City of Coral Gables

405 Biltmore Way Coral Gables, FI 33134 www.coralgables.com



Meeting Minutes

Thursday, September 13, 2012

9:00 AM

FIRE ASSESSMENT HEARING (RECESSED UNTIL 4:50 P.M.) City Hall, Commission Chambers

City Commission

Mayor Jim Cason Vice Mayor William H. Kerdyk, Jr. Commissioner Maria Anderson Commissioner Rafael "Ralph" Cabrera, Jr. Commissioner Frank C. Quesada

> Patrick G. Salerno, City Manager Craig E. Leen, City Attorney Walter J. Foeman, City Clerk

ROLL CALL

- Present: 4 Mayor Cason, Commissioner Cabrera Jr., Vice Mayor Kerdyk Jr. and Commissioner Quesada
- Absent: 1 Commissioner Anderson

[Note for the Record: The Special City Commission Meeting began at 9:00 a.m. and was recessed until 4:50 p.m.]

PUBLIC HEARINGS

TIME CERTAIN: 4:50 P.M.

RESOLUTION NO. 2012-178

1. 12-1906 A Resolution of the City of Coral Gables, Florida, relating to the provisions of Fire Protection Services, Facilities and Programs in the City of Coral Gables, Florida; reimposing fire protection assessments against assessed property located within the City, for the fiscal year beginning October 1, 2012; approving the rate of assessment; approving the assessment roll; and providing an effective date.

 Attachments:
 AnnualRateResolution
 final
 08
 30
 12
 9-13-12
 meeting

 Proof of Publication - Fire Assessment
 8-24-12
 Affidavit Regarding Notice - Fire Assessment
 9-13-12

 1.
 Fire Assessment Resolution
 Signed Cover Memo

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF CORAL GABLES, FLORIDA; REIMPOSING FIRE PROTECTION ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2012-178. The motion passed by the following vote.

- Yeas: 3 Vice Mayor Kerdyk, Jr., Commissioner Quesada and Mayor Cason
- Nays: 1 Commissioner Cabrera, Jr.
- Absent: 1 Commissioner Anderson

City Clerk Item No. 1

ADJOURNMENT

[Note for the Record: There being no further business on the Fire Assessment Hearing Agenda. The Commission of the City of Coral Gables adjourned its meeting at 5:22 pm on September 13, 2012.

JIM CASON MAYOR

ATTEST:

WALTER J. FOEMAN CITY CLERK