 ft. paving on University Drive would be made at the next regular Commission meeting on April 15, 1947.

Mr. R. B. Gautier appeared before the Commission to request a change in the zoning of the south half of Block 15, Biltmore Section, from existing R-1 use to apartment use. This request had been disapproved by the Zoning Board at its February 11, 1947 meeting. The matter was referred back to the Zoning Board for reconsideration.

Mr. Ed. Beckman, of the Coral Gables Youth Center, requested permission to erect a score board sign on the Youth Center baseball field with an 18"x36" sign below, advertising Dr. Pepper, the sign to be furnished by the Dr. Pepper Company. The Commission disapproved the use of any sign containing advertising, but granted permission to construct a score board on the Youth Center property, the design to be approved by the Board of Architects, such permission to be effective for one year and subject to extension at that time, and with the location of the sign to be decided by Mayor Mayes and Commissioner Brinson.

Mayor Mayes declared that bids received for the construction of the Hardee Road bridge, returnable at this meeting, would then be opened.

The City Clerk then opened all bids received which were as follows:

	<u>For removal of existing bridge and construction of monolithic type bridge and approaches - total amount</u>	<u>For removal of existing bridge and construction of steel and concrete type bridge and approaches - total amount</u>
Ebsary Foundation Company	\$45,000	\$43,500
W. T. Price Dredging Co.	41,500	no bid
Paul Smith Construction Co.	38,983	37,800
Powell Bros. Inc.	38,683	36,782.25

On motion of Commissioner Brinson, seconded by Commissioner Holley and unanimously adopted, the above bids were referred to the City Manager for tabulation and recommendation.

Mr. Leo Fullwood explained to the Commission the Sports Program at Salvadore Park and stated that over 100 adults and children were using the park facilities each day. He also explained that the park had entered a team in the South Florida tennis league, and played weekly tournament matches here and in the surrounding area, thereby securing considerable favorable publicity for the city. He recommended that the city purchase tennis balls for use in tournament play at the park, at a cost of \$9.00 per match for 4 matches per month. This expenditure had been previously recommended by the Chamber of Commerce. The following resolution was then presented and read:

RESOLUTION NO. 2803

A RESOLUTION APPROPRIATING MONEY
FOR THE PURCHASE OF TENNIS BALLS
AT SALVADORE PARK

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

That the sum of not to exceed \$125 be and is hereby appropriated from the unused balance in Appropriation Account 2261-1.1 to Appropriation Account 2261-3.9, for the purchase of tennis balls for tournament matches at Salvadore Park for the remainder of the current fiscal year, and that the necessary sum be likewise appropriated to reimburse Mr. Leo Fullwood for all such expenditures made by him prior to the date of this resolution.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Holley. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Mr. Ed. Keating of the Consumers Water Company presented plans and sketches of a million gallon water storage tank which the company plans to construct in Block 90, Riviera Section. He explained that the tank would be set into the ground some 5 to 8 feet and that the site would be landscaped and terraced and that a 20 ft. hedge would be planted around the tank. He further explained that such tank would tend to equalize the water pressure in the Riviera Section and other areas, and would be of definite benefit to the distribution system.

RESOLUTION NO. 2804

A RESOLUTION APPROVING PLANS OF THE
CONSUMERS WATER COMPANY TO CONSTRUCT
A WATER STORAGE TANK

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

That the plans of the Consumers Water Company for the construction of a million gallon water storage tank in Block 90, Riviera Section, such plans providing for landscaping the site and screening the tank with a 20 ft. hedge, be and the same hereby are approved as presented.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Houston. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Mr. M. B. Garris presented two plats for the approval of the Commission and the following resolutions were presented:

RESOLUTION NO. 2805

A RESOLUTION ACCEPTING AND APPROVING
A PLAT OF RESUBDIVISION OF A
PORTION OF BLOCK 257, RIVIERA
SECTION, CORAL GABLES

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

That that certain plat of resubdivision of a portion of Block 257 of Coral Gables, Riviera Section Part 11, as presented to the Commission, be and the same hereby is approved.

Motion for its adoption was made by Commissioner Phillips, seconded by Commissioner Brinson. The resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

RESOLUTION NO. 2806

A RESOLUTION ACCEPTING AND APPROVING
A PLAT OF RIVIERA WATERWAYS, SUBJECT
TO CONDITIONS IMPOSED HEREIN

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

That that certain plat of Riviera Waterways, a sub-
division in the southwest quarter of Section 30, Township 54,
Range 41, be and the same hereby is accepted and approved,
subject to the following conditions:

1. That the owner of such subdivision shall secure
title to the park area now platted as Lot A, University Estates,
and dedicate same as a public park.
2. That the owner of such subdivision shall construct
streets and storm water drains and inlets throughout the sub-
division, and grade all parkways; and
3. That the name of Cavalier Boulevard be changed to
Caballero Boulevard to conform with the general use of Spanish
names for streets in the city.

Motion for its adoption was made by Commissioner Brinson,
seconded by Commissioner Phillips. The resolution was adopted by the
following roll call: "Yeas" - Commissioners Brinson, Holley, Houston
and Phillips; Mayor Mayes. "Nays" - None.

Mr. Clark Rowe requested a change of location of his proposed
package liquor store, the application for which was approved at the
previous meeting of the Commission, from 4004 Ponce de Leon to 4005
Aurora Street. Commissioner Brinson moved and Commissioner Holley
seconded the motion that the change in location be approved. The
motion was passed by the following roll call: "Yeas" - Commissioners
Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

RESOLUTION NO. 2807

A RESOLUTION APPROPRIATING THE SUM OF
\$500 TO THE FLORIDA LEAGUE OF MUNICI-
PALITIES FOR SERVICES TO BE RENDERED
THE CITY DURING THE 1947 SESSION OF
THE FLORIDA LEGISLATURE

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

1. That the sum of \$500 be, and the same hereby is,
appropriated from the general contingent fund for payment of
contract services to be rendered by the Florida League of
Municipalities during the 1947 regular session of the Florida
Legislature.
2. That the City Clerk is hereby authorized to
execute on behalf of the city a contract with said League
for such services.

Motion for its adoption was made by Commissioner Houston, seconded by Commissioner Brinson. The resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

RESOLUTION NO. 2808

A RESOLUTION APPROPRIATING \$350 FOR EXPENSES OF THE CITY ATTORNEY DURING THE 1947 SESSION OF THE FLORIDA LEGISLATURE

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

That the sum of \$350 be, and the same hereby is, appropriated from the general contingent fund for the purpose of paying extra expenses to be incurred by the city attorney while representing the interests of the city at the 1947 regular session of the Florida Legislature at Tallahassee.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips. The resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

It was noted that the press has reported that the War Department had declared it would not change its decision to declare the Pratt General Hospital surplus property as of June 30, 1947. The question of necessary action to be taken by the city in this respect was generally discussed and action was deferred.

RESOLUTION NO. 2809

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$500 FROM THE PUBLICITY FUND FOR THE SUPPORT OF THE GREATER MIAMI PHILHARMONIC SOCIETY

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

That an amount not to exceed \$500 be set aside from funds appropriated for publicity purposes for the purpose of underwriting the present concert series of the current Miami Philharmonic Society, should such amount be needed, any expenditures therefor to be recommended by the Chamber of Commerce.

Motion for its adoption was made by Commissioner Houston, seconded by Commissioner Holley. The resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The City Manager pointed out that he had furnished the Commissioners with a preliminary draft of a suggested gas franchise ordinance

and suggested that the Commission consider a visit by himself or some other official to St. Petersburg, Clearwater and other west coast cities to examine the municipal operation of gas plants before any final decision was made. He also declared that he was investigating the possibility of a municipally operated distribution system, with gas being obtained from private plants.

The City Manager pointed out that the city had heretofore obtained 25 lots in Block 135, Riviera, and that only 6 lots in the block were not owned by the city. He stated that he had received an offer from the owner thereof to sell the remaining 6 lots to the city at a price of \$10 per front foot, and recommended that such lots be purchased, so that the entire Block 135 could be held by the city for a future fire station or park.

RESOLUTION NO. 2810

A RESOLUTION APPROPRIATING \$3,000 FOR
THE PURCHASE OF 6 LOTS IN BLOCK 135,
RIVIERA SECTION

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

1. That \$3,000 be and it hereby is appropriated for the purpose of purchasing the remaining six lots in Riviera Section not now owned by the city, and the City Manager is authorized to make such purchase in behalf of the city.

2. That the Director of Finance is hereby authorized and directed, if such action be deemed necessary by him, to make a temporary loan of such amount from reserve trust funds of the city to the current funds, for such purpose.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips. The resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The City Manager declared that the city presently held three single lots in the city, being part of Lot 17, Tamiami Place #1; Lot 19, Block 24, Biltmore Section; and Lot 14, Block 29, Biltmore Section, which were not usable for any contemplated city purposes, and he recommended that such lots be put on the market and sold at the highest bid obtainable.

Commissioner Brinson moved and Commissioner Houston seconded the motion that such lots be listed with the Coral Gables Board for sale

as recommended. The motion was passed by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

The City Clerk pointed out to the Commission that the city would in the near future be required to pay the contract price for construction of streets and alleys under Improvement Districts A-2, A-3, H-53, H-54, H-55 and H-56, and recommended that the necessary amount be borrowed from the trust fund reserve for such payments, to be repaid from the receipt of installment payments upon the assessments upon abutting properties. He further recommended that the city portion of assessments be repaid in three annual installments, at same time installments were due on assessments on abutting properties.

RESOLUTION NO. 2811

A RESOLUTION DIRECTING PAYMENT OF
CONSTRUCTION CONTRACTS ON SPECIAL
ASSESSMENTS AND AUTHORIZING A LOAN
TO THE CURRENT FUND TO MEET SUCH
PAYMENTS

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

1. That the Director of Finance is hereby authorized to transfer the necessary amount, being approximately \$44,943.33, pay contracts for construction work under Improvement Districts A-2, A-3, H-53, H-54, H-55 and H-56, and incidental expenses of such improvements, from trust fund reserves to the current fund as a temporary loan, such loan to be repaid as follows:
 - a. The city portion of such assessments, in the approximate amount of \$10,091.19, shall be repaid in three annual installments without interest, at the same times as installments are due upon assessments upon abutting properties;
 - b. The remainder of such loan shall be repaid by transferring to the trust fund all payments received from the assessments upon abutting property; and
 - c. All interest received on deferred installments of special assessments upon abutting properties shall be likewise paid into the trust fund account.
2. That the City Manager and Director of Finance be authorized and directed to make payments on the contracts for such construction work in accordance with the terms of such contracts.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Houston. The resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

RESOLUTION NO. 2812

A RESOLUTION DESIGNATING THE CORAL GABLES
RIVIERA TO PUBLISH ADVERTISEMENT OF 1946
DELINQUENT TAXES

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

That the Coral Gables Riviera be and it hereby is
designated to publish the advertisement of the 1946 delinquent
taxes and delinquent special assessment liens.

Motion for its adoption was made by Commissioner Holley, seconded
by Commissioner Phillips. The resolution was adopted by the following roll
call: "Yeas" - Commissioner Brinson, Houston, Holley and Phillips; Mayor
Mayes. "Nays" - None.

The City Clerk advised that he had received requests from com-
mercial firms for city registration lists to be used as mailing lists.
The Commission instructed the clerk not to furnish such lists for commercial
use.

Discussion was had upon the Chamber of Commerce request for
authority to publish new publicity folders, the expense to be paid from
the publicity fund. Commissioner Phillips moved and Commissioner Brinson
seconded the motion that the Chamber of Commerce be authorized to have
a new folder printed, the number of such folders to be determined after
an estimate of cost has been received. The motion was carried by the
following roll call: "Yeas" - Commissioner Brinson, Holley, Houston
and Phillips; Mayor Mayes. "Nays" - None.

The Commission directed that a special meeting of the Commission
be set for noon on Wednesday, April 9, 1947 to canvass the results of the
city election of April 8, 1947.

RESOLUTION NO. 2813

A RESOLUTION GRANTING CERTAIN EXCEPTIONS
TO ORDINANCE 271, KNOWN AS THE "ZONING
ORDINANCE."

WHEREAS, the Zoning Board of Appeals of the City of
Coral Gables, Florida, at its regular meeting of March 24,
1947, 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 erection of garage on Lots 7 to 10 inclusive, Block 147, Riviera Section, in connection with house now being built on Lots 11 to 18 inclusive, of such block, opening of garage to correspond with facing of house.

2. Permit sale of package wine and beer not for consumption on the premises in connection with delicatessen store at 2840 Ponce de Leon Boulevard.

3. Permit erection of house having square footage of 2936, instead of 3045 as required, on Lot 1 and north 25 feet of Lot 2, Block 129, Riviera Section.

4. Permit erection of addition to present building on Lots 14, 15 and 16, Block 39, Section "L", such addition to contain 5259 square feet, subject to approval of plans by the Board of Architects of the city.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 1 OF THE CITY OF CORAL GABLES, ADOPTED AUGUST 3, 1925 AND BEING ENTITLED "AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, PRESCRIBING RULES AND REGULATIONS FOR THE ERECTION, REPAIR, REMOVAL AND DEMOLITION OF BUILDINGS IN SAID CITY, ETC." BY AMENDING SECTION 31 THEREOF DEALING WITH SIGNS, THEIR ERECTION, INSTALLATION OR PAINTING ON ANY STRUCTURE WITHIN THE CITY OF CORAL GABLES; MAKING IT AN OFFENSE TO ERECT, INSTALL OR PAINT A SIGN ON ANY STRUCTURE WITHIN THE CITY OF CORAL GABLES WITHOUT FIRST SUBMITTING THE DETAILS CONCERNING SUCH SIGN TO THE BOARD OF SUPERVISING ARCHITECTS OF THE CITY OF CORAL GABLES AND SECURING THE APPROVAL OF SUCH BOARD IN CONNECTION WITH SUCH SIGNS; 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 Phillips, seconded by Commissioner Brinson. Ordinance was adopted on first reading by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

ORDINANCE

AN ORDINANCE TO AMEND PARAGRAPH SEVEN (7), SECTION (4) OF ORDINANCE NO. 1 PASSED AND ADOPTED AUGUST 3, 1925 AND ENTITLED "AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, PRESCRIBING RULES AND REGULATIONS FOR THE ERECTION, REPAIRS, REMOVAL AND DEMOLITION OF BUILDINGS IN SAID CITY; PROVIDING FOR THE SUBMISSION OF PLANS AND MAKING APPLICATION FOR PERMIT FOR ERECTING, REPAIRING OR REMOVING BUILDINGS; PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE"; TO REPEAL PARAGRAPH ON BUILDING PERMIT FEES SECTION ONE (1) OF ORDINANCE NO. FIFTY-FOUR (54) PASSED AND ADOPTED OCTOBER 1, 1926; TO REPEAL ORDINANCE NO. NINETY-FIVE (95), PASSED

AND ADOPTED SEPTEMBER 8, 1927; TO REPEAL ORDINANCE NO. THREE HUNDRED THIRTY EIGHT (338), PASSED AND ADOPTED OCTOBER 19, 1939; AND TO REPEAL PARAGRAPHS 1, 2, 3, 4, 5, 6 and 7, SECTION ONE OF ORDINANCE NO. 348, PASSED AND ADOPTED MARCH 5, 1940.

was read by title on first reading. Motion for its adoption on first reading was made by Commissioner Brinson, seconded by Commissioner Holley. The ordinance was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

RESOLUTION NO. 2814

A RESOLUTION AUTHORIZING PAYMENT OF FEES TO MEMBERS OF BOARD OF ARCHITECTS FOR APPROVAL OF SIGNS

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

1. That the members of the Board of Supervising Architects of the city shall be paid the following fees for the approval of signs:
 - a. Where the sign cost is estimated to be from \$1.00 to \$100 each member who approves the sign shall be paid 50¢.
 - b. Where the sign cost is estimated to be over \$100 each member who approves the sign shall be paid \$1.00.
2. That fees at the above established rates shall be paid retroactively to September 13, 1946, the date upon which the Board of Supervising Architects were directed and authorized to approve all signs.
3. That the necessary sum for the payment of above fees be and the same is hereby appropriated from revenue from fees received for applications for approvals of such signs.

Motion for its adoption was made by Commissioner Brinson, seconded by Commissioner Phillips. The resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

There being no other business the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman

ABHS49

MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
APRIL 9, 1947

The Commission of the City of Coral Gables convened in special session at the City Hall at 12:00 o'clock noon Wednesday, April 9, 1947, pursuant to call of such meeting at the last regular meeting of the Commission. Mayor Mayes in the Chair; Commissioners Brinson, Holley, Houston and Phillips present.

The City Clerk presented to the Commission the return sheet and report of the Clerk and Inspectors of the General City Election held April 8, 1947, and the following resolution was presented and read:

RESOLUTION NO. 2815

A RESOLUTION ACCEPTING THE RETURNS
OF THE CLERK AND INSPECTORS OF THE
GENERAL CITY ELECTION OF APRIL 8,
1947 AND DECLARING THE RESULTS AS
INDICATED THEREBY

WHEREAS, the City Clerk, ex officio Supervisor of Registration, has submitted to the Commission returns of the Clerk and Inspectors of the General Election of April 8, 1947, containing the oaths and certificates of said election officials and their sworn report of ballots cast in said election, showing a total of 2,516 ballots cast; and

WHEREAS, said return reports and certificates are fully and completely made in accordance with the law; and

WHEREAS, said certificates show the following results of the election:

FOR COMMISSIONERS:

CANDIDATES	NO. OF VOTES
Paul H. Brinson	1,058
Andrew T. Healy	1,468
David H. Hendrick, Jr.	1,844
George W. Newhard	501
W. Keith Phillips	1,786

FOR MAYOR:

Paul H. Brinson	671
W. Keith Phillips	1,641

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

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

FOR THE COMMISSION FOR A PERIOD OF FOUR YEARS:

David H. Hendrick, Jr.
W. Keith Phillips

FOR THE COMMISSIONER FOR A PERIOD OF TWO YEARS:

Andrew T. Healy

FOR MAYOR FOR A PERIOD OF TWO YEARS:

W. Keith Phillips

Motion for its adoption was made by Commissioner Houston, seconded by Commissioner Brinson. Resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Commissioner Brinson then requested that his appointment as Acting or Substitute Municipal Judge of the City of Coral Gables be rescinded. The following resolution was then presented and read:

RESOLUTION NO. 2816

A RESOLUTION RESCINDING PREVIOUS APPOINTMENT OF PAUL H. BRINSON AS ACTING OR SUBSTITUTE MUNICIPAL JUDGE OF THE CITY OF CORAL GABLES

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

That Resolutions No. 2669 and 2695, insofar as such resolutions appoint Mr. Paul H. Brinson as Acting Judge of the Municipal Court of Coral Gables during the absence or disability of the regularly appointed Judge or Acting Judge of said Court, be and the same are hereby rescinded and repealed.

Motion for its adoption was made by Commissioner Houston, seconded by Commissioner Phillips. The resolution was adopted by the following roll call: "Yeas" - Commissioners Brinson, Holley, Houston and Phillips; Mayor Mayes. "Nays" - None.

Discussion was then had as to the plans for the installation meeting for new members of the Commission to be held Friday, April 11, 1947.

There being no other business the meeting was adjourned.

APPROVED:

Thomas C. Mayes
MAYOR
Thomas C. Mayes

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman

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MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
APRIL 11, 1947

Pursuant to requirements of the Charter, the Commission of the City of Coral Gables convened at 12:00 o'clock noon on Friday, April 11, 1947 at the City Hall for the purpose of inducting into office the Mayor and Commissioners elected at the general election on April 8, 1947. Mayor Mayes in the Chair; Commissioners Brinson, Houston and Phillips present; Commissioner Holley absent.

After invocation by Rev. J. H. Daniel, Commissioners-Elect Healy and Hendrick were given the oath of office by Judge David J. Heffernan and assumed their places at the Commission table.

A brief address was given by Mayor Mayes, in which he enumerated some of the problems and accomplishments of the Commission during the past two years and pledged himself to support the new administration.

Mayor-Elect W. Keith Phillips was given the oath of office by Judge David J. Heffernan, following which he gave a brief address expressing appreciation for his election as Mayor and pledging the efforts of his administration to the betterment of the City of Coral Gables.

Mr. Robert Searle, on behalf of the Coral Gables Junior Chamber of Commerce, then made a brief talk and presented Mayor Phillips with a gavel.

Brief remarks were then made by incoming Commissioners Healy and Hendrick and by retiring Commissioners Brinson and Houston.

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
APRIL 15, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8:00 o'clock P.M., Tuesday, April 15, 1947. Mayor Phillips in the Chair; Commissioners Healy, Hendrick, Holley and Mayes present.

Minutes of the regular meeting of April 1, 1947 and of the special meetings of April 9, 1947 and April 11, 1947 were approved as read. *

Approximately 25 residents of the county area east of Cortez Street and south of S.W. 8th Street appeared before the Commission to discuss annexation of such area to Coral Gables. The Committee consisting of the City Manager, Tax Assessor and Director of Finance presented to the Commission a report showing estimated annual revenue from such area of \$35,360 and estimated direct expense as follows: Original capital outlay - \$16,800; annual direct operating cost - approximately \$6,260. Varying opinions as to the desirability of such annexation were expressed by residents of the area present.

Mayor Phillips declared that the Commission would look favorably upon inclusion of such area in the city, provided that it did not appear to be too costly to the city, and declared that if sufficient residents of the area so desired, the Commission would be willing to institute legislation calling for a referendum election on such annexation. The Commission then called a special meeting for Tuesday, April 22, 1947 at 8:00 P.M. to afford a public hearing on the question. *

Dr. James L. Anderson, owner of Lots 1 and 1A, Block 92, Riviera Section, appeared to object to the construction by the Consumers Water Company of a water storage tank on company owned Block 90, Riviera Section, approved at the previous regular meeting. He declared that such construction would destroy the value of his lots, which face Block 90, and contended that such construction should not be permitted under the zoning ordinance. Mr. H. E. Keating and Mr. Neal W. Knight of the Consumers Water Company explained the necessity of a storage tank to the maintenance of water pressure in the Riviera Section and to meet increased demand from the new University of Miami campus, and declared that the University requirements would necessitate location of the tank near the new University campus. Commissioner Mayes suggested consideration of part of city owned Block 135, Riviera Section, as a site for the tank. The following resolution was

then presented and read:

RESOLUTION NO. 2817

A RESOLUTION RESCINDING RESOLUTION NO. 2804

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

1. That Resolution No. 2804 passed and adopted April 1, 1947 be and the same hereby is rescinded.

2. That the City Manager is hereby authorized to confer with officials of the Consumers Water Company in an effort to locate a suitable site for the construction of a proposed water storage tank by the company.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Holley. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Mr. L. E. Hugelot appeared before the Commission to urge the sale of Lot 17, Tamiami Place No. 1 to his clients L. E. and Leone C. Bollin.

RESOLUTION NO. 2818

A RESOLUTION AUTHORIZING SALE OF LOT 17,
TAMIAMI PLACE NO. 1, LESS THE EAST 28.60
FEET THEREOF, FOR \$600

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

1. That the City Attorney is hereby instructed to clear title to Lot 17, Tamiami Place No. 1, at city expense; that when such title is clear such lot, except the east 28.60 feet thereof, shall be sold to L. E. and Leone C. Bollin for the sum of \$600 net to the city; that said parties are hereby given permission to use said lot and to landscape same, at their expense and risk, pending completion of such sale.

2. That the Mayor and City Clerk be and they are hereby authorized to execute a deed of conveyance to said property when title has been cleared as above.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Healy. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Mr. George H. Salley, Dr. Wiley Sams and Mr. C. C. Patterson appeared before the Commission concerning the widening and paving of University Drive, and again insisted that University Drive not be widened

to 30 feet unless Granada Boulevard between Bird and Blue Roads be likewise widened to 30 feet.

Commissioner Mayes moved and Commissioner Hendrick seconded the motion that the City Manager be instructed to prepare an estimate of costs of widening and paving Granada Boulevard between Bird and Blue Roads under an improvement district. The motion was passed by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

RESOLUTION NO. 2819

A RESOLUTION ACCEPTING THE BID OF BROOKS PAVING COMPANY FOR CERTAIN PAVING WORK IN THE CITY OF CORAL GABLES DESIGNATED AS LOCAL IMPROVEMENT H-53, AND AUTHORIZING THE EXECUTION OF A CONTRACT THEREFOR

WHEREAS, pursuant to City Charter the City Clerk has advertised for bids on the street widening and paving designated as Local Improvement H-53, and bids were received as follows:

	Per Square Yard	Total Net Bid (Deducting allowance for rock furnished)
Brooks Paving Co.	.73	4,962.97
Troup Bros.	.72	5,055.54
Hall & Carmichael	.80	5,295.04
E. E. Collins Construction Co.	.79	5,823.59
W. T. Price Corporation	.94	6,589.17

AND WHEREAS, the bid of Brooks Paving Company is low and fully meets the specifications ordered.

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

1. That the above recited bid of the Brooks Paving Company be, and the same is hereby, determined to be the lowest and most advantageous bid to the city, and is hereby accepted.
2. That the City Manager and City Clerk be and they are hereby authorized to execute a contract with the said Brooks Paving Company for work authorized under Resolution No. 2735 and designated as Local Improvement H-53, based upon the above bid and subject to the conditions and provisions of the Charter of the city.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

RESOLUTION NO. 2820

A RESOLUTION ACCEPTING THE BID OF BROOKS
PAVING COMPANY FOR CERTAIN PAVING WORK
IN CORAL GABLES DESIGNATED AS LOCAL
IMPROVEMENT H-54 AND AUTHORIZING THE
EXECUTION OF A CONTRACT THEREFOR

WHEREAS, pursuant to City Charter the City
Clerk has advertised for bids on the street widening
and paving designated as Local Improvement H-54 and
bids were received as follows:

	Per Square Yard	Total Net Bid (Deducting allowance for rock furnished)
Brooks Paving Co.	.73	5,841.82
Troup Bros.	.74	6,175.95
Hall and Carmichael	.82	6,449.03
E. E. Collins Construction Co.	.79	6,875.48
W. T. Price Corporation	1.20	10,596.14

WHEREAS, the bid of Brooks Paving Company is
low, and fully meets the specifications ordered.

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

1. That the above recited bid of the Brooks
Paving Company be, and the same is hereby, determined
to be the lowest and most advantageous bid to the city,
and is hereby accepted.

2. That the City Manager and City Clerk be,
and they are hereby authorized to execute a contract
with the said Brooks Paving Company for the work
authorized under Resolution No. 2736 and designated as
Local Improvement H-54, based upon the above bid and
subject to the conditions and provisions of the Charter
of the city.

Motion for its adoption was made by Commissioner Mayes, seconded
by Commissioner Hendrick. The resolution was adopted by the following
roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes;
Mayor Phillips. "Nays" - None.

The City Manager presented an estimate of cost for beautifi-
cation of Coral Way, under proposed Local Improvement S-1, by widening
sidewalks on each side of the street, and presented an estimate of cost
for such beautification under an alternative plan of installing a 14 ft.
curbed center parkway. It was suggested that Mr. Roy Page submit such
estimates and alternative plan to the Miracle Mile Association and
determine its reaction thereon. Action was deferred.

The following resolution was presented and read:

RESOLUTION NO. 2821

A RESOLUTION AUTHORIZING THE SALE OF LOTS 30 TO 33 INCLUSIVE, BLOCK 6, CRAFTS SECTION TO RAY RENUART POST 5718, VETERANS OF FOREIGN WARS OF THE UNITED STATES

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

1. That the city sell to Ray Renuart Post 5718, Veterans of Foreign Wars of the United States, Lots 30 to 33 inclusive, Block 6, Crafts Section, Coral Gables, for the sum of \$2,000 net to the city.
2. That it be provided in the deed of conveyance, which the Mayor and City Clerk are hereby authorized to execute, that such property is to be used by the grantee for a Post Home and Community Building, and that if at any time said property is used for other purposes the title thereto shall revert to the city automatically and without payment of any compensation; provided, however, that such reverter clause may be subordinated to a construction mortgage.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Hendrick. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

RESOLUTION NO. 2822

A RESOLUTION AUTHORIZING EXPENDITURES FROM THE PUBLICITY FUND

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

1. That an expenditure of \$14 be and the same is hereby authorized from the Publicity Fund to reimburse the Chamber of Commerce for expenses incurred in connection with National Geographic Magazine publicity.
2. That an expenditure of \$90 be and the same is hereby authorized from the Publicity Fund for cost of one-half page advertisement for the City of Coral Gables in the July 1947 issue of the County Officials Magazine.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Holley. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

The City Manager noted receipt of a communication from the New York Casualty Company concerning a suit brought by Della Craig against

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the city for alleged injuries arising from a bus accident, wherein it was pointed out that since the claim was in excess of the policy limits the city could, if it wished, associate its own counsel with company attorneys in defense of the suit.

RESOLUTION NO. 2823

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO JOIN IN DEFENSE OF A SUIT AGAINST THE CITY

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

That the City Attorney be and he hereby is directed to associate himself with counsel for the New York Casualty Company in defense of a suit brought against the city by Della Craig.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None

RESOLUTION NO. 2824

A RESOLUTION APPROPRIATING MONEY FOR THE PURCHASE OF TENNIS BALLS AT SALVADORE PARK

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

That the sum of \$20 be, and it hereby is, appropriated from the unused balance in Appropriation Account 2261-1.1 to Appropriation Account 2261-3.9, to reimburse Mr. Leo Fullwood for his purchase of used tennis balls for use at Salvadore Park courts.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Hendrick. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

The Commission then discussed appointment of members of the City Planning and Advisory Board. The terms of all present members expire April 30, 1947. No action was taken.

The City Manager pointed out that the term of Mr. Phil J. Laurence as a Commission appointed member of the Trial Board had expired; that the term of M. B. Garris, elected as a member of the Board of city employees, had expired; that Mr. Andrew T. Healy, elected as a member of the Board by city employees, had resigned because of his election as City

Commissioner; and that Mr. Paul McGarry, the 5th member of the Board, appointed by the remaining four members, had died. The following resolution was then presented and read:

RESOLUTION NO. 2825

A RESOLUTION APPOINTING PHIL J. LAURENCE
AS A MEMBER OF THE TRIAL BOARD AND PRO-
VIDING FOR ELECTION OF REMAINING MEMBERS

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

1. That Phil J. Laurence be, and he hereby is, appointed as a member of the City Trial Board for a term ending December 1, 1948.

2. That the resignation of Andrew T. Healy as a member of the Trial Board is hereby accepted, and the City Clerk is hereby directed to conduct an election among city employees for the election of two members of said Board for terms ending, respectively, December 1, 1947 and December 1, 1948.

3. That when four members have been named upon the Trial Board as above, such members shall appoint a fifth member of such Board to fill the vacancy caused by the death of Mr. Paul Mc Garry, for a term ending December 1, 1947, and shall notify the City Clerk of such appointment.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

The City Manager pointed out that the lease of the Federal Housing Administration for the third floor of the City Hall would expire June 30, 1947, and declared that the prorata share of building maintenance exceeded the \$3,000 building rental under the lease. The City Manager recommended, and the Commission agreed, that the lease be renewed only at an increased rental of approximately \$4,000 per year to cover increased maintenance costs, the exact sum to be determined by the City Manager.

RESOLUTION NO. 2826

A RESOLUTION AUTHORIZING INSTALLATION
OF STREET LIGHTS AS DESCRIBED HEREIN

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

That the City Manager is hereby authorized and directed to place an order with the Florida Power and Light Company for installation and maintenance of additional street lighting as follows:

1000 lumens overhead bracket lights, no cost to the City for installation:

N.W. corner Campina Court, in Flagler Section
 (provided property owners agree to pole location)
 Corner Industrial Avenue and Oak Avenue
 Corner Dixie Highway and Frow Avenue
 Corner Dixie Highway and Florida Avenue
 Grand Avenue approximately 250' west of Jefferson Ave.
 Corner Lincoln Drive and Washington Avenue
 Corner Lincoln Drive and Grant Drive
 Jefferson Avenue approximately 250' west of Lincoln Drive
 Washington Drive, 100' north of Jefferson Avenue
 Corner Washington Drive and Grant Avenue
 Dixie Highway, 200' N.E. of Oak Avenue

1000 lumens overhead bracket lights, total cost to install \$52:

Alhambra Court, approximately 150' north of Placentia Avenue
 Alhambra Court, approximately 150' south of Placentia Avenue
 Alhambra Court and Sopera Avenue
 Mariola Court about center of block

1000 lumens overhead bracket lights, total cost to install \$266.76:

Riviera Drive between San Jeronimo Avenue and Villabella Avenue
 Riviera Drive between Alminar Avenue and Cadagua Avenue
 Blue Road just east of Riviera Drive
 Sidonia Avenue between Galiano Street and Douglas Road
 Antilla Avenue between Galiano Street and Douglas Road
 Giralda Avenue at alley between Galiano and Douglas Road
 S.W. 8th Street and Wallace Street

1000 lumens overhead bracket lights, total cost to install \$215.50:

*Riviera Drive one-half between Marmore Avenue and Miller Road
 Riviera Drive and Miller Road
 *San Vincente Street and Miller Road
 * \$2.00 annual pole rental

1000 lumen overhead bracket lights, total cost to install \$6.00:

Escobar Avenue and Cardena Street
 Velarde Avenue and Palmarito Street
 Michelangelo Street and the Mall (S.E. Ponce de Leon High School)

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Holley. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

On motion of Commissioner Mayes, seconded by Commissioner Hendrick and unanimously adopted, transfer of license for the Huddle Bar, 226 Alcazar, from Robert Zieve to Mildred Schubert was approved.

The City Clerk presented a list of expenditures made for the conduct of the City Election April 8, 1947 and the following resolution was presented and read:

RESOLUTION NO. 2827

A RESOLUTION APPROVING A STATEMENT OF COSTS OF THE APRIL 8, 1947 CITY ELECTION

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

1. That the following expenditures incurred in the conduct of the City Election on April 8, 1947 are hereby determined to be chargeable to candidates filing fees:

a.	Publication of notice of election (10 issues)	\$120.00
b.	Name and title strips for machines; sample ballots and instructions to voters; signature identification slips; and absentee ballots	94.25
c.	Return sheets	26.20
d.	Publication of notice of appointment of election officials	3.00
e.	Drayage on 8 voting machines to and from City Hall	80.00
f.	To County - salary, machine custodian, and for machine supplies	40.28
g.	Services of 20 election officials	226.00
h.	Special supplies, pencils, stamp pads for election day	6.20
i.	Material for preparation voting lists for candidates (80 stencils, 14 reams mimeograph paper)	<u>26.88</u>

Total cost chargeable to candidates' filing fees \$622.81

2. That the following expenditures incurred in the conduct of the city election on April 8, 1947 are hereby found to be chargeable to the city:

j.	Postage for purge notices and post office address check	19.69
k.	Publication of purge list and advertisement of election	264.00
l.	Publication of notice of absentee voting	<u>41.25</u>

Total cost chargeable to city 324.94

Total cost of election \$947.75

3. The candidates filing fees for said election were as follows:

Paul H. Brinson	\$100.00
Andrew T. Healy	100.00
David H. Hendrick, Jr.	100.00
George W. Newhard	100.00
W. Keith Phillips	<u>100.00</u>

Total amount filing fees received \$500.00

Total cost of election allocable to candidates fees 622.81

Prorata balance to be returned to candidates None

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

RESOLUTION NO. 2828

A RESOLUTION GRANTING A CERTAIN EXCEPTION TO ORDINANCE NO. 271 KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its regular meeting April 14, 1947 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 construction of a building containing 648 cubic feet per front foot instead of 750 cubic feet as now zoned, on Lots 33 through 37, Block 5, Industrial Section.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Mayes. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

RESOLUTION NO. 2829

A RESOLUTION APPOINTING FRANK N. HOLLEY AS VICE MAYOR OF THE CITY OF CORAL GABLES

WHEREAS, Mayor Phillips has recommended the appointment of Frank N. Holley as Vice Mayor of the City of Coral Gables.

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

That Frank N. Holley be, and he hereby is, designated and appointed as Vice Mayor of the City of Coral Gables, Florida.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Healy. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

RESOLUTION NO. 2830

A RESOLUTION AUTHORIZING THE PURCHASE OF LOT 34, BLOCK 35, SECTION "K"

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

That the sum of \$1,800 be, and it hereby is, appropriated for the purchase of Lot 34, Block 35, Section "K", Coral Gables, and the City Attorney is hereby authorized to negotiate the purchase thereof.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

The City Clerk reported that the City Attorney had recommended the payment of \$114 abstract fees for abstracts on the portion of Block 36A, Riviera Section, traded to General Properties Inc. for other real estate now held by the city, on the ground that each party had agreed to pay the cost of abstracts on their own property offered in the trade. Commissioner Hendrick moved and Commissioner Holley seconded the motion that such fees be paid by the city. The motion was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

The City Clerk noted the receipt of a letter from the Women's Association, First Presbyterian Church of Coral Gables, supporting the Commission's policy in regard to restrictions upon liquor licenses in the city.

Commissioner Hendrick noted that the area adjacent to the Coral Gables entrance sign on corner of S.W. 8th Street and Ponce de Leon Boulevard appeared full of trash and rubbish and suggested that this be removed. The City Manager declared that he would examine and remedy the situation.

RESOLUTION NO. 2831

A RESOLUTION URGING THE DADE COUNTY
BOARD OF PUBLIC INSTRUCTION TO INCLUDE
AN AUDITORIUM IN PLANS FOR CONSTRUCTION
OF A NEW CORAL GABLES SENIOR HIGH SCHOOL

WHEREAS, the Dade County Board of Public Instruction has recently allocated the sum of \$750,000 for the construction of a new Coral Gables Senior High School on the tract at the S.W. corner of Le Jeune and Bird Roads in Coral Gables; and

WHEREAS, the proposed new school will contain a gymnasium, cafeteria and classrooms, but no provision has been made for the present construction of the auditorium; and

WHEREAS, it is felt by this Commission that an auditorium in such school is necessary for the proper conduct of high school functions, and that facilities of this new high school should equal the facilities offered at other high schools of comparable rank in this area.

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

That the Dade County Board of Public Instruction is hereby urgently requested to allocate such funds as may be necessary for the inclusion of an auditorium in plans for construction of the new Senior High School in Coral Gables, and that the construction of such school, including auditorium, be carried forward to completion with all possible speed.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Healy. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

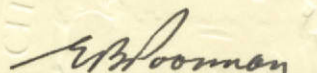
General discussion was then had concerning the present status of Chapman Field now held by the U. S. Government as surplus property. No action was taken.

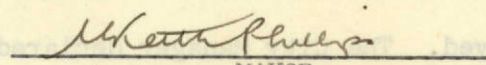
Mayor Phillips and Commissioner Mayes then reported the results of their meeting with property owners of Biscayne Key. They declared that the Deering interests intended to protest the proposed action of the State Legislature removing Biscayne Key from the city limits of Coral Gables, but that the owners of the remaining Key property had decided to offer no opposition to the proposed exclusion. No action was taken.

There being no further business the meeting was adjourned.

APPROVED:

ATTEST:


CITY CLERK
E. B. Poorman


MAYOR
W. Keith Phillips

MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
APRIL 22, 1947

The Commission of the City of Coral Gables convened in special session at the City Hall at 8:00 o'clock P.M., Tuesday, April 22, 1947, pursuant to call of such meeting at the last regular meeting of the Commission on April 15, 1947. Mayor Phillips in the Chair; Commissioners Healy, Hendrick and Holley present.

ORDINANCE

AN ORDINANCE OF THE CITY OF CORAL GABLES VACATING AND DISCONTINUING ALL STREETS, AVENUES, THOROUGHFARES AND ALLEYS LYING WITHIN THE MAIN CAMPUS OF THE UNIVERSITY OF MIAMI AS SHOWN UPON A PLAT THEREOF RECORDED IN PLAT BOOK 46 AT PAGE 4 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, FOR THE PURPOSE OF PERMITTING THE UNIVERSITY OF MIAMI TO CONSTRUCT AND DEVELOP OVER SAID STREETS, AVENUES, THOROUGHFARES AND ALLEYS VACATED AN INSTITUTION OF HIGHER LEARNING FOR THE BENEFIT OF THE PEOPLE OF THIS AREA AND CHANGING THE POSITIONS OF MILLER ROAD AND UNIVERSITY DRIVE, WHICH WOULD BE IMPOSSIBLE TO CONSTRUCT AND DEVELOP WITHOUT SUCH VACATION AND DISCONTINUANCE; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH

was read by title on first reading. Motion of its adoption on first reading was made by Commissioner Hendrick and seconded by Commissioner Healy. Ordinance was adopted on first reading by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Holley; Mayor Phillips. "Nays" - None.

Commissioner Mayes entered the meeting at this point.

Mr. A. B. Curry, Mr. Donald Peck and Mr. Edward C. Claughton appeared before the Commission concerning a requested change of zoning of Lots 26 to 33 inclusive, Block 22, Flagler Section, from residential to commercial use to permit a public parking lot in the rear of the proposed theatre and stores to be constructed on Southwest 8th Street at that location. The matter was referred to the Zoning Board with directions that such Board hold a public hearing on the application for change of zoning involved.

Mr. Harry Shank requested approval by the Commission of the extension of the canal now being excavated, adjacent to Riviera Waterways subdivision; from Hardee Road to the south line of U. S. Highway No. 1.

RESOLUTION NO. 2832

A RESOLUTION AUTHORIZING EXTENSION
OF CANAL FROM HARDEE ROAD TO THE
SOUTH LINE OF U. S. HIGHWAY NO. 1

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

That the owners of the tract subdivided as Riviera Waterways be and they hereby are granted a permit to extend the presently excavated canal adjacent to such subdivision from Hardee Road north to the south line of U. S. Highway No. 1, subject to such terms and conditions as may be agreed upon by the City Manager and such owners.

Motion of its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Upon recommendation of the Chamber of Commerce the following resolution was presented and read:

RESOLUTION NO. 2833

A RESOLUTION APPROPRIATING MONEY FOR
EXPENSES OF CORAL GABLES CONTESTANT
TO NATIONAL FORENSIC LEAGUE CONTEST

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

That the sum of \$249.00 be and the same is hereby appropriated from the general contingent fund for the purpose of paying travel expenses of Dolores Wright, and chaperon, as the representative of and contestant from Ponce de Leon High School to the national contest of the National Forensic League to be held at Jennings, Missouri, May 2, 1947.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Mrs. Mary Moore of the Chamber of Commerce stated that a request had been made of the Chamber of Commerce and City to provide funds for the entertainment of contestants to the State High School Swimming Meet to be held at the Venetian Pool, May 16 and 17. Action was deferred.

* The meeting was then turned over to a public hearing upon the question of inclusion into the City of Coral Gables of the county area east of Cortez Street and south of Southwest 8th Street.

Mr. A. J. Huot, representing a committee of residents of the area, declared that a large majority of the residents were opposed to inclusion of the area within Coral Gables. Mr. H. B. Richardson declared that he believed the majority of the residents of the area south of Avenue Mendoza (as extended) favored inclusion. Mayor Phillips then declared that such attitude on the part of residents of the area disposed of the question of annexation of the entire area; that if residents of any smaller area within the territory decided to petition the Commission for inclusion into Coral Gables, the Commission would receive and consider such petition. *

Mr. George F. Sharkey appeared before the Commission to request an exception to the ordinances of the City for the approval of his application to operate a bar, restaurant, and fishing facilities on the barge or ship "Atlantis", which he desired to anchor in Biscayne Bay approximately four miles off shore. In view of zoning and liquor restrictions and the difficulty of policing such establishments the Commission refused to grant any exception to present ordinances in this case.

The following resolution was then presented and read:

RESOLUTION NO. 2834

A RESOLUTION AMENDING RESOLUTION
NO. 2470 AND APPOINTING MEMBERS OF
THE PLANNING AND ADVISORY BOARD

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

1. That Resolution No. 2470, passed and adopted February 20, 1945, be and the same is hereby amended so that Section 1 thereof shall read as follows:

"Section 1. That there be and hereby is established a Planning and Advisory Board, to consist of not to exceed 7 members, to be appointed by the Mayor with the approval of the City Commission, to be selected insofar as possible so as to represent the various elements of trade, industry and residents in the City. Appointments to said Board shall be for terms of one year ending May 1 of each year. Qualifications of membership on said Board shall be residence or maintenance of principal place of business in the City of Coral Gables for not less than one year prior to date of appointment. The City Manager, Director of Finance, and City Attorney shall be ex officio members of said Planning and Advisory Board, without vote."

2. The appointment by the Mayor of the following members of said Planning and Advisory Board for terms ending May 1, 1948 is hereby approved: M. B. Garris, Herbert Brown, Denman Fink, William Merriam, William Fuller, Paul Mickler and Thornton Fincher.

Motion for its adoption was made by Commissioner Mayes and seconded by Commissioner Healy. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Mayor Phillips pointed out that it now appeared probable that the Veterans Administration would take over Pratt General Hospital, at least on a temporary basis, upon its cessation of use as an Army hospital on June 30, 1947. He suggested, and the Commission agreed, that the City offer its full cooperation with the Veterans Administration in this respect. The Mayor was directed to make a general inquiry concerning the Veterans Administration's plan for use of the hospital.

The City Manager presented a letter from Embry Riddle Company wherein the company expressed a desire to enter into a long-term lease of Chapman Field, and to operate same as an air field in the event the City acquired such field from the Federal Government. The company stated that in such case it would plan to make such extensive capital improvements to the field. It was pointed out that the Government had not yet made a definite decision as to whether or not this property will be offered as an airport facility, but that the City had heretofore filed its claim for such property. In view of the uncertainty of disposition of the property, no action was taken upon the Embry Riddle Company's proposal.

The Commission, after a discussion of the situation, recommended that steps be taken for enforcement of the ordinance against low-flying planes.

There being no other business the meeting was adjourned.

APPROVED:

W. Keith Phillips
MAYOR

W. Keith Phillips

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
MAY 6, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8:00 o'clock P.M., Tuesday, May 6, 1947. Mayor Phillips in the Chair; Commissioners Healy, Hendrick and Holley present. Commissioner Mayes absent.

Minutes of the regular meeting of April 15, 1947, and of the special meeting of April 22, 1947, were approved as read.

Mrs. Edith Duggan presented to the Commission a petition of 125 residents of the county area east of Cortez, west of LeJeune Road and south of Mendoza (S.W. 16th Street), requesting annexation of such territory to the City of Coral Gables. Mr. Charles Girtman presented a petition of residents of that area and of the area east of LeJeune and south of Mendoza, against such annexation. Mayor Phillips declared that the Commission would take the petitions under consideration, and the City Clerk was directed to ascertain the registered voters in the area and to verify the qualifications of the signers of the petitions.

Mr. A. B. Curry, Mr. Edward C. Claughton and Mr. Donald Peck appeared before the Commission to request approval of the Zoning Board action in granting an exception to the zoning ordinance to permit commercial use of Lots 23 to 33 inclusive, Block 22, Flagler Section. Several residents of the immediate area were present, and stated that while they had no objection to the use of such lots as commercial property, they would object to the construction of a theatre on such lots because of the congested parking conditions expected therefrom. The Commission pointed out that if an exception were granted to permit commercial use, the Commission could not prevent the construction of a theatre, or in any way designate the specific use of the property, as long as the use was permitted under C-1 Zoning. The following resolution was then presented and read:

RESOLUTION NO. 2835

A RESOLUTION GRANTING A CERTAIN
EXCEPTION TO ORDINANCE 271
KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals of the
City of Coral Gables, Florida, at its meeting of

May 5, 1947, 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 is hereby granted:

1. Permit the construction of commercial buildings as per plans submitted on Lots 26 to 33 inclusive, Block 22, Flagler Section.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Holley. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Holley; Mayor Phillips. "Nays" - None.

The meeting was then turned over to a hearing on the complaint of Mr. Earl Blumenback, 3257 Riviera Drive, that the hedge and shrubbery on the east lot line of the property belonging to Mr. John L. Skinner, 3211 Anderson Road, violated restrictions as to height as established by Ordinance No. 407 of the city, and that Mr. Skinner had refused to reduce the height of the hedge and shrubbery. Mr. Skinner was represented by counsel, Mr. Jack Kehoe, and Mr. Kehoe and other residents of the city present spoke both for and against the wisdom and legality of the ordinance. Commissioners Healy and Holley questioned that the ordinance was applicable to any shrubbery existing prior to enactment of the ordinance. Commissioner Hendrick declared that the facts did not in his opinion show any public nuisance as required by the ordinance, and said that the parties should be left to their private remedies. Mayor Phillips pointed out that the Zoning, Architects and Planning Boards had all recommended to the Commission that the ordinance be repealed or modified, on the ground that it was unreasonable and unenforceable.

On motion of Commissioner Holley, seconded by Commissioner Hendrick and unanimously adopted, the matter was referred to the City Attorney for advice.

The following resolution was presented and read:

RESOLUTION NO. 2836

A RESOLUTION APPROVING CONSTRUCTION OF BOAT SLIPS IN RIVIERA WATERWAY SECTION

WHEREAS, the Zoning Board of Appeals of the City of Coral Gables, Florida, at its regular meeting of

April 18, 1947, has recommended that a certain exception 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 are hereby granted:

1. Permit construction of boat slips upon Lots 2 and 3, Block 5, Riviera Waterway Section, subject to their use being limited to owners of lots in Blocks 2, 3 and 4, Riviera Waterway Section, for private and non-commercial docking of boats.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Healy. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Holley; Mayor Phillips. "Nays" - None.

ORDINANCE NO. 528

AN ORDINANCE OF THE CITY OF CORAL GABLES VACATING AND DISCONTINUING ALL STREETS, AVENUES, THOROUGHFARES AND ALLEYS LYING WITHIN THE MAIN CAMPUS OF THE UNIVERSITY OF MIAMI AS SHOWN UPON A PLAT THEREOF RECORDED IN PLAT BOOK 46 AT PAGE 4 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, FOR THE PURPOSE OF PERMITTING THE UNIVERSITY OF MIAMI TO CONSTRUCT AND DEVELOP OVER SAID STREETS, AVENUES, THOROUGHFARES AND ALLEYS VACATED AN INSTITUTION OF HIGHER LEARNING FOR THE BENEFIT OF THE PEOPLE OF THIS AREA AND CHANGING THE POSITIONS OF MILLER ROAD AND UNIVERSITY DRIVE, WHICH WOULD BE IMPOSSIBLE TO CONSTRUCT AND DEVELOP WITHOUT SUCH VACATION AND DISCONTINUANCE; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH

which was read by title and passed on first reading April 22, was read again in full. Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Holley. The ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Holley; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted, and ordered its publication as Ordinance No. 528.

The following resolution was then presented and read:

RESOLUTION NO. 2837

A RESOLUTION PERMITTING A TEMPORARY RAILROAD SPUR AND STORAGE OF CONSTRUCTION MATERIALS ON THE UNIVERSITY OF MIAMI MAIN CAMPUS

WHEREAS, construction is about to start upon the housing project in the southwesterly portion of the University of Miami main campus.

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

That permission is hereby granted to the University of Miami and/or to the contractor engaged in construction work thereon, during the period of construction of the housing project in the southwesterly portion of the University of Miami main campus, to construct a railroad spur track from the Florida East Coast Railroad across University Concourse and into the University of Miami main campus to facilitate delivery of construction materials, and to store such materials on the campus, subject to the following conditions:

1. That a flagman be provided at the railroad crossing over University Concourse at all times when engines and cars are crossing such street.
2. That no building material be stored upon University Concourse right of way, or within 500 feet of the existing apartment building on the university campus.
3. That the university and/or the contractor furnish evidence of public liability insurance or other indemnity, in form and amount satisfactory to the City Attorney, to hold the city harmless from any and all liability in connection with the actions and conditions permitted hereby.
4. That the university and/or contractor furnish sufficient indemnity, in form and amount satisfactory to the City Attorney, insuring cleanup and restoration of the site to its original condition upon completion of such housing construction.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Healy. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Holley; Mayor Phillips. "Nays" - None.

The following resolution was then presented and read:

RESOLUTION NO. 2838

A RESOLUTION APPROPRIATING MONEY AND GRANTING OTHER ASSISTANCE FOR THE ROYAL POINCIANA FESTIVAL TO BE HELD IN JUNE 1947

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

1. That permission is hereby granted to the Royal Poinciana Festival Committee for the free use of the Venetian Pool on the night of June 4, 1947, for use in connection with the Royal Poinciana Festival; and that temporary bleachers, with a seating capacity of approximately 600, shall be furnished and set up at the Venetian Pool at city expense for such event.
2. That the sum of \$275 be, and it hereby is, appropriated from the General Contingent Fund to the Royal Poinciana Festival Committee to assist in defraying expenses of the Coronation Ball to be held at the Coral Gables Country Club on the evening of June 6, 1947; and that the city shall further arrange for the use of the Coral Gables Country Club for such purpose and pay any club rental charge that may be involved.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Holley. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Holley; Mayor Phillips. "Nays" - None.

The matter of transferring the concession rights at the Venetian Pool was discussed, and the City Manager was requested to investigate and report to the Commission upon the advisability of continuing the rental agreement of the present concession holder.

The City Manager reported that channel markers had been installed at the entrance of the Coral Gables channel in accordance with Coast Guard regulations. He added that the Coast Guard had turned down the city's request for other aids to navigation at this point because of present lack of funds.

The following resolution was presented and read:

RESOLUTION NO. 2839

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-57

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:

Widening to a 30' width and paving Granada Boulevard from Bird Road south to Blue Road, Country Club Section 5, Coral Gables, with a 6" compacted lime rock base, primed and sealed with asphaltic oils and sand finished at an estimated cost of \$8,667.

2. That the cost of such improvement, except intersections, shall be defrayed by special assessment upon all lots and lands adjoining and contiguous or bounding and abutting upon such streets, on a frontage basis, which said property is hereby designated as Improvement District H-57.

3. That said special assessments shall be payable 30 days after confirmation of such assessment roll, 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 Healy, seconded by Commissioner Hendrick. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Holley; Mayor Phillips. "Nays" - None.

The following resolution was then presented and read:

RESOLUTION NO. 2840

A RESOLUTION MAKING APPROPRIATIONS
FOR CERTAIN EQUIPMENT

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

1. That there is hereby appropriated from
the Reserve for Equipment and Machinery Replacement
Fund to the several appropriation accounts hereafter
listed, the following sums for the following equipment:

<u>Appropriation Account</u>	<u>Description</u>	<u>Amount</u>
2220-4.16	Fan and typewriter	\$ 152.05
2220-4.17	Two chairs and desk	120.00
2230-4.16	Bookkeeping machine	1,902.00
	Two typewriters	262.91
	Two adding machines	478.00
	One coin sorter and counter	460.00
2231-4.16	One adding machine	235.00
2240-4.12	Mower engines	225.00
2240-4.11	Two mowers (over commitment)	116.73
2243-4.11	Push tractor (over commitment)	49.27
2245-4.11	Gravel spreader and truck body	795.44
2245-2.1	Gasoline tanks and pumps	1,232.24
2247-4.12	Shop machinery	604.23
2281-4.11	Dump tractor (over commitment)	344.76
2210-4.16	One Tropicom communicator	50.00
2215-4.16	Two Tropicom communicators	100.00
2247-4.16	Four Tropicom communicators and loud speaker	227.50
2282-4.16	Three Tropicom communicators	150.00
	Total	\$7,505.13

Motion for its adoption was made by Commissioner Holley, seconded
by Commissioner Healy. The resolution was adopted by the following roll
call: "Yeas" - Commissioners Healy, Hendrick and Holley; Mayor Phillips.
"Nays" - None.

Mr. Ed Roberts informed the Commission that Radio Station WBAY
has offered to the city, free of charge, 15 minutes weekly radio time for
public service programs. Mr. Roberts suggested consideration of a series
of 10 weekly general information programs and offered his services in
connection therewith. The suggestion was favorably received by the
Commission and the City Manager was directed to work out a plan for such
programs in conjunction with Mr. Roberts, the Chamber of Commerce and
Radio Station WBAY.

Mrs. Mary Moore of the Chamber of Commerce stated that residents
in and surrounding Coral Lake Trailer Park desired the city to consider
an extension of city bus service on Bird Road west to approximately

Tropical Park. The City Manager stated that present equipment would not permit such extension at this time.

The Chamber of Commerce was requested to name members of the Citizens' Tax Committee for the purpose of reviewing and advising concerning the city budget for the next fiscal year.

The City Manager called attention to proposed legislation to be introduced in the 1947 Legislature taking certain inter-city bus lines out of the jurisdiction of the State Railroad Commission. The matter was referred to the City Attorney.

The City Manager presented a letter from Mr. Morton B. Adams, attorney for the South Miami Coach Line Inc., suggesting the issuance by the city to the bus line of an operating permit for a fixed period of time, in consideration of a fixed percentage of gross receipts to be paid to the city. The matter was deferred pending the return of the City Attorney.

The City Manager declared that he had made an estimate of cost for construction of a wooden bridge over the Coral Gables canal at Blue Road, and that the cost would amount to approximately \$2,300. The City Manager was directed to investigate the possible use and cost of a "Bailey Bridge" at this location.

The following resolution was then presented and read:

RESOLUTION NO. 2841

A RESOLUTION ORDERING LOCAL IMPROVEMENT A-4

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 28 of Section K of Coral Gables, running from Salzedo Street to Ponce de Leon Boulevard, 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 \$1,349.

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 A-4.

That said special assessment shall be payable 30 days after confirmation of such assessment roll, 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 Holley, seconded by Commissioner Healy. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Holley; Mayor Phillips. "Nays" - None.

Mayor Phillips discussed requests received by him for lot clearing, and suggested that a general clearing project on an assessment basis be considered. It was suggested that the City Manager make a survey to ascertain the lots most needing clearance, and that he notify the owners thereof to clear such lots or the city would do so and assess a lien on the property for the cost.

The City Clerk reported the receipt of a letter from the Dade County Board of Public Instruction acknowledging receipt of the Commission resolution requesting that an auditorium be included in the plans for the new Coral Gables Senior High School, and stating that if necessary funds were available such auditorium would be included in the plans.

The following resolution was presented and read:

RESOLUTION NO. 2842

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 April 28, 1947, 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 for a period of one year from this date the use of side yard at 2700 Ponce de Leon Boulevard for a nursery display.
2. Permit construction of house facing west instead of south as now zoned on Lots 21 to 23 inclusive, Block 8, Riviera Section.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Healy. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Holley; Mayor Phillips. "Nays" - None.

The City Clerk reported that an election would be held among city employees on Monday, May 12, 1947 to elect two members of the Trial Board.

The following resolution was presented and read:

RESOLUTION NO. 2843

A RESOLUTION AUTHORIZING THE PURCHASE
OF LOT 10, BLOCK 35, SECTION K

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

The sum of \$1,500 be, and it hereby is, appropriated for the purchase of Lot 10, Block 35, Section K of Coral Gables, and the City Attorney is hereby authorized to negotiate the purchase thereof.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Hendrick. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Holley; Mayor Phillips. "Nays" - None.

The following resolution was presented and read:

RESOLUTION NO. 2844

A RESOLUTION AUTHORIZING PAYMENT
OF TAXES AND ASSESSMENTS AGAINST
CERTAIN CITY PROPERTIES

WHEREAS, prior to the 1945 Act exempting City of Coral Gables properties from all taxes and assessments, certain taxes and assessments were levied upon properties owned by the city, and such taxes and assessments are now represented by tax certificates in the hands of purchasers, in the amount of approximately \$400.

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 pay all outstanding taxes and assessments assessed and levied for the year 1945 and prior against city owned properties.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Holley. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Holley; Mayor Phillips. "Nays" - None.

The City Clerk informed the Commission that the county had dedicated to the city, Lot or Block C, Country Club Section 6, for use as part of Harlano Street, in accordance with the previous request of the Commission.

Tax Assessor T. C. Blount discussed with the Commission certain policies to be followed concerning assessment of property for the 1947 tax roll. Mr. Blount was authorized to take the necessary action to eliminate inequalities in the rate of assessment on improvements in the Flagler Section, Block 34 and 35 Riviera Section, and any other similar cases. He was also authorized and directed to add to assessed valuations betterments and improvements shown by city building permits to have been made to properties within the city.

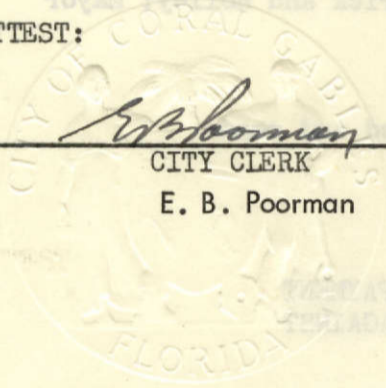
There being no other business the meeting was adjourned.

APPROVED:

W. Keith Phillips
MAYOR
W. Keith Phillips

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman



WHEREAS, prior to the 1945 Act amending City of Coral Gables properties from all taxes and assessments, certain taxes and assessments were levied upon properties owned by the city, and such taxes and assessments are now represented by tax certificates in the hands of purchasers, in the amount of approximately \$400.

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 pay all outstanding taxes and assessments assessed and levied for the year 1945 and prior against city owned properties.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Holley. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Holley; Mayor Phillips. "Nays" - None.

The City Clerk informed the Commission that the county had dedicated to the city, lot or Block G, Country Club Section 6, for use as part of Harbano Street, in accordance with the previous request of the Commission.

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
MAY 20, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8:00 o'clock, P.M., Tuesday, May 20, 1947. Mayor Phillips in the Chair; Commissioners Hendrick and Mayes present. Commissioners Healy and Holley absent.

Minutes of the regular meeting of May 6, 1947 were approved as read.

Mr. William J. Hester appeared before the Commission to request the conveyance by the city to the University of Miami of Block 160A, Riviera Section, a small parcel of land platted as a parkway island and located within the main campus of the University of Miami as replatted. On motion of Commissioner Mayes, seconded by Commissioner Hendrick and unanimously passed, the City Manager was instructed to negotiate with the University to reach some agreement as to consideration to be received for such conveyance, and to report to the Commission his recommendations.

Mr. Roy Page, owner of property at the southwest corner of Coral Way and Douglas Road, requested the city to consider the sale of a small triangular parkway at that corner so that the corner could be sold and built upon to the regular street line. The matter was referred to the City Manager for investigation.

Mr. Donald Peck and Mr. A. B. Curry requested an exception to the Zoning Ordinance to permit the use of Lots 23 to 25 inclusive, Block 22, Flagler Section, as a parking lot. The matter had been referred to the Commission by the Zoning Board without recommendation.

RESOLUTION NO. 2845

A RESOLUTION GRANTING A CERTAIN EXCEPTION TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE"

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 Lots 23 to 25 inclusive, Block 22, Flagler Section, as a parking lot, on condition that such lot be landscaped and screened by a hedge, and that the only entrance to such parking lot be from Douglas Road.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Mayes. Resolution was adopted by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Mr. William Black and Mr. George M. Katz appeared to object to a Zoning Board decision fixing the building setback on Lots 1 to 3, Block 13, Section L, at 25 feet instead of 32 feet as requested. The Zoning Ordinance calls for a 15 foot setback at this location, based upon the interpretation that two blocks should be considered as one block when there is no street or alley intervening between the blocks. Action was deferred.

RESOLUTION NO. 2846

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 meetings of May 12 and 19, 1947, 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 a sign, according to sketch submitted, showing the premises to be the site of the future Ray Renuart Memorial Building, on Lots 30 to 33 inclusive, Block 6, Crafts Section.

2. Permit erection of a residence containing 2200 square feet, instead of 3682 square feet as now zoned, on west 10 feet of Lot 17 and Lots 18 to 20 inclusive, Block 52, Country Club Section 4.

3. Permit replat of Lots 10 and 11, Block 16, Section B, so that one house may be built facing west on Cortez and one facing south on Avenue Majorca, on condition that the house facing west on Cortez does not at the time of original construction or by any future additions encroach upon the 5 foot easement at the rear of Lots 10 and 11 as originally platted, and on further condition that the house to be erected on the south half of Lots 10 and 11 face on Avenue Majorca.

4. Permit erection of a glass greenhouse in rear of property at 3009 Alhambra Circle, such greenhouse to be made part of garage as shown on plans submitted.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The question of permitting a radio tower to be constructed on the University of Miami campus, and the request of the Zoning Board to the Commission to fix a policy prohibiting radio towers within the city limits was discussed and action was deferred for consideration of the full Commission.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE", AS TO ZONING REQUIREMENTS OF LOTS 1, 2 AND 3 BLOCK 1, LOT 1 BLOCK 5, AND LOT 1 BLOCK 6, RIVIERA WATERWAY SECTION; LOTS 11 TO 24 INCLUSIVE, BLOCK 159, LOTS 1 TO 31 INCLUSIVE, BLOCK 156, LOTS 25 TO 31 INCLUSIVE, BLOCK 159, LOTS 32 TO 46 INCLUSIVE, BLOCK 156, LOTS 19 TO 27 INCLUSIVE, BLOCK 155, LOTS 18 TO 33 INCLUSIVE, BLOCK 148, LOTS 1 TO 18 INCLUSIVE, BLOCK 89, LOTS 1 TO 36 INCLUSIVE, BLOCK 91, LOTS 1 TO 18 INCLUSIVE, BLOCK 93, AND LOTS 1 TO 16 INCLUSIVE, BLOCK 94, ALL IN RIVIERA SECTION; LOTS 19 TO 24 INCLUSIVE, BLOCK 89, LOTS 37 TO 52 INCLUSIVE, BLOCK 91, LOTS 19 TO 27 INCLUSIVE, BLOCK 93, LOTS 17 TO 23 INCLUSIVE, BLOCK 94, ALL IN RIVIERA SECTION; LOTS 43 TO 46 INCLUSIVE, BLOCK 33, COCONUT GROVE SECTION; AND LOTS 1 TO 6 INCLUSIVE, BLOCK 89, RIVIERA SECTION

was read by title on first reading. Motion for its adoption on first reading was made by Commissioner Mayes, seconded by Commissioner Hendrick. Ordinance was adopted on first reading by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The City Manager informed the Commission that members of the Key Club at Ponce de Leon High School would take over the city for part of the day on May 21 as part of their club program.

The following resolution was presented and read.

RESOLUTION NO. 2847

A RESOLUTION MAKING AN APPROPRIATION FOR CERTAIN EQUIPMENT

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

- 1. That there is hereby appropriated from the Reserve For Equipment and Machinery Replacement Fund to Appropriation Account 2231-4.16 for the fiscal year ending June 30, 1947, the sum of \$630 for the purchase of one Friden Calculator.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" - None.

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The City Manager reported that he had requested the commanding officers of all reserve training units in the area to declare Coral Gables off flying limits, in an effort to reduce the number of low flying planes over the city. He also reported that the Civil Aeronautics Authority planned to transfer the training flight program to the Homestead Army Air Field about June 6, and said that this move should alleviate the situation to a great extent.

Mayor Phillips declared that he had received several complaints concerning the keeping of numerous cats and dogs on the same premises, and suggested consideration of an ordinance to prevent keeping more than two dogs or two cats on the same premises without a special permit. The matter was referred to the City Manager and City Attorney for study.

The City Clerk stated that he had a request from the attorney for Mrs. Mary Dorn to cancel outstanding tax certificates on the Dorn properties (which had been excluded from the city limits several years ago) apparently assessed by the city in error. He stated that a number of the certificates were outstanding in the hands of third parties and that their recall would necessitate the refunding of the money paid for the certificates. This procedure was approved by the Commission, subject to approval by the City Attorney.

The City Manager presented a letter from W. L. Philbrick, President of the Florida Society for Crippled Children, requesting permission to place gum and weighing machines in the city without licenses, stating that 20 per cent of the gross profits of such machines would go to the charity in question. Inasmuch as similar requests have been refused in the past, the Commission directed that no exception to the license ordinance be made in this case.

The City Clerk reported that in accordance with Commission instructions he had requested the opinion of the City Attorney as to the legality of Ordinance No. 407 (fixing maximum height of shrubbery in certain cases), and that Mr. Semple had replied that in his opinion such ordinance was unenforceable and should be repealed.

ORDINANCE NO. 529

AN ORDINANCE TO AMEND PARAGRAPH 7, SECTION 4 OF ORDINANCE NO. 1 PASSED AND ADOPTED AUGUST 3, 1925 AND ENTITLED "AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, PRESCRIBING RULES AND REGULATIONS FOR THE ERECTION, REPAIRS, REMOVAL AND DEMOLITION OF BUILDINGS IN SAID CITY; PROVIDING FOR THE SUBMISSION OF PLANS AND MAKING APPLICATION FOR PERMIT FOR ERECTING, REPAIRING OR REMOVING BUILDINGS; PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE"; TO REPEAL PARAGRAPH ON BUILDING PERMIT FEES SECTION 1 OF ORDINANCE NO. 54 PASSED AND ADOPTED OCTOBER 1, 1926; TO REPEAL ORDINANCE NO. 95, PASSED AND ADOPTED SEPTEMBER 8, 1927; TO REPEAL ORDINANCE NO. 338, PASSED AND ADOPTED OCTOBER 19, 1939; AND TO REPEAL PARAGRAPHS 1, 2, 3, 4, 5, 6 AND 7, SECTION 1 OF ORDINANCE NO. 348, PASSED AND ADOPTED MARCH 5, 1940

which was read by title and passed on first reading on April 1, 1947, was read again in full. Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted and ordered its publication as Ordinance No. 529.

Superintendent of Public Works Robinson pointed out the desirability of change of street numbering system on certain streets of the business area of the city, declaring that because sufficient numbers had not in the past been allotted to each lot, street numbers were becoming mixed up and there were not sufficient numbers for future buildings. He suggested that any ordinance should be made effective after the next telephone book issuance date and after a sufficient period of notice to enable store owners to change stationery.

ORDINANCE

AN ORDINANCE CHANGING STREET NUMBERS
ON CERTAIN STREETS IN THE BUSINESS
SECTION OF THE CITY, AS DESCRIBED HEREIN

was read by title on first reading. Motion for its adoption on first reading was made by Commissioner Mayes, seconded by Commissioner Hendrick and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Mrs. Mary Moore reported concerning the status of the proposed bill pending in the 1947 Legislature to exclude Key Biscayne from the city

limits of Coral Gables. It was agreed that efforts should be exerted to convince property owners on the Key to protest such exclusion or to withdraw any approval thereof. The following resolution was then presented and read:

RESOLUTION NO. 2848

A RESOLUTION OPPOSING THE REMOVAL OF
KEY BISCAIYNE FROM THE CITY LIMITS OF
THE CITY OF CORAL GABLES, FLORIDA

WHEREAS, the City Commission of the City of Coral Gables has previously gone on record as opposing the removal of Key Biscayne from the city limits of Coral Gables because said Key Biscayne has been a part of Coral Gables since its incorporation by the State Legislature; and

WHEREAS, there is no good reason for any action by the Legislature to remove Key Biscayne from the city limits and no public body has gone on record as favoring its removal; and

WHEREAS, it is the considered opinion of the City Commission that the property on Key Biscayne will attain great value in the next few years and that its value to the property owners will be greatly enhanced by a sensible and strict regulation of the zoning and building construction codes and other regulatory requirements of the city; and

WHEREAS, it is a well known fact that the City of Coral Gables has an especially high standard of zoning and building codes affecting improvement of property, and that it would be to the best interests of the property owners to secure the protection of said zoning and other regulations from the City of Coral Gables; and

WHEREAS, the City of Coral Gables has provided for changes in zoning, when necessary because of changed conditions, by the creation of a competent and efficient Zoning Board of Appeals, said members being selected from outstanding citizens and said Board makes recommendations to the City Commission after careful and serious consideration of each suggested change, and the City Commission has provided for strict supervision of all such improvements;

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

That the City Commission hereby urges and requests that Senator D. C. Coleman, Representatives Lantaff, Oelkers and Gautier take no action which would lead to the removal of Key Biscayne from the city limits of Coral Gables and which would deprive the property owners of Key Biscayne of the benefits and protection of the high standards of zoning which have always been maintained by the City of Coral Gables and which will be continued as a policy of the city in the future.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" -

None. The City Manager was directed to send certified copies of the ordinance to all members of the Dade County Legislative Delegation.

The City Clerk reported that an examination of the Dade County Registration records, and of the two petitions filed for and against the annexation to the city of the county area west of LeJeune and south of S.W. 16th Street, reflected that out of 125 signatures for annexation 74 were that of registered voters; that out of 79 signatures on the petition against annexation 39 were disqualified because of non-residence in the district, and of the 40 signatures remaining 23 were that of registered voters. He stated that the county registration lists were not accurate lists of the voters now residing in the area, and that proponents of annexation had stated that all 125 persons signing the petition for annexation were qualified to register as voters. No action was taken.

The City Clerk reported that at an election among city-employees on May 12, 1947, Mr. J. F. Gordon had been elected as a member of the City Trial Board for a term ending December 1, 1948, and Mr. John B. Keena had been elected for a term ending December 1, 1947. He further reported that the four members of the Trial Board had elected Mr. John Lyden as the fifth member of the Board for a term ending December 1, 1948.

There being no further business, the meeting was adjourned.

APPROVED:

W. Keith Phillips
MAYOR

W. Keith Phillips

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman

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MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
MAY 26, 1947

Pursuant to call of special meeting by the Mayor and the unanimous consent of the Commissioners, the Commission of the City of Coral Gables convened in special session at the City Hall at 8:30 o'clock P.M. on May 26, 1947. Mayor Phillips in the Chair; Commissioners Hendrick, Holley and Mayes present. Commissioner Healy absent. Also present at the meeting were Mr. H. Clay Anderson, Chairman of the Zoning Board of Appeals, Mr. Thornton Fincher, Mr. J. Allen Brown, Mr. A. O. Renuart and Mr. L. Gordon Walters, all members of the Zoning Board of Appeals.

The following resolution was presented and read:

RESOLUTION NO. 2849

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.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. The resolution was adopted by the following roll call: "Yeas" - Commissioners Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

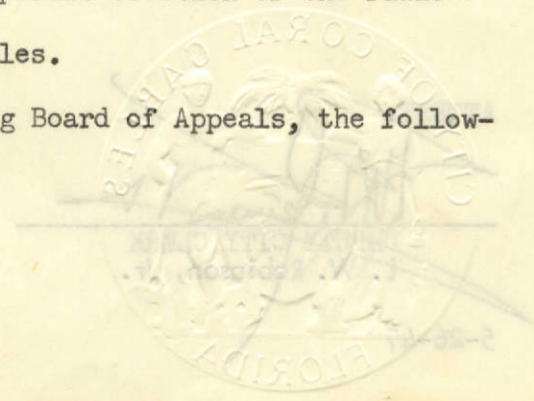
Mr. Frank Kelley, attorney representing the Atlantic Recreation Company, appeared requesting permission to operate the barge "Atlantis" within the boundaries of the City of Coral Gables, Florida. Mr. Kelley stated that this barge was without power except for generating plants and bilge pumps. He said that the owners proposed to make this a high-class recreation facility for people who are interested in fishing in the Bay. The tentative fare set is \$1.75 per person, which includes all day fishing and taxi service to and from boat. If occasion demands, music will be furnished during the evening. Mr. Kelley also requested that a beer and wine license be granted along with the occupational license. General Hendricks appeared and favorably endorsed the owners. General Hendricks stated it would be a benefit to the community and will fill the

requirements for much needed recreation in this area. Mr. Sharkey, President of the Company stated that this boat has never been in operation. He further stated that he has never been before the City Commission of Miami or Miami Beach for any type of license. However, he applied before the Dade County Commission and was turned down for a liquor license. He stated he has never applied to any other city or county for this type of license (operation of boat without liquor license). Action was deferred until the return of the City Attorney for legal consultation.

Mr. Thorpe, President of the Peninsular Broadcasting Corporation, appeared before the Commission regarding the request to erect a radio tower and studio office building on the University of Miami Campus. The location requested has been approved by Dr. B. F. Ashe, President of the University of Miami. This would be a 1000 watt station operating in the daytime only. Mr. James Henderson appeared endorsing this project, stating it will be an asset to the University of Miami and will enable them to offer a more complete course in radio. Mr. Henderson also stated that a majority of universities throughout the country have radio stations located on their campus. Mr. Andrew Houston appeared before the Commission endorsing the project and stated that it would be a benefit to Coral Gables and would further promote relationship with the West Indies. Mr. Renny Renuart appeared before the Commission endorsing the radio station, stating that he believes in the next 10 or 15 years the University of Miami will be the largest in the country. Mr. Renuart also stated that he thought it would be very beneficial and a great help for the University to have its own radio station. Mr. Thorpe stated that his company is trying to get a national network hook-up. This network will have no connections with the four networks now in existence in this area. Mr. Thorpe further stated that this station will have no connections with WIOD. The Commission, after discussion of the request, approved the recommendation of the Zoning Board which will permit the construction of the studio office building, but will not permit erection of the radio tower within the city limits of Coral Gables.

After discussion with the Zoning Board of Appeals, the following resolution was presented and read:

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RESOLUTION NO. 2850

A RESOLUTION GRANTING CERTAIN EXCEPTIONS TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE"

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

That the following exceptions to Ordinance 271, known as the "Zoning Ordinance" be and they hereby are granted:

1. Permit the erection of an apartment having a front setback from Alhambra Circle of 20 feet, on Lots 1, 2 and 3, Block 13, Section L.

2. Permit facing of an apartment building southeast, which is the side of the lot, on Lot 20, Block 5, Section L.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. The resolution was adopted by the following roll call: "Yeas" - Commissioners Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Upon completion of discussion with the Zoning Board of Appeals, the following resolution was then presented and read:

RESOLUTION NO. 2851

A RESOLUTION GRANTING CERTAIN EXCEPTION TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE"

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

That an appeal from the decision of the Board of Supervising Architects regarding the application to repaint a barber sign at Jimmie's Barber Shop, 201 Avenue Alcazar, which was recommended for approval by the Zoning Board of Appeals, be sustained, and permission hereby is given to repaint the sign at 201 Avenue Alcazar.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. The resolution was adopted by the following roll call: "Yeas" - Commissioners Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

There being no other business the meeting was adjourned.

APPROVED:

ATTEST:

[Signature] DEPUTY CITY CLERK L. W. Robinson, Jr.

[Signature] MAYOR W. Keith Phillips

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
JUNE 3, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8:00 o'clock P.M., Tuesday, June 3, 1947. Vice Mayor Holley in the Chair; Commissioners Healy, Hendrick and Mayes present. Mayor Phillips absent.

Commissioner Mayes declared that a bill for the abolition of the Everglades Drainage District had passed the House and was presently pending before the Senate of the 1947 Florida Legislature. He stated that he believed the Commission should go on record favoring the abolition of the district because of the disproportionate share of costs borne by the City of Coral Gables. The following resolution was presented and read:

RESOLUTION NO. 2852

A RESOLUTION URGING SUPPORT OF A BILL
TO ABOLISH THE EVERGLADES DRAINAGE
DISTRICT

WHEREAS, the bill is now pending before the Senate of the 1947 Florida Legislature to abolish the Everglades Drainage District; and

WHEREAS, under the Everglades Drainage District the City of Coral Gables pays a disproportionate part of the taxes of the district;

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

That this Commission hereby declares its support to the bill now pending to abolish the Everglades Drainage District, and hereby urges Dade County Senator D. C. Coleman to actively support such bill.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None. A telegram to this effect was sent to Senator Coleman during the meeting.

Mr. James A. Henderson and Mr. Charles Starr appeared before the Commission to discuss the proposed ordinance granting a gas franchise to the Coral Gables Gas Company. The company had heretofore submitted a form ordinance for consideration of the Commission, and the City Manager had given to the Commission his recommendations thereon and a new form proposed ordinance embodying such recommendations. Mr. Henderson stated

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that the company objects to certain of the provisions contained in the ordinance suggested by the City Manager. The Commission declared that the subject should be considered at length at a future special meeting to be called for this purpose, and after the provisions that were objectionable to the company had been fully discussed by Mr. Henderson, the City Manager and the City Attorney.

Vice Mayor Holley then turned the meeting over to a public hearing upon the acceptance of Local Improvements A-2, A-3, H-55 and H-56, in accordance with notice published in the Coral Gables Riviera on May 23, 1947.

Mrs. R. J. Meiners, 902 North Greenway Drive, objected to the drainage of water in front of her home, caused by the new street in District H-56. The City Manager was instructed to remedy that situation.

The following resolution was then presented and read:

RESOLUTION NO. 2853

A RESOLUTION ACCEPTING CONSTRUCTION WORK
IN IMPROVEMENT DISTRICTS A-2, A-3, H-55
AND H-56

WHEREAS, by Resolution 2720 on November 5, 1946 and by Resolutions 2734, 2737 and 2738 on December 17, 1946, the Commission ordered Local Improvements designated as A-2, A-3, H-55 and H-56, respectively, and by Resolutions 2748 and 2749 on January 7, 1947, such improvements were confirmed after public hearing; and

WHEREAS, the Commission subsequently authorized the execution of contracts for the paving of streets and alleys included in such improvements, with the following companies:

A-2 Troup Bros.
A-3 Brooks Paving Co.
H-55 Troup Bros.
H-56 Asphalt Paving Co.

and the work covered by said contracts has now been completed, and the City Manager reports that the work was done in accordance with specifications and is satisfactory.

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

1. That the alley paving done by Troup Bros. in Improvement District A-2 is hereby accepted.
2. That the alley paving done by Brooks Paving Co. in Improvement District A-3 is hereby accepted.
3. That the street paving done by Troup Bros. in Improvement District H-55 is hereby accepted.
4. That the street paving work done by Asphalt Paving Co. in Improvement District H-56 is hereby accepted.

5. That the City Manager and Director of Finance are hereby authorized and directed to pay to the respective construction companies the full contract price as provided by contracts.

6. That the City Clerk is hereby instructed to cause to be published in the Coral Gables Riviera a notice of public hearing upon the assessment rolls in said improvement districts, said hearing to be convened at 8:00 P.M., Tuesday, July 15, 1947 in the Commission Chamber of the City Hall, Coral Gables, Florida.

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

"Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley.

"Nays" - None.

Mrs. J. Norman appeared before the Commission to again request rebuilding of the Blue Road bridge over Coral Gables Canal, and to request that the Riviera route of the city buses be changed to exclude Santa Maria Street and Avenue Mendavia. The matters were referred to the City Manager.

The City Manager reported that he had received bids for construction of the Hardee Road bridge between Granada Boulevard and Riviera Drive on April 1 last, but that no action had been taken on such bids. He stated that all of the original bidders had been requested to submit bids for a Monolithic type concrete bridge with the original specifications revised, and with the city constructing the bridge approaches. These bids were then discussed, and the following resolution was presented and read:

RESOLUTION NO. 2854

A RESOLUTION ACCEPTING BID FOR CONSTRUCTION OF HARDEE ROAD BRIDGE AND MAKING AN APPROPRIATION THEREFOR

WHEREAS, bids have been received for the removal of existing bridge and for construction of a Monolithic type concrete bridge over the Coral Gables Canal on Hardee Road between Granada Boulevard and Riviera Drive, as follows:

Ebsary Foundation Co.	\$24,600
W. T. Price Dredging Co.	25,000
Powell Bros. Inc.	25,433
Paul Smith Construction Co.	26,400

all of said bids being on revised specifications being furnished by the city, and all providing that the city construct the bridge approaches; and

WHEREAS, the bid of the Ebsary Foundation Co. is the low bid, and is hereby determined to be the best and most advantageous bid to the city;

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

1. That the bid of Ebsary Foundation Co. to remove the existing bridge and for construction of a Monolithic type concrete bridge over the Coral Gables Canal at Hardee Road between Granada Boulevard and Riviera Drive, be and the same is hereby accepted, and the City Manager and City Clerk are hereby authorized and directed to enter into a contract with said company in accordance with the said bid.

2. That the necessary amount to pay for such contract and for the construction of the required bridge approaches by the city, is hereby appropriated from the Trust Fund Road and Bridge Reserve to the appropriate appropriation accounts.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

The City Manager and Mr. M. B. Garris advised that the material from the old bridge would be available for use in construction of bridges at other sites.

The following resolution was presented and read:

RESOLUTION NO. 2855

A RESOLUTION AUTHORIZING THE CONVEYANCE OF BLOCK 160A, RIVIERA SECTION, TO THE UNIVERSITY OF MIAMI

WHEREAS, the city is the owner of Block 160A lying between Blocks 160 and 174, Riviera Section Part 7, as shown upon the plat thereof recorded in Plat Book 28 at Page 45 of the Public Records of Dade County, Florida, which said parcel of land lies within the main campus of the University of Miami, as replatted; and

WHEREAS, in consideration of the conveyance of said parcel the University has agreed to furnish the city up to 4000 cubic yards of rock fill for use for road and bridge purposes; and

WHEREAS, Mayor W. Keith Phillips is, at the date hereof, absent from the city and State;

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

1. That in consideration of the premises recited above, the conveyance of Block 160A lying between Blocks 160 and 174, Riviera Section Part 7, as shown upon the plat thereof recorded in Plat Book 28 at Page 45 of the Public Records of Dade County, Florida, to the University of Miami is hereby authorized and directed.

2. That due to the absence of Mayor W. Keith Phillips from the city and State as of the date hereof, and pursuant to the authority granted by Section 15 of the Charter of the city, Vice Mayor F. N. Holley, Jr. be

and he hereby is authorized and directed to execute, with the City Clerk, a special warranty deed conveying said parcel to the University of Miami.

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

"Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley.

"Nays" - None.

Dr. James Lyons requested information as to the status of a proposed Local Improvement to pave the alley in Block 4, Biltmore Section. The City Manager was instructed to prepare an estimate of such improvement and to report to the Commission.

The City Manager reported receipt of a request from Jack Kofoed, Jr. Post No. 4, Amvets, to exhibit a model of a home to be built in Miami and which, with an automobile, is to be raffled off December 24, 1947 to raise money for the Post. The Commission agreed that exhibition of such model would be permitted, providing a suitable location on private property could be found.

RESOLUTION NO. 2856

A RESOLUTION APPROPRIATING \$150 FOR TRAVEL EXPENSES

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

That the sum of \$150 is hereby appropriated from the General Contingent Fund for travel expenses for Chester Smith and Truman Smith to Chattanooga, Tennessee, for the purpose of inspecting the operation of Twin Coach buses in that city.

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

"Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley.

"Nays" - None.

The City Manager advised that he had received a letter from Major L. E. Horras, Commanding Officer, Miami Air Reserve Training Detachment, in which it was declared that the City of Coral Gables had been declared off training limits for reserve training flights.

The City Manager recommended that a street light be installed at Alhambra Circle and Avenue Mercado. There will be no installation cost and maintenance will be \$18 a year. Commissioner Healy moved and Commissioner Hendrick seconded the motion that the City Manager's

ABHS49

recommendation be followed. The motion was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

The City Manager requested authority to anticipate the 1947-1948 budget item for construction of storm water drains at Alhambra Circle and Ponce de Leon Boulevard. The City Manager was authorized to expend up to \$4000 for construction of drains in anticipation of and to be charged to 1947-1948 budget item.

The City Manager noted that he had requested the Dade County Board of Commissioners for aerial spraying of Coral Gables with D.D.T. as a preventive of poliomyelitis, but that county authorities had not agreed, citing a statement of the U. S. Public Health Service that it had not been proven that such spraying was an effective preventive of the disease. Commissioner Healy moved and Commissioner Hendrick seconded the motion that the City Manager be instructed to again request the county authorities to have the city sprayed, regardless of such statements. The motion was adopted unanimously.

The City Manager reported that numerous complaints had been received that horses from the Coral Gables Riding Academy were causing great damage to the new streets in Section B. No action was taken.

Mr. Morton B. Adams informed the Commission that the U. S. Engineers Department planned to make a report and recommendation upon water drainage and conservation in southeastern Florida at a meeting to be held at Belle Glade on or about June 28, 1947. The Commission recommended that the Mayor, one or more of the Commissioners, the City Manager and Mr. Garris be present at such meeting.

RESOLUTION NO. 2857

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 meeting of May 26, 1947 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 erection of a duplex on Lots 17 and 18, Block 29, Coconut Grove Section, having side setback on Avenue Candia of 15 feet instead of 25 feet as now zoned.

2. Permit replatting of Lots 1 to 4, Block 17, Section E, to permit erection of two residences facing on Ferdinand Street instead of Avenue Obispo as now zoned.

3. Permit operation of a dog and cat clinic on Lots 73 to 75, Block 17, Industrial Section.

4. Permit operation of a block plant at 109 Avenue Muertes, for a period of 6 months from the date hereof, providing no complaints are filed against the operation of the plant.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

ORDINANCE NO. 530

AN ORDINANCE AMENDING ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937, KNOWN AS THE "ZONING ORDINANCE", AS TO ZONING REQUIREMENTS OF LOTS 1, 2 AND 3 BLOCK 1, LOT 1 BLOCK 5, AND LOT 1 BLOCK 6, RIVIERA WATERWAY SECTION; LOTS 11 TO 24 INCLUSIVE, BLOCK 159, LOTS 1 TO 31 INCLUSIVE, BLOCK 156, LOTS 25 TO 31 INCLUSIVE, BLOCK 159, LOTS 32 TO 46 INCLUSIVE, BLOCK 156, LOTS 19 TO 27 INCLUSIVE, BLOCK 155, LOTS 18 TO 33 INCLUSIVE, BLOCK 148, LOTS 1 TO 18 INCLUSIVE, BLOCK 89, LOTS 1 TO 36 INCLUSIVE, BLOCK 91, LOTS 1 TO 18 INCLUSIVE, BLOCK 93, AND LOTS 1 TO 16 INCLUSIVE, BLOCK 94, ALL IN RIVIERA SECTION; LOTS 19 TO 24 INCLUSIVE, BLOCK 89, LOTS 37 TO 52 INCLUSIVE, BLOCK 91, LOTS 19 TO 27 INCLUSIVE, BLOCK 93, LOTS 17 TO 23 INCLUSIVE, BLOCK 94, ALL IN RIVIERA SECTION; LOTS 43 TO 46 INCLUSIVE, BLOCK 33, COCONUT GROVE SECTION; AND LOTS 1 TO 6 INCLUSIVE, BLOCK 89, RIVIERA SECTION

which was read by title and passed on first reading on May 20, 1947 was read again in full. Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

Thereupon Vice Mayor Holley declared the ordinance passed and adopted, and ordered its publication as Ordinance No. 530.

The City Clerk presented an application for the transfer of beer and wine license of the Hofbrau, 136 Avenue Giralda, to Louise S. Benton, declaring that the necessary investigation had been made and transferee had complied with city ordinances. On motion made by Commissioner Mayes, seconded by Commissioner Healy and unanimously adopted, the transfer to Louise S. Benton was approved.

ABH849

The City Clerk reported that the Coral Gables Country Club had agreed to furnish free use of the Club for the Coronation Ball for the Royal Poinciana Festival to be held June 9, as requested by the city.

Discussion was had as to date of public hearing on the 1947-1948 budget and appropriation ordinance, and the public hearing was set for 5 P.M., June 24, 1947. A joint meeting of the Commission and Chamber of Commerce budget committee was set for 7:30 P.M., June 10, 1947.

The Commission also discussed the use of Salvadore Park on September 1 by the Elks Club for a children's picnic. Permission was granted for such use.

There being no further business the meeting was adjourned.

APPROVED:

Frank N. Holley, Jr.
VICE MAYOR
Frank N. Holley, Jr.

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman

which was read by title and passed on first reading on May 20, 1947 was read again in full. Motion for its adoption was made by Commissioner Hayes, seconded by Commissioner Hendrick, and the ordinance was adopted by the following roll call: "Yes" - Commissioners Hayes, Hendrick and Hayes; Vice Mayor Holley. "None" - None.

Thereupon Vice Mayor Holley declared the ordinance passed and adopted, and ordered its publication as Ordinance No. 130.

The City Clerk presented an application for the transfer of beer and wine license of the Holman, 133 Avenue Grande, to Louise S. Benton, declaring that the necessary investigation had been made and transfers had complied with city ordinances. On motion made by Commissioner Hayes, seconded by Commissioner Hayes and unanimously adopted, the transfer to Louise S. Benton was approved.

MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
JUNE 10, 1947

Pursuant to call of special meeting by the Mayor 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. on June 10, 1947. Mayor Phillips in the Chair; Commissioners Healy, Hendrick, Holley and Mayes present.

The following resolution was presented and read:

RESOLUTION NO. 2858

A RESOLUTION GRANTING A CERTAIN
EXCEPTION TO ORDINANCE NO. 271,
KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its regular meeting June 9, 1947 has recommended that a certain exception to the provisions of Ordinance No. 271, known as the "Zoning Ordinance", be granted.

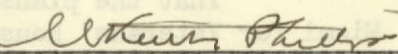
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

1. Permit construction of Veterans' Housing on the main campus of the University of Miami, north of University Concourse, the architecture of such buildings to be similar to that approved for the now existing class room building.

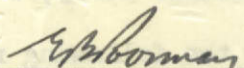
Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick and the motion was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

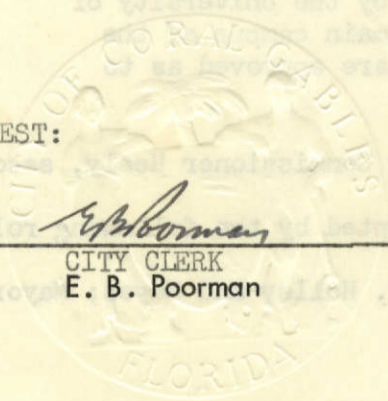
There being no other business the meeting was adjourned.

APPROVED:


MAYOR
W. Keith Phillips

ATTEST:


CITY CLERK
E. B. Poorman



ABHS19

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
JUNE 17, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8:00 o'clock P.M., Tuesday, June 17, 1947. Mayor Phillips in the Chair; Commissioners Healy, Hendrick, Holley and Mayes present.

Minutes of the regular meetings of May 20, 1947 and June 3, 1947, and minutes of the special meetings of May 26, 1947 and June 10, 1947, were approved as read.

Mr. William Hester and Miss Marion Manley, on behalf of the University of Miami, and Mr. Leroy K. Albert, Mr. H. George Fink and Mr. Edward Rempe, representing the Board of Supervising Architects, appeared before the Commission to discuss the plans for the Veterans' Housing proposed to be constructed on the University of Miami main campus. On June 10, 1947 authority was granted the University to construct Veterans' Housing on the main campus, subject to the approval of the Board of Supervising Architects. The plans submitted by the University were approved by the Board except as to roof details. After discussion, and upon recommendation of the members of the Board of Supervising Architects present, the following resolution was presented and read:

RESOLUTION NO. 2859

A RESOLUTION APPROVING PLANS FOR
VETERANS' HOUSING ON THE MAIN
CAMPUS OF THE UNIVERSITY OF MIAMI

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

That the plans submitted by the University of Miami for Veterans' Housing on the main campus of the University be, and the same hereby are approved as to design and structure.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Mr. William Rothar inquired as to steps taken toward relocation of the Miami terminal of the Coral Gables Bus System. He offered his services to the committee now working upon the matter.

At the invitation of the Commission, Mr. John F. Willmott, Executive Director of the Dade County Research Foundation appeared to explain the work of the Foundation. The organization was requested to make a survey of the operations of the city, and Mr. Willmott stated that he believed such a survey could be commenced by late summer.

Mr. Harry W. Barton requested that a street light in front of the house built by him at Candia and Segovia be lighted while the house was unoccupied, citing a recent incidence of vandalism at that location. Director of Public Safety Kimbrough was present and explained the complaint received and investigation made concerning the vandalism described. On motion of Commissioner Hendrick, seconded by Commissioner Mayes and unanimously passed, the City Manager was instructed to have the light in front of this house connected until such time as the house was sold and occupied.

RESOLUTION NO. 2860

A RESOLUTION APPOINTING ASSISTANT
MUNICIPAL JUDGES

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

That Commissioners David H. Hendrick, Jr., Thomas C. Mayes and Andrew T. Healy be, and they hereby are, appointed and designated as acting and assistant municipal judges to serve in the Municipal Court of Coral Gables, in order or rotation as determined by them, in the event of the absence or disability of the regularly appointed judge, C. S. Robertson.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Mayes. Resolution was adopted by the following roll call:
"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.
"Nays" - None.

Mayor Phillips was excused from the meeting at this point and Vice Mayor Holley assumed the Chair.

The City Manager said that the report of the U. S. Engineers Department upon water conservation was to be given at Belle Glade, Florida, on June 18 instead of June 28, and that he had been informed that the agenda of the meeting included only the subject of flood control on lakes and canals. Since such subject does not directly affect Coral Gables, it was decided that it was not necessary to have city representatives present at the meeting.

The City Clerk noted the receipt of a resolution of the Board of County Commissioners of Dade County urging the city to grant no licenses

for sale of intoxicating liquors in Biscayne Bay, from anchored boats or otherwise. The Clerk reported that he had advised the County Commissioners that the recent law prohibiting further licenses for sale of intoxicating liquors covered this situation, and that no license in that area could be issued.

RESOLUTION NO. 2861

A RESOLUTION PROVIDING A PUBLIC HEARING UPON THE PROPOSED 1947-1948 APPROPRIATION ORDINANCE

WHEREAS, Section 32 of the City Charter requires that a public hearing be held on the proposed budget and appropriation ordinance;

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

1. That a special meeting of the Commission is hereby called for 5 o'clock P.M., Tuesday, June 24, 1947, in the Commission Chamber of the City Hall, for the purpose of holding a public hearing upon the proposed budget and appropriation ordinance for the City of Coral Gables for the fiscal year beginning July 1, 1947 and ending June 30, 1948.

2. That a special meeting of the Commission is hereby called for 9 o'clock A.M., Tuesday, July 8, 1947, in the Commission Chamber of the City Hall, for the purpose of considering and passing an appropriation ordinance for the City of Coral Gables for the fiscal year beginning July 1, 1947 and ending June 30, 1948.

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

"Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley.
"Nays" - None.

RESOLUTION NO. 2862

A RESOLUTION MAKING APPROPRIATIONS FOR PURPOSES DESCRIBED HEREIN

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

1. That there is hereby appropriated from accrued unappropriated revenue for the fiscal year ending June 30, 1947, and from unencumbered balances remaining in the listed appropriation accounts for said fiscal year, to the several appropriation accounts for said fiscal year as hereinbelow described, the following amounts:

	ACCOUNT	TO (FROM)
	Accrued Unappropriated Revenue	(14,330.00)
2200	City Commission	(1,180.00)
2205	City Attorney	300.00
2210	City Manager	680.00
2215	Inspection	3,050.00
2230	Department of Finance	1,460.00
2231	Assessor	440.00
2232	Purchasing and Stores	2,740.00
2234	Insurance and Bonds	700.00
2240	Parks	9,200.00
2241	Public Works	80.00
2243	Wastes	10,290.00
2245	Streets	10,380.00
2246	Street Lighting	190.00
2247	Garage	1,750.00
2250	Public Safety	(240.00)
2252	Parking Meters	3,390.00
2261	Recreation and Salvadore Park	(2,790.00)
2280	Transportation	17,370.00
2281	Golf Course	2,490.00
2282	Venetian Pool	(3,780.00)
2290-2.11	Acquisition of Property	13,380.00
2290-8.1	Pension Fund	6,820.00
2290-9.51	Water Survey	130.00
2290-9.55	Public Entertainment	(490.00)
2290-9.9	Contingent	(11,830.00)
2295-10.91	Debt Service	90.00
2299-2	Shops and Buildings	(17,930.00)
2299-4.1	Street Lights	(3,160.00)
2299-5.1	Parkway Construction	(9,890.00)
2299-5.2	Sidewalks and Streets	(13,190.00)
2299-5.8	Fire Alarms and Hydrants	(6,120.00)

BALANCE

2. That the Director of Finance is hereby authorized and directed to allocate the departmental appropriations hereby made to and among the items within departments as established by the budget or by accounting charges and practice for said fiscal year, as needed; and to transfer unencumbered balances of any items within departments to other items within the same department where the balance is insufficient.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

Mr. John Rosasco discussed with the Commission the granting of the concession lease at the Venetian Pool. The following resolution was then presented and read:

RESOLUTION NO. 2863

A RESOLUTION ORDERING TERMINATION OF THE VENETIAN POOL CONCESSION PRIVILEGE OF T. S. CHU, AND AUTHORIZING A FIVE YEAR LEASE FOR SUCH CONCESSION TO JOHN ROSASCO

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

1. That the City Manager is hereby authorized and directed to notify T. S. Chu that his concession privilege at the Venetian Pool will be terminated as of July 31, 1947.

2. That the City Manager is hereby authorized and directed to enter into a five year lease with John Rosasco for the concession privilege at the Venetian Pool, such lease to begin August 1, 1947, at an agreed rental of 6% of gross sales with a minimum of \$100.00 per month; such lease to provide that there shall be no sublease or assignment of lease without prior city approval; and such lease to provide that no alteration to the building shall be made without prior approval of the City Manager and that all alterations made shall become city property.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas".- Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

RESOLUTION NO. 2864

A RESOLUTION AUTHORIZING THE PROPER CITY OFFICERS TO EXPEND MONIES FOR THE OPERATION OF THE CITY BETWEEN JULY 1, 1947, AND THE DATE OF ADOPTION OF THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 1947-1948

WHEREAS, Section 32 of the City Charter prohibits passage of the Appropriation Ordinance for the fiscal year commencing July 1, 1947, 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, 1947, and ending on the date of the adoption of the Appropriation Ordinance for the fiscal year 1947-1948 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, 1947.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

RESOLUTION NO. 2865

A RESOLUTION GRANTING CERTAIN
EXCEPTIONS TO ORDINANCE NO. 271,
KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its regular meeting June 9, 1947 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 the provisions of Ordinance No. 271 be and the same hereby are granted:

1. Permit construction of an apartment on Lot 12, Block 12, Douglas Section, with side setback on Avenue Santallane of 25 feet instead of 35 feet as now established by an existing building.

2. Permit an addition to existing residence on Lots 9, 10 and 11, Block 8, Section E, provided the entrance to the proposed addition is located at the west window of the living room or on connected screened in porch as shown by plans submitted.

3. Permit construction of a general hospital and nurses home on a 4.11 acre tract of the University of Miami main campus between Campo Santo and University Drive, in accordance with plans submitted.

4. Permit re-subdivision of Lots 49 and 50, Tamiami Place Plan No. 3, to permit such lots to face east on Wallace Street instead of south on Pinero.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Mayes. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

Discussion was then had concerning an ordinance establishing use requirements for the Riviera Waterway Section. Vice Mayor Holley voiced objections to the inclusion of 1,409 square foot zoning in the subdivision, and suggested that similar zoning in the adjoining University Estate subdivision should be reconsidered by the Zoning Board. The matter was referred back to the Zoning Board for further consideration.

ORDINANCE NO. 531

AN ORDINANCE AMENDING ORDINANCE NO. 271,
ADOPTED FEBRUARY 16, 1937, KNOWN AS
THE "ZONING ORDINANCE", TO CHANGE USE
REQUIREMENTS FOR THE SOUTH HALF OF
BLOCK 33, AND THE SOUTH HALF OF BLOCK
34, COCONUT GROVE SECTION FROM R-1
RESIDENTIAL TO R-2 DUPLEX USE

was read by title on first reading. Motion was made by Commissioner Mayes, seconded by Commissioner Healy, 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" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

Thereupon the ordinance was read again in full. Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Mayes, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

Thereupon Vice Mayor Holley declared the ordinance passed and adopted and ordered its publication as Ordinance No. 531.

The City Manager stated that the terms of the members of the Board of Supervising Architects and the term of the Structural Engineer expire June 30, 1947. He declared that he had appointed the following persons as members of the Board of Supervising Architects for terms ending June 30, 1949: H. George Fink, Leroy K. Albert, William H. Merriam, Edward T. Rempe and Howard B. Knight; and had appointed A. Harvey Baxter as Structural Engineer for a term ending June 30, 1949. The City Manager pointed out that Mr. Upton Ewing had been disqualified as a member of the Board by mandatory provisions of Ordinance No. 271. The City Manager's appointments were approved unanimously.

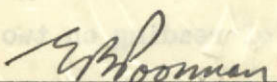
The City Manager reported that work was in progress in preparation of estimates for Local Improvements H-57 and A-4, but that work on H-57 had been delayed until University Drive could be opened to traffic.

The City Manager stated that he had received an appraisal from the Realtors Board upon Lot 19 Block 24, and Lot 14 Block 29, Biltmore Section, and that the lots were appraised at \$1,250 each. The Commission authorized the City Manager to list such lots for sale at \$1,125 each net to the city.

Commissioner Mayes observed that considerable controversy had arisen over the building of islands in Biscayne Bay, and suggested that the Commission consider a policy to be set in this respect concerning any proposed islands in the Coral Gables area of the Bay. It was decided to defer any action pending the outcome of the present controversy.

There being no further business the meeting was adjourned.

ATTEST:


 CITY CLERK
 E. B. Poorman

APPROVED:


 VICE MAYOR
 Frank N. Holley, Jr.

MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
JUNE 24, 1947

Pursuant to the provisions of Section 32 of the City Charter, the Commission of the City of Coral Gables convened in special session as a committee of the whole at 5 o'clock P.M., June 24, 1947, for the purpose of holding a public hearing on the proposed appropriation ordinance for the fiscal year 1947-1948. Mayor Phillips in the Chair; Commissioners Healy, Hendrick, Holley and Mayes present.

Mayor Phillips briefly outlined the budget provisions as adopted by the Commission, and copies of the 1947-1948 budget were made available to all citizens present.

Mr. Herbert Brown and Mr. Roy Page inquired concerning provisions for construction of new bridges. The City Manager explained that construction of new bridges would be handled from reserve funds on hand for such purpose.

Mrs. Evan D. Roser and Miss Margaret Beaton requested that the budgeted amount for the library be increased to \$21,500, declaring that salary rates and personnel at the library were below the minimum level for efficient operation, and stating that the minimum standard costs of a library for a city of this size was \$25,000 per year. Mayor Phillips pointed out that the proposed budget contemplated no increase in tax rate, and that unless other revenue increased beyond expected amounts the city could not increase the library allotment.

Mr. Otto Benz questioned the amount of the appropriation for the University of Miami. It was explained that a considerable portion of the appropriation was offset by fees and charges paid to the city by the University.

Dr. Horace Cartee and Mr. Dennis Cray discussed the debt service and tax participation certificates provisions.

Mr. C. B. Tutan, for the Chamber of Commerce Tax Committee, stated that the committee intended to work with the Commission to insure economic operation of the city. The Mayor thanked the Chamber of Commerce Tax Committee for its work on the budget.

There being no further discussion the public hearing was declared closed, and the Commission then convened as the Commission for transaction of further business.

RESOLUTION NO. 2866

A RESOLUTION GRANTING A CERTAIN EXCEPTION TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its regular meeting June 23, 1947 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 the provisions of Ordinance No. 271 be and the same hereby is granted:

1. Permit the University of Miami to erect upon its main campus, at a location south of the four temporary wooden buildings now under construction, one additional temporary wooden building for use for class room purposes only, in connection with the Veterans' Educational Program, subject however to the following conditions:

(a) That this exception will be in effect for a period of one year from this date, but shall be subject to renewal upon application at that time.

(b) That the building shall have a setback from San Amaro Drive of 125 feet, and the space between San Amaro Drive and the building shall be landscaped so as to screen such building.

(c) That the University agree in writing to conform to the conditions imposed herein.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Mayes. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Discussion was had upon recommendations of the Zoning Board for an exception to the Zoning Ordinance to permit operation of the vessel "Atlantis" as a fishing boat and restaurant in Biscayne Bay. Action was deferred.

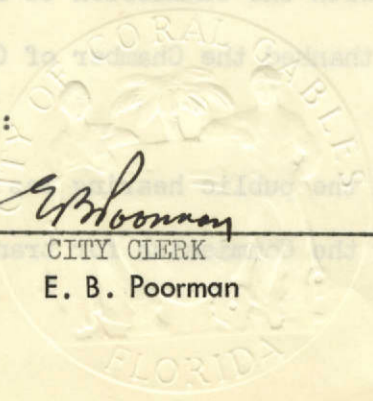
Mayor Phillips advised the Commission that he had been informed that government authorities were presently considering the disposition to the city of the recreational facilities at the Biltmore Hospital.

There being no other business the meeting was adjourned.

APPROVED:

ATTEST: E. B. Poorman CITY CLERK

W. Keith Phillips MAYOR



MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
JULY 1, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8:00 o'clock P. M., Tuesday, July 1, 1947. Mayor Phillips in the Chair; Commissioners Healy, Hendrick and Mayes present. Commissioner Holley absent.

Minutes of the regular meeting of June 17, 1947, and minutes of the special meeting of June 24, 1947, were approved as read.

Mr. H. L. Nadeau appeared before the Commission to appeal from a ruling of the Zoning Board on June 9, 1947 denying the application of Abraham Frankel for an exception to permit a multiple family dwelling on Lots 23 and 24, Block 36, Crafts Section. After discussion the matter was referred back to the Zoning Board with a request to consider the re-zoning of the entire south half of Block 36.

James A. Henderson and Charles Starr discussed the proposed gas franchise ordinance with the Commission. It was tentatively agreed that the \$50,000 completion bond required in the proposed ordinance should be filed before commencement of construction, and not later than 6 months after approval of the franchise at a referendum; that construction must start within one year of the approval of the franchise, and be completed within two years after the commencement, the completion date requirement to be qualified by a saving clause in the event of delay due to strikes, war or an act of God. It was generally agreed that a thirty year franchise period was satisfactory. The question of whether the 5% franchise tax to be paid the city should apply to sales outside the corporate limits was discussed, and the city manager was instructed to ascertain provisions in effect in other cities in this respect. Further discussion was deferred until the next meeting.

Mr. Harry Morgenthauer discussed the difficulties encountered in securing financing for the Youth Center building, and requested the Commission to pledge \$5,000 a year for 10 years to underwrite such financing. The City Attorney stated that the Commission had no power to appropriate for a period longer than one year. After discussion the following resolution was presented and read:

AP11849

RESOLUTION NO. 2867

A RESOLUTION STATING A POLICY OF
FINANCIAL SUPPORT TO CORAL GABLES
WAR MEMORIAL YOUTH CENTER ASSOCI-
ATION.

WHEREAS, from its very inception the Coral Gables War Memorial Youth Center Association has filled, and is filling a vital need to the youth of the City of Coral Gables by providing for them proper and suitable equipment and facilities for exercise, recreation, play and all of the other things which are so necessary in these times for the youth of such cities as Coral Gables; and

WHEREAS, it has come to the attention of the City Commission of the City of Coral Gables that the building program is incomplete and that a full and complete carrying out of the program of the Association, with its attendant good benefits to the young people of this city, necessitates additional buildings and attendant facilities; and

WHEREAS, the question of financing such additional facilities presents a considerable problem, but one which should be surmounted and the additions furnished; and

WHEREAS, the City Commission of the City of Coral Gables has already appropriated the sum of \$5,000.00 to the said Association covering all the period of the fiscal year 1947-1948, but has been advised by its Counsel that the Charter prohibits the City of Coral Gables from making appropriations in matters of this kind for a period of longer than one year.

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

The City of Coral Gables, under its present administration, and after a full review of the effects, circumstances, operations and benefits which have accrued, and will accrue in the future to the youth of this city, do hereby go on record as being in full accord with the need of the facilities now operated and to be operated by the Association for the benefit of the young people of this city, and do hereby recommend to future administrations that they continue the appropriation of \$5,000.00 per year for the next nine years, commencing with the fiscal year 1948-1949.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call:
"Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" -
None.

The City Manager, Mr. Chester Smith and Mr. Truman Smith then discussed the proposed purchase of new forty-passenger buses, and presented a recapitulation of data on Twin Coach, Mack and White buses. The City Manager recommended the purchase of 4 forty-passenger buses, provided that the purchase could be adequately financed and pointed out that the extra equipment might permit the extension of service outside the city. The City Manager recommended that the City purchase Twin Coach buses. The following

resolution was presented and read:

RESOLUTION NO. 2868

A RESOLUTION AUTHORIZING THE PURCHASE
AND FINANCING OF 4 TWIN COACH FORTY
PASSENGER BUSES, AND MAKING AN APPRO-
PRIATION THEREFOR

WHEREAS, proposals have been received for the purchase
of 4 forty-passenger buses as follows:

<u>Company</u>	<u>Delivered Cost Per Bus</u>
Twin Coach Company	\$14,129.00
White Motor Company	15,512.65
Mack Trucks, Inc.	16,208.00

AND WHEREAS, the proposal of the Twin Coach Company is
the lowest proposal, and because of the lower cost of parts,
lower gasoline consumption, lower weight and greater maneuver-
ability of the Twin Coach buses, the proposal of the Twin Coach
Company is hereby determined to be the lowest and most advanta-
geous bid to the City;

NOW, THEREFORE, 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 4 forty passenger Twin Coach buses at
a price not to exceed \$14,129 each, including delivery costs
and charges, and to negotiate the financing of such buses by a
down payment of not more than \$25,000, and by deferred payments of
the balance due over a period of two years at not more than 3%
interest on the unpaid balance, by means of conditional sales
contracts, "retain title" notes or otherwise.

2. That the City Manager and other proper and necessary of-
ficers of the City are hereby authorized to execute on behalf of
the City, notes or other evidences of indebtedness, conditional
sales contracts, "retain title" notes or other documents nec-
essary to enable financing of such buses on the above terms.

3. That the Director of Finance is hereby authorized to
transfer a sum not to exceed \$25,000 from the Equipment Fund
to the necessary appropriation account for the fiscal year
ending June 30, 1948 for the purpose of making the down payment
on such purchase.

4. That this resolution shall become effective from and
after July 9, 1947.

Motion for its adoption was made by Commissioner Mayes, seconded by
Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" -
Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The City Manager advised that Mr. R. E. Freeman had resigned as Super-
intendent of the Wastes Department, as of June 30, 1947, to take a position with
Dade County. He recommended that supervision of the outside operations of the
Wastes Department be placed under the Superintendent of Parks and Streets, and
that supervision of the office of collection records of the Wastes Department be
placed under the Superintendent of Public Works. He also recommended that the
cost of trash removal under the Parks Department be segregated and separated from

the regular costs of the Department, in such manner as the Director of Finance should determine and decide. On motion of Commissioner Hendrick, seconded by Commissioner Mayes and unanimously passed, the recommendations of the City Manager were approved.

The City Manager reported that further conferences with the Board of Supervising Architects have been held concerning the proposed sign ordinance, which was passed on first reading on April 1, 1947, and recommended that consideration of the ordinance be deferred.

The City Manager noted that in accordance with previous instructions of the Commission, a new five-year lease for the third floor of the City Hall had been negotiated with the Federal Housing Administration, at a monthly rent of \$333.33, such lease providing for cancellation by the government on 30 days notice, and containing no cancellation clause on the part of the city. The lease was approved.

The City Manager informed the Commission that construction was about to start on the Hardee Road bridge, and that the bridge would be closed for automobile traffic on July 7, and for boat traffic after August 1, 1947.

ORDINANCE NO. 532

AN ORDINANCE REQUIRING PERIODIC INSPECTION OF MOTOR VEHICLES IN CORAL GABLES, AND FIXING THE FEES THEREFOR; PRESCRIBING STANDARDS OF CONDITION OF SUCH VEHICLES; PROVIDING PENALTIES FOR THE VIOLATION OF THE TERMS HEREOF; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF; AND DECLARING THIS TO BE AN EMERGENCY ORDINANCE.

was read by title on first reading. Motion was made by Commissioner Hendrick, seconded by Commissioner Healy, 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" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Thereupon the ordinance was read again in full. Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Healy, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted and ordered its publication as Ordinance No. 532.

The City Manager recommended a revision of rates in effect at the Granada Golf Course. The following resolution was presented and read:

RESOLUTION NO. 2869

A RESOLUTION FIXING FEES AND
CHARGES FOR PLAYING PRIVILEGES
AT GRANADA GOLF COURSE.

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

1. That from and after July 1, 1947 the following
fees and charges shall be in effect for playing privileges
at Granada Golf Course:

<u>Resident</u> - Daily greens fees	\$1.00
<u>Non-resident</u> - Daily greens fees	1.50
<u>Single Membership</u> - Annual greens fees	50.00
<u>Family Membership</u> (two persons) - Annual greens fees	60.00
and for each additional member of family, 21 years and under	12.50

2. That residence in the City of Coral Gables, to
qualify any person to receive advantage of resident rates
as above listed, must be proved to the satisfaction of the
City Manager.

Motion for its adoption was made by Commissioner Mayes, seconded
by Commissioner Healy. Resolution was adopted by the following roll call:
"Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays"-None.

The City Manager was further authorized to negotiate with the Coral
Gables Country Club to eliminate summer membership playing privilege rates,
and delete the transfer and proration privileges, both as provided in the
present Country Club lease, but which are not now being used.

The following resolution was presented and read:

RESOLUTION NO. 2870

A RESOLUTION GRANTING CERTAIN EXCEPTIONS
TO ORDINANCE NO. 271, KNOWN AS THE
"ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its reg-
ular meeting June 23, 1947 has recommended that certain ex-
ceptions 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 the provisions of
Ordinance No. 271 be and the same hereby are granted:

1. Permit a bakery on Lots 33 and 34, Block 27,
Section "K".

2. Permit use of two engraving machines in con-
nection with office of H. and W. B. Drew Co. at 2812 Ponce
de Leon Boulevard.

3. Permit temporary operation of filling station,
for sale of gasoline and oil only, at 3703 S. W. 8th Street.
This permission subject to cancellation at any time by the
City Manager at one week's notice and will be in effect only

until construction of new buildings on that location.

4. Permit replat of Lots 15 and 16, Tamiami Place Plan 3, so that building erected thereon will face west on Wallace Street instead of south on Avenue Pinero.

5. Permit construction of clinic building containing 624 cubic feet per front foot, instead of 750 cubic feet per front foot as now zoned, on Lot 6 and west 10 feet of Lot 7, Block 19, Section "K".

6. Permit erection of two duplexes on Lots 43 to 46, inclusive, Block 33, Coconut Grove Section, providing buildings have minimum setback on inside line 10 feet from the east property line and 10 feet from the north property line.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

ORDINANCE

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 7 THEREOF TO PROHIBIT THE STORAGE IN FIRE PROOF WAREHOUSES OF CLOTHING, DRY GOODS, FURNITURE, GLASS, HARDWARE AND HOUSEHOLD GOODS ANY WHERE IN THE CITY OF CORAL GABLES, EXCEPT UPON PREMISES ZONED FOR USE FOR MANUFACTURING PURPOSES

was presented and discussed. The ordinance was tabled.

The following resolution was presented and read:

RESOLUTION NO. 2871

A RESOLUTION COMMENDING AND THANKING THE CITIZENS' TAX COMMITTEE FOR THEIR AID IN PREPARATION OF THE 1947-1948 BUDGET

WHEREAS the Citizens' Tax Committee, whose membership consists of C. B. Tutan, J. Cleve Allen, John Halifax, James A. Henderson, Warren Lehman, C. T. McCreedy, Eugene Mumpower, Inman Padgett and Lowell Southern, did at the request of the Commission make a thorough study of the City Manager's budget estimate for the fiscal year 1947-1948, and did present their recommendations and report to the City Commission;

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

That the members of the Citizens' Tax Committee be commended and thanked for their thorough and sincere study of the City's fiscal problems and valuable aid and recommendations to the City Commission, in the preparation of the budget and appropriation ordinance for the fiscal year 1947-1948 for the City of Coral Gables.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Mayes. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None. The City Clerk was directed to send a certified copy of this resolution to the Secretary of the Chamber of Commerce.

The following resolution was then presented and read:

RESOLUTION NO. 2872

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; provided, also, that the City Manager and the Director of Finance are hereby authorized to use a Todd Protectograph check signer for their signatures, in lieu of natural signatures, on such city checks and documents as they may deem advisable, and the depositories herein named are hereby authorized and directed to honor such signatures by Protectograph check signer, upon being furnished with an impression of such check signer, duly certified by the Director of Finance.
3. That the provisions and authorization herein contained shall become effective upon the passage of this resolution and shall supersede all previous authorizations for the signing and countersigning of city checks and other cash instruments, 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.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Mayes. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The City Clerk presented a letter from Mr. John J. Lindsey, attorney for the Board of Public Instruction of Dade County, concerning outstanding tax certificates for years prior to 1938 on Lot 20, Block 6, Riviera Section, a lot included in the site for the Coral Gables High School recently conveyed by the City to the Board. Mr. Lindsey requested that the City pay or cancel these certificates pursuant to its deed. Commissioner Mayes declared that it had been agreed by both parties that the consideration to be received by the City was the amount that the City had in this property, and that he felt that the City should not be called upon to pay out any money in excess of the sum received from the Board of Instruction. The Commission agreed to this statement and directed the City Attorney to discuss the matter with Mr. Lindsey in an effort to exact a settlement of the issue on that basis.

The following resolution was then presented and read:

RESOLUTION NO. 2873

A RESOLUTION DIRECTING ISSUANCE OF 4
LICENSES FOR SALE OF ALCOHOLIC BEVERAGES

WHEREAS, the 1947 Florida Legislature passed two Special Acts, effective on or about May 20, 1947, limiting the issuance of licenses for sale of alcoholic beverages in this city according to population, and because of number of licenses outstanding on the date such acts became effective, said acts prohibit issuance of further licenses for such purposes for an indefinite time; and

WHEREAS, George F. Sharkey did on April 18, 1947 apply for a license for sale of beer and wine for consumption on premises aboard the vessel "Atlantis", anchored in Biscayne Bay, which application was denied by the Commission on April 22, 1947, and use of the location for such purpose was denied by Zoning Board of Appeals on May 19, 1947; and this Commission does hereby find and determine that under the facts and circumstances said George F. Sharkey was entitled to such license on April 18, 1947, the date of original application therefor; and

WHEREAS the H. and J. Holding Corporation requested and on November 5, 1946 was granted by the Commission an exception to the Zoning Ordinance to permit operation of a retail package store on Lots 31 to 33, Block 36, Riviera Section, but has been delayed in construction of a building on said site through no fault of said corporation; and this Commission does hereby find and determine that under the facts and circumstances said H. and J. Holding Corporation was entitled to issuance of such license on November 5, 1946; and

WHEREAS, Richard Gruelle on February 5, 1947 made application for a license for sale of beer and wine for consumption on premises at 910 Ponce de Leon Boulevard, and on February 11, 1947 requested the Zoning Board of Appeals to grant exception to Zoning Ordinance to permit such sale at that location, which exception was not granted because of the location of a kindergarten within 300 feet of said location; and this Commission does hereby find and determine that under the facts and circumstances said Richard Gruelle was entitled to issuance of such license on February 11, 1947; and

WHEREAS, Tillie and Hugo Michenfelder on or about April 1, 1947 commenced proceedings to obtain a building permit to construct a building on Lot 21, Block 29, Crafts Section, Coral Gables, for use as a restaurant and for sale of beer and wine for consumption on premises, but through no fault on their part were delayed in completing the necessary application to complete the transaction; and this Commission does hereby find and determine that under the facts and circumstances said Hugo and Tillie Michenfelder were entitled to issuance of such licenses on April 1, 1947; and

WHEREAS, due to facts and circumstances above recited this Commission hereby finds and determines that all the above parties were entitled to licenses as of dates set forth, prior to the effective dates of the limitation acts recited above;

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

That City Clerk and Tax Collector be and he hereby is ordered and directed to issue the following licenses, upon completion of usual investigation and in conformance with regulatory ordinances of city:

1. Licenses for sale of beer and wine for consumption on premises to:

(a) George F. Sharkey, vessel "Atlantis", Biscayne Bay, license to be dated April 18, 1947; said license to be revoked without hearing 10 days after conviction of licensee or any agent or employee of licensee in any court of a violation of any state law or city ordinance for any act committed aboard said vessel.

(b) Richard Gruelle c.b.a. My Brother's Place, 910 Ponce de Leon Boulevard, Coral Gables, license to be dated February 11, 1947.

(c) Hugo and Tillie Michenfelder, for Lot 21, Block 29, Crafts Section, Coral Gables, license to be dated April 1, 1947.

2. License for retail package store, to

(a) H. and J. Holding Corporation, for Lots 31 to 33, Block 36, Riviera Section, license to be dated November 5, 1946.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Mayes. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The following resolution was presented and read:

RESOLUTION NO. 2874

A RESOLUTION REAPPOINTING CERTAIN CITY OFFICERS

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

That the following city officers be and they hereby are reappointed to the respective offices set forth opposite their names, for the fiscal year 1947-1948, and until their successors are appointed and shall qualify:

W. T. McIlwain	City Manager
E. B. Poorman	City Clerk
E. L. Semple	City Attorney
C. S. Robertson	Municipal Judge

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

RESOLUTION NO. 2875

A RESOLUTION APPOINTING AN ASSOCIATE MUNICIPAL JUDGE, AND REPEALING RESOLUTION NO. 2860

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

1. That Eugene B. Hunter be, and he hereby is appointed as Associate Judge of the Municipal Court of the City of Coral Gables, to serve at such court in the event of absence or disability of Municipal Judge C. S. Robertson.

2. That Resolution No. 2860, passed and adopted June 17, 1947, be and the same is hereby repealed.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The following resolution was presented and read:

RESOLUTION NO. 2876

A RESOLUTION RETAINING THE FIRM OF SMETHURST AND PARKER TO AUDIT CITY RECORDS FOR THE FISCAL YEAR 1947-1948.

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

That the firm of Smethurst and Parker of Miami, Florida, be and it hereby is retained to examine, audit and report upon the actions and accounts of the City of Coral Gables for the fiscal year ending June 30, 1948, at a fee of \$2,000 to be paid at such times and in such installments as the Director of Finance may determine, such fee to include an examination and audit of the accounts of the Coral Gables Retirement System for said period.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The City Attorney discussed the legality of the transfer of location of a presently existing package liquor store, and expressed the opinion that a transfer of location was permissible under the law. He declared that the Zoning Board and Commission could give approval to a new location prior to the construction of a building on the proposed site.

Mayor Phillips suggested that the City Manager inquire into the possibility of the City acquiring the sewage disposal plant at the Miami Air Depot, which he understood might be offered for sale as surplus property.

Mayor Phillips then made the following appointments to the Zoning Board of Appeals: A. O. Renuart for a term ending June 30, 1948, and L. Gordon Walters for a term ending June 30, 1948. The appointments were unanimously approved by the Commission.

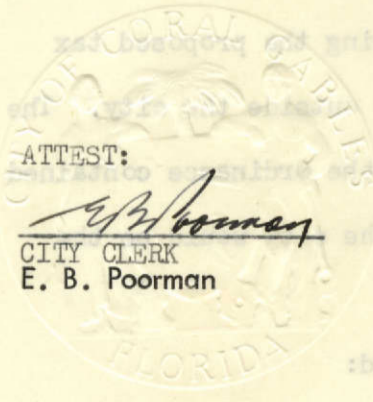
There being no other business the meeting was adjourned.

APPROVED:

W. Keith Phillips
MAYOR
W. Keith Phillips

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman



ABH849

MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
JULY 8, 1947

Pursuant to call of said meeting at the regular meeting of June 17, 1947, the Commission of the City of Coral Gables convened in special session at 9 o'clock A. M., July 8, 1947. Mayor Phillips in the Chair; Commissioners Healy, Hendrick and Mayes present. Commissioner Holley absent.

ORDINANCE NO. 533

AN ORDINANCE MAKING APPROPRIATIONS FOR THE EXPENSES OF OPERATION OF THE CITY OF CORAL GABLES AND ITS INCOME PRODUCING PROPERTIES, AND FOR PAYMENTS UPON DEBT SERVICE FOR THE FISCAL YEAR COMMENCING JULY 1, 1947; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF; AND DECLARING THIS TO BE AN EMERGENCY ORDINANCE

was read by title on first reading. Motion was made by Commissioner Healy, seconded by Commissioner Mayes, 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" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Thereupon the ordinance was read again in full. Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted and ordered its publication as Ordinance No. 533.

The City Manager then discussed the proposed gas franchise ordinance, pointing out that as far as he could ascertain, no other city in the area had a utility franchise calling for a percentage of gross sales as a franchise tax. He suggested that the franchise tax be set at 6% of the gross sales within the corporate limits of the city, thus increasing the proposed tax 1% from former provisions, and disregarding the sales outside the city. The Commission agreed upon this proposal, providing that the ordinance contained clauses guaranteeing that the rates charged outside the city would be the same as the rates within the city.

The following resolution was presented and read:

RESOLUTION NO. 2877

A RESOLUTION CALLING SPECIAL MEETINGS OF THE COMMISSION

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

That a special meeting of the Commission is hereby called for Wednesday, July 16, 1947 at 10 o'clock A. M., after the conclusion of the hearings of the Board of Equalization, for the purpose of considering and passing on first reading the tax levy ordinances for the fiscal year 1947-1948, and for such other business as may come before the meeting; and that a special meeting of the Commission is hereby called for 9 o'clock A. M., Thursday, July 17, 1947, for the purpose of considering and passing on second reading the tax levy ordinances for the fiscal year 1947-1948, and for such other business as may come before the meeting.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

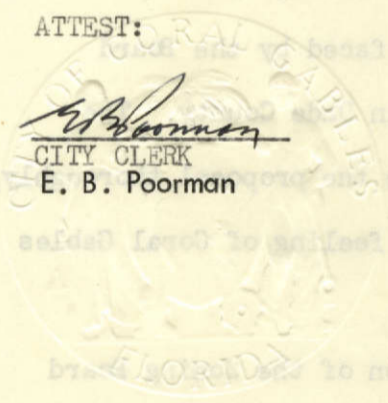
There being no further business the meeting was adjourned.

APPROVED:

W. Keith Phillips
MAYOR
W. Keith Phillips

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman



7-8-47

ABHS49

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
JULY 15, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8:00 o'clock P. M., Tuesday, July 15, 1947. Mayor Phillips in the Chair; Commissioners Hendrick and Mayes present. Commissioners Healy and Holley absent.

Mrs. David Peene, Mrs. James Lindsey, Mrs. Thomas Mayes, Mrs. Bowman Hinckley and others discussed with the Commission the recently adopted proposal of the Board of Public Instruction of Dade County to transport by bus the seventh and eighth grades of the Coral Gables Elementary School to Ada Merritt Junior High School in Miami throughout the coming school year. All present spoke strongly against such policy on the grounds of transportation hazard involved, loss of school time, the loss of opportunity by children involved to participate in school activities, and the difficulties of adjustment to be borne by the children in changing schools for the coming year, and then transferring again the following year to the new junior high school or senior high school to be established in Coral Gables. The delegation requested the Commission to urge the Board of Public Instruction to rescind their contemplated program. Mr. James A. Henderson, member of the Board, was present and spoke concerning the problems faced by the Board resulting from the overcrowding of school buildings in Dade County. The Commission instructed the City Manager to investigate the proposal thoroughly, and to inform the Board of Public Instruction of the feeling of Coral Gables citizens in the matter.

Alex Smith appeared to appeal from the decision of the Zoning Board on July 14th denying a request to re-zone Lots 1,2,3,7,8 and 9, Block 100, Country Club Section 5, from residence to duplex use. The matter was referred back to the Zoning Board with a request to reconsider the step-down zoning of such lots.

The meeting was then turned over to a public hearing on the confirmation of the preliminary assessment rolls in Local Improvement Districts A-2, A-3, H-55 and H-56, as advertised. Mrs. Charles E. Shay and Mrs. David Goldfarb appeared to request information concerning H-56. There were no objections voiced to confirmation of the preliminary assessment rolls in

any of the Improvement Districts. The following resolution was then presented and read:

RESOLUTION NO. 2878

A RESOLUTION CONFIRMING THE PRELIMINARY ASSESSMENT ROLL FOR LOCAL IMPROVEMENTS A-2, A-3, H-55 and H-56

WHEREAS the Commission of the City of Coral Gables met at 8 o'clock P. M., Tuesday, July 15, 1947, pursuant to legal notice of said meeting published in accordance with the provisions of the City Charter, to hear objections by interested persons to the confirmation of the preliminary assessment roll for Local Improvements A-2, A-3, H-55 and H-56, and no objections were voiced.

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

- 1. That the assessments as imposed and indicated in the said preliminary assessment rolls for said local improvements be and they hereby are confirmed and sustained against all lots and parcels of land described therein.
- 2. That it is hereby found that the amounts assessed for each of the lots and parcels described in said preliminary assessment rolls are less than the amount that each of said lots and parcels is specifically benefited by said improvements, and that such amounts are in proportion to the special benefits that the said properties received, and that the proportion of said work to be paid by the City of Coral Gables on account of highway intersections and city owned property has been duly taken into account and eliminated from the total cost of said work before the apportionment of the assessments.
- 3. That the total amount of said assessments and the apportionment of costs of said improvements as follows:

<u>A-2</u>	Total cost	\$ 1,168.80	Apportioned to abutting
	Apportioned to City	19.11	lots and parcels, per
	Apportioned to		lineal front foot \$.9588
	abutting property	\$ 1,149.69	
<u>A-3</u>	Total cost	\$ 1,190.29	Apportioned to abutting
	Apportioned to City	39.45	lots and parcels, per
	Apportioned to		lineal front foot \$.9876
	abutting property	\$ 1,150.84	
<u>H-55</u>	Total cost	\$ 1,640.99	Apportioned to abutting
	Apportioned to City	145.70	lots and parcels, per
	Apportioned to		lineal front foot \$.8036
	abutting property	\$ 1,495.29	
<u>H-56</u>	Total cost	\$27,575.88	Apportioned to abutting
	Apportioned to City	10,321.74	lots and parcels per
	Apportioned to		lineal front foot:
	abutting property	\$37,254.14	16.25 ft. street width .4597
			17 ft. street width .5344
			18 ft. street width .5658
			Alhambra Circle 1.0687

be and the same hereby are confirmed.

- 4. That each and every assessment described herein shall become due and payable September 1, 1947, except that assessments in amounts of \$25 or more against any one lot or parcel as shown on the plat of record, may be paid in three equal annual installments on or before the 1st day of November

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of each of the years 1947, 1948 and 1949, provided the owner shall file with the City Manager on or before September 1, 1947 his written undertaking, waiving all irregularities and illegalities in connection with said assessment against such lot or parcel, all deferred payments or delinquent payments to bear interest at the rate of 6% per annum from September 1, 1947

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Mr. Morton B. Adams discussed the proposed operating permit which he requested the Commission to grant the South Miami Coach Line, Inc. The City Attorney stated that in his opinion such permit, being temporary and cancellable on sixty days' notice, was not a "franchise" under the Charter of the City. The following resolution was recommended for passage by the City Attorney and City Manager:

RESOLUTION NO. 2879

A RESOLUTION AUTHORIZING A SPECIAL PERMIT FOR TRANSPORTATION OF PASSENGERS THROUGH A PART OF THE RIVIERA SECTION OF CORAL GABLES TO MIAMI BY THE SOUTH MIAMI COACH LINE, INC., FOR A CONSIDERATION

WHEREAS, the South Miami Coach Line, Inc., under the authority of Resolutions No. 1644 adopted January 19, 1937 and No. 2757 adopted January 21, 1947, has operated a satisfactory and adequate passenger transportation bus system through the Riviera Section of Coral Gables south and east of the Florida East Coast Railroad right of way, carrying passengers into Miami and exchanging passengers by transfers with the Coral Gables Bus System without compensation to the City of Coral Gables or to the South Miami Coach Line, Inc; and

WHEREAS, the said Coach Line is now ready, able and willing to increase its facilities and service and to pay compensation to the City of Coral Gables for said privilege;

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

1. South Miami Coach Line, Inc., is hereby authorized and permitted to operate a public passenger service for hire system through the Riviera Section of the City of Coral Gables lying to the south and east of the Florida East Coast Railroad right of way over the route now used by said Coach Line, to wit; on Sunset Road to Cocoplum Plaza, from Cocoplum Plaza over Riviera Drive to Hardee Road, over Hardee Road to LeJeune Road to Homestead Highway, over Homestead Highway to Grand Avenue, and thence along Grand Avenue into the City of Miami; and such other routes as may be authorized and approved in writing by the City Manager under regulations set forth hereinbelow and which may be lawfully adopted by the City Commission in the future for the purpose of furnishing transportation through and from said section to and from the City of Miami, and for the purpose of exchanging passengers by transfers with the Coral Gables Bus System where the two bus lines may contact on their several routes.

2. The Coach Line, for said privilege, shall pay to the City of Coral Gables on or before the 10th day of each

month, beginning on the 10th day of August 1947, 1% of its gross receipts from all of its fares collected during the preceding month on its runs from Miami and South Miami into and through said portion of the Riviera Section of Coral Gables, excepting receipts from school children's tickets. The percentage of the gross receipts above required is based upon the present mileage of operation of the Coach Line buses over the streets of the City, and should this operation be extended or a new route added, the percentage of gross receipts shall be increased in proportion to such increase in the use of the city streets.

3. The South Miami Coach Line shall continue to honor transfers issued by the City of Coral Gables bus system without accounting or compensation for the transfers so long as the City honors transfers issued by the Coach Line without accounting or compensation for the transfers.

4. The fares charged and the frequency and quality of service to be rendered by the Coach Line in said section shall be subject to all reasonable and lawful regulations of the City Commission of the City provided the Coach Line is not thereby required to do anything which may cause a default in its obligations under its City of South Miami Franchise Ordinance No. 139.

5. The said route through the said portion of the Riviera Section shall be subject to change, modification or extension, and other routes shall be established upon the written direction of the City Manager within two weeks from the receipt of such written direction, and the Coach Line shall have the privilege of making application to the City Manager for a change, modification or extension of said route or the establishment of new routes provided the application is accompanied by a petition of a substantial number of interested residents in the said portion of the Riviera Section of Coral Gables who desire such transportation into Miami, South Miami, or to point of contact with the Coral Gables Bus System.

6. Should the City Manager and the South Miami Coach Line disagree as to any order or direction of the City Manager relating to the service of said Coach Line and the route or routes it shall travel, then the Coach Line shall have the right to appeal to the City Commission for modification or reversal of such order or direction of the City Manager, provided the appeal is filed with the City Manager within 30 days from the date of receipt of such order or direction, and further provided that such appeal shall be accompanied by a petition approving the same signed by a substantial number of residents of the Riviera Section living within four blocks of the bus route or routes to be affected by such order. The decision of the City Commission of Coral Gables shall be final regardless of the grounds and reasons upon which it is based.

7. The books and records of the South Miami Coach Line shall be open and available to the auditors of the City of Coral Gables, duly authorized by the City Manager in writing, at all reasonable business hours, for the purpose of auditing the same as they affect the tax required hereby.

8. This permit shall become effective upon the South Miami Coach Line's filing, by its duly authorized officers, with the City Manager and City Clerk a duplicate written acceptance of the terms and provisions of this resolution.

9. This permit shall be terminable by the City of Coral Gables upon sixty (60) days written notice by the City Manager to the South Miami Coach Line, Inc., at its office in the City of South Miami, and any order of termination may be appealed to the City Commission, as hereinabove provided for other appeals, whose decision regardless of grounds or reasons therefor shall be final.

10. Resolutions No. 1644 and 2757 are hereby rescinded.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Mr. Donald Peck and Mr. Jack Bryte requested a permit from the Commission for a special use in C-2 zones for carpet golf courses. A similar request made to the Zoning Board on July 14 was deferred, pending an establishment of policy by the Commission. The question was deferred for further study, and it was suggested that the Planning Board should also consider this matter.

Miss Marion Manley appeared to discuss plans for Veterans' Housing now being constructed on the University of Miami main campus. The plans do not call for standpipes, although the building code so requires. Miss Manley pointed out that the Miami building code would not require standpipes on this type of construction. The City Manager declared that the Insurance Rating Bureau did not require standpipes here, and recommended that an exception be granted to the University. The following resolution was then presented and read:

RESOLUTION NO. 2880

A RESOLUTION GRANTING AN EXCEPTION TO
THE BUILDING CODE

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

That an exception to the building code of the City of Coral Gables be and the same hereby is granted, to permit construction of Veterans' Housing on the University of Miami main campus without standpipes.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Mayes. Resolution was adopted by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The City Manager advised that he had made inquiry of the War Assets Administration for priority in purchasing of the sewage disposal plant at the Miami Air Depot.

The City Clerk advised that the state had recently deeded to the City, Block 82, Granada Section, Block 53, Country Club Section 4, and Block 134, Riviera Section, all used for street and parkway purposes. He stated that he had an inquiry for purchase of Block 134. The Commission declared that it did not desire to dispose of such tract.

The following resolution was then presented and read:

RESOLUTION NO. 2881

A RESOLUTION AUTHORIZING THE CREMATION AND DESTRUCTION OF CERTAIN CANCELLED CORAL GABLES BONDS AND COUPONS OF THE ISSUE OF JANUARY 1, 1927 AND JANUARY 1, 1937 AND OTHER OBSOLETE SERIALY NUMBERED FORMS.

WHEREAS, under the terms of Ordinance No. 269 and Resolution 2427, the entire issue of January 1, 1927 and January 1, 1937, bonds were called for payment or refunding; and

WHEREAS, certain bonds and coupons of said issues hereafter listed have been duly paid or refunded, as the case may be, and certain licenses and serially numbered forms as hereafter listed are now obsolete;

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

That the Director of Finance and City Manager be and they hereby are authorized to cremate and destroy the following bonds, coupons and license forms, all of which have been previously audited and recorded:

Issue of 1/1/27

- (1) Bonds 3171 through 3180, with coupons 7 through 40 attached to each bond.
- (2) Coupons #7 for bonds 4400 and 4401

Issue of 1/1/37. First Series "D"

(3) Bonds:

2874	5191	7512
2953	5978	7513
2954	6039	7514
4177	6039	7515
4182	6040	7516
4183	6041	7517
4684	6042	7518
4685	6043	7519
		7520
		8371

With coupons 17 through 81 attached to each bond.

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COUPONS		FOR BONDS		COUPONS		FOR BONDS	
1-16	Inc.	1-46	Inc.	1-16	Inc.	48-69	Inc.
1-16	Inc.	72-95	Inc.	1-3	Inc.	96-99	Inc.
1-3	Inc.	100-106	Inc.	1-16	Inc.	108	
1-15	Inc.	109,111		1-16	Inc.	110	
1-16	Inc.	156		1-16	Inc.	192-199	Inc.
1-9	Inc.	157-191	Inc.	1-16	Inc.	200-232	Inc.
1-3	Inc.	233-236	Inc.	1-16	Inc.	237-299	Inc.
1-16	Inc.	400-412	Inc.	1-16	Inc.	418-484	Inc.
1-16	Inc.	413-417	Inc.	1-16	Inc.	485-499	Inc.
1-16	Inc.	500-520	Inc.	1-16	Inc.	522-599	Inc.
1-5)	Inc.						
7-16)	Inc.	521		1-16	Inc.	600-639	Inc.
1-16	Inc.	645-657	Inc.	1-16	Inc.	668-699	Inc.
1-15	Inc.	640-644	Inc.	1-15	Inc.	658,659	
1-15	Inc.	667		1-9	Inc.	660-666	Inc.
1-16	Inc.	700-719	Inc.	1-16	Inc.	722,723	
1-16	Inc.	724-728	Inc.			(730, and	
				1-16	Inc.	(732-736	Inc.
1-16	Inc.	738-749	Inc.	1-16	Inc.	752,754	
1-16	Inc.	759-765	Inc.	1-16	Inc.	767-770	Inc.
1-16	Inc.	775-777	Inc.	1-16	Inc.	780,781	
1-16	Inc.	783-794	Inc.	1-16	Inc.	796-799	Inc.
1-5)	Inc.			1-11)	Inc.	(723,727	
7-16)	Inc.	721		15-16)		(731	
1-11)	Inc.	737,750,		1-11)	Inc.		
15-16)		751,753		15-16)		755-758	Inc.
1-11)	Inc.	776,779		1-11)	Inc.		
15-16)		782		15-16)		771-774	Inc.
1-16	Inc.	795		1-16	Inc.	801-834	Inc.
1-16	Inc.	835-899	Inc.	1-16	Inc.	900-999	Inc.
1-16	Inc.	1000-1053	Inc.	1-16	Inc.	1055, and	
						1061-1099	Inc.
1-13)	Inc.						
15-16)		1054		1-16	Inc.	1100-1499	Inc.
1-16	Inc.	1500-1533	Inc.	1-16	Inc.	1538-1556	Inc.
1-16	Inc.	1559 and					
		1579-1599	Inc.	1-3	Inc.	1534-1537	Inc.
1-3	Inc.	1557-1558		1-9	Inc.	1560-1578	Inc.
1-16	Inc.	1600-2299	Inc.	1-16	Inc.	2300-2351	Inc.
1-16	Inc.	2383-2399	Inc.	1-9	Inc.	2352-2382	Inc.
1-16	Inc.	2400-2426	Inc.	1-15	Inc.	2427	
1-16	Inc.	2428-2483	Inc.	1-15	Inc.	2484	
1-16	Inc.	2485-2499	Inc.				
1-3	Inc.	2435		1-16	Inc.	2500-2515	Inc.
1-15	Inc.	2516-2599	Inc.	1-16	Inc.	2600-2616	Inc.
1-16	Inc.	2620-2621	Inc.	1-16	Inc.	2617-2619	Inc.
1-16	Inc.	2622-2699	Inc.	1-16	Inc.	2700-2719	Inc.
1-16	Inc.	2740-2783	Inc.	1-16	Inc.	2791-2799	Inc.
1-16	Inc.	2720-2739	Inc.	1-16	Inc.	2784-2790	Inc.
1-16	Inc.	2800-2899	Inc.	1-16	Inc.	2900-2933	Inc.
1-16	Inc.	2935-2962	Inc.	1-16	Inc.	2945-2958	Inc.
1-16	Inc.	2963,2965		1-16	Inc.	2966-2981	Inc.
1-16	Inc.	2983-2999	Inc.	1-81	Inc.	2953,2954	
1-16	Inc.	2934,2982		1-15	Inc.	2936-2944	Inc.
1-3	Inc.	2094-2096	Inc.	1-16	Inc.	3100-3199	Inc.
1-16	Inc.	3200-3299	Inc.	1-15	Inc.	3214-3223	Inc.
1-16	Inc.	3300-3499	Inc.	1-16	Inc.	3500-3582	Inc.
1-16	Inc.	3588-3591	Inc.	1-16	Inc.	3594	
1-16	Inc.	3583-3585	Inc.	1-3	Inc.	3586,3592	
1-3	Inc.	3593		1-16	Inc.	3600-3636	Inc.
1-16	Inc.	3639-3699	Inc.	1-16	Inc.	3700-3899	Inc.
1-16	Inc.	3800-3821	Inc.	1-5	Inc.	3822	
1-16	Inc.	3823-3899	Inc.	1-13)	Inc.	3968	
1-16	Inc.	3900-3967	Inc.	15,16)			
1-16	Inc.	3969-3999	Inc.				

COUPONS

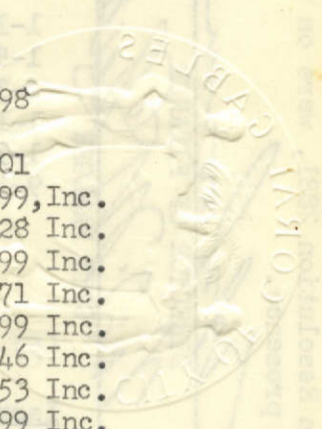
FOR BONDS

COUPONS

FOR BONDS

1-16	Inc.	4000-4057	Inc.	1-7	Inc.	4058	
1-16	Inc.	4058-4093	Inc.	1-11	Inc.	4094,4098	
1-16	Inc.	4095-4097	Inc.	1-16	Inc.	4099	
1-16	Inc.	4100-4146	Inc.	1-12	Inc.	4300,4301	
1-14	Inc.	4302		1-16	Inc.	4303-4399, Inc.	
1-16	Inc.	4400-4425	Inc.	1-7	Inc.	4426-4428	Inc.
1-16	Inc.	4429-4499	Inc.	1-16	Inc.	4500-4599	Inc.
1-16	Inc.	4678-4683	Inc.	1-16	Inc.	4700-4771	Inc.
1-3	Inc.	4772		1-16	Inc.	4773-4799	Inc.
1-16	Inc.	4800-4836	Inc.	1-15	Inc.	4837-4846	Inc.
1-16	Inc.	4847-4899	Inc.	1-16	Inc.	4900-4953	Inc.
1-7	Inc.	4854-4960	Inc.	1-16	Inc.	4961-4999	Inc.
1-15	Inc.	5000-5036	Inc.	1-15	Inc.	5038-5081	Inc.
1-15	Inc.	5084-5090	Inc.	1-16	Inc.	5091-5099	Inc.
1-16	Inc.	5100-5199	Inc.	1-16	Inc.	5200-5299	Inc.
1-16	Inc.	5300-5399	Inc.	1-16	Inc.	5400-5499	Inc.
1-16	Inc.	5500-5589	Inc.	1-6	Inc.	5590-5593	Inc.
1-16	Inc.	5594-5599	Inc.	1-7	Inc.	5600-5606	Inc.
1-16	Inc.	5607-5694	Inc.	1-3	Inc.	5695-5698	Inc.
1-16	Inc.	5599		1-16	Inc.	5900-5999	Inc.
1-16	Inc.	5700-5723	Inc.	1-7	Inc.	5724,5728	
1-16	Inc.	5725-5727	Inc.	1-16	Inc.	5729-5799	Inc.
1-16	Inc.	5800-5899	Inc.	1-16	Inc.	6000-6016	Inc.
1-9	Inc.	6017,6053		1-16	Inc.	6018-6023	Inc.
1-14	Inc.	6034-6038	Inc.	1-16	Inc.	6049-6052	Inc.
1-16	Inc.	6054-6086	Inc.	1-16	Inc.	6092,6093	
1-16	Inc.	6099		1-16	Inc.	6044-6048	Inc.
1-16	Inc.	6079		1-3	Inc.	6094-6098	Inc.
1-15	Inc.	6024-6033	Inc.	1-16	Inc.	6087-6091	Inc.
1-16	Inc.	6100-6181	Inc.	1-14)	Inc.		
				16)		6182	
1-16	Inc.	6183-6191	Inc.	1-5	Inc.	6192-6198	Inc.
1-16	Inc.	6199		1-16	Inc.	6200-6299	Inc.
1-16	Inc.	6300-6399	Inc.	1-16	Inc.	6400-6499	Inc.
1-16	Inc.	6500-6599	Inc.	1-16	Inc.	6600-6695	Inc.
						6697-6699	Inc.
1-16	Inc.	6700-6774	Inc.	1-11	Inc.	6775-6794	Inc.
1-16	Inc.	6795-6799	Inc.	1-16	Inc.	6800-6824	Inc.
1-15	Inc.	6825-6833	Inc.	1-16	Inc.	6834-6899	Inc.
1-16	Inc.	6900-6902	Inc.	1-16	Inc.	6903-6909	Inc.
						6911,6912	
1-16	Inc.	6913-6957	Inc.	1-15	Inc.	6958-6999	Inc.
1-10	Inc.	7000-7029	Inc.	1-15	Inc.	7030-7099	Inc.
1-15	Inc.	7100-7199	Inc.	1-16	Inc.	7200-7211	Inc.
1-11	Inc.	7212-7222	Inc.	1-13	Inc.	7223-7231	Inc.
1-15	Inc.	7232-7243	Inc.	1-16	Inc.	7244-7299	Inc.
1-16	Inc.	7300-7307	Inc.	1-13	Inc.	7308-7339	Inc.
1-16	Inc.	7340-7364	Inc.	1-13	Inc.	7365	
1-15	Inc.	7366		1-13	Inc.	7367-7399	Inc.
1-13	Inc.	7400-7405	Inc.	1-16	Inc.	7406-7410	Inc.
1-16	Inc.	7427-7429	Inc.	1-16	Inc.	7430-7431	Inc.
1-3	Inc.	7432-7437	Inc.	1-16	Inc.	7438-7442	Inc.
1-9	Inc.	7443-7444	Inc.	1-10	Inc.	7445-7455	Inc.
1-16	Inc.	7456-7476	Inc.	1-3	Inc.	7477-7478	Inc.
1-15	Inc.	7479-7483	Inc.	1-16	Inc.	7487-7491	Inc.
1-3	Inc.	7492		1-15	Inc.	7493-7494	Inc.
1-16	Inc.	7495		1-15	Inc.	7496-7499	Inc.
1-16	Inc.	7500-7510	Inc.	1-11	Inc.	7511	
1-16	Inc.	7512-7530	Inc.	1-81	Inc.	7521,7527	
1-81	Inc.	7531		1-3	Inc.	8126,8127	
1-13	Inc.	8134-8145	Inc.	1-15	Inc.	8146-8152	Inc.
1-16	Inc.	8153-8161	Inc.	1-3	Inc.	8162,8163	
1-7	Inc.	8163-8167	Inc.	1-9	Inc.	8168-8169	Inc.
1-11	Inc.	8170		1-13	Inc.	8171-8181	Inc.

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The undersigned hereby certify that all the bonds, coupons and license forms listed in Resolution 2881, were on this date cremated and destroyed in our presence.

June 22, 1948

[Signature]
DIRECTOR OF FINANCE
[Signature]
CITY MANAGER

<u>COUPONS</u>		<u>FOR BONDS</u>		<u>COUPONS</u>		<u>FOR BONDS</u>	
1-15	Inc.	8182-8191	Inc.	1-16	Inc.	8192-8199	Inc.
1-81	Inc.	8197		1-16	Inc.	8200-8263	Inc.
1-3	Inc.	8264		1-16	Inc.	8265-8299	Inc.
1-16	Inc.	8300-8320	Inc.	1-16	Inc.	8322-8370	Inc.
1-3	Inc.	8372-8373	Inc.	1-15	Inc.	8371	
9-16	Inc.	8375-8399	Inc.	1-81	Inc.	8374	

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Issue 1/1/37 Second Series "S B"

<u>COUPONS</u>		<u>FOR BONDS</u>		<u>COUPONS</u>		<u>FOR BONDS</u>	
1-6	Inc.	1-80	Inc.	1-7	Inc.	130-139	Inc.
1-11	Inc.	100		1-5	Inc.	140-149	Inc.
1-16	Inc.	101-119	Inc.	1-81	Inc.	150-152	Inc.
1-7	Inc.	120		1-7	Inc.	153-167	Inc.
1-16	Inc.	128-129	Inc.	1-81	Inc.	168	

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License Forms

1946-1947	1-2000	Inc.
1945-1946	1412-1499	Inc.
1943-1944	701-750	Inc.
1942-1943	626-756	Inc.
1941-1942	851-1000	Inc.
1940-1941	(898-925	Inc.
	(975-1000	Inc.
1939-1940	851-1000	Inc.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The following resolution was presented and read:

RESOLUTION NO. 2882

A RESOLUTION GRANTING CERTAIN EXCEPTIONS TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its regular meeting July 14, 1947 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 the provisions of Ordinance No. 271 be and the same hereby are granted:

1. Permit the replat of Lots 17 and 18, Block 30, Granada Section to permit the erection of two residences thereon, so that the residence on the west half of the two lots may face west on Genoa Street, and the residence on the east half of the two lots may face south on Avenue Aguila.

2. Permit the resubdivision of Lots 17 to 20, Block 15, Coconut Grove Section, so that two duplexes may be built thereon as per plan submitted, one duplex facing east on Ponce de Leon Boulevard, and one facing north on Avenue Camilo.

3. Permit erection of a 20-unit apartment on Lots 10 to 22, Block 4, Section "L", such apartment or apartments to be permitted a flat roof with a 16 inch overhang and no parapet, and separate entrances for each apartment unit.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The Commission then discussed certain matters of policy referred to it by the Zoning Board at its meeting of July 14. The Commission decided:

1. That distance requirements between retail package stores should remain undisturbed, specific exceptions being permitted in justifiable cases as at present.

2. That no public hearing is necessary for an exception permitting change of location of a retail package store, where the new location is zoned for C-2 use.

3. That a public hearing should be called for an exception permitting use of a location as a gasoline filling station, where the proposed location is within 1,050 feet of a church, and within 750 feet of another filling station.

The Commission also considered the re-zoning of the south half of Block 36, Crafts Section, referred back to the Commission by the Zoning Board, but deferred action until the full Commission was present; likewise deferred was the question of re-zoning of part of University Estates Section, and the zoning of Riviera Waterway Section.

Commissioner Hendrick suggested the establishment of lined pedestrian cross walks in the middle of blocks on Coral Way. The City Manager was directed to have the Department of Public Safety investigate the advisability of such action.

The following resolution was presented and read:

RESOLUTION NO. 2883

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE AN ORDINANCE RESTRICTING THE SALE OF INTOXICATING BEVERAGES

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

That the City Attorney be, and he hereby is, instructed and directed to prepare an ordinance for the early consideration of the Commission, prohibiting the sale, disposition, giving away, or serving of intoxicating beverages in any public place where persons under 21 years of age are present without being accompanied by their parent or guardian.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" - None.

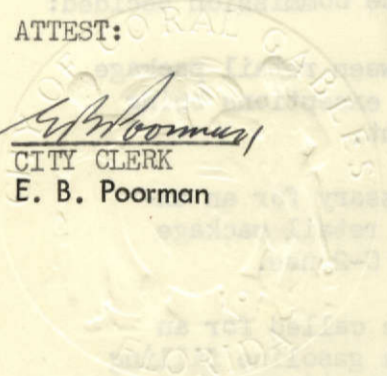
There being no other business the meeting was adjourned.

APPROVED:

W. Keith Phillips
MAYOR
W. Keith Phillips

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman



7-15-47

RESOLUTION NO. 2883
A RESOLUTION DIRECTING THE CITY ATTORNEY
TO PREPARE AN ORDINANCE RESTRICTING THE
SALE OF INTOXICATING BEVERAGES
BE IT RESOLVED BY THE COMMISSION OF THE CITY OF
CORAL GABLES, FLORIDA:

MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
JULY 16, 1947

Pursuant to call thereof at the meeting of July 8, 1947, the Commission of the City of Coral Gables convened in special session at 10 o'clock A. M., July 16, 1947, after the conclusion of the hearings of the Board of Equalization of the City of Coral Gables for the year 1947. Mayor Phillips in the Chair; Commissioners Hendrick and Mayes present. Commissioners Healy and Holley absent.

Discussion was had upon the request of Mr. Jack Moore to transfer his retail package store from the southwest corner of Ponce de Leon Boulevard and Avenue Aragon to 1612 Ponce de Leon Boulevard, because of expiration of his lease. The location requested is 610 feet from one existing package store and 1,490 feet from a second existing package store. In view of the limitation law the Zoning Board favored such transfer regardless of distance requirements. The following resolution was then presented and read:

RESOLUTION NO. 2884

A RESOLUTION GRANTING A CERTAIN
EXCEPTION TO ORDINANCE NO. 271,
KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its regular meeting July 14, 1947 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 the provisions of Ordinance No. 271 be and the same hereby is granted:

- 1. Permit a retail package store at 1612 Ponce de Leon Boulevard.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" - None.

7-16-47

ABHS49

W. T. McIlwain - City Manager
E. B. Postman - Director of Finance
and the said Central Hanover Bank and Trust Company (in-
cluding its correspondent banks) shall be entitled to honor
and to charge this corporation for all such checks, drafts
or other orders for the payment of money, regardless of by
this corporation's name on its Tax Participation Certificate
fund account (including those drawn on the individual order
of any person or persons whose names appear thereon as
signer or signers thereof) when bearing or purporting to
bear the facsimile signatures of both of the following:

ORDINANCE NO. 534

AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE YEAR BEGINNING JULY 1, 1947, AND ENDING JUNE 30, 1948: FIXING THE RATE OF SUCH TAXES FOR THE PURPOSES OF SERVICING THE DEBT AND MEETING THE OPERATING REQUIREMENTS; PROVIDING FOR THE SEGREGATION AND APPLICATION OF THE PROCEEDS OF THE SEVERAL LEVIES; AND PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF

was read by title on first reading. Motion for its adoption on first reading was made by Commissioner Mayes, and seconded by Commissioner Hendrick. The ordinance was adopted on first reading by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips.

"Nays" - None.

ORDINANCE NO. 535

AN ORDINANCE LEVYING A TAX FOR THE YEAR BEGINNING JULY 1, 1947 AND ENDING JUNE 30, 1948 FOR THE PURPOSE OF DEFRAYING EXTRAORDINARY 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; AND PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF

was read by title on first reading. Motion for its adoption on first reading was made by Commissioner Hendrick, and seconded by Commissioner Mayes. The ordinance was adopted on first reading by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The following resolution was introduced and read:

RESOLUTION NO. 2885

A RESOLUTION AUTHORIZING FACSIMILE SIGNATURES

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

That the Central Hanover Bank and Trust Company, New York, as a designated depository of this corporation be and it (including its correspondent banks) is hereby requested, authorized and directed to honor all checks, drafts or other orders for the payment of money drawn in this corporation's name on its Tax Participation Certificate Fund account (including those drawn to the individual order of any person or persons whose names appear thereon as signer or signers thereof) when bearing or purporting to bear the facsimile signatures of both of the following:

W. T. McIlwain - City Manager
E. B. Poorman - Director of Finance

and the said Central Hanover Bank and Trust Company (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts or other orders for the payment of money, regardless of by

whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with the said Central Hanover Bank and Trust Company by the Secretary or other officer of this corporation; and

That all previous authorizations for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the said Central Hanover Bank and Trust Company by this corporation are hereby continued in full force and effect as amplified hereby.

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

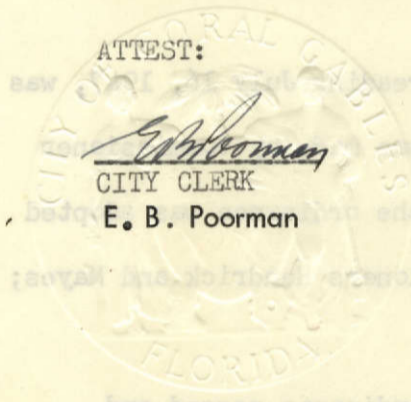
"Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" - None.

There being no other business the meeting was adjourned.

APPROVED:

W. Keith Phillips
MAYOR
W. Keith Phillips

ATTEST:



E. B. Poorman
CITY CLERK
E. B. Poorman

ABHS49

Thereupon Mayor Phillips declared the ordinance passed and adopted and ordered its publication as Ordinance No. 534.

ORDINANCE NO. 535

AN ORDINANCE LEVYING A TAX FOR THE YEAR BEGINNING JULY 1, 1947 AND ENDING JUNE 30, 1948 FOR THE PURPOSE OF DEFRAYING EXTRA-ORDINARY EXPENSES RESULTING FROM STORM HURRICANE, AND/OR OTHER ACTS OF GOD; AND VOTING FOR THE CREATION OF A "SPECIAL BENEFITS FUND" AND FOR THE DISBURSEMENT THEREOF; AND PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREIN

which was read by title and adopted on first reading July 16, 1947, was read again in full. Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Mayes and the ordinance adopted by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted and ordered its publication as Ordinance No. 535.

There being no other business the meeting was adjourned.

APPROVED:

W. Keith Phillips
MAYOR



7-17-47

CITY CLERK

MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
JULY 17, 1947

Pursuant to call thereof at the meeting of July 8, 1947, the Commission of the City of Coral Gables convened in special session at 9 o'clock A. M., July 17, 1947. Mayor Phillips in the Chair; Commissioners Hendrick and Mayes present. Commissioners Healy and Holley absent.

ORDINANCE NO. 534

AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE YEAR BEGINNING JULY 1, 1947, AND ENDING JUNE 30, 1948: FIXING THE RATE OF SUCH TAXES FOR THE PURPOSES OF SERVICING THE DEBT AND MEETING THE OPERATING REQUIREMENTS; PROVIDING FOR THE SEGREGATION AND APPLICATION OF THE PROCEEDS OF THE SEVERAL LEVIES: AND PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF

which was read by title and adopted on first reading July 16, 1947, was read again in full. Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted and ordered its publication as Ordinance No. 534.

ORDINANCE NO. 535

AN ORDINANCE LEVYING A TAX FOR THE YEAR BEGINNING JULY 1, 1947 AND ENDING JUNE 30, 1948 FOR THE PURPOSE OF DEFRAYING EXTRAORDINARY 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; AND PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF

which was read by title and adopted on first reading July 16, 1947, was read again in full. Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Mayes and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted and ordered its publication as Ordinance No. 535.

There being no other business the meeting was adjourned.

APPROVED:

W. H. Phillips
MAYOR

ATTEST:

E. P. Bowman
CITY CLERK

7-17-47

MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
JULY 29, 1947

Pursuant to call thereof by the Mayor, the Commission of the City of Coral Gables convened in special session at 8:00 o'clock P. M., July 29, 1947. Mayor Phillips in the Chair; Commissioners Healy, Hendrick, Holley and Mayes present.

Minutes of the regular meetings of July 1 and July 15, 1947, and of the special meetings of July 8, July 16 and July 17, 1947 were approved as read.

Mr. H. F. Doughty appeared to request the Commission to vacate the east and west alley between Block 29, Biltmore Section and Block 41, Biltmore Addition. In the general discussion following it was pointed out that the same situation existed in Block 38, Biltmore Addition.

ORDINANCE

AN ORDINANCE VACATING THE EAST AND WEST ALLEY BETWEEN BLOCK 29, BILTMORE SECTION, AND BLOCK 41, BILTMORE ADDITION; AND VACATING THE EAST AND WEST ALLEY IN BLOCK 38, BILTMORE ADDITION

was read by title on first reading. Motion for its adoption on first reading was made by Commissioner Holley, seconded by Commissioner Healy, and the ordinance was adopted on first reading by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

The City Manager declared that since several greens on the Granada Golf Course were in process of reconstruction, he felt that the increased daily greens fees as fixed July 1, 1947 should be deferred and the former fee rate continued until all greens were completed and in good condition. The City Manager was authorized to effect such reduction, and resume the new rates when in his discretion he deemed it advisable.

ABHS49

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 1 OF THE CITY OF CORAL GABLES, ADOPTED AUGUST 3, 1925 AND BEING ENTITLED " AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, PRESCRIBING RULES AND REGULATIONS FOR THE ERECTION, REPAIR, REMOVAL AND DEMOLITION OF BUILDINGS IN SAID CITY, ETC. " BY AMENDING SECTION 31 THEREOF DEALING WITH SIGNS, THEIR ERECTION, INSTALLATION OR PAINTING ON ANY STRUCTURE WITHIN THE CITY OF CORAL GABLES; MAKING IT AN OFFENSE TO ERECT, INSTALL OR PAINT A SIGN ON ANY STRUCTURE WITHIN THE CITY OF CORAL GABLES WITHOUT FIRST SUBMITTING THE DETAILS CONCERNING SUCH SIGN TO THE BOARD OF SUPERVISING ARCHITECTS OF THE CITY OF CORAL GABLES AND SECURING THE APPROVAL OF SUCH BOARD IN CONNECTION WITH SUCH SIGNS; 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 Healy and the ordinance was adopted on first reading by the following roll call:

"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.

"Nays" - None.

The Commission then discussed at length the Veterans Administration's invitation for bids for a three-year lease of the Biltmore Golf Course. The lease proposed by the Veterans Administration covers the golf course only, and does not include any club house facilities. Mayor Phillips reported the results of his conference with Veterans Administration officials in Atlanta during the previous weekend, and declared the officials would not alter the bid invitations to include club house facilities. A discussion was had on whether the City should bid on the golf course and later negotiate on the remaining facilities, or should not bid under the present specifications and offer a counter proposal to include buildings. The following resolution was presented:

RESOLUTION NO. 2886

A RESOLUTION DECLINING TO BID FOR A LEASE OF THE BILTMORE GOLF COURSE UNDER PRESENT SPECIFICATIONS, AND AUTHORIZING A COUNTER PROPOSAL TO BE MADE TO THE VETERANS ADMINISTRATION FOR A LEASE OF THE GOLF COURSE AND CLUB HOUSE FACILITIES

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

1 That this Commission declines to make any bid for a three-year lease of the Biltmore Golf Course under present Veterans Administration specifications excluding any club house facilities, this Commission having determined that operation of the golf course would be impractical, if not impossible, under such terms.

2. That the proper city officials be, and they are hereby authorized and directed to submit a counter proposal to the Veterans Administration, offering to lease the Biltmore Golf Course, with club house facilities on the first floor of the club house, for a period of three years at an annual rental of one dollar, the City to provide maintenance and upkeep of the golf course and other facilities rented; and that a good faith deposit of \$1,000 shall accompany such proposal.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

RESOLUTION NO. 2887

A RESOLUTION GRANTING A CERTAIN EXCEPTION TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its regular meeting July 28, 1947, 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 the provisions of Ordinance No. 271 be and the same hereby is granted:

- 1. Permit construction of a fourth floor choral room on the new Coral Gables High School to be built on B locks 5, 6, 15, 16, 22,23 and 23A, Riviera Section.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Holley. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

There being no other business the meeting was adjourned.

APPROVED:

W. Keith Phillips
MAYOR
W. Keith Phillips

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman

ABH849

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
AUGUST 5, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8:00 o'clock P. M., Tuesday, August 5, 1947.

Mayor Phillips in the Chair: Commissioners Healy, Hendrick, Holley and Mayes present.

Mr. Andrew T. Houston and other members of a committee appeared to request the Commission to underwrite up to \$500 of the expenses of the coming series of concerts to be given by the Greater Miami Philharmonic Society. It was suggested that this request be brought to the Commission through the Chamber of Commerce with its recommendations.

Mr. R. B. Gautier appeared to appeal from the ruling of the Zoning Board denying a request of change of zoning from residence to duplex use in the south half of Block 15, Biltmore Section. The matter was deferred for decision at a later meeting.

Mr. Harry Shank appeared concerning the zoning of Riviera Waterway Section, a matter previously considered at the meeting of June 17, 1947 and deferred pending consideration of a change of minimum zoning in the adjoining University Estates Subdivision. Decision on this matter was deferred until a later meeting.

Mr. Alex Smith appeared to request paving of certain streets south of Bird Road between Granada Boulevard and Anderson Road. The following resolution was presented and read:

RESOLUTION NO. 2888

A RESOLUTION ORDERING LOCAL
IMPROVEMENT H-58

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 as amended:

Paving to a 20' width Avenue Alava from Granada Boulevard to Toledo Street; Avenue Osorio from Granada Boulevard to Toledo Street; Avenue Altara from Granada Boulevard to Anderson Road; Avenue Valnera from Granada Boulevard to Toledo Street; Colma Court from Toledo Street to Anderson Road; Toledo Street from Bird Road to Biltmore Drive; all in Country Club Section 5, with a 6" compacted lime rock base primed and sealed with asphaltic oils and sand finished, at an estimated cost of \$10,000.

2. That the cost of such improvement, except intersections and except any portion thereof abutting city owned property, the cost of which shall be borne by the City, shall be defrayed by a special assessment upon all lots and lands adjoining and contiguous or bounding and abutting upon such streets on a frontage basis, which said property is hereby designated Improvement District H-58.

3. That said special assessment shall be payable 30 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 Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Mrs. H. O. Johnson appeared to request exemption from city license for Welcome Wagons Service Inc., on the ground of the good will and publicity engendered for the City in greeting new residents of the city. The decision was deferred pending a check of the stand taken by other cities in similar cases.

Mr. Paul H. Brinson, representing the owners of the Terminal Building and Warshaw and Settle, appeared to request issuance of a license to Warshaw and Settle for a retail package store on the premises now occupied by the Moore package store. An application for such license was filed with the City Clerk on May 15, 1947, and was accepted subject to the effect of the city limitation law then pending. The application was returned June 19 after the law became effective, on advice of the City Attorney that the applicant was not entitled to a license at that location as of the date of the application, because of the existence of another retail package store on the same premises. Mr. Semple stated that he was still of the same opinion, and believed that no license could be issued as requested, in view of the limitation act now in force, since the applicant was not entitled to a license as of the date of application. On motion of Commissioner Mayes, seconded by Commissioner Holley and unanimously passed, the application was denied.

Mr. Brinson, on behalf of the Board of Directors of the Coral Gables War Memorial Youth Center, then requested that a building permit be granted for the proposed addition to the Youth Center building without payment of the building permit fee. On motion of Commissioner Hendrick,

seconded by Commissioner Holley and unanimously passed, the building permit fee was waived in connection with the proposed addition to the Youth Center Building.

The proposed sign ordinance passed on first reading July 29, 1947, was then discussed, and Mr. George Fink, representing the Board of Architects, recommended passage of such ordinance. Mr. Fink recommended, however, that an exception be granted to the Sevilla Hotel to permit a sign on the awning valance or marquee of the hotel at the Alcazar entrance, because of the hardship involved by the location preventing adequate marking of the hotel entrance on the side street. On motion of Commissioner Healy, seconded by Commissioner Holley and unanimously passed, the Sevilla Hotel was granted permission to have a hotel sign upon the awning valance or marquee of the hotel at the Alcazar entrance thereto.

ORDINANCE NO. 536

AN ORDINANCE AMENDING ORDINANCE NO. 1 OF THE CITY OF CORAL GABLES, ADOPTED AUGUST 3, 1925 AND BEING ENTITLED " AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, PRESCRIBING RULES AND REGULATIONS FOR THE ERECTION, REPAIR, REMOVAL AND DEMOLITION OF BUILDINGS IN SAID CITY, ETC." BY AMENDING SECTION 31 THEREOF DEALING WITH SIGNS, THEIR ERECTION, INSTALLATION OR PAINTING ON ANY STRUCTURE WITHIN THE CITY OF CORAL GABLES; MAKING IT AN OFFENSE TO ERECT, INSTALL OR PAINT A SIGN ON ANY STRUCTURE WITHIN THE CITY OF CORAL GABLES WITHOUT FIRST SUBMITTING THE DETAILS CONCERNING SUCH SIGN TO THE BOARD OF SUPERVISING ARCHITECTS OF THE CITY OF CORAL GABLES AND SECURING THE APPROVAL OF SUCH BOARD IN CONNECTION WITH SUCH SIGNS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH

which was read by title and adopted on first reading July 29, 1947, was read again in full. Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Mayes and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted and ordered its publication as Ordinance No. 536.

The City Manager described to the Commission the proposed change of location of Granada Boulevard in accordance with the replat of the Ely Homestead previously approved by the Commission.

The City Manager discussed the ordinance vacating alleys in Biltmore Section and Biltmore Addition, passed on first reading on July 29,

1947, and suggested vacating of similar alleys in adjacent blocks. The City Manager was directed to notify all property owners in the blocks affected to present any objections to such procedure to the Commission by its meeting August 19.

The City Manager suggested change of name of University Concourse; of Alhambra Circle south of U. S. Highway No. 1; and of Ponce de Leon Boulevard south of U.S. Highway No. 1. The City Manager was directed to send notices to the owners of all improved property on such streets that a public hearing would be held on this question at the September 2, 1947 meeting.

The following resolution was presented and read:

RESOLUTION NO. 2889

A RESOLUTION DIRECTING ERECTION OF
A CHRISTMAS TREE DURING THE COMING
CHRISTMAS SEASON, AND MAKING AN
APPROPRIATION THEREFOR

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

That \$200 be, and the same hereby is, appropriated from the General Contingent Fund for the purpose of erecting and lighting a Christmas tree in the City Hall lawn during the Christmas season of 1947.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

The City Attorney discussed a proposed ordinance governing the sale of alcoholic beverages in public places in the presence of minors. Action was deferred.

The City Clerk presented a letter from the Y. M. C. A., Miami, Florida, thanking the City for the use of Salvadore Park during the month of July for the Y. M. C. A. day camp.

The City Clerk presented a letter to the Commission inviting the City to be represented at the International City Managers' Association Convention to be held in Coronado, California, October 5 to 9. The City Manager recommended that no representative be sent.

RESOLUTION NO. 2890

A RESOLUTION GRANTING CERTAIN
EXCEPTIONS TO ORDINANCE NO. 271,
KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its regular meeting July 28, 1947 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 the provisions of Ordinance No. 271 be and the same hereby are granted:

1. Permit replat of Lots 49 and 50, Tamiami Place Plan No. 2, so that these lots will face east on El Rado Street instead of south on Avenue Palermo.
2. Permit erection of greenhouse in rear of residence at 3745 Alhambra Court, such greenhouse to be properly screened by trees and shrubbery.
3. Permit change of location of retail package store now operated by Mr. Clarke Rowe at 4005 Aurora Street to 222 Bird Road.
4. Permit erection of two-story residence on Lots 8 and 9, Block 5, Section D, containing approximately 2400 square feet instead of 2500 square feet as now zoned.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Mayes. Resolution was adopted by the following roll call:
"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.
"Nays" - None.

RESOLUTION NO. 2891

A RESOLUTION GRANTING A CERTAIN
EXCEPTION TO ORDINANCE NO. 271,
KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its regular meeting July 28, 1947 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 the provisions of Ordinance No. 271 be and the same hereby is granted:

1. Permit change of location of the Stone Package Liquor Store from 208 Coral Way to a building to be erected on Lot 20, Block 36, Section "K".

Motion for its adoption was made by Commissioner Healy, seconded Commissioner Holley. Resolution was adopted by the following roll call:
"Yeas" - Commissioners Healy, Hendrick and Holley; Mayor Phillips.
"Nays" - None. Commissioner Mayes not voting.

ORDINANCE NO. 537

AN ORDINANCE REPEALING ORDINANCES NOS. 71, 148, 172, AND 426, AND PROVIDING FOR DISPOSITION OF FUNDS AND RESERVES ESTABLISHED BY SUCH REPEALED ORDINANCES; AND DECLARING THIS TO BE AN EMERGENCY ORDINANCE

was read by title on first reading. Motion was made by Commissioner Holley, seconded by Commissioner Healy, that the requirement of reading on two separate days be dispensed with and the ordinance be placed on second reading at once. The motion was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Thereupon the ordinance was read again in full. Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Holley, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted and ordered its publication as Ordinance No. 537.

The following resolution was presented and read:

RESOLUTION NO. 2892

A RESOLUTION ESTABLISHING VARIOUS RESERVE FUNDS AND PROVIDING FOR THE DISBURSEMENT THEREOF

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

1. That there is hereby created a reserve fund to be designated as "Equipment Replacement Fund" to which shall be transferred the balances as of August 1, 1947 in the following reserve or so-called "trust" accounts of the City:

Reserve for Sidewalk Repairs - F. Sec.	\$ 970.00
Reserve for Zoning Expense	1,727.69
Zoning Board Applications	56.00
Real Estate Examining Board Funds	179.88
Firemen's Uniform Account	244.90
Map Fund	109.98
Abandoned Personal Property	296.25
Boxing Commission	548.05
Cancellation Fees	10,061.49
Statement Fees	2,972.40
Biltmore Recreation Fund	10.99
Reserve for Park Improvement	125.00
Equipment Replacement Fund	<u>11,499.20</u>
Total	\$28,801.83

ABH849

2. That there is hereby created a reserve fund to be designated as "Insurance Reserve and Working Capital" to which shall be transferred the balances as of August 1, 1947 in the following reserve or so-called "trust" accounts of the City in the following amounts:

Insurance and Depreciation Reserve	\$198,402.55
Employees Compensation Fund	15,368.04
Reserve for Streets and Bridges	30,000.00
Total	\$243,770.59

3. That all other reserve or trust accounts of the City as established and existing as of date of this resolution, after giving effect to the transfers and other procedure authorized and directed by paragraphs 1 and 2 hereof, are hereby continued and such funds shall be held for the general purposes as described by their titles; said funds shall be known collectively as "Trust and Reserve Fund of the City of Coral Gables".

4. That payments into such reserve funds, disbursements therefrom and loans from the Trust and Reserve Fund of the City of Coral Gables to the Current Fund of such city shall be made from time to time as the Commission may, by ordinance or resolution, direct.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Mayor Phillips suggested that the Commission authorize a joint meeting in the near future with the Zoning Board to discuss and settle the questions of:

1. Re-zoning the south half of Block 15, Biltmore Section from residential to duplex use.
2. Zoning of Riviera Waterway Section, and consideration of increasing minimum square footage requirements of present zoning in University Estates Section.
3. Re-zoning certain lots in Block 100, Country Club Section 5, from residential to duplex use.

The City Attorney stated that he expected certain quo warranto suits to be brought against the City in the near future. The following resolution was presented and read:

RESOLUTION NO. 2893

A RESOLUTION THAT THE CITY ATTORNEY IS HEREBY AUTHORIZED AND DIRECTED TO VIGOROUSLY DEFEND ANY QUO WARRANTO SUITS THAT MAY BE BROUGHT AGAINST THE CITY OF CORAL GABLES

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

That the City Attorney is hereby authorized and directed to vigorously defend any quo warranto suits that may be brought against the City of Coral Gables.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Mayor Phillips noted that an objection had been received from the Riviera Country Club to the increased assessment for tax purposes for the year 1947. The City Manager was directed to investigate the matter and acknowledge receipt of the complaint.

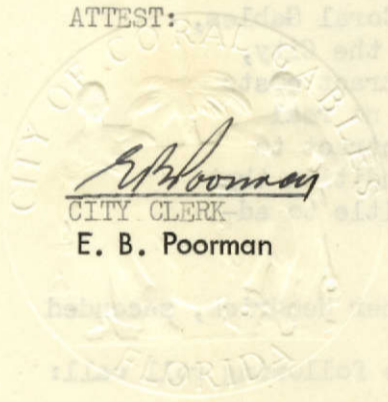
There being no other business the meeting was adjourned.

APPROVED:

W. Keith Phillips
MAYOR

W. Keith Phillips

ATTEST:



E. B. Poorman
CITY CLERK
E. B. Poorman

ABH849

8-5-47

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
AUGUST 19, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8:00 o'clock P. M., Tuesday, August 19, 1947. Mayor Phillips in the Chair; Commissioners Healy, Hendrick and Mayes present. Commissioner Holley absent.

Mr. Louis Edwards appeared before the Commission to make an offer for Lot 14, Block 29, Biltmore Section, and the following resolution was presented and read:

RESOLUTION NO. 2894

A RESOLUTION AUTHORIZING SALE OF LOT 14,
BLOCK 29, BILTMORE SECTION

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

That the City Manager and/or City Clerk are hereby authorized and directed to execute a contract of sale for Lot 14, Block 29, Biltmore Section, Coral Gables, to Robert R. Jones, at a price of \$900 net to the City, with the purchaser paying one half of the abstract costs and the taxes to be prorated to date of sale; no real estate commission to be paid by City; such contract to provide and such sale to be subject to the condition that the buyer is able to acquire a merchantable title to adjoining Lot 15.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Mr. Alex Smith appeared concerning his previous request that the Commission re-zone Block 100, Country Club Section 5, for duplex use, and concerning the matter of re-zoning Blocks 56 and 57, Riviera Section for duplex use. Action was deferred pending a conference between the Commission and the Zoning Board.

The meeting was then turned over to a public hearing upon the acceptance of construction work in Improvement Districts H-53 and H-54. The City Manager stated that paving work had been completed and he recommended acceptance of the work. Dr. Thomas J. Cook, of 4419 University Drive, appeared to state that he had no objection to the paving work, but to ask for a close control by the Police Department of the speed of vehicles using such street. The City Manager stated that special attention would be given to that subject. The following resolution was then

presented and read:

RESOLUTION NO. 2895

A RESOLUTION ACCEPTING CONSTRUCTION
WORK IN IMPROVEMENT DISTRICTS H-53
AND H-54

WHEREAS by Resolutions 2735 and 2736, passed and adopted December 17, 1946, the Commission ordered Local Improvements designated as H-53 and H-54 respectively, and by Resolution No. 2748, passed and adopted January 7, 1947, such improvements were confirmed after public hearing, and

WHEREAS the Commission subsequently authorized the execution of contracts for the paving of streets included in such improvements with the Brooks Paving Company, and the work covered by said contracts has now been completed and the City Manager has reported the work was done in accordance with specifications and is satisfactory.

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

1. That the street paving performed by Brooks Paving Co. in Improvement Districts H-53 and H-54 is hereby accepted.
2. That the City Manager and Director of Finance are hereby authorized and directed to pay to the Brooks Paving Co. the full contract price for such paving work.
3. That a hearing upon confirmation of the assessment rolls in said improvement districts is hereby called for 8 o'clock P. M., Tuesday, September 2, 1947 in the Commission Chamber of the City Hall, Coral Gables, Florida.

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

"Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The meeting was then turned over to a public hearing upon the confirmation of Local Improvement A-4. The City Clerk stated that requisite notice had been published and that the owners of all property abutting such improvement had been notified by mail. No objections were voiced to such improvement, and the following resolution was presented and read:

RESOLUTION NO. 2896

A RESOLUTION CONFIRMING THE RESOLUTION
ORDERING LOCAL IMPROVEMENT NO. A-4

WHEREAS the Commission of the City of Coral Gables met at 8 o'clock P. M., August 19, 1947, pursuant to legal notice duly published in accordance with the provisions of the Charter of the City of Coral Gables, to hear all objections presented by interested parties to the confirmation

of Resolution No. 2841, passed and adopted May 6, 1947, and ordering Local Improvement A-4, and to the plans, specifications and estimates of cost of such improvement, and no objections were heard.

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

That Resolution No. 2841, passed and adopted May 6, 1947, and ordering Local Improvement A-4, be and the same hereby is confirmed, and the cost of such improvement, except intersections and except that portion abutting city owned property, shall be assessed against all lots and lands adjoining and abutting upon such improvement.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Mayes. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" -

The following resolution was then presented and read:

RESOLUTION NO. 2897

A RESOLUTION PERMITTING A SPECIAL USE AS HEREIN DESCRIBED, AND PERMITTING A CERTAIN EXCEPTION TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE"

WHEREAS the Planning and Advisory Board of the City of Coral Gables, at its regular meeting August 11, 1947, has recommended that a special use be permitted on certain described property in this city, for carpet golf courses,

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

1. That subject to conditions recited below, a special use for the purpose of operating an open air carpet golf course is hereby granted and permitted for and upon Lots 1 and 2, Block 35, Crafts Section.

2. That subject to conditions recited below, an exception to provisions of Ordinance No. 271 is hereby granted to permit construction of a building approximately 8 feet square on the above premises, such building to be used in connection with such carpet golf course.

3. That the aforesaid special use and exception to Ordinance No. 271 are granted subject to the following express conditions:

(a) That the carpet golf course will be properly landscaped to the satisfaction of the City Manager.

(b) That flood lighting used at night at such carpet golf course shall be held to a reasonable minimum.

(c) That such carpet golf course shall not be open for business on Sundays prior to 1 P. M.

(d) That the operator of such carpet golf course shall, before obtaining a building permit for construction of such course, furnish and provide surety bond in the amount of \$500, payable

to the City of Coral Gables, and in such form as shall be approved by the City Attorney, conditioned on the removal of all construction, buildings or otherwise, placed on such premises to enable their use as a carpet golf course, at the expiration of the grant and permit herein given.

(e) That the special use and exception to Ordinance No. 271 herein granted shall be for the period of 6 months from October 1, 1947, and thereafter until such use and exception shall be cancelled by the City Manager, with or without cause, upon 60 days written notice to the operator of such carpet golf course.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Mayes. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The following resolution was presented and read:

RESOLUTION NO. 2898

A RESOLUTION AUTHORIZING THE ISSUANCE OF REAL ESTATE SALESMEN'S LICENSES PRIOR TO EXAMINATION OF SUCH SALESMEN ON CERTAIN CONDITIONS

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

That the City Clerk and Tax Collector is hereby authorized and directed to issue real estate salesmen's licenses to applicants therefor, prior to such applicants' taking and passing the examination provided for by the ordinances of this city, when the issuance of such licenses is requested in writing by the Coral Gables Board of Realtors; such licenses shall be issued only to persons qualified as real estate salesmen under state law and shall be subject to cancellation upon failure of such licensee to take or pass the qualifying examination designated in the letter from the Coral Gables Board of Realtors.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The following resolution was presented and read:

RESOLUTION NO. 2899

A RESOLUTION GRANTING A CERTAIN EXCEPTION TO THE BUILDING CODE.

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

That an exception to the provisions of the Building Code be and the same hereby is granted, to permit construction of apartment units without parapet walls, in Block 208, Riviera Section.

ABH849

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Mrs. H. O. Johnson appeared concerning the occupational license of Welcome Wagons Service Company, Inc. She stated that her contract provided that one half of any license paid would be borne by the local supervisors. The Commission directed the City Clerk to write the company and require their taking out a license as an advertising agency.

The following resolution was presented and read:

RESOLUTION NO. 2900

A RESOLUTION AUTHORIZING THE SALE OF THE SOUTH 15 FEET OF LOT 7, BLOCK 16, SECTION "B"

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

That the offer of Mr. Sidney L. Lewis for the purchase of the south 15 feet of Lot 7, Block 16, Section B, be and the same hereby is accepted, and the proper city officials are hereby authorized to execute the necessary documents to convey to Mr. Lewis the above property at a purchase price of \$275 net to the City, the buyer to furnish the abstract, taxes to be prorated to date of closing.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Mayes. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The following resolution was presented and read:

RESOLUTION NO. 2901

A RESOLUTION GRANTING A CERTAIN EXCEPTION TO ORDINANCE NO. 271, KNOWN AS THE " ZONING ORDINANCE"

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

That the following exception to the provisions of Ordinance No. 271 be and the same is hereby granted:

1. Permit transfer of license for Stone Package Liquor Store from 208 Coral Way to 2320 Ponce de Leon Boulevard.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Mayes. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None. In connection with above resolution the Commission noted that the Stone Package Liquor Store had, on August 5, been granted an exception to the zoning ordinance to transfer their license to a building to be erected on Lot 20, Block 36, Section "K". The Commission stated that the exception granted on August 5, by Resolution 2891, was not to be rescinded by the above resolution, but that the first exception was to stand at least until such time as another license is requested for a location in conflict with the location of the store on Lot 20, Block 36, Section "K", at which time the rescinding of the first exception granted would be considered.

The City Manager presented a third draft of the proposed gas ordinance franchise, which was then discussed by the Commission, Mr. James A. Henderson and Mr. Charles Starr. Mr. Henderson pointed out that Section 12 required 550 BTU gas to be furnished. He requested a provision that if a gas with a higher BTU content were furnished rates would be increased in direct ratio to the increase of BTU of the gas furnished. The City Manager recommended that any change of rates be left to the future under the general rate making power, with any increases in rates to be allowed on actual showing of increased costs, and not arbitrarily in ratio to the increased quality of gas.

A special meeting for the consideration of the proposed gas franchise ordinance was called for 7:30 P. M., August 22, 1947.

ORDINANCE

AN ORDINANCE AMENDING SECTION 5 (a) OF ORDINANCE NO. 507, REGULATING THE ACCUMULATION, REMOVAL AND DISPOSAL OF GARBAGE, TRASH AND GARDEN TRASH IN RESIDENTIAL AND COMMERCIAL DISTRICTS AND AREA 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.

was read by title on first reading. Motion was made by Commissioner Mayes, seconded by Commissioner Hendrick that the ordinance be adopted on first reading. Ordinance was adopted on first reading by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The City Manager recommended building of a wooden bridge over Coral Gables canal at Blue Road, to alleviate traffic conditions expected from the development of the main campus of the University. The following resolution was presented and read:

RESOLUTION NO. 2902

A RESOLUTION AUTHORIZING CONSTRUCTION OF A WOODEN BRIDGE OVER THE CORAL GABLES CANAL AT BLUE ROAD, 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 to have constructed a wooden bridge over the Coral Gables canal at Blue Road, on a purchase and hire basis, using City forces wherever possible, at an estimated cost of \$3,000; such bridge to have a clearance of equal height as the present railroad bridge over the canal at U. S. Highway No. 1.

2. That the necessary amount be, and the same hereby is, appropriated for the construction of said bridge from the Road and Bridge Reserve Fund.

Motion for its adoption was made by Commissioner Healy, second by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The City Manager then recommended the creation of an improvement district to pave Blue Road from Orduna Drive to University Concourse, and the following resolution was presented and read:

RESOLUTION NO. 2903

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-59

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 as amended: Paving Blue Road to a 20 foot width from the west property line of Orduna Drive to University Concourse, at an estimated cost of \$5,520.

2. That the cost of such improvement, except intersections and except any portion thereof abutting city owned property, the cost of which shall be borne by the City, shall be defrayed by a special assessment upon all lots and lands adjoining and contiguous to, or bounding and abutting upon such street, on a frontage basis, which said property is hereby designated Improvement District H-59.

3. That said special assessment shall be payable 30 days after confirmation of such assessments, or at such times and in such installments as the Commission may designate pursuant to Chapter 13792, Special Acts of Florida as amended.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The City Manager pointed out that an ordinance had been placed on first reading on July 29, 1947, authorizing the vacation of certain alleys in the Biltmore Section and Biltmore Addition. He stated that he had been unable as yet to contact all property owners concerned, and recommended that consideration of the matter be deferred.

The City Manager recommended the consideration of a new ordinance consolidating all previous ordinances providing for the licensing and control of dogs, such new ordinance to require a one dollar license fee for each dog, and to require a rabies vaccination prior to licensing. The City Manager pointed out that there appeared to be a rabies epidemic in Dade County, and said that the County Health Unit has requested concerted action on the part of all Dade County cities to combat such epidemic. The City Attorney was directed to prepare an ordinance following the suggestions of the City Manager, such ordinance to follow and agree with the terms of similar ordinances presently considered in other Dade County cities.

The City Manager reported that the Police Department was making a weekly check of all package liquor stores and beer and wine bars within the city.

The City Manager stated that the Michaels Art Bronze Company had, at the time of selling the city parking meters, agreed to furnish more meters at the same price as in the original contract, and recommended that in such case the Commission authorize the purchase of 169 additional parking meters. He stated that some doubt had arisen as to whether such agreement was effective for more than 6 months, but said that he desired to purchase such meters in the event such agreement could be enforced at this time. The following resolution was then presented and read:

RESOLUTION NO. 2904

A RESOLUTION AUTHORIZING THE PURCHASE OF PARKING METERS, DETERMINING THE LOCATION OF SUCH METERS, AND MAKING APPROPRIATION THEREFOR

WHEREAS, in accordance with previous contract and agreement entered into with Michaels Art Bronze Company, said company has agreed to furnish additional parking meters at the same price as established for the original purchase of parking meters.

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

1. That the City Manager is hereby authorized to purchase not to exceed 169 "Mi-Co" penny-nickel combination manually operated parking meters, manufactured by the Michaels Art Bronze Company, painted aluminum color, if the same can be obtained at a price of \$45.75 each net, cash F.O.B. Coral Gables, not installed.
2. That the location where such parking meters shall be installed shall be determined by the City Manager and Director of Public Safety.
3. That the Director of Finance be and he is hereby authorized and directed to transfer from the reserve funds of this city to the current fund the necessary amount for the purchase of such parking meters, if the purchase of meters can be made on the above terms, and the necessary amount therefor is hereby appropriated for such purpose.
4. That any amount so transferred shall be repaid to the reserve funds of this city at such times and in such amounts as the City Manager and Director of Finance deem advisable, providing that the entire amount shall be repaid by not later than 3 years from the date of installation of the first of such parking meters.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The following resolution was presented and read:

RESOLUTION NO. 2905

A RESOLUTION GRANTING A CERTAIN EXCEPTION TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE"

*Amended
Reel 2972
p 793*

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

That the following exception to the provisions of Ordinance No. 271 be and the same hereby is granted:

1. Permit erection of duplexes on Lots 27 to 36, Block 15, Biltmore Section.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Mayes. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

ORDINANCE NO. 538

AN ORDINANCE CHANGING THE NAME OF AVENUE COLOMA TO COLMA COURT; AND DECLARING THIS TO BE AN EMERGENCY ORDINANCE

was read by title on first reading. Motion was made by Commissioner Hendrick, seconded by Commissioner Healy, that the requirement of reading on two separate days be dispensed with, and ordinance placed on second reading at once. motion was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Thereupon the ordinance was read again in full. Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Healy, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted, and ordered its publication as Ordinance No. 538.

ORDINANCE

AN ORDINANCE DEFINING, REGULATING AND GOVERNING CONTRACTORS OF CONSTRUCTION, ELECTRICAL AND PLUMBING WITHIN THE CITY LIMITS OF CORAL GABLES, FLORIDA: REQUIRING EXAMINATION OF ALL SUCH CONTRACTORS; PRESCRIBING THE TIME WHEN SAID EXAMINATIONS SHALL BE CONDUCTED; CREATING A BOARD OF EXAMINERS FOR CONSTRUCTION CONTRACTORS; CREATING A BOARD OF EXAMINERS FOR ELECTRICAL CONTRACTORS; CREATING A BOARD OF EXAMINERS FOR PLUMBING CONTRACTORS; DEFINING THE DUTIES AND POWERS OF EACH BOARD; PRESCRIBING THE FEES TO BE CHARGED FOR EACH EXAMINATION; 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 THIS ORDINANCE; MAKING AND CONSTITUTING EACH DAY'S VIOLATION OF THE TERMS OF THIS ORDINANCE A SEPARATE OFFENCE, 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, FLORIDA.

was read by title on first reading. Motion for its adoption on first reading was made by Commissioner Mayes, seconded by Commissioner Healy, and the ordinance was adopted on first reading by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The following resolution was presented and read:

"Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips.

ABH849

RESOLUTION NO. 2906

A RESOLUTION GRANTING A BLANKET
EXCEPTION TO ORDINANCE NO. 271,
KNOWN AS THE "ZONING ORDINANCE"

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

That a blanket exception to the provisions of
Ordinance No. 271 be and the same hereby is granted:

1. Permit erection of boat houses on lots abut-
ting waterways of the City of Coral Gables, without regard
to side setback requirements.

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

"Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays"-None.

The following resolution was presented and read:

RESOLUTION NO. 2907

A RESOLUTION DISCLAIMING ANY INTEREST
IN CERTAIN LOTS BECAUSE OF SIDEWALK
ENCROACHMENT

WHEREAS, heretofore there was filed of record a
Plat 1, among other properties, covering and embracing a
certain portion of Section "D" Revised, which was filed for
record in the office of the Clerk of the Circuit Court in
and for Dade County, Florida, in Plat Book 25 at Page 74,
and

WHEREAS, on said plat is shown Block 5 of said
Section "D" Revised, and

WHEREAS, the City of Coral Gables is advised
that the sidewalk as laid along the east of said Block 5
encroaches in some degree upon the lots facing east on said
Block 5,

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

1. That the City disclaims any right, title,
interest or claim in and to any of the lots in Block 5,
Section "D" Revised, recorded in Plat Book 25, Page 74,
Dade County Records, existing by reason of any encroachment.

2. That the City Mayor and the City Clerk are
authorized and directed to execute any quitclaim or dis-
claimer on behalf of the city to any such encroachment,
provided the same be approved by the City Attorney as to
its form.

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

"Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips.

ORDINANCE NO. 539

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, DEALING, IN GENERAL, WITH ALCOHOLIC BEVERAGES AND THEIR GIFT OR SALE TO, OR IN THE PRESENCE OF MINORS; DEFINING ALCOHOLIC BEVERAGE; MAKING IT UNLAWFUL: TO SERVE SUCH BEVERAGE TO ANY MINOR; TO SERVE BEVERAGES CONTAINING ALCOHOL 22%, OR MORE, BY WEIGHT IN THE PRESENCE OF A MINOR UNACCOMPANIED BY PARENT OR GUARDIAN; TO PERMIT A MINOR TO SERVE OR HANDLE INTOXICATING BEVERAGES FOR CONSUMPTION ON THE PREMISES WHERE SOLD FOR ANY MINOR TO PURCHASE, OR ATTEMPT TO PURCHASE INTOXICATING BEVERAGE; FOR ANY MINOR TO MISREPRESENT HIS OR HER AGE FOR THE PURPOSE OF INDUCING THE SALE TO HIM OR HER OF INTOXICATING BEVERAGE; FOR ANY GUARDIAN OR PARENT OF A MINOR KNOWINGLY TO PERMIT SUCH MINOR TO VIOLATE THE TERMS AND PROVISIONS OF THIS ORDINANCE; HOLDING OWNER, MANAGER, PROPRIETOR, OR PERSON IN CHARGE TO STRICT COMPLIANCE; CONTAINING SEPARABILITY CLAUSE; REPEALING ALL LAWS AND PARTS OF LAWS THAT CONFLICT HEREWITH; PRESCRIBING PENALTIES; DECLARING THIS TO BE AN EMERGENCY ORDINANCE

was read by title on first reading. Motion was made by Commissioner Mayes, seconded by Commissioner Healy, that the requirement of reading on two separate days be dispensed with, and the ordinance be placed on second reading at once. Motion was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Thereupon the ordinance was read again in full. Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Healy, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted, and ordered its publication as Ordinance No. 539.

The City Attorney presented and discussed a proposed ordinance limiting the number of dogs permitted to be kept on premises in the residential section of the city. After discussion the City Attorney was directed to prepare another ordinance aimed at control and prevention of nuisances arising through the keeping of animals on residential premises in the city, rather than specifically limiting the number of animals permitted to be kept.

There being no other business the meeting was adjourned.

APPROVED:

W. Keith Phillips
 MAYOR
 W. Keith Phillips

ATTEST:

E. B. Poorman
 CITY CLERK
 E. B. Poorman

ABH849

MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
AUGUST 22, 1947

Pursuant to call thereof at the regular meeting of August 19, 1947, the Commission of the City of Coral Gables convened in special session at 7:30 P. M., August 22, 1947. Mayor Phillips in the Chair; Commissioners Healy, Hendrick and Mayes present. Commissioner Holley absent.

The proposed gas franchise ordinance, granting a 30 year franchise to the Coral Gables Gas Company, was discussed at length, and

ORDINANCE

THE CITY OF CORAL GABLES, FLORIDA
GRANTING A FRANCHISE
TO
CORAL GABLES GAS COMPANY

AN ORDINANCE GRANTING TO CORAL GABLES GAS COMPANY, A CORPORATION, INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA; ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PRIVILEGE OR FRANCHISE FOR THE FULL PERIOD OF THIRTY YEARS, TO CONSTRUCT, EQUIP, MAINTAIN AND OPERATE A GAS PLANT AND WORKS, GAS HOLDERS, AND ALL NECESSARY OR DESIRABLE APPURTENANCES FOR THE MANUFACTURE AND STORAGE OF GAS WITHIN OR BEYOND THE CORPORATE LIMITS OF THE CITY OF CORAL GABLES, FLORIDA, PROVIDED THAT ANY LOCATIONS SELECTED BY THE GRANTEE WITHIN THE CORPORATE LIMITS ARE PREVIOUSLY APPROVED BY THE CITY COMMISSION, AND TO CONSTRUCT, EQUIP, MAINTAIN AND OPERATE IN, UNDER, UPON, OVER AND ACROSS THE PRESENT AND FUTURE STREETS, AVENUES, ALLEYS, HIGHWAYS, PARKS, PARKWAYS, PLAZAS, BRIDGES, EASEMENTS, AND OTHER PUBLIC WAYS AND PLACES IN THE CITY OF CORAL GABLES, FLORIDA AND ITS SUCCESSORS, GAS MAINS AND SUPPLY PIPES, TOGETHER WITH ALL THE NECESSARY OR DESIRABLE APPURTENANCES FOR THE PURPOSE OF CONVEYING, DISTRIBUTING, SUPPLYING AND SELLING ARTIFICIAL OR NATURAL GAS TO SAID CITY AND ITS SUCCESSORS AND THE INHABITANTS THEREOF FOR LIGHT, HEAT, POWER AND OTHER PURPOSES; PROVIDING THAT THE BUSINESS OF THE GRANTEE SHALL BE DECLARED AND DEEMED TO BE A PUBLIC UTILITY SERVING THE GENERAL PUBLIC; PROVIDING THAT THE CITY COMMISSION OF THE CITY OF CORAL GABLES SHALL HAVE FULL AND COMPLETE POWERS OF REGULATION OF THE GRANTEE'S RATES, RULES, REGULATIONS AND CONDITIONS OF ANY OR ALL CHARGES OR FEES CHARGED TO THE PUBLIC AND FOR SERVICE OR EXTENSIONS OF GAS SERVICE TO NEW LOCATIONS NOT PREVIOUSLY SERVED AND PROVIDING THAT DECISIONS OF THE CITY COMMISSION SHALL BE FINAL; PROVIDING THAT THE CITY, AT ITS OWN OPTION, MAY PURCHASE THE PROPERTY USED UNDER THIS FRANCHISE AND PROVIDING FOR THE METHOD OF PURCHASE; IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, AND INCLUDING AN AGREEMENT BY GRANTEE TO INDEMNIFY AND HOLD THE SAID CITY HARMLESS AGAINST ANY AND ALL LIABILITY, LOSS, COST, DAMAGE OR EXPENSE WHICH MAY OCCUR OR ACCRUE BY REASON OF THE NEGLIGENCE, DEFAULT, OR MISCONDUCT OF THE GRANTEE, IN CONNECTION WITH THE EXERCISE OF ITS RIGHTS HEREUNDER; PROVIDING FOR THE COMPLETION AND OPERATION OF A GAS SYSTEM AND FORFEITURES IF NOT COMPLETED WITHIN A TIME LIMIT; PROVIDING FOR THE PAYMENT BY THE GRANTEE TO THE SAID CITY, OF SIX PER CENTUM OF ITS GROSS RECEIPTS FROM GAS SOLD AND CONSUMED WITHIN THE PRESENT AND FUTURE CORPORATE LIMITS OF THE CITY OF CORAL GABLES, FLORIDA; PROVIDING A SEPARABILITY CLAUSE AND PROVIDING THAT THE GRANTEE WILL BE BOUND BY ALL THE TERMS, PROVISIONS AND CONDITIONS HEREIN RECITED; PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE AFTER REFERENDUM THEREON

was read by title on first reading. Motion was made by Commissioner Healy, seconded by Commissioner Hendrick, that the ordinance be adopted on first reading, and the ordinance was adopted on first reading by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The City Manager stated that he planned to ask for bids for three new police patrol cars, and recommended that the bids be made returnable to him at his office so that he might tabulate the bids and present the results to the Commission at a later date. The City Manager's recommendation was approved.

The City Manager presented a list of the eleven locations where construction of storm water drains appeared necessary. He said that the drains mentioned would require some 1,150 feet of ditching, and the installation cost thereof would amount to approximately \$4,470. He stated that if installation of such drains could be postponed until work in the Streets Department slackened, he thought the work could be done by city labor at less cost. The Commission approved the City Manager's suggestion of delaying installation until such time as the work could be done principally by city forces.

Mayor Phillips stated that Mr. Thornton M. Fincher had submitted his resignation as a member of the City Planning Board, and he desired to appoint Mr. S. A. Shikany to fill the vacancy, for a term ending May 1, 1948. On motion of Commissioner Mayes, seconded by Commissioner Hendrick and unanimously passed, the appointment of Mr. Shikany was approved.

There being no other business the meeting was adjourned.

APPROVED:

W. Keith Phillips
MAYOR
W. Keith Phillips

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman

8-22-47

ABH849

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
SEPTEMBER 2, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8:00 o'clock P.M., Tuesday, September 2, 1947. Vice Mayor Holley in the Chair; Commissioners Healy, Hendrick and Mayes present. Mayor Phillips absent.

Minutes of the regular meetings of August 5 and August 19, 1947, and of special meetings of July 29 and August 22, 1947, were approved as read.

The meeting was then turned over to a public hearing upon the proposed change of the name of University Concourse, Ponce de Leon Boulevard south of U. S. Highway No. 1, and Alhambra Circle south of U. S. Highway No. 1, pursuant to notice published August 22 and 29.

Mr. W. O. Raymond, 731 University Concourse, appeared to object to any change of name of University Concourse, stating that he felt that the suggested name Ponce de Leon Boulevard should be confined to the business sections, and declared that the name University Concourse was so closely associated with the new location of the University that it should be retained. He approved the suggested change of name of Ponce de Leon Boulevard south of U. S. Highway No. 1.

Dr. J. Nelson Brown and Mr. Charles Miller appeared to express approval of proposed change of name of University Concourse to Ponce de Leon Boulevard, pointing out that they felt it would eliminate much of the confusion now existing between University Drive and University Concourse.

Mr. Ralph McCormick appeared concerning the proposed change of name of Alhambra Circle south of U. S. Highway No. 1. He recognized the need for some change of name to eliminate confusion in finding the street, but suggested the word "Alhambra" be retained in some form. He recommended that the name be made "South Alhambra Circle". He had no objection to the necessary change in street numbering on such street.

Mr. Herbert Brown appeared to object to the change of name of South Ponce de Leon Boulevard, declaring he felt the same unnecessary.

The City Clerk presented a letter from Mr. L. W. Larson supporting the proposed changes of names, and a letter from Mr. Morton Adams

supporting the proposed changes and recommending the new name "Maynada" for South Ponce de Leon Boulevard.

ORDINANCE

CHANGING THE NAME OF UNIVERSITY CONCOURSE TO PONCE DE LEON BOULEVARD; CHANGING THE NAME OF THAT PORTION OF PONCE DE LEON BOULEVARD SOUTH OF U. S. HIGHWAY NO. 1 TO MAYNADA STREET; CHANGING THE NAME OF THAT PORTION OF ALHAMBRA CIRCLE SOUTH OF U. S. HIGHWAY NO. 1 TO SOUTH ALHAMBRA CIRCLE; CHANGING THE STREET NUMBERS ON SOUTH ALHAMBRA CIRCLE AS HEREIN ESTABLISHED; AND CHANGING THE STREET NUMBERS ON PONCE DE LEON BOULEVARD AS HEREIN ESTABLISHED

was read by title on first reading. Motion was made by Commissioner Mayes, seconded by Commissioner Hendrick that the ordinance be adopted on first reading, and the ordinance was adopted on first reading by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

The City Clerk pointed out that Mr. Larson suggested changing the name of Tahiti Beach Road inasmuch as such road no longer ran to Tahiti Beach. It had been suggested that the name be changed to West Ingraham Terrace. The City Clerk was instructed to write letters to persons having homes on such road, and the matter was deferred until the September 16 meeting.

The meeting was then turned over to a public hearing upon confirmation of preliminary assessment rolls for Local Improvements H-53 and H-54, in accordance with notice published as required by the Charter of the city. No persons appeared to object to such rolls. The following resolution was then presented and read:

RESOLUTION NO. 2908

A RESOLUTION CONFIRMING THE PRELIMINARY ASSESSMENT ROLL FOR LOCAL IMPROVEMENTS H-53 AND H-54

WHEREAS the Commission of the City of Coral Gables met at 8 o'clock P.M., Tuesday, September 2, 1947, pursuant to legal notice of said meeting published in accordance with the provisions of the City Charter, to hear objections by interested persons to the confirmation of the preliminary assessment roll for Local Improvements H-53 and H-54, and no objections were voiced.

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

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1. That the assessments as imposed and indicated in the said preliminary assessment rolls for said local improvements be and they hereby are confirmed and sustained, against all lots and parcels of land described therein.

2. That it is hereby found that the amount assessed for and upon each of the lots and parcels described in said preliminary assessment rolls is less than the amount that each of said lots and parcels is specifically benefitted by said improvements, and that such amount is in proportion to the special benefits that each of said properties received, and that the proportion of said work to be paid by the City of Coral Gables on account of highway intersections and city owned property has been duly taken into account and eliminated from the total cost of said work before the apportionment of the assessments.

3. That the total amount of said assessments and the apportionment of costs of said improvements, as follows:

H-53	Total cost	\$5,423.41	Apportioned to abutting
	Apportioned to city	<u>107.16</u>	lots and parcels, per
	Apportioned to		lineal front foot: \$.9798
	abutting property	\$5,316.25	
H-54	Total cost	\$6,361.01	Apportioned to abutting
	Apportioned to city	<u>447.63</u>	lots and parcels, per
	Apportioned to		lineal front foot: \$.9734
	abutting property	\$5,913.38	

be and the same hereby are confirmed.

4. That each and every assessment described herein shall become due and payable October 15, 1947, except that assessments in amounts of \$25 or more against any one lot or parcel as shown on the plats of record, may be paid in three equal annual installments on or before the 1st day of November of each of the years 1947, 1948 and 1949, provided that the owner shall file with the City Manager on or before October 15, 1947 his written undertaking, waiving all irregularities and illegalities in connection with said assessment against such lot or parcel; all deferred payments or delinquent payments to bear interest at the rate of 6% per annum from October 15, 1947.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

Mr. Harry Shank appeared concerning the zoning of Riviera Waterway Section. He stated that he was willing that the minimum square footage requirements in such section be increased to 1527 square feet, providing that all lots in the adjoining University Estates Subdivision were so zoned. He further stated that in the event minimum square footage area in University Estates Section was left at 1409 square feet, he would approve the creation of a buffer strip calling for 1527 square foot homes in Riviera Waterway Section.

Action on this matter was deferred, and a special meeting of the Commission was called for 7 P.M., Monday, September 8, 1947, for the purpose of meeting with the Zoning Board to discuss and consider the above matters, together with other questions of policy concerning amendments to the Zoning Ordinance.

Mr. William Merriam appeared, as associate architect for the new senior high school to be constructed in Coral Gables, to request that an exception to the building code be permitted for such school, to waive the requirement of standpipes and fire hoses. Mr. Merriam stated that the new school will be a completely fireproof structure, and in lieu of standpipes and fire hoses the school board proposed to install fog type fire extinguishers at 75 to 100 foot intervals in all school corridors.

The following resolution was presented and read:

RESOLUTION NO. 2909

A RESOLUTION GRANTING A CERTAIN EXCEPTION TO THE BUILDING CODE OF THIS CITY

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

That an exception to the provisions of the building code of this city be and the same hereby is granted, to waive the requirement of standpipes and fire hoses in the proposed new Coral Gables senior high school to be constructed in the Riviera Section at the southwest corner of Bird Road and LeJeune Road, on condition that the school board constructing such building install fog type fire extinguishers in the corridors of such building at 75 to 100 foot intervals.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

The following resolution was presented and read:

RESOLUTION NO. 2910

A RESOLUTION APPROVING TRANSFER OF BEER AND WINE LICENSE TO DORSAM INC.

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

That the application of Mr. Sam Picciolo, on behalf of Dorsam Inc., for transfer of present restaurant and beer and wine license issued to William and Mabel Prueme in the Antilla Hotel, 1108 Ponce de Leon Boulevard, to Dorsam Inc., be and the same hereby is approved,

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subject to investigation and approval of the City Manager and Chief of Police, and provided said applicant conforms in all respects to conditions regulating issuance of such licenses.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

The following resolution was presented and read:

RESOLUTION NO. 2911

A RESOLUTION RECOMMENDING THE APPROVAL OF THE APPLICATION OF THE FLORIDA POWER AND LIGHT COMPANY FOR THE CONSTRUCTION OF A POWER PLANT AT CUTLER, FLORIDA

WHEREAS the Florida Power and Light Company is expanding its facilities in order to meet the requirements of the south end of Dade County and particularly a growing need for power in Coral Gables because of the development of the University of Miami, and

WHEREAS the said company has selected a location in Cutler, Florida for a power plant in order to provide an ample and dependable supply of electricity to the south end of said county, which additional plant is essential to continue good service, now, therefore,

BE IT RESOLVED that the Commission of the City of Coral Gables, duly and regularly assembled on the 2nd day of September, 1947 does commend the said Florida Power and Light Company for its extension program designed to amply supply the need of the south end of Dade County, Florida, and

BE IT FURTHER RESOLVED that the said Commission urges the County Commission of Dade County, Florida, to approve the application of the Florida Power and Light Company for the construction of said power plant in the location of Cutler, Florida, as selected, and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the County Commission of Dade County, Florida, so the same may be had on hand at said County Commission's regular meeting on September 3, 1947.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

Vice Mayor Holley on behalf of the Chamber of Commerce then invited the members of the City Commission to meet with a committee of the Chamber of Commerce at the Country Club of Coral Gables at 6:30 P.M., Wednesday, September 10, to discuss the Chamber of Commerce's publicity program for the ensuing budget year. The invitation was accepted by the members of the Commission.

ORDINANCE NO. 540

THE CITY OF CORAL GABLES, FLORIDA
 GRANTING A FRANCHISE
 TO
 CORAL GABLES GAS COMPANY

AN ORDINANCE GRANTING TO CORAL GABLES GAS COMPANY, A CORPORATION, INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA; ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PRIVILEGE OR FRANCHISE FOR THE FULL PERIOD OF THIRTY YEARS, TO CONSTRUCT, EQUIP, MAINTAIN AND OPERATE A GAS PLANT AND WORKS, GAS HOLDERS, AND ALL NECESSARY OR DESIRABLE APPURTENANCES FOR THE MANUFACTURE AND STORAGE OF GAS WITHIN OR BEYOND THE CORPORATE LIMITS OF THE CITY OF CORAL GABLES, FLORIDA, PROVIDED THAT ANY LOCATIONS SELECTED BY THE GRANTEE WITHIN THE CORPORATE LIMITS ARE PREVIOUSLY APPROVED BY THE CITY COMMISSION, AND TO CONSTRUCT, EQUIP, MAINTAIN AND OPERATE IN, UNDER, UPON, OVER AND ACROSS THE PRESENT AND FUTURE STREETS, AVENUES, ALLEYS, HIGHWAYS, PARKS, PARKWAYS, PLAZAS, BRIDGES, EASEMENTS, AND OTHER PUBLIC WAYS AND PLACES IN THE CITY OF CORAL GABLES, FLORIDA AND ITS SUCCESSORS, GAS MAINS AND SUPPLY PIPES, TOGETHER WITH ALL THE NECESSARY OR DESIRABLE APPURTENANCES FOR THE PURPOSE OF CONVEYING, DISTRIBUTING, SUPPLYING AND SELLING ARTIFICIAL OR NATURAL GAS TO SAID CITY AND ITS SUCCESSORS AND THE INHABITANTS THEREOF FOR LIGHT, HEAT, POWER AND OTHER PURPOSES: PROVIDING THAT THE BUSINESS OF THE GRANTEE SHALL BE DECLARED AND DEEMED TO BE A PUBLIC UTILITY SERVING THE GENERAL PUBLIC; PROVIDING THAT THE CITY COMMISSION OF THE CITY OF CORAL GABLES SHALL HAVE FULL AND COMPLETE POWERS OF REGULATION OF THE GRANTEE'S RATES, RULES, REGULATIONS AND CONDITIONS OF ANY OR ALL CHARGES OR FEES CHARGED TO THE PUBLIC AND FOR SERVICE OR EXTENSIONS OF GAS SERVICE TO NEW LOCATIONS NOT PREVIOUSLY SERVED AND PROVIDING THAT DECISIONS OF THE CITY COMMISSION SHALL BE FINAL; PROVIDING THAT THE CITY, AT ITS OWN OPTION, MAY PURCHASE THE PROPERTY USED UNDER THIS FRANCHISE AND PROVIDING FOR THE METHOD OF PURCHASE; IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, AND INCLUDING AN AGREEMENT BY GRANTEE TO INDEMNIFY AND HOLD THE SAID CITY HARMLESS AGAINST ANY AND ALL LIABILITY, LOSS, COST, DAMAGE OR EXPENSE WHICH MAY OCCUR OR ACCRUE BY REASON OF THE NEGLIGENCE, DEFAULT, OR MISCONDUCT OF THE GRANTEE, IN CONNECTION WITH THE EXERCISE OF ITS RIGHTS HEREUNDER; PROVIDING FOR THE COMPLETION AND OPERATION OF A GAS SYSTEM AND FORFEITURES IF NOT COMPLETED WITHIN A TIME LIMIT; PROVIDING FOR THE PAYMENT BY THE GRANTEE TO THE SAID CITY, OF SIX PER CENTUM OF ITS GROSS RECEIPTS FROM GAS SOLD AND CONSUMED WITHIN THE PRESENT AND FUTURE CORPORATE LIMITS OF THE CITY OF CORAL GABLES, FLORIDA; PROVIDING A SEPARABILITY CLAUSE AND PROVIDING THAT THE GRANTEE WILL BE BOUND BY ALL THE TERMS, PROVISIONS AND CONDITIONS HEREIN RECITED; PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE AFTER REFERENDUM THEREON

which was read by title and adopted on first reading August 22, 1947, was read again in full. Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Healy, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

Thereupon Vice Mayor Holley declared the ordinance passed and adopted and ordered its publication as Ordinance No. 540.

ORDINANCE NO. 541

AN ORDINANCE AMENDING SECTION 5 (a) OF ORDINANCE NO. 507 REGULATING THE ACCUMULATION, REMOVAL AND DISPOSAL OF GARBAGE, TRASH AND GARDEN TRASH IN 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

which was read by title and adopted on first reading August 19, 1947, was read again in full. Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Healy, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

Thereupon Vice Mayor Holley declared the ordinance passed and adopted and ordered its publication as Ordinance No. 541.

The City Clerk brought up the question of the proposed ordinance licensing all dogs within city limits, and requiring all such dogs to be vaccinated against rabies. He stated that the County Health Unit recommended strongly that such ordinance be passed, and that the Board of County Commissioners had forwarded a resolution requesting all municipalities in Dade County to pass ordinances requiring compulsory vaccination of dogs. Action was deferred, so that the Commission might note what action was taken by Miami and Miami Beach in this respect.

Commissioner Hendrick suggested consideration of preparing a revision of the building code and making the same accessible to the public in printed form. The question was discussed, but no action was taken.

There being no further business the meeting was adjourned.

APPROVED:

Frank N. Holley, Jr.

VICE MAYOR
Frank N. Holley, Jr.

ATTEST:

E. B. Poorman

CITY CLERK
E. B. Poorman

MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
SEPTEMBER 8, 1947

Pursuant to call thereof at the regular meeting of September 2, 1947, the Commission of the City of Coral Gables convened in special session at 7:00 o'clock P.M., September 8, 1947. Vice Mayor Holley in the Chair; Commissioners Healy, Hendrick and Mayes present. Mayor Phillips absent.

The meeting was held as a joint meeting with the Zoning Board of Appeals and the following members of the Zoning Board were present: Chairman Anderson; Members Brown, Fincher, Renuart and Walters.

Discussion was held upon the zoning of Riviera Waterway Section, which had been deferred by the Commission pending consideration of increasing the minimum square footage requirements for a portion of the adjoining University Estates Section. The Zoning Board affirmed its previous recommendation that minimum zoning for both subdivisions be fixed at 1409 square feet, stating that in its opinion higher zoning would make construction costs prohibitive under present conditions.

After further discussion the Commission concurred in the recommendation of the Zoning Board, subject to any adjustments that might be made in connection with the pending study of all zoning south of Bird Road.

ORDINANCE NO. 542

AN ORDINANCE AMENDING ORDINANCE NO. 271
ADOPTED FEBRUARY 16, 1937, KNOWN AS THE
"ZONING ORDINANCE", AS TO USE REQUIRE-
MENTS OF LOTS IN RIVIERA WATERWAY SECTION;
AND DECLARING THIS TO BE AN EMERGENCY
ORDINANCE

was read by title on first reading. Motion was made by Commissioner Mayes, seconded by Commissioner Healy, that the requirement of reading on two separate days be dispensed with and the ordinance be placed on second reading at once. Motion was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

Thereupon the ordinance was read again in full. Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Healy, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

Thereupon Vice Mayor Holley declared the ordinance passed and adopted and ordered its publication as Ordinance No. 542.

AB11849

The matter of re-zoning certain lots in Block 100, Country Club 5 from residential to duplex use was then discussed. The Zoning Board, consistent with action on similar requests, affirmed its previous decision not to recommend such change. The Board declared that in its opinion no changes or exceptions should be granted until the revision of all of Bird Road property from LeJeune Road to the Coral Gables canal was studied, and said that it was not ready at that time to recommend blanket changes in that area. The Board, at the request of the Commission, agreed to consider revision of zoning along Bird Road from LeJeune Road to the canal, and to report its recommendation in the near future. In view of this impending study, action on re-zoning of Block 100, Country Club 5, was deferred.

The matter of zoning requirements south of Bird Road now being studied by a committee appointed by the Coral Gables Chamber of Commerce was discussed, and the City Manager was directed to write such committee and request its report be submitted by the October 7, 1947 meeting of the Commission.

The re-zoning of Lots 1 to 58 inclusive, Block 57, Riviera Section, and Lots 19A to 25 inclusive, Block 56, Riviera Section, from residential to duplex use, was discussed but action was deferred until it could be verified that a hospital would be constructed at the corner of University Drive and Campo Santo.

The following resolution was presented and read:

RESOLUTION NO. 2912

A RESOLUTION GRANTING A CERTAIN
EXCEPTION TO ORDINANCE NO. 271,
KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its regular meeting September 8, 1947 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 the provisions of Ordinance No. 271 be and the same hereby is granted:

1. Permit a minimum side yard setback on El Rado Street of 15 feet instead of 25 feet as now zoned, on the south 100 feet of Lots 2 and 3, Tamiami Place Plan 2.

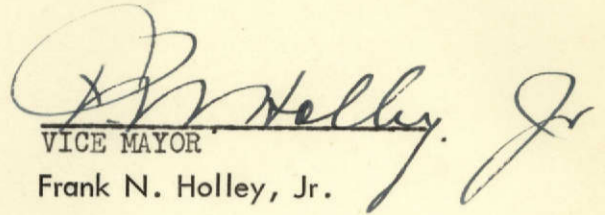
Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call:

"Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley.

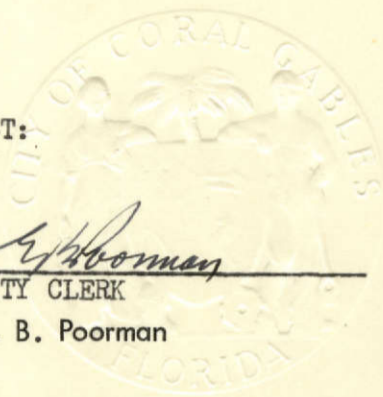
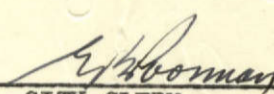
"Nays" - None.

There being no further business the meeting was adjourned.

APPROVED:


VICE MAYOR
Frank N. Holley, Jr.

ATTEST:



CITY CLERK
E. B. Poorman

ABH849

9-8-47

"Yes" - Commissioners Healy, Hendrick and Myers; Vice Mayor Holley.

"No" - None.

There being no further business the meeting was adjourned.

APPROVED:



 VICE MAYOR
 Frank N. Holley, Jr.



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MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
SEPTEMBER 16, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8:00 o'clock P.M., Tuesday, September 16, 1947. Vice Mayor Holley in the Chair; Commissioners Healy, Hendrick and Mayes present. Absent: Mayor Phillips.

The City Manager stated that notice had been published for bids to be received at 8:00 o'clock P.M., September 16th for paving the alley in Block 28, Section K, designated as Local Improvement A-4. Two bids for such work were presented and opened by the City Clerk. Such bids were as follows:

Troup Bros. Inc. - 90¢ per square yard, work to be started within 10 days of notice, and to be completed within 30 calendar days.

C. B. Brooks d/b/a Brooks Paving Company - 70¢ per square yard, work to start within 10 days of notice and to be completed within 45 calendar days.

The bids were referred to the City Manager for a recommendation.

Mr. Kenneth L. Brockway appeared to appeal from a decision of the Zoning Board of Appeals on September 8, 1947, denying an exception to the Zoning Ordinance to permit installation of an outside entrance door to servants' quarters in a house to be constructed at 536 Avenue Savona. After discussion the following resolution was presented and read:

RESOLUTION NO. 2913

A RESOLUTION GRANTING A CERTAIN
EXCEPTION TO ORDINANCE NO. 271
KNOWN AS THE "ZONING ORDINANCE"

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

That the following exception to Ordinance No. 271 known as the "Zoning Ordinance", be and the same hereby is granted:

1. Permit installation of outside entrance door to servants' quarters in house to be constructed on Lot 3 and west half of Lot 4, Block 123, Riviera Section (536 Avenue Savona) according to plans submitted.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

The Commission suggested that the Board of Architects review their

policy regarding such outside entrances and requested that a consistent policy be established and followed in such cases.

Discussion was then had with Mr. Keating of the Consumers Water Company concerning difficulties experienced by the company in acquiring title to lots in Block 89, Riviera Section, to be used for location of a water storage tank. Six lots in Block 89 had been zoned for special use for such purpose by Ordinance No. 530, adopted June 3, 1947. Inasmuch as zoning requirements were changed for Blocks 89 and 91, Riviera Section, in contemplation of use of part of Block 89 for a water storage tank, it was deemed advisable to reinstate former use requirements for such blocks, and the following ordinance was then introduced and read by title:

ORDINANCE NO. 543

AN ORDINANCE AMENDING ORDINANCE NO. 530, ADOPTED JUNE 3, 1947, AS TO ZONING REQUIREMENTS FOR BLOCKS 89 AND 91, RIVIERA SECTION; AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE

Motion was made by Commissioner Healy, seconded by Commissioner Mayes, that the requirement of reading on two separate days be dispensed with and the ordinance be placed on second reading at once. Motion was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

Thereupon the ordinance was read again in full. Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Mayes, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None. Thereupon Vice Mayor Holley declared the ordinance passed and adopted and ordered its publication as Ordinance No. 543.

Mr. Garland Budd appeared to appeal a decision of the Zoning Board of Appeals on September 8, 1947, denying an exception to the Zoning Ordinance to permit construction of a residence or guest house containing approximately 687 square feet on that part of Lot 7, Block 214, Riviera Section, lying within the city limits of Coral Gables. After discussion the following resolution was presented and read:

RESOLUTION NO. 2914

A RESOLUTION GRANTING A CERTAIN EXCEPTION TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE"

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

That the following exception to the provisions of Ordinance No. 271, known as the "Zoning Ordinance", be and the same hereby is granted:

- 1. Permit construction of a residence as per plans submitted, containing approximately 687 square feet, on that part of Lot 7, Block 214, Riviera Section, lying within the city limits of Coral Gables.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, and Mayes; Vice Mayor Holley. "Nays" - None.

ORDINANCE NO. 544

AN ORDINANCE AMENDING ORDINANCE NO. 271, THE SAME BEING COMMONLY KNOWN AS THE "ZONING ORDINANCE" OF THE CITY OF CORAL GABLES, BY AMENDING PARAGRAPH #4, SECTION 18 SO AS TO PERMIT UNDER CERTAIN CIRCUMSTANCES THE ERECTION OF NON-CONFORMING BUILDING FOR THE PURPOSE OF STORING SHUTTERS AND SIMILAR ADJUNCTS TO THE MAIN BUILDING; AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE

was read by title on first reading. Motion was made by Commissioner Mayes, seconded by Commissioner Hendrick, that the requirement of reading on two separate days be dispensed with and the ordinance be placed on second reading at once. Motion was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None.

Thereupon the ordinance was read again in full. Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Vice Mayor Holley. "Nays" - None. Thereupon Vice Mayor Holley declared the ordinance passed and adopted and ordered its publication as Ordinance No. 544.

Commissioner Hendrick was excused from the meeting at this point.

Mr. W. E. Darlow appeared to appeal from a decision of the Zoning Board of Appeals on September 8, 1947, denying an exception to the Zoning Ordinance to permit a C-3 use (auto repairing) on Lots 2 and 3, Block 3, Douglas Section, now zoned for C-2 use. The matter was deferred until the October 7 regular meeting.

Mr. George Frix appeared to request that the Sinclair Refining Co. be granted a permit for construction of a filling station at the southwest corner of Ponce de Leon Boulevard and Flagler Street. Permission

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had been granted for construction of such station prior to November 20, 1945, but construction had been prohibited due to governmental controls. The time for construction had been extended on two occasions, the last extension expiring on August 2, 1946. The matter was deferred until the regular meeting of October 7.

The City Manager declared that the Department of Water and Sewers, City of Miami, desired a permit to install 48" water mains through Coral Gables on Blue Road, Villabella Street, LeJeune Road, Avenue Greco, and Avenue Ruiz. He said that he saw no objection to granting such permit, providing the work was done under proper terms and conditions. The Commission agreed with this view, and referred the matter to the City Manager for action.

The City Manager and the City Attorney were also directed to explore possibilities of extension of the present water contract with the Miami Water Company for furnishing of water to the Consumers Water Company.

The City Manager stated that he had requested bids for three new police patrol cars from Huskamp Motor Company, Sam Murray Inc., Whidden Motor Sales, Thiel Chevrolet, and Tutan Motors. One bid was received for new automobiles, and one bid was received for the purchase of a used automobile intended to be traded in. The following resolution was presented and read:

RESOLUTION NO. 2915

A RESOLUTION ACCEPTING THE BID FOR PURCHASE OF THREE POLICE PATROL CARS.

WHEREAS, bids have been requested for the purchase of three new patrol cars, and the following bids have been received:

<u>Huskamp Motor Company</u> (University Motors Inc.),	
Coral Gables - three 1947 Ford Super Deluxe	
Tudor Sedans, less tax	\$4447.83
Contingent on trade-in allowance on used	
patrol cars Nos. 130, 131 and 132.....	<u>1947.83</u>
NET	\$2500.00

Berndt Auto Sales, Miami, for purchase of	
three used patrol cars, no new cars to be	
furnished	\$2300.00

WHEREAS, it appears and it is hereby determined that the bid of the University Motors Inc. is the best and most advantageous bid to the city;

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

That the above recited bid of the Huskamp Motor Company, through University Motors Inc., for sale of three 1947 Ford Super Deluxe Tudor Sedans with trade-in allowance for old patrol cars Nos. 130, 131, and 132, be and the same hereby is accepted, and the proper city officers are hereby authorized to take such action as may be necessary to complete the transaction.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Mayes. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy and Mayes, Vice Mayor Holley. "Nays" - None.

The question of the Chamber of Commerce's recommendation that the city underwrite up to \$500 of the expenses for the coming series of concerts to be given by the Greater Miami Philharmonic Society was discussed and deferred.

The following resolution was presented and read:

RESOLUTION NO. 2916

A RESOLUTION APPROVING THE CHAMBER OF COMMERCE PUBLICITY PROGRAM FOR THE FISCAL YEAR.

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

1. That the program of national and local publicity and advertising for the City of Coral Gables, as proposed by the Coral Gables Chamber of Commerce, is hereby approved, and the City of Coral Gables hereby supports such program as a joint sponsor with the Chamber of Commerce, and the publicity appropriation for the fiscal year 1947-1948 is hereby allocated to such a program, with funds to be expended from time to time on requisitions of the Chamber of Commerce.

2. That the sum of \$1910.33 committed from the appropriation for the fiscal year 1946-1947 for the purchase of publicity booklets shall be allocated and expended for the following purposes:

\$1034 for 25,000 reprinted and amended publicity booklets to be distributed by the Chamber of Commerce,

\$600 for 6,000 copies of the Riviera-Times supplement to be distributed by the Chamber of Commerce, and

Balance of commitment to the Chamber of Commerce to assist in defraying additional mailing and administrative costs incurred in carrying out the publicity program hereby approved.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy and Mayes; Vice Mayor Holley. "Nays" - None.

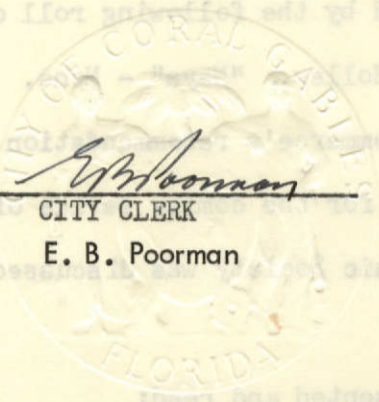
The Commission then called a special meeting to be held at 7:00 o'clock P.M., Monday, September 22, 1947, for the purpose of receiving jointly with the Zoning Board of Appeals the report of the Chamber of

Commerce committee on zoning revision, and to transact such other business as might come before the meeting.

There being no other business the meeting was adjourned.

APPROVED: Frank N. Holley, Jr.
VICE MAYOR
Frank N. Holley, Jr.

ATTEST: E. B. Poorman
CITY CLERK
E. B. Poorman



The following resolution was presented and read:
RESOLUTION NO. 2315
A RESOLUTION APPROVING THE CHAMBER OF COMMERCE PUBLICITY PROGRAM FOR THE FISCAL YEAR.
BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:
1. That the program of national and local publicity and advertising for the City of Coral Gables, as proposed by the Coral Gables Chamber of Commerce, is hereby approved, and the City of Coral Gables hereby supports such program as a joint sponsor with the Chamber of Commerce, and the publicity appropriation for the fiscal year 1947-1948 is hereby allocated to such a program, with funds to be expended from time to time on resolutions of the Chamber of Commerce.
2. That the sum of \$100.00 committed from the appropriation for the fiscal year 1946-1947 for the purchase of publicity booklets shall be allocated and expended for the following purposes:
\$100 for 25,000 reprinted and amended publicity booklets to be distributed by the Chamber of Commerce,
\$600 for 6,000 copies of the Riviera-Times supplement to be distributed by the Chamber of Commerce, and
Balance of commitment to the Chamber of Commerce to assist in delaying additional mailing and administrative costs incurred in carrying out the publicity program hereby approved.
Motion for its adoption was made by Commissioner Hayes, seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yea" - Commissioners Healy and Hayes; Vice Mayor Holley. "Nay" - None.
The Commission then called a special meeting to be held at 7:00 o'clock P.M., Monday, September 22, 1947, for the purpose of receiving jointly with the Zoning Board of Appeals the report of the Chamber of

- MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
 SEPTEMBER 22, 1947

Pursuant to call thereof at the regular meeting of September 16, 1947, the Commission of the City of Coral Gables convened in special session at 7:00 o'clock P.M., September 22, 1947. Mayor Phillips in the Chair; Commissioners Healy, Holley and Mayes present. Commissioner Hendrick absent.

The meeting was held as a joint meeting with the Zoning Board of Appeals, and the following members of the Zoning Board were present: Chairman Anderson; Members Fincher, Renuart and Walters.

Mr. William Patterson, Chairman of the committee appointed by the Chamber of Commerce to study revision of zoning south of Bird Road, presented the report of the committee and explained the recommendations therein.

Several property owners were present to object to any change in zoning requirements in the areas of their residences. Chairman Anderson pointed out that the report was received for study only, and that due notice would be given property owners before any changes were made in zoning requirements.

Mayor Phillips and Chairman Anderson both thanked the committee for its work, and the report was taken under advisement by the Zoning Board for its later recommendations.

The Commission then left the meeting of the Zoning Board and proceeded to other business.

The minutes of the regular meeting of September 2, 1947, and of the special meeting of September 8, 1947, were approved as read.

The following resolution was then presented and read:

RESOLUTION NO. 2918

A RESOLUTION ACCEPTING THE BID OF BROOKS
 PAVING COMPANY FOR CERTAIN PAVING WORK
 IN THE CITY OF CORAL GABLES DESIGNATED
 AS LOCAL IMPROVEMENT A-4, AND AUTHORIZING
 THE EXECUTION OF A CONTRACT THEREFOR

WHEREAS, pursuant to City Charter the City Clerk has advertised for bids on the alley paving designated as Local Improvement A-4, and bids were received as follows:

Troup Bros. Inc. - 90¢ per square yard, work to be started within 10 days of notice, and to be completed within 30 calendar days.

C. B. Brooks d/b/a Brooks Paving Company -

70¢ per square yard, work to start within 10 days of notice, and to be completed within 45 calendar days.

AND WHEREAS the bid of the Brooks Paving Company is low and fully meets the specifications ordered;

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

1. That the above recited bid of the Brooks Paving Company is hereby determined to be the lowest and most advantageous bid to the city, and is hereby accepted.

2. That the proper city officers be, and they are hereby authorized to execute a contract with the said Brooks Paving Company for work authorized under Resolution No. 2841 and designated as Local Improvement A-4, based upon the above bid and subject to the conditions and provisions of the Charter of the city.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Holley. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Holley and Mayes; Mayor Phillips. "Nays" - None.

The City Manager reported that all city trucks and several hired trucks were being employed in clearing debris from the hurricane of the previous week, and that such work was progressing satisfactorily. He declared that the working force had been kept on extra hours and Sundays at overtime rates, but that he hoped to restrict the work to regular hours in the future by slowing down the debris removing to some extent. The Commission agreed to such procedure.

The City Manager requested directions concerning the continued operation of automobile repair services by filling stations in areas not zoned for garage work, permitted now on a temporary basis. The Commission directed that no change in policy be made at the present time.

RESOLUTION NO. 2919

A RESOLUTION GRANTING CERTAIN EXCEPTIONS TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its regular meeting of September 8, 1947 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 the provisions of Ordinance No. 271 be and the same hereby are granted:

1. Permit $12\frac{1}{2}$ foot setback from Avenue Pinero, instead of the required 15 feet, on Lots 47 and 48, Tamiami Place Plan 3; also permit resubdivision of said lots so that

two residences may be built facing east on Wallace Street instead of north on Avenue Pinero.

2. Permit erection and operation of self-service laundry on Lot 39, Block 5, Industrial Section, providing that the plans for the building meet the requirements of the building code.

3. Permit erection of building facing east on Pizzaro instead of south on Avenue Sorolla, on Lots 13 and 14, Block 27, Section B.

4. Permit erection of greenhouse, screened by shrubbery and bushes, on rear of property at 843 Avenue Malaga.

5. Permit erection of sign per sketch presented on site of the Country Club Christian Church, on Lots 1 to 5, Block 34, Crafts Section.

6. Permit temporary use, as storage warehouse, of building at rear of 2012 Ponce de Leon Boulevard, and situated on Lots 25 through 34, Block 17, Section K, such use to terminate October 1, 1948, but to be subject to extension by application at such time.

7. Permit 8'9" clearance for roof overhang over sidewalk at 221 University Concourse, providing that the 6 feet of sidewalk adjacent to building be removed and the area planted with shrubbery.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Mayes. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Holley and Mayes; Mayor Phillips. "Nays" - None.

The request for an exception to the Zoning Ordinance to change the zoning of Lot 7, Block 35, Douglas Section to C-2 Commercial Use was discussed and deferred.

ORDINANCE NO. 545

CHANGING THE NAME OF UNIVERSITY CONCOURSE TO PONCE DE LEON BOULEVARD; CHANGING THE NAME OF THAT PORTION OF PONCE DE LEON BOULEVARD SOUTH OF U.S. HIGHWAY NO. 1 TO MAYNADA STREET; CHANGING THE NAME OF THAT PORTION OF ALHAMBRA CIRCLE SOUTH OF U. S. HIGHWAY NO. 1 TO SOUTH ALHAMBRA CIRCLE; CHANGING THE STREET NUMBERS ON SOUTH ALHAMBRA CIRCLE AS HEREIN ESTABLISHED; AND CHANGING THE STREET NUMBERS ON PONCE DE LEON BOULEVARD AS HEREIN ESTABLISHED

which was read by title and adopted on first reading on September 2, 1947, was read again in full. Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Healy, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Holley, and Mayes; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted and ordered its publication as Ordinance No. 545.

The City Clerk read a letter from Mr. C. H. Baker, only householder

on Tahiti Beach Road, objecting to any change of name of such street as suggested at meeting of September 2. The Commission declined to further consider changing name of such street in view of Mr. Baker's feelings on the matter.

The City Clerk stated that the transfer of the beer and wine license of Casa Lejeune to Mr. George Shapiro had been approved on September 16, 1947 by Resolution No. 2917, subject to completion of police investigation. He declared that such investigation showed several previous arrests but no convictions. The Commission declared that such record did not support requirements for good moral character of licensee, and transfer of the license was refused.

The City Clerk presented several proposed amendments to the Occupational License Ordinance which were discussed at length.

ORDINANCE NO. 546

AN ORDINANCE AMENDING SECTIONS 1, 9, 10 AND AND 28 OF ORDINANCE NO. 514, KNOWN AS THE OCCUPATIONAL LICENSE ORDINANCE OF THE CITY OF CORAL GABLES; AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE

Motion was made by Commissioner Mayes, seconded by Commissioner Holley, that the requirement of reading on two separate days be dispensed with and the ordinance be placed on second reading at once. Motion was adopted by the following roll call: "Yeas" - Commissioners Healy, Holley and Mayes; Mayor Phillips. "Nays" - None. Thereupon the ordinance was read again in full. Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Healy, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Holley and Mayes; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted and ordered its publication as Ordinance No. 546.

There being no other business the meeting was adjourned.

APPROVED:

W. Keith Phillips
MAYOR
- W. Keith Phillips

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
OCTOBER 7, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8:00 o'clock P.M., Tuesday, October 7, 1947. Mayor Phillips in the Chair; Commissioners Healy, Hendrick, Holley and Mayes present.

Minutes of the regular meeting of September 16, 1947, and of the special meeting of September 22, 1947, were approved as read.

Discussion was had concerning the recent request of bus drivers for a pay raise from \$1.10 per hour to \$1.20 per hour. Action was deferred until a later meeting. Discussion was also had concerning putting supervisors Davis and Hall upon a regular 6 day week instead of such men having every other Sunday off. Mr. Chester Smith stated that this could be done at an added cost of \$250.00 per year, or approximately \$180.00 for the remainder of this fiscal year. The following resolution was presented and read:

RESOLUTION NO. 2920

A RESOLUTION PROVIDING THAT BUS SUPERVISORS BE PLACED ON A 6 DAY WEEK, AND MAKING AN APPROPRIATION THEREFOR

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

That the bus supervisors at the bus terminal be hereafter placed on a regular 6 day week, and that to meet the additional cost of such schedule there is hereby appropriated from current Unappropriated Revenue to Appropriation Account 2380-101 the sum of \$180. for the balance of the fiscal year ending June 30, 1948.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call:
"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.
"Nays" - None.

Mr. George Frix appeared concerning a request of the Sinclair Refining Company to erect a filling station at the southwest corner of Flagler Street and Ponce de Leon Boulevard, considered and deferred at the meeting of September 16, 1947. Commissioner Holley voiced objection to the granting of such exception to the Zoning Ordinance. The matter was deferred until a sketch of such proposed station was presented for study.

RESOLUTION NO. 2921

A RESOLUTION APPROVING THE TRANSFER OF RETAIL PACKAGE LIQUOR STORE LICENSE TO SIDNEY ZWICKER

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

That the application of Sidney Zwicker for transfer to himself of retail package liquor store license issued to Chet's Package Store, 108 Ponce de Leon Boulevard, be and the same hereby is approved, subject to completion of requisite police investigation, and providing that the applicant complies with all conditions regarding the issuance of such licenses.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Healy. Resolution was adopted by the following roll call:
"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.
"Nays" - None.

RESOLUTION NO. 2922

A RESOLUTION AUTHORIZING THE TRANSFER
OF RETAIL BEVERAGE STORE LICENSE TO
HARRY VERNON

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

That the application of Harry Vernon for a transfer to himself of the retail beverage store license heretofore issued to the Nook Bar and Grill, 227 Avenue Minorca, be and the same hereby is approved and the City Clerk is hereby authorized and directed to issue such license immediately, such license to be cancellable without notice if upon completion of the police investigation said applicant is found to be not qualified for such license.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

RESOLUTION NO. 2923

A RESOLUTION AUTHORIZING TRANSFER OF
RETAIL BEVERAGE STORE LICENSE TO EUGENE M.
ROTHMAN

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

That the application of Eugene M. Rothman for transfer to himself of retail beverage store license heretofore issued to the Huddle Bar, 226 Avenue Alcazar, be and the same hereby is approved, subject to completion of the requisite police investigation and providing that the applicant complies with all conditions regulating issuance of such licenses.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Mayes. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Mr. William McLeod, attorney, appeared on behalf of Mr. George Shapiro, for whom a transfer of the retail beverage store license of Casa LeJeune had been denied on September 22, 1947. Commissioner Hendrick moved that the transfer of such license to George Shapiro be approved. The motion failed for want of a second.

Mr. H. F. Doughty appeared to request vacation of the east and west alley between Block 29, Biltmore Section and Block 41, Biltmore Addition, to the west boundary line of Lot 14 in said Block 41, explaining that his client, Mr. Irving Becker, who owned all adjoining lots in Block 41 except Lot 1, had arranged for a deed of reversionary rights in such alley. The City Manager recommended, and the Commission agreed to the vacation of such alley on conditions:

1. That a utility easement be retained on the south 5 feet of such alley;
2. That the owner of Lot 1, Block 41, be permitted to purchase alleyway adjoining present lot for a pro rata share of the amount paid for such reversionary rights; and
3. That the adjoining alleyway be included with each lot in Block 41 in subsequent sales.

Mr. Becker agreed to these conditions and the following ordinance was introduced and read by title:

ORDINANCE

AN ORDINANCE VACATING CERTAIN PORTIONS
OF AN ALLEY LYING BETWEEN BLOCK 41 OF
BILTMORE ADDITION AND BLOCK 29 OF
BILTMORE SECTION OF CORAL GABLES

Motion was made by Commissioner Hendrick, seconded by Commissioner Healy, that the ordinance be adopted on first reading, and the ordinance was adopted on first reading by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

The City Manager was directed to prepare an estimate of costs of opening and paving Avenue Catalonia from Cardena Street to Segovia Street, in contemplation of ordering local improvement therefor.

Mr. Lawrence J. Tamm of 1260 Avenue Messina appeared to object to a charge for garbage and trash removal for the quarter beginning July 1, 1947, on the ground he was absent during the summer months. The City Manager pointed out that the ordinance fixing charges for such collection provided for no reduction in fees because of temporary absences.

Mr. Walter Van Nort appeared to request the Commission to recognize and assist Ponce de Leon High School Band by permitting the band to parade through the downtown section of the city on October 17, 1947, and also

requested permission for the high school to hold a pep meeting during the week of October 20 at a location to be determined by the City Manager.

RESOLUTION NO. 2924

A RESOLUTION GRANTING PERMISSION TO THE PONCE DE LEON HIGH SCHOOL BAND TO PARADE ON OCTOBER 17, 1947 AND FOR SUCH HIGH SCHOOL TO HOLD A PEP MEETING

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

Permission is hereby granted to the Ponce de Leon High School Band to hold a parade through the business section of this city on the afternoon of October 17, 1947, and permission is hereby granted for said high school to hold a pep meeting at a time and location to be determined by the City Manager.

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

"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.

"Nays" - None.

Mayor Phillips declared that he would proclaim October 17, 1947 as Ponce de Leon High School Band Day.

RESOLUTION NO. 2925

A RESOLUTION GRANTING AN EXCEPTION TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE"

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

That the following exception to the provisions of Ordinance No. 271 be and the same hereby is granted:

1. Permit installation of kitchen equipment in existing rooms attached to garage at 725 Avenue Majorca for a period of 6 months from date thereof, on condition that such rooms are to be occupied only by the daughter of the owner of the premises and her family, and that such facilities are to be removed at the end of the 6 months' period.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

RESOLUTION NO. 2926

A RESOLUTION GRANTING AN EXCEPTION TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE"

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

That the following exception to the provisions of Ordinance No. 271 be and the same hereby is granted:

1. To permit a C-3 use (automobile repair) on Lots 2 and 3, Block 3, Douglas Section, provided that this

permit shall be subject to revocation without notice, and further provided that repair work shall not be carried on at said location after 5 P.M. on any day.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Mr. James A. Henderson and Mr. Charles Starr appeared to inquire concerning the special election to be called upon the gas franchise ordinance. The City Clerk advised that the Coral Gables Gas Company had accepted terms of Ordinance No. 540 in accordance with the provisions thereof. The following ordinance was then presented and read by title:

ORDINANCE

AN ORDINANCE CALLING A SPECIAL ELECTION FOR DECEMBER 9, 1947 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF CORAL GABLES, FLORIDA, FOR THEIR APPROVAL AND RATIFICATION, OF ORDINANCE NO. 540 OF SAID CITY

Motion was made by Commissioner Healy, seconded by Commissioner Hendrick, that the ordinance be adopted on first reading, and the ordinance was adopted on first reading by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Chairman Fink and Members Merriam, Albert, Rempe and Knight of the Board of Supervising Architects, Structural Engineer Baxter, and Building Inspector Campbell, then discussed with the Commission recent criticisms aimed at the Board and the administration of its functions, after which the following resolution was presented and read:

RESOLUTION NO. 2927

A RESOLUTION APPROVING THE BOARD OF SUPERVISING ARCHITECTS AND THE PERFORMANCE OF ITS FUNCTIONS

WHEREAS, to maintain a high standard of construction, architectural beauty and harmony in buildings erected in Coral Gables, there has been established by the Zoning Ordinances of this city a Board of Supervising Architects, whose function it is to pass upon designs and plans of all proposed construction with the city.

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

- 1. That this Commission hereby finds that the existence of a Board of Supervising Architects, exercising such functions, is necessary and proper for the orderly progress and growth of this city and to preserve and protect the harmonious appearance and value of buildings within the city.

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2. That this Commission hereby declares its satisfaction with the present Board of Supervising Architects, and with the administration and performance of its functions as defined by ordinances of this city.

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

"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.

"Nays" - None.

The Commission also discussed, generally, certain policies being followed by the Board of Supervising Architects, and requested the Board to recommend definite policies to be followed in regard to the following matters:

1. Doors leading from bedrooms directly to outside of buildings;
2. Clearance of building floor joists from ground level;
3. Requirements for termite shields;
4. Roof slopes;
5. Possibility of revision of requirements for space heating, such as floor furnaces and console type fuel oil space heaters; and
6. Any other matters which may serve to clarify the ordinances of the city governing building construction;

such recommendations to be later acted upon by the Commission.

The City Manager stated that Dr. H. F. Machland, Manager of Pratt

Veterans Administration Hospital, had requested authority to replace the flagpole in front of the hospital, blown down in the recent hurricane.

The following resolution was presented and read:

RESOLUTION NO. 2928

A RESOLUTION GRANTING PERMISSION TO VETERANS ADMINISTRATION TO ERECT AND MAINTAIN A FLAGPOLE ON CITY PARKWAY

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

Permission is hereby granted to Veterans Administration to erect and maintain and have access to a flagpole upon the city parkway opposite the entrance to Pratt Veterans Administration Hospital, approximately 112 feet north of Avenue Anastasia, for such period of time as the Veterans Administration maintains and operates the Pratt Veterans Administration Hospital.

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

"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.

"Nays" - None.

The City Manager stated that 169 parking meters had been ordered in accordance with the authority granted August 19, 1947 by Resolution No. 2904, but that the price had come to \$45.75 each, FOB Covington, Kentucky, instead of FOB Coral Gables, and that freight on the meters amounts to \$133.84. He recommended completion of the purchase of these meters.

RESOLUTION NO. 2929

A RESOLUTION APPROPRIATING ADDITIONAL FUNDS FOR PURCHASE AND INSTALLATION OF PARKING METERS

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

1. That the Director of Finance is hereby authorized and directed to transfer from the reserve funds of this city to the current fund the additional amount of \$133.84 for the completion of the purchase of 169 Mi-Co parking meters, and such amount is hereby appropriated for such purpose.
2. That the Director of Finance is hereby further authorized to transfer from the reserve funds of this city to the current fund, sufficient funds for the cost of installation of such meters, and the necessary amount therefor is hereby appropriated for such purpose.
3. That any amount so transferred shall be repaid to the reserve funds of this city at such times and in such amounts as the City Manager and Director of Finance deem advisable, providing that the entire amount shall be repaid by not later than 3 years from the date of installation of the first of such parking meters.

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

"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.

"Nays" - None.

The City Manager discussed the new entrance signs erected at the Granada entrance, and the Commission approved the design and appearance of such signs. The City Manager said that he and Mr. George Fink were surveying locations for additional signs of the same type.

The City Manager stated that he had received from Sam's Taxi a request for permission to operate 3 additional taxicabs. He declared that 25 taxis were authorized in this city (including 4 colored cabs) and that 19 cabs were operating. He suggested that before additional cabs were authorized, all the unused certificates should be revoked. The Commission directed the City Clerk to notify all cab companies not operating the maximum number of cabs authorized to appear at the meeting of November 4, 1947 to show cause why their Certificate of Public Convenience and Necessity for unused cabs should not be revoked.

The City Manager called the attention of the Commission to the convention of the Florida League of Municipalities to be held at St. Petersburg November 17 and 18. The Commission declared that delegates from this city should attend this meeting, and that the city should support and take active part in League efforts to secure State financial aid for cities.

The City Manager requested authority to install a street light at 2704 Ponce de Leon Boulevard.

RESOLUTION NO. 2930

A RESOLUTION AUTHORIZING INSTALLATION
OF A STREET LIGHT AS DESCRIBED HEREIN

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

That the City Manager is hereby authorized and directed to place an order with the Florida Power and Light Co. for installation and maintenance of one 4000 lumens overhead bracket street light at 2704 Ponce de Leon Boulevard, at no cost to the city for installation.

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

"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.

"Nays" - None.

The City Manager reported that garbage truck No. 406 had burned the previous week, and that repairs would run approximately \$500.00. He stated that an appropriation had been made for purchase of a new truck, and that he recommended purchase of such truck immediately, since the above truck will be out of service for an indefinite period. He declared that he had secured bids on Ford, Federal, International, Reo, and Ward-LaFrance trucks, and recommended the purchase of a Federal truck at \$3489.21 without body. Action was deferred, and it was recommended that the damaged truck be repaired.

The City Clerk reported that he had received a request from the V.F.W. Post to hold a block party and street dance on Avenue Valencia between Ponce de Leon Boulevard and Galiano Street on the night of December 13, 1947.

RESOLUTION NO. 2931

A RESOLUTION GRANTING PERMISSION TO THE
V.F.W. TO HOLD A BLOCK PARTY AND STREET
DANCE ON AVENUE VALENCIA ON CONDITIONS
DESCRIBED HEREIN

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

That permission is hereby granted to the Ray Renuart Post No. 5718, Veterans of Foreign Wars, to hold a block party and street dance on Avenue Valencia between Ponce de Leon Boulevard and Galiano Street on December 13, 1947, and such street shall be closed from 7 P.M. to midnight for such purpose: permission is further granted to string colored lights along such street and to construct temporary stage, grandstand and temporary booths for concessions on vacant lots along such streets, provided permits are obtained from owners of such lots, and upon the following express conditions:

1. All structures and lights shall be dismantled and removed, and premises cleared of all debris, by the day following said party.
2. That all concessions shall be operated by members of said Post only.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

The City Clerk noted receipt of a letter from Mr. C. C. McCarty, Principal of the Merrick Demonstration School, Coral Gables, highly commending the Coral Gables transportation system for their handling of transportation of school children.

RESOLUTION NO. 2932

A RESOLUTION GRANTING AN EXCEPTION TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its regular meeting September 22, 1947 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 the provisions of Ordinance No. 271 be and the same ~~hereby~~ are hereby granted:

1. To permit construction of a hotel on Lots 13 and 14, Block 29, Section L, with a 5 foot setback, no rear setback, and 72 per cent coverage of the property.
2. Permit continuation of use of Lots 28 through 31, Block 11, Flagler Section for paper box factory for a temporary period of one year from the date hereof.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Holley. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

RESOLUTION NO. 2933

A RESOLUTION GRANTING PERMISSION TO CORAL GABLES ELEMENTARY SCHOOL P.T.A. TO HOLD CARNIVAL AND OPERATE MERRY-GO-ROUND

ABH849

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

That the Parent Teachers Association of the Coral Gables Elementary School is hereby granted permission to hold its annual carnival for the benefit of the association on November 1, 1947, and in connection therewith to erect and operate a merry-go-round on school property.

Motion for its adoption was made by Commissioner Hendrick,

seconded by Commissioner Holley. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

The City Attorney advised in connection with the recent request of the Riviera Country Club for a reduction of the assessed value of its real estate for the year 1947, that the Commission had no power at this time to adjust assessed values.

There being no further business the meeting was adjourned.

APPROVED:

W. Keith Phillips
MAYOR

W. Keith Phillips

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
OCTOBER 21, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 8:00 o'clock P.M., Tuesday, October 21, 1947. Mayor Phillips in the Chair; Commissioners Healy, Hendrick and Holley present. Commissioner Mayes absent.

Mr. W. H. Peeples, Jr. appeared before the Commission to request permission for the use of the Coliseum building as a sports arena, such use having been approved by the Zoning Board at its October 13th meeting. The following resolution was presented and read:

RESOLUTION NO. 2934

A RESOLUTION APPROVING SPECIAL USE OF
COLISEUM BUILDING AS SPORTS ARENA

WHEREAS, the Zoning Board of Appeals at its meeting October 13, 1947 has recommended that the Coliseum building be permitted to be used as a sports arena, subject to conditions recited below.

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

That the special use of the Coliseum building as a sports arena for boxing, wrestling, tennis and basketball games and exhibitions, is hereby approved, subject to the following conditions:

1. That the use of such Coliseum shall be subject to regulatory ordinances passed or to be passed by this Commission.
2. That the City Manager's approval be obtained before any sports activities other than those listed above shall be carried on or conducted.

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

"Yeas" - Commissioners Healy, Hendrick and Holley; Mayor Phillips. "Nays" - None.

Colonel Wallace Hackett, representing the V.F.W. and other organizations, pointed out that Mr. Peeples' contract with the American Legion gave the latter organization a virtual monopoly on promotion of sporting events for the period of the contract, and expressed the desire that other Veterans' organizations be given an opportunity to sponsor or promote events in some sports fields. The Commission declared that this situation was outside the sphere of the Commission and was solely the matter of private contract.

Mr. E. E. Seiler and Mr. Pete Des Jardins, representing the Orange

Bowl Committee, appeared before the Commission to request that the city underwrite \$3000 for expense of water show to be held as part of the Orange Bowl festival in 1947. They declared that the Orange Bowl Committee desired to recognize Coral Gables by holding the water show at the Venetian Pool, December 29 and 30, the Committee to handle all details of the show. Mr. Seiler assured the Commission that a certified audit of income would be furnished the city, the net receipts from the show would be applied to repay the city, and that past experience that the entire amount underwritten would be returned to the city. The following resolution was presented and read:

RESOLUTION NO. 2935

A RESOLUTION AUTHORIZING THE UNDERWRITING
OF \$3000 EXPENSE OF WATER SHOW TO BE HELD
AS PART OF THE 1947 ORANGE BOWL FESTIVAL

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

That the amount of \$3000 be paid to the Orange Bowl Committee to underwrite the expense of the water show to be held at the Venetian Pool, Coral Gables, December 29 and 30, 1947, as part of the Orange Bowl Festival, it being understood that net receipts of such show shall be applied to repay the amount underwritten by the city;

That the Director of Finance is hereby authorized and directed to pay to the Orange Bowl Committee the said sum of \$3000, to be charged to Appropriation Account 2370-231 for the fiscal year June 30, 1948.

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

"Yeas" - Commissioners Healy, Hendrick and Holley; Mayor Phillips. "Nays" - None.

Mr. H. W. Toomey and Mr. Alex Smith appeared to request immediate change in zoning of Blocks 56 and 57, Riviera Section, to permit duplex and fraternity house use, declaring that the University of Miami parking lot which had been placed across the street from such property had made the use of such property impractical for residential purposes. The Zoning Board at its meeting of October 13, 1947, recommended that the Commission and the Board view the existing conditions in that area before action was taken. The Commission declared that it would examine these conditions and assured prompt action in the matter.

Mayor Phillips was excused from the meeting at this point, and Vice Mayor Holley assumed the Chair.

The City Manager brought up the question of purchasing a new garbage truck, deferred at the meeting of October 7. Mr. Whidden of

Whidden Motor Sales Inc. was present to recommend the Ward-LaFrance truck sold by his agency. After discussion the following resolution was presented and read:

RESOLUTION NO. 2936

A RESOLUTION AUTHORIZING THE PURCHASE OF A WARD-LAFRANCE TRUCK FOR USE IN THE WASTES DEPARTMENT, AND MAKING APPROPRIATION THEREFOR

WHEREAS, bids were requested and received for a garbage truck, less body, for use in the Wastes Department, and bids for Federal, Ford, Rio, International, Dodge, Diamond T, White, and Ward-LaFrance trucks were received; and

WHEREAS, because of the longer expected life, lower maintenance costs, larger size, the opportunity to reduce personnel costs in operation of the truck, and the ready availability of parts, this Commission finds that the bid of Whidden Motor Sales Inc. for the sale of a Ward-LaFrance truck to the city appears to be best and the most advantageous bid to the city;

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

1. That this Commission hereby finds and determines that the bid of the Whidden Motor Sales Inc. for the sale of a Ward LaFrance truck for the city is the best and most advantageous bid to the city.

2. That the City Manager be and he hereby is authorized to purchase from Whidden Motor Sales Inc. a Ward-LaFrance Model D-1 truck chassis without body, at a price not to exceed \$4195, F.O.B. Coral Gables.

3. That \$695 of said purchase price is hereby appropriated from the General Contingent Fund of the city, Appropriation Account 2370-291, for the fiscal year ending June 30, 1948, the balance of said price to be charged to the Regular Appropriation Account 2343-311.

4. That the City Manager is hereby authorized to have constructed a body for such truck to fit the same for use as a garbage truck, using city forces and at a cost of approximately \$500.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy and Hendrick; Vice-Mayor Holley. "Nays" - None.

The City Manager reported that during the emergency created by the hurricanes of September 17 and October 11, the city pumps in the drainage system had broken down, and it would be necessary to purchase new parts for same at a cost of \$558.00.

RESOLUTION NO. 2937

A RESOLUTION APPROPRIATING FUNDS FOR THE PURCHASE OF PUMP PARTS AND REPAIR OF DRAINAGE SYSTEM PUMPS.

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

1. That the City Manager is hereby authorized and directed to purchase the necessary parts for the repair of drainage system pumps, at a cost of \$558.00, F.O.B. Coral Gables, and to place such pumps in working condition.

2. That the necessary amount therefor is hereby appropriated from a special Reserve Fund for hurricane expense to Appropriation Account 2371 for the fiscal year ending June 30, 1948.

Motion for its adoption was made by Commissioner Hendrick,

seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy and Hendrick; Vice Mayor Holley. "Nays" - None.

The City Manager reported that the Chamber of Commerce had recommended that the city join with the Chamber in taking a full page ad in the first issue of the Riviera-Times daily edition, to be issued November 3, 1947.

RESOLUTION NO. 2938

A RESOLUTION APPROPRIATING \$102.50 FOR
ADVERTISEMENT IN THE FIRST DAILY ISSUE
OF RIVIERA-TIMES

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

That \$102.50 is hereby appropriated from the General Contingent Fund of the city, Account No. 2370-291, for the purchase of a half page advertisement for the city in the first daily issue of the Riviera-Times of November 3, 1947.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy and Hendrick; Vice Mayor Holley. "Nays" - None.

The City Manager presented a letter from Colonel Hackett of the V.F.W. requesting permission to extend the previously authorized street dance and block party for two nights instead of one.

RESOLUTION NO. 2939

A RESOLUTION GRANTING PERMISSION TO THE
V.F.W. TO HOLD A STREET DANCE AND BLOCK
PARTY ON TWO NIGHTS

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

That the permission heretofore granted to Ray Renuart Post 5718, Veterans of Foreign Wars, to hold a block party and street dance on Avenue Valencia between Ponce de Leon Boulevard and Galiano Street, is hereby extended to cover the evenings of December 12 and 13, 1947, on the same conditions as recited in Resolution No. 2931, except that said Post is given additional permission to construct booths and other temporary structures during the two days previous to such party.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy and Hendrick; Vice Mayor Holley. "Nays" - None.

The City Manager noted that considerable publicity had been given concerning the possibility of city-sponsored housing projects. He pointed out that he had made inquiry of the F.H.A. in October 1946, and again in October 1947, and had been informed that no Federal funds were available for this purpose.

The City Manager stated that Mr. Charles Miller had requested authority to install a private railroad spur track in the alley in Block 17, Industrial Section. Approval of this construction was deferred pending a definite agreement as to maintenance of the street crossing over Ponce de Leon Boulevard.

The City Manager presented to the Commission a written statement of facts and circumstances to be considered in connection with a possible new franchise to be negotiated with the Florida Power and Light Co., a matter which had been previously informally discussed. The Commission accepted the statement for study.

The City Manager reported that removal of debris from the September 17 and October 11 hurricanes had cost the city \$17,700 to October 15, 1947, and that \$8,000 to \$10,000 more would be needed to finish the cleanup. This figure does not include cost of damage to city buildings, parkways, sidewalks and streets. The City Manager reported that over 1000 trees had been lost during these hurricanes.

ORDINANCE

AN ORDINANCE TO LICENSE AND TO REGULATE THE KEEPING OF DOGS WITHIN THE CITY OF CORAL GABLES, FLORIDA; ESTABLISHING A METHOD BY WHICH SAID LICENSES SHALL BE OBTAINED; REQUIRING PROOF OF INOCULATION AGAINST RABIES BEFORE ISSUANCE OF LICENSE; PROHIBITING DOGS RUNNING AT LARGE UPON THE STREETS AND PUBLIC PLACES OF THE CITY; PROHIBITING DOGS IN ANY STORE SELLING FOOD FOR HUMAN CONSUMPTION; DECLARING UNLICENSED DOGS TO BE NUISANCES AND PROVIDING FOR IMPOUNDING OR OTHERWISE DISPOSING OF SUCH DOGS; PROVIDING FOR THE IMPOUNDING OF DOGS RUNNING AT LARGE, AND IMPOUNDING DISPOSITION AND QUARANTINE OF DOGS SUSPECTED OF HAVING RABIES, OR WHICH HAVE BEEN BITTEN BY RABID DOGS OR WHICH HAVE BITTEN PERSONS; PROHIBITING UNLAWFUL SEIZURE OR POSSESSION OF DOGS BY PERSONS NOT THE OWNER THEREOF; REGULATING KEEPING OF DOGS AND LOCATION OF DOG KENNELS IN THE CITY OF CORAL GABLES; PROVIDING PENALTIES FOR THE VIOLATIONS HEREOF; PROVIDING A SEPARABILITY CLAUSE; AND REPEALING CERTAIN ORDINANCES HEREIN DESCRIBED, AND ALL OTHER ORDINANCES IN CONFLICT HEREWITH.

was introduced and read by title. Motion was made by Commissioner Hendrick, seconded by Commissioner Healy, that the ordinance be adopted on first reading, and the ordinance was adopted on first reading by the following roll call: "Yeas" - Commissioners Healy and Hendrick; Vice Mayor Holley. "Nays" - None.

Mr. Robinson presented for the Commission's approval an ordinance concerning licensing and examination of contractors. Action was deferred until the next meeting of the Commission.

ORDINANCE NO. 547

AN ORDINANCE VACATING CERTAIN PORTIONS OF AN ALLEY LYING BETWEEN BLOCK 41 OF BILTMORE ADDITION AND BLOCK 29 OF BILTMORE SECTION OF CORAL GABLES

which was read by title and adopted on first reading on October 7, 1947, was read again in full. Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy and Hendrick; Vice Mayor Holley. "Nays" - None. Thereupon Vice Mayor Holley declared the ordinance passed and adopted, and ordered its publication as Ordinance No. 547.

The City Clerk read a communication from the Board of County Commissioners requesting the city's cooperation in the present flood emergency, and the following resolution was presented and read:

RESOLUTION NO. 2940

A RESOLUTION REQUESTING FEDERAL AID FOR FLOOD CONTROL IN SOUTHEASTERN FLORIDA AND PLEDGING COOPERATION WITH AN AREA COMMITTEE TO THAT END

WHEREAS, parts of southeastern Florida are presently suffering from a most devastating flood; and

WHEREAS, it appears that water control of the Everglades is a project of such magnitude as to place it beyond the scope of local and State management, and that such project necessitates Federal aid to this end; and

WHEREAS, an Area Committee has been formed for the purpose of developing plans and seeking Federal aid, and the cooperation of the various governmental bodies in the area is vital to the success of the program;

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

1. That this Commission hereby goes on record as requesting a Federal appropriation, in an amount sufficient to give proper water control of the Everglades from Kissimmee Swamp to the southern end of the mainland of Florida, for the purpose of protecting and reserving the great natural assets of the area; and to that end this Commission pledges its cooperation with the Area Committee in seeking Federal aid.

2. That a copy of this resolution be forwarded to our United States Senators and Representative, to the Governor of the State of Florida, to the Area Committee, and to other interested authorities.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy and Hendrick; Vice Mayor Holley. "Nays" - None.

RESOLUTION NO.2941

A RESOLUTION AUTHORIZING ISSUANCE OF A BEVERAGE STORE LICENSE TO GEORGE AND ANNA POPPER

WHEREAS, George and Anna Popper have applied for a license as a vendor of beverages for consumption off the premises, at Cee-Vee Delicatessen, 140 Madeira, and have complied with regulatory ordinances in respect thereto;

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

That the issuance of vendor's license to George and Anna Popper for sale of alcoholic beverages for consumption off the premises, at the Cee-Vee Delicatessen at 140 Madeira, is hereby authorized and approved.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy and Hendrick; Vice Mayor Holley. "Nays" - None.

RESOLUTION NO. 2942

A RESOLUTION AUTHORIZING TRANSFER OF RETAIL BEVERAGE STORE LICENSE TO CARMINE SANNINO

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

That the application of Carmine Sannino for transfer to himself of retail beverage store license heretofore issued to the La Sevilla Restaurant, 2002 Ponce de Leon Boulevard, be and the same hereby is approved, subject to completion of the requisite police investigation, and providing that the applicant complies with all conditions regulating such licenses.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy and Hendrick; Vice Mayor Holley. "Nays" - None.

RESOLUTION 2943

A RESOLUTION ACCEPTING AND APPROVING A PLAT OF RIVIERA WATERWAYS

WHEREAS, by Resolution No. 2806, passed and adopted April 1, 1947, a plat of Riviera Waterways Section was approved, subject to certain conditions; and

WHEREAS, such conditions have now been fulfilled;

AB1849

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

That that certain plat of Riviera Waterways Section, a subdivision in the Southwest quarter of Section 30, Township 54 South, Range 41 East, be and the same hereby is accepted and approved.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy and Hendrick; Vice Mayor Holley. "Nays" - None.

RESOLUTION NO. 2944

A RESOLUTION AUTHORIZING MAYOR AND CITY CLERK TO EXECUTE CHATTEL MORTGAGE AND NOTES

WHEREAS, this Commission has previously authorized the purchase of 4 forty-passenger Twin Coach buses for the Municipal Transportation System, at a price of \$55,396 plus cost of delivery to Coral Gables; and

WHEREAS, the Coral Gables First National Bank has agreed to finance that part of the purchase price of the busses exceeding \$25,000 which will be paid as a down payment by the city;

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

That the Mayor and City Clerk are hereby authorized and directed to execute, on behalf of the city, and to deliver to the Coral Gables First National Bank, a chattel mortgage on said 4 new buses and a note or notes of the city, secured by such mortgage, in the amount of the purchase price of said buses delivered to Coral Gables, less \$25,000 down payment, said note or notes to be payable in two annual installments due one and two years from date thereof with simple interest at the rate of 2-3/4% per annum on the balance remaining due and unpaid.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy and Hendrick; Vice Mayor Holley. "Nays" - None.

RESOLUTION NO. 2945

A RESOLUTION GRANTING CERTAIN EXCEPTIONS TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its regular meeting October 13, 1947 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 the provisions of Ordinance No. 271 be and the same hereby are granted:

1. Permit elimination of stucco from a 4 foot high concrete block wall to be erected on the back 70 feet of the east side and 30 feet along the back of Lots 67 and 68, Block 57, Riviera Section, such wall to be pointed and covered with two coats of oil paint.

2. Permit installation of door leading from bedroom to outside porch in house to be constructed on east 25 feet of Lot 15 and Lots 16 and 17, Block 31, Biltmore Section.

3. Permit re-subdivision of Lots 49 and 50, Tamiami Place 2, and construction of a house on said tract facing south on Avenue San Benito with a setback of 15 feet from Avenue San Benito and 25 feet from El Rado Street.

4. Permit construction of houses facing north and south instead of west on LeJeune Road, on Lots 1, 2, and 20 feet of 3, Block 27; Lots 43, 44, and 20 feet of 45, Block 27; Lots 1, 2, and 20 feet of 3, Block 28; Lots 43, 44, and 20 feet of 45, Block 28; Lots 1, 2, and 20 feet 3, Block 32; Lots 43, 44, and 20 feet of 45, Block 32, all in Coconut Grove Section.

5. Permit residence to face north on Avenue Milan instead of east on Ferdinand St., on Lot 24, Block 16, Section C.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy and Hendrick; Vice Mayor Holley. "Nays" - None.

The Commission requested that before the Zoning Board recommended further exceptions to the Zoning Ordinance involving change of facing of buildings, a written notice thereof be given to owners of all adjacent lots affected by the change, so that such owners may have an opportunity to voice objections.

The City Clerk presented a letter from the U. S. Geological Survey requesting the city to bear up to \$150.00 of the cost of special flood survey being made at this time. The Commission expressed the feeling that this project should be the function of the Federal Government, and the matter was tabled.

Discussion was had as to the date of the special election on the gas franchise. At the suggestion of the City Attorney, action was deferred, pending a conference with the officials of the Coral Gables Gas Company.

There being no other business the meeting was adjourned.

APPROVED:

Frank N. Holley, Jr.
VICE MAYOR
Frank N. Holley, Jr.

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman

AB1819

MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
OCTOBER 31, 1947

The commission of the City of Coral Gables convened in special session at the City Hall at 9 o'clock A.M., Friday, October 31, 1947, pursuant to notice duly and regularly given and received. Mayor Phillips in the Chair; Commissioners Healy and Holley present. Commissioners Hendrick and Mayes absent.

The Mayor and City Manager presented a proposed lease for the Biltmore Golf Course, and the following resolution was presented and read:

RESOLUTION NO. 2946

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE FOR THE GOLF COURSE, KNOWN AS MIAMI-BILTMORE COUNTRY CLUB GOLF COURSE, AND CERTAIN PERSONAL PROPERTY DESCRIBED THEREIN

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

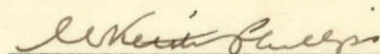
That the Mayor and the City Clerk are hereby authorized and directed to execute, on behalf of the city, a lease for a period of three years, terminable by either party by a 90 days notice, at an annual rental of \$1.00, covering the 18 hole golf course known as the Miami-Biltmore Country Club Golf Course, located adjacent to the Veterans Administration Hospital, Coral Gables, Florida; and including certain equipment and certain portions of the ground floor of the club house situated on the premises, and excluding the pump house and animal house located upon golf course, and certain other property necessary for the operation of the hospital, as set forth specifically in said lease.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Holley. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy and Holley; Mayor Phillips. "Nays" - None.

Mr. M. B. Garris discussed with the Commission the proposed plan to build a 15 foot covered drainage ditch for the drainage of storm water from the business and other sections of Coral Gables. No action was taken.

There being no other business the meeting was adjourned.

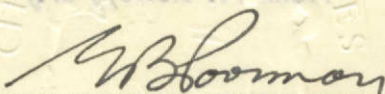
APPROVED:



MAYOR

W. Keith Phillips

ATTEST:



CITY CLERK

E. B. Poorman

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
NOVEMBER 4, 1947

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 4, 1947. Mayor Phillips in the Chair; Commissioners Healy, Hendrick, Holley and Mayes present.

Minutes of the regular meetings of October 7 and October 21, and of special meeting of October 31 were approved as read.

Mr. Charles Miller and Mr. R. E. Bolick of the Florida East Coast Railroad appeared to request permission to install a railroad spur track across Ponce de Leon Boulevard and along the alley in Block 17, Industrial Section. The following resolution was presented and read:

RESOLUTION NO. 2947

A RESOLUTION AUTHORIZING INSTALLATION OF A RAILROAD SPUR TRACK ACROSS PONCE DE LEON BOULEVARD AND ALONG ALLEY IN BLOCK 17, INDUSTRIAL SECTION

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

That authority and permission is hereby granted to Charles Miller and the Florida East Coast Railroad to install a railroad spur track across Ponce de Leon Boulevard and along and in alley in Block 17, Industrial Section, subject to the following conditions:

1. That steel guard rails be installed in crossing over Ponce de Leon Boulevard; and
2. That the railroad track in said alley be installed at necessary elevation to permit proper drainage and later paving of said alley.

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

"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.
"Nays" - None.

Mr. Dan Redfearn, Mr. Dutch Kirkland and Mr. M. L. Cooper discussed a request of change of zoning of Block 182, Riviera Section. The matter has been set for public hearing before the Zoning Board November 24, 1947, and no action was taken.

Mr. Paul H. Brinson, representing Dr. C. H. Neill, appeared to appeal from the decision of the Zoning Board at its October 13, 1947 meeting, disapproving a request to install plumbing fixtures in work shop building at

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2320 Segovia. Mr. L. W. Robinson declared that building permit No. 6836 had been issued May 19, 1944 for the construction of the work shop building and had included no plumbing; that permit No. 8544 issued June 14, 1944 authorized the installation of three plumbing fixtures, location not specified. Mr. Brinson declared that Dr. Neill, relying on the latter permit, had expended some \$400.00 in preparation of installation of plumbing fixtures, but that he had not been able to install such fixtures until recently because they had been unavailable during the war period. Mr. Brinson declared that permission should now be granted to complete installation of fixtures, even though the original permit was unlawful, because Dr. Neill has expended considerable money on reliance of permit as issued. On motion of Commissioner Hendrick and unanimously adopted, the question was referred to the City Attorney for his opinion as to the power of the city to rescind a permit wrongfully issued under circumstances where the property owner had incurred expense upon such permit.

Mr. Brinson, representing the Greater Miami Dog Club Inc., then discussed the proposed dog license ordinance, which was passed on first reading October 21, and made a number of suggestions as to change of wording of the proposed ordinance. The Commission took the suggested changes under advisement, and assured that there would be opportunity for further discussion before final passage of the ordinance.

Mr. Roscoe Brunstetter appeared to appeal from the decision of the Zoning Board on September 8, 1947, denying an exception for use of existing buildings on Lot 5, Block 24, Section L, as a filling station.

After discussion the following resolution was presented and read:

RESOLUTION NO. 2948

A RESOLUTION GRANTING AN EXCEPTION TO
ORDINANCE NO. 271, KNOWN AS THE "ZONING
ORDINANCE"

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

That the following exception to the provisions of
Ordinance No. 271, be and the same hereby is granted:

1. Authorizing temporary permit for operation of
gasoline filling station on Lot 5, Block 24, Section L,
provided, however, that such station shall not be operated
on Sundays, and further provided that such permit shall be
subject to cancellation at any time by the City Commission,
with or without cause.

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

"Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nay"

- Commissioner Holley.

Mr. Robert Pentland appeared, on behalf of Margaret Ann Stores, to request the Commission to take some action to provide adequate storm water drainage at the corner of Coral Way and Galiano Street. Mr. M. B. Garris then discussed with the Commission a proposal to construct a drainage ditch to drain the entire business area, such plan to be financed by special assessment. Mr. Pentland expressed his support of such plan. The Commission directed the City Manager and Mr. Garris to prepare an estimate of costs for such plan, and to define the boundaries of the proposed local improvement district, and to report the same to the Commission for further consideration. The City Manager recommended that Ponce de Leon Boulevard between Palermo and Bird Road be considered for inclusion in any such drainage plan.

The City Clerk reported that pursuant to directions given at the October 7 meeting, notices had been sent to Gables Taxi Inc., R. J. Spencer d/b/a University Cabs, and A. D. Coleman, requesting their appearance at this meeting to show cause why their Certificates of Public Convenience and Necessity for the operation of unused taxicabs or for-hire cars should not be revoked. Mr. Zeller of Gables Taxi Inc. and Mr. Spencer were present, and stated that they plan to operate all cabs and for-hire cars authorized, as soon as they could secure new automobiles now on order.

A. D. Coleman was not present.

RESOLUTION NO. 2949

A RESOLUTION DIRECTING CANCELLATION
OF CERTAIN CERTIFICATES OF PUBLIC
CONVENIENCE AND NECESSITY, UNDER
CIRCUMSTANCES STATED HEREIN

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

That all existing Certificates of Public Convenience and Necessity for the operation of taxicabs and for-hire cars, where such taxicabs or for-hire cars have not been operated for a continuous period of one year prior to this date, shall be automatically revoked as of January 1, 1948, in all cases where such taxicabs or for-hire cars are not duly licensed and placed in operation by that date.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.

Mr. Charles E. Starr was present to inquire as to the date to be set for the special election on the gas franchise. The City Clerk stated that after a conference with the City Attorney and a representative of the Coral Gables Gas Company, it had been recommended that a new registration be called, and that the city be split into more than one voting precinct. He said he had received prices on binders and forms necessary to put a new registration system into effect, and recommended the purchase of equipment from H. and W. B. Drew Company of Coral Gables, which had submitted the low bid.

RESOLUTION NO. 2950

A RESOLUTION ACCEPTING BID OF THE H. AND W. B. DREW COMPANY FOR EQUIPMENT AND SUPPLIES NECESSARY TO ESTABLISH A NEW REGISTRATION SYSTEM, AND MAKING AN APPROPRIATION FOR THE ESTABLISHMENT OF SUCH SYSTEM

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

1. That the bid of H. and W. B. Drew Company for binders, forms and other equipment necessary to establish a new permanent registration system in Coral Gables, be and the same hereby is accepted, and the City Clerk is hereby authorized and directed to order the necessary equipment and supplies in accordance therewith.
2. That the sum not to exceed \$2000, is hereby appropriated from current unappropriated revenues to Appropriation Account 2372 for the fiscal year ending June 30, 1948, for costs of installation of a new permanent registration system, and for conducting the first registration thereunder.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

The City Manager explained that a tentative agreement had been worked out between the University of Miami and the city for the addition of four extra police officers to the Police Department, for the express purpose of policing the University of Miami campuses, the University agreeing to reimburse the city for all expenses and liability incurred thereby.

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RESOLUTION NO. 2951

A RESOLUTION AUTHORIZING THE ADDITION OF FOUR POLICE OFFICERS TO THE POLICE DEPARTMENT FOR THE PURPOSE OF POLICING THE UNIVERSITY OF MIAMI CAMPUSES, AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE UNIVERSITY OF MIAMI FOR REIMBURSEMENT TO THE CITY FOR ALL EXPENSE AND LIABILITY THEREBY INCURRED

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

That the City Manager and Director of Public Safety are hereby authorized to employ four additional police officers, to be assigned to policing the University of Miami campuses in Coral Gables; and the City Manager and City Clerk are hereby authorized and directed to execute, on behalf of the city, a contract with the University of Miami by which the University shall agree to reimburse the city for all expense and liability incurred from the employment and assignment of said police officers.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

The City Manager recommended that Avenue Giralda be made a one-way street from Ponce de Leon Boulevard to Galiano Street, to relieve traffic congestion at the new Post Office site. On motion of Commissioner Mayes, seconded by Commissioner Healy and unanimously adopted, the City Manager and Director of Public Safety were authorized and directed to designate Avenue Giralda as a one-way street according to the recommendations of the City Manager.

Commissioner Hendrick requested the Director of Public Safety Kimbrough to check the advisability of additional traffic signs at Coco Plum Plaza.

The City Manager advised the Commission that the Florida Power and Light Company had made a reduction of \$979.21 in the power bill for street lights for September 1947, on account of interruption of service due to hurricane.

The City Manager presented a letter from the Coral Gables Women's Club requesting permission to make certain alterations to the library building, subject to the approval of the Board of Architects. The Commission agreed to the request and authorized the City Manager to have building permits issued therefor, without charge.

The City Manager stated that he had prepared an estimate of cost of paving Avenue Catalonia from Cardena to Segovia Street, and that the

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estimate was \$2010, without parkway improvements. No action was taken pending steps to secure release of underlying mortgage on part of the roadway.

The Commission directed that the City Hall be closed on Armistice Day.

Mayor Phillips presented a letter from Mr. George F. Phillips, and the City Clerk presented a letter from Mr. Inman Padgett, representing Mr. Phillips, both requesting a re-hearing on the exception granted by Resolution No. 2850 to permit construction of an apartment house with a front setback of 20 feet on Lots 1, 2 and 3, Block 13, Section L. The Commission declared that its original decision, which was reached after careful consideration of the facts, should stand, and that no purpose would therefore be served by a re-hearing.

Discussion was had as to change of zoning for certain lots in Blocks 56 and 57, Riviera Section, and the Commission recommended a change of use to permit duplex and fraternity house use, subject to the recommendations of the Zoning Board as to square footage or cubic content.

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE NO. 271
ADOPTED FEBRUARY 16, 1937, AND KNOWN AS
THE "ZONING ORDINANCE", AS TO ZONING RE-
QUIREMENTS OF LOTS 19A AND 20 TO 29
INCLUSIVE, BLOCK 56, AND LOTS 1 TO 58
INCLUSIVE, BLOCK 57, RIVIERA SECTION

was introduced and read by title. Motion was made by Commissioner Hendrick, seconded by Commissioner Mayes, that the ordinance be adopted on first reading. The ordinance was adopted on first reading by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

RESOLUTION NO. 2952

A RESOLUTION GRANTING CERTAIN
EXCEPTIONS TO ORDINANCE NO. 271,
KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its regular meeting October 27, 1947 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 the provisions of Ordinance No. 271 be and the same hereby are granted:

1. Permit operation of bakery shop at 104 Ave. Aragon; provided only gas or electric ovens are used, and that a retail store is situated in the front of the building.

2. To permit residence to face north on Garlenda instead of southwest on San Vicente Street, with 30 foot setback from San Vicente Street, on Lots 1, 2, 3 and 17, Block 265, Riviera Section.

3. Permit construction of automobile sales room and show room and filling station according to plan submitted, on Lots 86 to 88 inclusive, Block 17, Industrial Section.

4. Permit erection of four-unit apartment house with side setback at rear of building of $2\frac{1}{2}$ feet from alley, and separate entrances for each unit, on Lots 31 and 32, Block 1, Biltmore Section.

5. Permit erection of bungalow court apartment on Lots 34 through 37, Block 9, Section K.

6. Permit installation of outside door to existing bedroom in residence on Lots 14 and 15, Block 84, Granada Section.

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

"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.

"Nays" - None.

RESOLUTION NO. 2953

A RESOLUTION RATIFYING AND CONFIRMING RESOLUTION NO. 2946, AND THE EXECUTION OF A LEASE PURSUANT TO SUCH RESOLUTION BY THE MAYOR AND CITY CLERK

WHEREAS, by Resolution No. 2946, passed and adopted October 31, 1947, the Mayor and City Clerk were authorized and directed to execute, on behalf of the city, a three-year lease of the Miami-Biltmore Country Club Golf Course, on terms and conditions as set forth in said resolution, and said lease has been so executed and delivered to the Veterans Administration;

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

That Resolution No. 2946, passed and adopted October 31, 1947, and the execution of the lease pursuant to the terms thereof by the Mayor and City Clerk, be and the same hereby are ratified and confirmed in all respects.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

The City Clerk presented a letter from Light Crafters of Miami, requesting a refund for their 1947-48 occupational license purchased for their store at 1815 Ponce de Leon Boulevard, on the ground that said store would not be operated during the license year. The Commission, after due consideration, decided that no exception be made to the regulations prohibiting refunds.

ORDINANCE NO. 548

AN ORDINANCE AMENDING PARAGRAPH (4) OF SECTION 25 OF ORDINANCE NO. 271, ADOPTED FEBRUARY 16, 1937 AND KNOWN AS THE "ZONING ORDINANCE"; AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE

Motion was made by Commissioner Mayes, 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" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Thereupon the ordinance was read again in full. Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Holley, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted and ordered its publication as Ordinance No. 548.

RESOLUTION NO. 2954

A RESOLUTION AUTHORIZING REPAIR OF WASTE DEPARTMENT TRUCK, AND MAKING AN APPROPRIATION THEREFOR

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

That the City Manager is hereby authorized and directed to have Waste Department truck No. 406, which was partially destroyed by fire, repaired, and the amount necessary to repair such truck is hereby appropriated from the Insurance Reserve Fund to Appropriation Accounts 2343-131B and 131C for the fiscal year ending June 30, 1948.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

RESOLUTION NO. 2955

A RESOLUTION APPOINTING MR. W. C. HILL AS A MEMBER OF THE BOARD OF TRUSTEES OF THE CORAL GABLES RETIREMENT SYSTEM FOR A FIVE-YEAR TERM

WHEREAS, the term of Mr. W. C. Hill as a member of the Board of Trustees of the Coral Gables Retirement System expires January 1, 1948;

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

That Mr. W. C. Hill is hereby re-appointed as a member of the Board of Trustees of the Coral Gables Retirement System for a five-year term beginning January 1, 1948.

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

"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.

"Nays" - None.

The City Manager and Director of Finance were directed to study and present to the Commission plans of financing the purchase of off-street parking lots.

There being no other business the meeting was adjourned.

APPROVED:

W. Keith Phillips

MAYOR

W. Keith Phillips

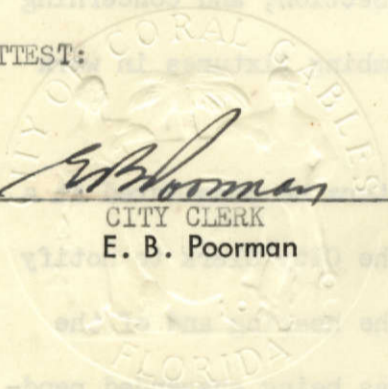
ATTEST:

E. B. Poorman

CITY CLERK
E. B. Poorman

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MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
NOVEMBER 18, 1947

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 18, 1947. Mayor Phillips in the Chair; Commissioners Healy, Hendrick, Holley and Mayes present.

Minutes of the regular meeting of November 4, 1947 were approved as read.

A number of property owners appeared before the Commission to request reconsideration of the exception granted to Zoning Ordinance authorizing a temporary permit for operation of a filling station on Lot 5, Block 24, Section L; reconsideration of exception granted authorizing construction of apartments with 20 foot front setback on Lots 1, 2 and part of 3, Block 13, Section L; reconsideration of exception granted permitting duplex use of Lots 27 through 36, Block 15, Biltmore Section; consideration of re-zoning of parts of Blocks 56 and 57, Riviera Section; and concerning request for exception to permit installation of plumbing fixtures in work shop building at 2320 Segovia.

The Commission directed that all such matters be considered at a special meeting on December 4, 1947, and directed the City Clerk to notify the persons granted the exceptions noted above of the hearing and of the fact that the authority granted by the exceptions was being suspended pending the December 4th hearing, and further directed the City Clerk to notify all property owners within 50 feet of the affected Blocks 56 and 57, Riviera Section, of such meeting.

RESOLUTION NO. 2956

A RESOLUTION CALLING A SPECIAL MEETING
OF THE COMMISSION FOR 8 O'CLOCK P.M.,
THURSDAY, DECEMBER 4, 1947

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

That a special meeting of the Commission is hereby called for 8 o'clock P.M., December 4, 1947, at the City Hall for the purpose of a hearing on certain zoning matters, and for such other business as may come before the meeting.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Mayes. Resolution was adopted by the following roll call:
"Yeas" - Commissioners Healy, Hendrick, Holley and Hayes; Mayor Phillips.
"Nays" - None.

ORDINANCE NO. 549

AN ORDINANCE AMENDING ORDINANCE NO. 271 OF THE CITY OF CORAL GABLES, PASSED AND ADOPTED FEBRUARY 16, 1937, AND COMMONLY KNOWN AS THE "ZONING ORDINANCE", BE ADDING TO SECTION 25 OF SAID ORDINANCE, A PARAGRAPH SETTING FORTH THE METHOD OF TAKING AN APPEAL FROM THE RULING OF THE ZONING BOARD TO THE CITY COMMISSION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING THIS TO BE AN EMERGENCY ORDINANCE

was presented and read by title. Motion was made by Commissioner Mayes, seconded by Commissioner Healy, that the requirement of reading on two separate days be dispensed with and the ordinance be placed on second reading at once. Motion was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Thereupon the ordinance was read again in full. Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Mayes, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted, and ordered its publication as Ordinance No: 549.

Mr. W. H. Peeples and Mr. John Cicero appeared before the Commission concerning the appointment by the Commission of an Athletic Commission for supervision of boxing, wrestling and other professional athletic events. Mayor Phillips, with the concurrence of the Commission, announced the unofficial appointment of the following persons to the Athletic Commission: William Hartnett, Andrew N. Houston, Harry W. Morgenthaler, Carl Singleton, Robert Venn, L. E. Westerdahl and C. R. Williams, with the City Attorney and City Manager as members ex officio. It was the direction of the Commission that such board organize, and make recommendations to the Commission as to the contents of an ordinance formally establishing such commission and setting forth its duties. Discussion was then had as to whether or not an admission tax should be levied upon each professional athletic event; and it was decided that this question should be made the subject of a recommendation of the Athletic Commission.

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The following resolution was presented and read:

RESOLUTION NO. 2957

A RESOLUTION GRANTING A PERMIT TO HOLD A WRESTLING MATCH IN THE CORAL GABLES COLISEUM, DECEMBER 2, 1947, FOR A SPECIAL FEE OF \$100.00

WHEREAS, it is proposed to use the Coliseum on December 2, 1947 for a wrestling exhibition, prior to the date the Coral Gables Athletic Commission will be formally organized and rules and regulations and license fees established;

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

That permission and authority are hereby given to Pat Malone to hold a professional wrestling exhibition at the Coral Gables Coliseum, December 2, 1947, upon payment of a special license fee or permit for such wrestling exhibition of \$100.00.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Holley. Resolution was adopted by the following roll call:
 "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.
 "Nays" - None.

Mr. H. E. Keating of Consumers Water Company discussed with the Commission the possible extension of water service to South Miami, and assured the Commission that the primary concern of the company was the distribution of water within the City of Coral Gables. Mr. Keating agreed to arrange date for a meeting between the Commission and the President of the company for the purpose of discussing water extensions policies.

RESOLUTION NO. 2958

A RESOLUTION VACATING A PART OF A CERTAIN STREET AND ALLEY NOW IN RIVIERA WATERWAY SECTION OF CORAL GABLES

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

All that part of Hardee Road as shown on revised plat of Coral Gables Riviera Section Part 13 according to plat thereof recorded in Plat Book 28 at page 30 of the Public Records of Dade County, Florida, lying west of the westerly boundary line of Caballero Boulevard as the same is shown on plat of Riviera Waterways according to plat thereof recorded in Plat Book 46 at page 47 of the Public Records of Dade County, Florida, and east of the prolongation northeasterly and southwesterly of the southeasterly right of way of the Miami Homestead Highway as the same is shown on the revised plat of Coral Gables, Riviera Section Part 13, according to plat thereof recorded in Plat Book 28 at page 30 of the Public Records of Dade County, Florida; and that portion of the 20 foot alley lying between Lots 2 to 6 both inclusive, and a portion of Lot 33 extending from the north line of Hardee Road to the prolongation southeasterly of the northeasterly line of the afore-

said Lot 6, all in Block 159 of the plat of Coral Gables Riviera Section Part 8 according to plat thereof recorded in Plat Book 25 at page 55 of the Public Records of Dade County, Florida,

be and the same is hereby vacated, discontinued and set aside.

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

"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.

"Nays" - None.

RESOLUTION NO. 2959

A RESOLUTION AUTHORIZING TRANSFER OF CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO DOUGLAS L. MCMARTIN

WHEREAS, Douglas L. McMartin has duly applied for a transfer of the Certificate of Public Convenience and Necessity for the operation of one for-hire car, previously issued to Mr. S. E. Drumm; and

WHEREAS, due notice under the ordinance of this city has been given to the holders of all such certificates now outstanding in the city;

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

That the transfer to Douglas L. McMartin of Certificate of Public Convenience and Necessity No. 6 heretofore issued to Mr. S. E. Drumm for one for-hire car, be and the same hereby is approved.

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

"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.

"Nays" - None.

The Commission requested the City Manager and the Director of Public Safety to present their recommendations to the next meeting of the Commission concerning the advisability of granting Certificates of Public Convenience and Necessity for additional taxicabs and for-hire cars.

The City Manager and Mr. Wilbur B. Clark discussed progress made in preparation of the Biltmore Golf Course for municipal operation, and the following resolution was presented and read:

RESOLUTION NO. 2960

A RESOLUTION FIXING GREENS FEES AND CHARGES FOR THE CORAL GABLES BILTMORE GOLF COURSE

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

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That the following charges and fees shall be in effect at the opening of the Coral Gables Biltmore Golf Course to the public, and until otherwise provided by the Commission:

Greens Fees Daily

Summer	\$1.50
Winter - December 1 to April 15	2.50
Strip tickets	7 for 15.00

Greens Fees Annual

For bona fide residents of Coral Gables	100.00
For spouse and each additional member of resident's family under 21 years of age, each	25.00
For non-residents of Coral Gables	150.00
For spouse and each additional member of non-resident's family under 21 years of age, each	50.00
For city employees - all rates one half of resident fees.	
University of Miami Golf Team	
For each member	75.00

Caddy Carts (for 18 holes)50

Caddy Fees (for 9 holes) 1.00
 (for 18 holes) 1.75

Motion for its adoption was made by Commissioner Hendrick, seconded

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

"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.

"Nays" - None.

The City Manager noted that Chapman Field had been declared surplus, and that bids were being received thereon. He stated that he had requested the War Assets Administration for regulations concerning bids.

The City Manager noted receipt of a letter from Mrs. Roser concerning hours of operation of the Coral Gables Public Library. The Commission expressed the opinion that the operating schedule could best be decided by the Library Board. It was also suggested that an attempt be made to arrange extra help from the University to meet increased demand on the library caused by students of the University.

RESOLUTION NO. 2961

A RESOLUTION GRANTING A CERTAIN EXCEPTION TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its regular meeting November 10, 1947 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 the provisions of Ordinance No. 271 be and the same hereby is granted:

To permit construction of two-story residence with flat roof on each one-story wing, provided that front half of flat roof be made of tile, on Lots 10, 11 and 12, Block 60, Country Club Section 4.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Holley. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

The City Clerk advised that the term of Mr. L. E. Westerdahl as a member of the Trial Board expired December 1, 1947. Since Mr. Westerdahl had been named a member of the Athletic Commission. Mayor Phillips suggested that Mr. Warren Lehman be appointed to the Trial Board in his place.

RESOLUTION NO. 2962

A RESOLUTION APPOINTING WARREN LEHMAN AS A MEMBER OF THE TRIAL BOARD OF CORAL GABLES

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

That Warren Lehman is appointed a member of the City of Coral Gables Trial Board for a term ending December 1, 1949.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

The City Clerk presented a letter from Mr. N. Jay Fincke requesting the sale to him of city held tax certificates No. 13122 issued in 1938, No. 13651 issued in 1939, and No. 13574 issued in 1940, for the face amount of certificates, without interest. On motion made by Commissioner Hendrick, seconded by Commissioner Holley and unanimously passed, this offer was accepted, and the City Clerk was directed to assign such certificates to Mr. Fincke on payment of face amount thereof.

The City Attorney declared that since there was an underlying mortgage upon part of the roadway, no action should be taken to pave Avenue

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Catalonia between Cardena Street and Segovia Street, as previously discussed. He suggested that the property owners desiring the paving furnish the city with a title search, which suggestion was concurred in by the Commission.

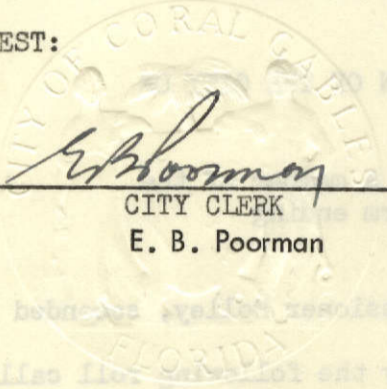
Superintendent of Public Works L. W. Robinson, Jr. presented a list of proposed street number changes in the business section for study by the Commission, and stated that he desired to present an ordinance making such changes at the next meeting of the Commission, so that the changes could be incorporated into the next telephone directory before its deadline December 13.

There being no other business the meeting was adjourned.

APPROVED:

W. Keith Phillips
MAYOR
W. Keith Phillips

ATTEST:



E. B. Poorman
CITY CLERK
E. B. Poorman

11-18-47

MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
NOVEMBER 28, 1947

The Commission of the City of Coral Gables convened in special session at the City Hall at 9:30 o'clock A.M., Friday, November 28, 1947, pursuant to call thereof by the Mayor and notice to all Commissioners. Mayor Phillips in the Chair; Commissioners Healy, Hendrick and Mayes present. Commissioner Holley absent.

RESOLUTION NO. 2963

A RESOLUTION INCREASING BUS FARES FOR THE CORAL GABLES MUNICIPAL TRANSPORTATION SYSTEM

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

That effective at 6:00 o'clock A.M., November 30, 1947, bus fares on the Coral Gables Municipal Transportation System shall be as follows:

- Local cash fare \$.10
- Cash fare one way between Coral Gables and Miami Terminals15
- Tokens 15 for 1.00
(One token required for local fare, two tokens for one way between Coral Gables and Miami Terminals)
- School children's fare05

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

RESOLUTION NO. 2964

A RESOLUTION GRANTING AN INCREASE OF SALARIES TO CITY EMPLOYEES AND MAKING AN APPROPRIATION THEREFOR

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

1. That the following salary increases are hereby allowed and granted to all city employees, effective December 1, 1947:

- (a) To all employees on fixed monthly salaries, 9.09%.
- (b) To bus drivers on hourly wage, 10¢ per hour.
- (c) To all other employees on hourly wage, unskilled and semi-skilled laborers, 4¢ per hour.

2. That all necessary amounts to meet the increased pay roll expenditures authorized hereby be, and the same hereby are, appropriated from available unappropriated revenue to the several affected salary and wages appropriation accounts for the fiscal year ending June 30, 1948.

AB1819

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

RESOLUTION NO. 2965

A RESOLUTION GRANTING A CERTAIN EXCEPTION TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its regular meeting November 24, 1947 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 the provisions of Ordinance No. 271 be and the same hereby is granted:

To change the zoning requirements in Block 182, Riviera Section, as follows:

Lots 3 through 13, and 18 through 28, from 1727 square feet of 1409 square feet; Lots 14 through 17, from 2000 square feet to 1727 square feet.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The next regular meeting of the Commission, scheduled for December 2, 1947, was changed from 8:00 o'clock P.M. to 7:00 o'clock P.M. so that the members of the Commission might attend to other business on that night.

There being no other business the meeting was adjourned.

APPROVED:

W. Keith Phillips
MAYOR
W. Keith Phillips

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
DECEMBER 2, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:00 o'clock P.M., Tuesday, December 2, 1947, pursuant to agreement at the last regular meeting of the Commission. Mayor Phillips in the Chair; Commissioners Healy, Hendrick, Holley and Mayes present.

The City Manager advised that the Coral Gables Women's Club had informed him that the Coral Gables Library would be open to the public on the following schedule: Mondays and Thursdays, 1 P.M. to 9 P.M.; other weekdays, 10 A.M. to 6 P.M. He also stated that the Library Board had requested information as to whether or not recent increases of salaries to city employees included Library employees. The City Manager was instructed to inform the Women's Club that the Commission approved the above schedule of hours, and that recent salary increases to city employees did not include Library employees since the latter are not city employees, and since the city only appropriated an annual sum to assist the Women's Club in their operation of the Library.

Mr. James A. Henderson, representing the Coral Gables Gas Company, was present and requested that no question other than the approval of the gas ordinance franchise be submitted at the special election to be called for that purpose. The Commission acceded to this request and declared that the question of annexation of territory to the city would not be submitted to a vote at the same election.

ORDINANCE NO. 550

AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 524 OF THE CITY OF CORAL GABLES, FLORIDA, BY PROVIDING FOR 3 VOTING PRECINCTS IN ALL CITY ELECTIONS; FIXING THE LOCATION OF SUCH PRECINCTS; ESTABLISHING VOTING PLACES IN EACH PRECINCT, AND PROVIDING FOR CHANGE OF SUCH VOTING PLACES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING THIS TO BE AN EMERGENCY ORDINANCE.

was read by title on first reading. Motion was made by Commissioner Hendrick, 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" - Commissioners Healy, Hendrick, Holley and Mayes;
 Mayor Phillips. "Nays" - None.

Thereupon the ordinance was read again in full. Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Hendrick, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted and ordered its publication as Ordinance No. 550.

ORDINANCE NO. 551

AN ORDINANCE CALLING FOR THE HOLDING OF A SPECIAL ELECTION IN THE CITY OF CORAL GABLES, FLORIDA, ON MARCH 2, 1948 FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF SAID CITY, OF WHETHER OR NOT ORDINANCE NO. 540, GRANTING TO THE CORAL GABLES GAS COMPANY, A FLORIDA CORPORATION, A FRANCHISE FOR THIRTY YEARS TO CONSTRUCT AND OPERATE A GAS PLANT AND WORKS FOR MANUFACTURE, STORAGE, DISTRIBUTION AND SALE OF ARTIFICIAL OR NATURAL GAS, ACCORDING TO THE TERMS AND CONDITIONS SET FORTH THEREIN, SHALL BE APPROVED; DIRECTING THE CITY CLERK OF THE CITY OF CORAL GABLES TO PUBLISH NOTICE OF SUCH ELECTION, WHICH NOTICE SHALL INCLUDE THE FULL TEXT OF ORDINANCE NO. 540, IN A NEWS-PAPER OF GENERAL CIRCULATION IN THE CITY OF CORAL GABLES, ONE TIME ONLY, AT LEAST 15 DAYS PRIOR TO THE HOLDING OF SUCH ELECTION; AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE.

was read by title on first reading. Motion was made by Commissioner Healy, seconded by Commissioner Mayes, 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" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Thereupon the ordinance was read again in full. Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Holley, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted and ordered its publication as Ordinance No. 551.

ORDINANCE NO. 552

AN ORDINANCE DEALING WITH REGISTRATION IN THE CITY OF CORAL GABLES, FLORIDA: DECLARING VOID ALL EXISTING REGISTRATIONS OF REGULAR QUALIFIED ELECTORS AND QUALIFIED FREEHOLDER ELECTORS IN THE CITY OF CORAL GABLES; PROVIDING THAT ANY AND ALL PERSONS DESIRING TO PARTICIPATE IN ANY ELECTION IN THE CITY OF CORAL GABLES SHALL RE-REGISTER; PROVIDING FOR THE KEEPING OPEN OF THE REGISTRATION BOOKS OF THE CITY OF CORAL GABLES FOR A SPECIAL ELECTION TO BE HELD ON MARCH 2ND, 1948 FOR THE PERIOD COMMENCING JANUARY 2ND, 1948 UNTIL 9 P.M., FEBRUARY 14TH, 1948, AND PROVIDING THAT ONLY THOSE REGISTERING WITHIN THAT PERIOD SHALL BE QUALIFIED TO PARTICIPATE IN THE SPECIAL ELECTION OF MARCH 2ND, 1948; PROVIDING THAT AFTER MARCH 2ND, 1948 THE REGISTRATION BOOKS OF THE CITY OF CORAL GABLES SHALL BE KEPT OPEN ACCORDING TO EXISTING ORDINANCES OR AMENDMENTS THEREOF, PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING THIS TO BE AN EMERGENCY ORDINANCE.

was read by title on first reading. Motion was made by Commissioner Holley, seconded by Commissioner Mayes, 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" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.

"Nays" - None.

Thereupon the ordinance was read again in full. Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Healy, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted and ordered its publication as Ordinance No. 552.

The City Manager declared that bids were being accepted by the War Assets Administration for the sale of Chapman Field, and that under the law bids of governmental agencies would receive priority, providing the use of the property as an airport was continued. The City Manager pointed out that the field was not now being used as an airport and the county had recently zoned against such use. He said that both he and the City Attorney did not recommend that the city bid for such property as an airport. He pointed out that if no bids were received from governmental agencies for use as an airport, the restriction in use would be released, and suggested that the Commission by resolution urge the release of such use restriction, and request the government to turn over the field to Dade County and the City of Coral Gables jointly.

RESOLUTION NO. 2966

A RESOLUTION REQUESTING THE WAR ASSETS ADMINISTRATION TO RECLASSIFY CHAPMAN FIELD FOR USE OTHER THAN AS AN AIRPORT, AND TO MAKE CHAPMAN FIELD AVAILABLE TO THE CITY OF CORAL GABLES AND DADE COUNTY FOR DEVELOPMENT AND USE BY THE PUBLIC.

WHEREAS, Chapman Field is now in the office of the War Assets Administration for disposition, and has been classified as an airport; and

WHEREAS, it is the opinion of this Commission that the use of such property as an airport is unnecessary and impractical, particularly since Dade County has zoned the property to prohibit such use; and

WHEREAS, the Department of Interior, Division of Bird and Wild Life, desires a portion of Chapman Field for their use and occupancy, and such arrangement is satisfactory to this city;

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

1. That the War Assets Administration be and it hereby is requested to change the classification of Chapman Field from an "Airport" to such other classification as would make it available to the City of Coral Gables, Florida, and to Dade County, Florida, for future development and use by the public.

2. That the War Assets Administration be and it hereby is requested to work out satisfactory arrangements with the Department of the Interior for the use of such areas as that Department may desire.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Holley. The resolution was adopted by the following roll call:

"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.

"Nays" - None.

The City Manager and Director of Public Safety Kimbrough discussed the need for more taxicabs and for-hire cars, and recommended that the Commission allow Certificates of Public Convenience and Necessity for 6 additional cabs and 2 additional for-hire cars. The Commission directed the City Clerk to notify all present certificate holders that applications for additional cabs and for-hire cars would be received, and ordered a public hearing on such applications at the regular meeting of December 16.

Mr. S. E. Giffen appeared to discuss the pending request of the Giffen Roofing Company to install a railroad spur track in the alley in Blocks 7 and 3, Industrial Section. Mr. M. L. Neher of the Model Laundry Company was also present and declared that he had no objections to the extension of tracks, provided he was given a reasonable time to remove that part of his building now encroaching on the alley.

RESOLUTION NO. 2967

A RESOLUTION DIRECTING THE CITY ATTORNEY TO CLEAR TITLE TO THE ROADWAY OF AVENUE CATALONIA

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

That the City Attorney is hereby directed to order abstract of title to that part of Avenue Catalonia between Cardena Street and Segovia Street, which is subject to an underlying mortgage, and to take all necessary steps to clear title to Avenue Catalonia so that the same may be improved.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Holley. The resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Mr. H. F. Doughty made a request that the city remove all pines and other trees growing on the Mahi Waterway, to prevent their breaking off and obstructing the canal.

On recommendation of Manager W. B. Clark and the City Manager, it was decided to defer the formal opening of the Biltmore Golf Course until December 17th. The City Manager and Mr. Clark were authorized to employ an operator of the soft drink and food concession on a percentage basis satisfactory to them.

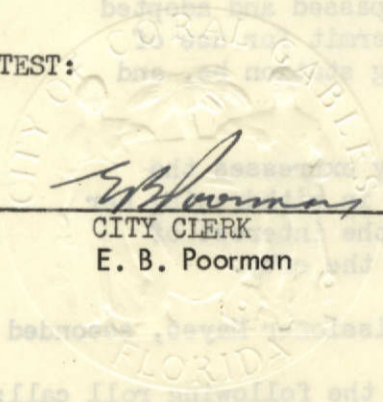
There being no other business the meeting was adjourned.

APPROVED:

W. Keith Phillips
MAYOR
W. Keith Phillips

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman



ABH849

MINUTES OF SPECIAL MEETING
OF THE CITY COMMISSION
DECEMBER 4, 1947

Pursuant to call thereof at the regular meeting of November 18, 1947, the Commission of the City of Coral Gables convened in special session at 8:00 o'clock P.M., Thursday, December 4, 1947. Mayor Phillips in the Chair; Commissioners Healy, Hendrick, Holley and Mayes present.

The meeting opened as a joint meeting with the Zoning Board of Appeals, and the following members of that Board were present: Chairman Anderson; Members Brown, Fincher, Renuart and Walters.

A number of property owners and residents of the city were present and discussion was had upon the following matters:

I. Reconsideration of exception granted by the Commission, authorizing a temporary permit for operation of a filling station on Lot 5, Block 24, Section L.

Mr. Roscoe Brunstetter, representing Mrs. Alice Lanni, declared that since the exception granted to Mrs. Lanni had created considerable ill feeling between the property owners in the area, Mrs. Lanni, in the interest of harmony and cooperation, wished to withdraw her request for such use, and desired that the Commission rescind the exception previously granted. The following resolution was presented and read:

RESOLUTION NO. 2968

A RESOLUTION RESCINDING RESOLUTION NO.
2948, ADOPTED NOVEMBER 4, 1947

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

1. That Resolution No. 2948, passed and adopted November 4, 1947, granting a temporary permit for use of Lot 5, Block 24, Section L, for a filling station be, and it hereby is rescinded.

2. That this Commission hereby expresses the appreciation of the action of Mrs. Lanni in withdrawing her request for such use of the property in the interest of cooperation and the harmonious growth of the city.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Holley. Resolution was adopted by the following roll call:
"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.
"Nays" - None.

II. Reconsideration of exception granted by the Commission authorizing construction of apartments with a 20 foot front setback on Lots 1, 2 and 3, Block 13, Section L.

The City Manager advised that the owner of the above property and the objectors to such exception had agreed on a 25 foot setback. The following resolution was presented and read:

RESOLUTION NO. 2969

A RESOLUTION AMENDING RESOLUTION NO.
2850 INSOFAR AS SAME APPLIES TO LOTS
1, 2 and 3, BLOCK 13, SECTION L

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

That paragraph 1 of Resolution No. 2850, passed and adopted May 26, 1947, be and the same hereby is amended to read as follows:

"1. Permit the erection of apartment having a front setback from Alhambra Circle of 25 feet, on Lots 1, 2 and 3, Block 13, Section L."

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Holley. Resolution was adopted by the following roll call:
"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.
"Nays" - None.

III. Reconsideration of exception granted permitting duplex use of Lots 27 through 36, Block 15, Biltmore Section.

Mr. E. L. Myers and other property owners on Avenue Almeria objected to the above exception, declaring that it lowered the value and desirability of their residence property situated across the street from the lots in question. Mr. Lee Worley and Mr. R. B. Gautier, owners of the property changed, argued in favor of change of use. The matter was taken under advisement by the Commission.

IV. Re-zoning of parts of Blocks 56 and 57, Riviera Section, to permit duplex or duplex and fraternity use.

A number of property owners appeared, respectively urging:

- (a) Re-zoning to permit duplex and fraternity house use,
- (b) Re-zoning to permit duplex only, and
- (c) No change in zoning.

The principal grounds for the requested change were the present use of the north end of the University of Miami campus as a parking lot. The Commission assured property owners that the extensive parking lot now located across the street from the property in question was temporary during the construction and development of the campus, and that the University planned a later disbursement of smaller parking lots throughout the campus, with proper landscaping. It was also pointed out that the principal entrance to the University

would be from the south when the construction was further advanced, and that this fact should alleviate the present condition. The matter was taken under advisement.

V. Request for exception to permit installation of plumbing fixtures in work shop building at 2320 Segovia.

Mr. Paul H. Brinson appeared for Dr. Neill and reiterated the arguments advanced by him in the meeting of November 4th. The matter was taken under advisement.

RESOLUTION NO. 2970

A RESOLUTION GRANTING CERTAIN
EXCEPTIONS TO ORDINANCE NO. 271,
KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its regular meeting November 24, 1947 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 the provisions of Ordinance No. 271 be and the same hereby are granted:

1. Permit 15 foot front setback instead of 25 foot setback as now established on Lots 2 to 5 inclusive, Block 2, Section K.
2. Permit construction of residence containing 2200 square feet on Lots 4 to 6 inclusive, Block 152, Country Club 4.
3. Permit construction of residence facing on Pizarro Street instead of Avenue Milan, on Lot 9, Block 10, Granada Section.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Mayes. Resolution was adopted by the following roll call:
"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.
"Nays" - None.

Mr. J. L. Mueller suggested that the provisions of Section 15 (2) of the zoning ordinance providing "Any other lot in Coral Gables shall have a front yard twenty-five (25) feet deep, except that where an existing building is built at a lesser distance from the front lot line, the other lots facing on the same side of the street in the same block shall have front yards of the same depth", be clarified to define whether "existing building" means a building in existence at the passage of the ordinance, or any building later built.

The City Attorney presented an ordinance establishing a plan for changing street numbers in the business and industrial areas of the city, pro-

viding that the changed numbers be in effect February 1, 1948. After discussion it was decided that the change in numbers should be delayed until August 1, 1948, and on motion by Commissioner Hendrick, seconded by Commissioner Holley and unanimously passed, the title and Section 4 of the proposed ordinance were amended to make the effective date thereof August 1, 1948.

ORDINANCE NO. 553

AN ORDINANCE ESTABLISHING A PLAN FOR ASSIGNING ADDRESS NUMBERS TO LOCATIONS IN THE AREAS ZONED FOR BUSINESS AND INDUSTRIAL USE IN THE CITY OF CORAL GABLES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; SETTING THE EFFECTIVE DATE OF THIS ORDINANCE AS AUGUST 1, 1948; FIXING PENALTIES FOR THE VIOLATION HEREOF, AND DECLARING THIS TO BE AN EMERGENCY ORDINANCE.

as amended above, was then read in full. Motion was made by Commissioner Mayes, seconded by Commissioner Hendrick, that the requirement of reading on two separate days be dispensed with and the ordinance be placed on second reading at once. Motion was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Thereupon the ordinance was read again in full. Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Hendrick, and the ordinance was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips. "Nays" - None.

Thereupon Mayor Phillips declared the ordinance passed and adopted, and ordered its publication as ordinance No. 553.

ORDINANCE

AN ORDINANCE CREATING THE CORAL GABLES ATHLETIC COMMISSION FOR THE REGULATION, CONTROL AND SUPERVISION OF ALL PROFESSIONAL ATHLETIC CONTESTS OR EXHIBITIONS; EXCLUSIVE OF PROFESSIONAL GOLF MATCHES, WITHIN THE CITY OF CORAL GABLES, FLORIDA; PROVIDING FOR THE APPOINTMENT OF THE MEMBERS OF SAID COMMISSION; PRESCRIBING THE TERM OF OFFICE OF THE MEMBERS OF SUCH COMMISSION; PROVIDING FOR THE LICENSING, SUPERVISION AND CONTROL BY THE COMMISSION OVER ALL FORMS OF PROFESSIONAL ATHLETIC CONTESTS OR EXHIBITIONS, EXCLUSIVE OF PROFESSIONAL GOLF MATCHES; PROVIDING FOR CHARGES, TAXATION AND REQUIREMENTS PREREQUISITE TO THE ISSUANCE OF ANY PERMIT FOR THE HOLDING OF ANY ATHLETIC CONTEST OR EXHIBITION, OTHER THAN PROFESSIONAL GOLF MATCHES; PRESCRIBING PENALTIES FOR THE VIOLATION OF THE PROVISIONS HEREOF; REPEALING ALL ACTS AND PARTS OF ACTS INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR A SEPARABILITY CLAUSE.

ABH849

was read by title on first reading. Motion for its adoption on first reading was made by Commissioner Mayes, seconded by Commissioner Healy, and the ordinance was adopted on first reading by the following roll call:
 "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.
 "Nays" - None.

The request of the Giffen Roofing Company to install a railroad spur track in alley of Blocks 3 and 7, Industrial Section, to a point 100 feet south of Bird Road, was discussed. It was noted that on January 29, 1945 the Zoning Board had recommended that no railroad spur should be permitted within 200 feet of Bird Road or LeJeune Road, but that no action had been taken on such recommendation. The Commission expressed the opinion that in the case in question the track should be allowed to a point 100 feet south of Bird Road, as requested. It was agreed with the Zoning Board that the Commission should assume jurisdiction over this request.

The meeting was then turned over to a discussion of the zoning matters taken under advisement as above stated.

The City Manager declared that the parking lot at the north end of the University campus was a temporary condition and would be relieved when the housing project at the south end of the campus was completed. The following resolution was presented and read:

RESOLUTION NO. 2971

A RESOLUTION DENYING A REQUEST FOR
 CHANGE OF ZONING OF PARTS OF BLOCKS
 56 and 57, RIVIERA SECTION

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

1. That the application to change the zoning of parts of Blocks 56 and 57, Riviera Section, be and the same is hereby denied at this time.
2. That such change be made the object of further study by the Commission and Zoning Board in light of future conditions at the University of Miami main campus.
3. That the City Manager is hereby directed to ascertain the plans of the University to relieve the present parking lot situation, with the end of fixing a definite time limit upon the existence of the parking lot as presently located and operated.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Holley. Resolution was adopted by the following roll call:
 "Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.
 "Nays" - None.

The Zoning Board explained, concerning the change of Lots 27 through 36, Block 15, Biltmore Section from residence to duplex use, that it did not consider duplex use to be bad zoning, but had denied a change because of the objections of adjacent property owners. Mr. Fincher expressed the opinion that property owners should not be jeopardized by a change of zoning unless strong reason existed for such change, such as material damage to owners requesting it; that since the owners requesting a change in this case had purchased their lots when they were zoned for residence purposes, he felt that there would be no real injury to them if the change were refused. After considerable discussion the following resolution was presented and read:

RESOLUTION NO. 2972

A RESOLUTION RESCINDING RESOLUTION
NO. 2905, ADOPTED AUGUST 19, 1947

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

That Resolution No. 2905 passed and adopted
August 19, 1947, be and the same is hereby rescinded.

Motion for its adoption was made by Commissioner Holley, seconded by Commissioner Mayes, and the resolution was adopted by the following roll call: "Yeas" - Commissioners Holley and Mayes; Mayor Phillips. "Nays" - Commissioners Healy and Hendrick.

The Commission then discussed at length the request of Dr. C. H. Neill for installation of plumbing fixtures in work shop building at 2320 Segovia, in accordance with the plumbing permit No. 8544 issued June 14, 1944. The City Attorney expressed the opinion that the original building permit for such building, and the above plumbing permit, were invalid because of lapse of time from their issuance. He stated that the question before the Commission was solely whether or not there was a right to install plumbing fixtures in an existing building. Superintendent of Public Works Robinson pointed out that the permit issued for the building had not included a permit for installation of plumbing fixtures, and that the plans presented for such building had not included such fixtures. Due to these facts the Commission felt that it would not override the Building Department, which had refused a plumbing permit for installation of the fixtures at the present time, and no action was taken.

Mr. C. A. O'Neill appeared before the Commission to request permission and authority to clear all lots and to excavate the canal running through Block 42, Riviera Section. The following resolution was presented and read:

RESOLUTION NO. 2973

A RESOLUTION GRANTING PERMIT TO C. A. O'NEILL
FOR CLEARING OF LOTS AND EXCAVATION OF CANAL
IN BLOCK 42, RIVIERA SECTION PARTS 2 and 3

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

That permission is hereby granted to C. A.
O'Neill, 1837 S.W. 11th Terrace, Miami, to clear all lots
and to excavate the canal as now platted in Block 42,
Riviera Section Parts 2 and 3, from the northerly line
of Lots 19 and 41 of said block to southerly line of Lots
1 and 21 of said block, upon the following terms and con-
ditions:

1. Digging of canal to be done in such a manner
as to prevent any damage to property or improvements thereon.
2. No explosives to be used, and no blasting to
be done in connection with such work.
3. The contractor to furnish \$25/50,000 public
liability insurance and \$1/10,000 property damage insurance.
4. The contractor to post \$300 cash security
deposit to reimburse the city and any property owner for
any damage resulting from said operations, as required by
Ordinance No. 456.
5. The contractor to furnish a \$3,000 performance
and cleanup bond, guaranteeing completion by June 1, 1948 of
the excavation, cleanup of canal and removal of all spoil or
fill deposited therein or on the banks thereof during such
operations.
6. The excavation shall be to the boundaries of
the canal in said Block 42 as platted (approximate width of
100 feet), and to a depth, throughout the full width of
said canal, of not less than minus eight feet mean low water,
U.S.E.D. Bay datum and not more than minus twelve feet mean
low water, U.S.E.D. Bay datum.
7. Work to be done at reasonable hours.

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

"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.

"Nays" - None.

In connection with the above authority granted Mr. O'Neill, the
Commission directed the City Manager to delay construction of the proposed
Blue Road bridge until completion of the above excavation project, and
approved the request of Mr. O'Neill to anchor a barge temporarily at the
Blue Road bridge location for use as a bridge during the excavation project.

The City Clerk noted a receipt of a letter from the Coral Gables
Elementary Parent Teachers Association, thanking the city for its cooperation
in making the Parent Teachers Association's carnival a success.

The City Clerk informed the Commission that Mr. Carl O. Warth had been elected a member of the City Trial Board, for a term ending December 1, 1949, at an election held November 24 among city employees.

The City Clerk noted receipt of a letter from Mr. William J. Pruitt, expressing opposition to the proposed Miami-Dade County Consolidation Act. The City Attorney was requested to analyze the Act and to give an opinion to the Commission of the extent that such Act involved the City of Coral Gables.

There being no other business the meeting was adjourned.

APPROVED:

W. Keith Phillips
MAYOR
W. Keith Phillips

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman

ABHS-19

12-4-47

RESOLUTION NO. 2974
A RESOLUTION ADDRESSING TO HOLD AN ELECTION ON ANNEXATION OF CERTAIN LOTS TO THE CITY OF CORAL GABLES
BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:
That if residents of Coral Gables and Coral Estates subdivisions desiring annexation of said subdivisions to the City of Coral Gables will advance the cost of an election to be held upon that question in such area, and if such election results in approval of the annexation, the City of Coral Gables will hold an election within the city upon the question of annexation, at the expense of the city.
Motion for its adoption was made by Commissioner Hayes, seconded by Commissioner Holey. Resolution was adopted by the following roll call:
"Ayes" - Commissioners Healy, Hendrick, Holey and Hayes; Mayor Phillips.
"Nays" - None.
The City Attorney and City Clerk were directed to work out a schedule permitting both elections to be held before the regular primary election in May.
Dr. Bowman F. Ashe, Mr. William J. Heiser and Mr. Robert Law Weed, representing the University of Miami, appeared at the invitation of the Commission to discuss the construction and expansion plans of the University, and particularly the expected period during which the extensive parking lot

12-12-47

MINUTES OF REGULAR MEETING
OF THE CITY COMMISSION
DECEMBER 16, 1947

The Commission of the City of Coral Gables convened in regular session at the City Hall at 7:30 o'clock P.M., Tuesday, December 16, 1947. Mayor Phillips in the Chair; Commissioners Healy, Hendrick, Holley and Mayes present.

* Mr. H. B. Richardson, Mr. Carl Deremo and Mr. Charles Girtman, residents of Coral Groves and Coral Estates subdivisions, were present to discuss the annexation of such subdivisions to the City of Coral Gables. Mr. Richardson declared that residents desiring annexation were willing to advance sufficient money to cover costs of the election in the county area, and inquired if the Commission would be willing to conduct the election upon the question in Coral Gables at the city's expense, if the election in the county area favored such annexation. The following resolution was presented and read:

RESOLUTION NO. 2974

A RESOLUTION AGREEING TO HOLD AN
ELECTION ON ANNEXATION OF CERTAIN
LANDS TO THE CITY OF CORAL GABLES

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

That if residents of Coral Groves and Coral Estates subdivisions desiring annexation of said subdivisions to the City of Coral Gables will advance the cost of an election to be held upon that question in such area, and if such election results in approval of the annexation, the City of Coral Gables will hold an election within the city upon the question of annexation, at the expense of the city.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Holley. Resolution was adopted by the following roll call:
"Yeas" - Commissioners Healy, Hendrick, Holley and Mayes; Mayor Phillips.
"Nays" - None.

The City Attorney and City Clerk were directed to work out a schedule permitting both elections to be held before the regular primary election in May.

* Dr. Bowman F. Ashe, Mr. William J. Hester and Mr. Robert Law Weed, representing the University of Miami, appeared at the invitation of the Commission to discuss the construction and expansion plans of the University, and particularly the expected period during which the extensive parking lot

fronting on Campo Santo would be used. Dr. Ashe and Mr. Weed explained that future plans of the University contemplated parking lots placed around the perimeter of the campus, adjacent to the several University buildings to be served; that use of the present parking lot under substantially present conditions must be expected for a minimum of two years; that completion of the housing project and other buildings now under construction, all with adjacent parking lots, would tend to relieve conditions at the present lot; and that the over-all construction plan of the University would proceed as fast as finances would permit. This information was taken under advisement by the Commission for possible consideration of future zoning changes.

Commissioner Holley was excused from the meeting at this point.

Mr. and Mrs. John Norman, 4620 Santa Maria Street, appeared to request planting of trees and shrubbery on such street, and placing of top-soil and removal of rocks from the parkway; to object to the routing of University buses over Santa Maria Street; and to object to the delay in the construction of Blue Road bridge. They were assured that proper consideration would be given their requests and objections.

The meeting was then turned over to a public hearing upon applications for Certificates of Public Convenience and Necessity as follows: Sams Taxi and Baggage Inc. for six additional taxicabs and one additional for-hire car; Douglas L. McMartin for one additional for-hire car; Gables Taxi Inc. for three additional taxicabs; Granada Cab Corporation for two additional taxicabs; and Romney J. Spencer d/b/a University Cab Company, for one additional taxicab. Representatives of all applicants were present, and after discussion the following resolution was presented and read:

RESOLUTION NO. 2975

A RESOLUTION GRANTING CERTIFICATES
OF PUBLIC CONVENIENCE AND NECESSITY
FOR THE OPERATION OF SEVEN TAXICABS
AND ONE FOR-HIRE CAR

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

1. That Certificates of Public Convenience and Necessity be and they hereby are granted to the following persons and firms for the operation of taxicabs, in addition to taxicabs previously authorized to such persons or firms: Sams Taxi and Baggage Inc., 3 additional taxicabs; Gables Taxi Inc., 2 additional taxicabs; Granada Cab Corporation, 1 additional taxicab; Romney J. Spencer d/b/a University Cab Company, 1 additional taxicab.

2. That a Certificate of Public Convenience and Necessity be and it hereby is granted to Douglas L. McMartin for the operation of 1 additional for-hire car.

Motion for its adoption was made by Commissioner Mayes, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

RESOLUTION NO. 2976

A RESOLUTION APPROVING THE TRANSFER OF CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF UNIVERSITY CAB COMPANY TO A CORPORATION

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

That the transfer of the Certificate of Public Convenience and Necessity, heretofore granted to Romney J. Spencer d/b/a University Cab Company, to a corporation to be formed by Mr. Spencer, is hereby approved.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

Mr. Peter White appeared to request the Commission to take a one page advertisement in the program of the Junior Chamber of Commerce Horse Show, to be held January 31 and February 1. He was advised to present his request to the Chamber of Commerce for recommendation.

The City Manager recommended that the neon ring lights on the DeSoto fountain be removed, inasmuch as flood lights had been installed. The Commission agreed to the recommendation.

The City Manager advised that the Chamber of Commerce committee had recommended that the next entrance signs to be installed be placed at Douglas Entrance. The Commission approved this recommendation and the use of the designation "Douglas Entrance".

The City Manager suggested that the Commission consider an over-all plan for the repair and replacement of sidewalks and clearing of lots, to be financed by local improvement districts or other feasible methods. He declared that Mr. G. A. James had proposed to survey the sidewalk project and prepare necessary data upon the extent and location of the work for a fee of 3% of the cost of the project, \$300.00 of such fee to be advanced at the commencement thereof. Mr. James also proposed to prepare a complete lot survey and estimate of cost of lot clearing for 2% of the cost of the project. The matter was taken under advisement.

Mr. E. Blumenbach, 3257 Riviera Drive, appeared to request that the city repair the sidewalk at his property, and declared that he was willing to pay the cost thereof. The matter was referred to the City Manager.

RESOLUTION NO. 2977

A RESOLUTION AUTHORIZING INSTALLATION OF A RAILROAD SPUR TRACK IN ALLEYS IN BLOCKS 3 AND 7, INDUSTRIAL SECTION, AND ACROSS AVENUES SAN LORENZO AND ALTARA

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

That authority and permission is hereby granted to the Giffen Roofing Company and the Florida East Coast Railroad to install a railroad spur track across Avenues San Lorenzo and Altara, and along the center of alleys in Blocks 3 and 7, Industrial Section, to a point 100 feet south of the south line of Bird Road in said Block 7, when the encroachment of the building of the Model Laundry Company is removed from the said alley in Block 7. The authority and permission hereby granted is subject, however, to the following conditions:

1. That steel guard rails be installed at the crossings over Avenues San Lorenzo and Altara; and
2. That the railroad tracks in said alleys be installed at necessary elevation to permit proper drainage and later paving of said alleys.

Motion for its adoption was made by Commissioner Healy, seconded by Commissioner Hendrick. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

The ordinance creating the Athletic Commission was discussed, but further action thereon was deferred.

RESOLUTION NO. 2978

A RESOLUTION GRANTING A CERTAIN EXCEPTION TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Zoning Board of Appeals at its regular meeting December 8, 1947 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 the provisions of Ordinance No. 271 be and the same hereby is granted:

Mr. E. Blumhardt, 3257 Riviera Drive, requested to request that

1. Permit erection of greenhouse on rear of property on Lots 9 and 10, Block 54, Country Club 4, providing said greenhouse is properly screened and landscaped.

Motion for its adoption was made by Commissioner Hendrick, seconded by Commissioner Healy. Resolution was adopted by the following roll call: "Yeas" - Commissioners Healy, Hendrick and Mayes; Mayor Phillips. "Nays" - None.

There being no other business the meeting was adjourned.

APPROVED:

W. Keith Phillips
MAYOR
W. Keith Phillips

ATTEST:

E. B. Poorman
CITY CLERK
E. B. Poorman

12-16-47

RESOLUTION NO. 2378

A RESOLUTION GRANTING A CERTAIN EXCEPTION TO ORDINANCE NO. 271, KNOWN AS THE "ZONING ORDINANCE"

WHEREAS, the Board of Appeals at its regular meeting December 8, 1947 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 the provisions of Ordinance No. 271 be and the same hereby is granted: