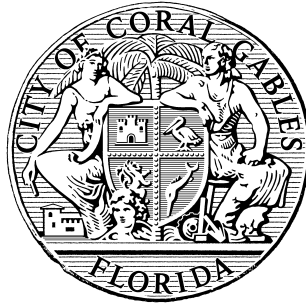


City of Coral Gables

*405 Biltmore Way
Coral Gables, FL 33134
www.coralgables.com*



Meeting Minutes

Thursday, September 11, 2014

5:01 PM

FIRST BUDGET HEARING

City Hall, Commission Chambers

City Commission

*Mayor Jim Cason
Vice Mayor William H. Kerdyk, Jr.
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Frank C. Quesada*

*Carmen Olazabal, Interim City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

ROLL CALL

Present: 5 - Mayor Cason, Commissioner Keon, Vice Mayor Kerdyk Jr., Commissioner Lago and Commissioner Quesada

1. [14-3335](#) Presentation of proposed Fiscal Year 2014-2015 City Budget.

Attachments: [FY15 1st Budget Hearing Presentation](#)
[FY15 2nd Budget Hearing Presentation](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 1

2. [14-3336](#) Public Hearing for obtaining comments relative to Budget for Fiscal Year 2014-2015.

This Agenda Item was Discussed and Filed

City Clerk Item No. 2

ORDINANCE NO. 2014-28

3. [14-3337](#) An Ordinance providing for the levy of taxes for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015; fixing the rate of such levy; providing for the segregation and the application of the proceeds of such levy; providing for the separability of the provisions hereof; and providing that this ordinance shall become effective October 1, 2014. (Passed on First Reading on September 11, 2014).

Attachments: [FY15 Ordinance for Levy of Taxes - 1st Hearing](#)
[3 Signed Cover Memo 9-11-14](#)
[3 Signed Cover Memo 9-23-14](#)
[FY15 Ordinance for Levy of Taxes - 2nd Hearing](#)

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 3

ORDINANCE NO. 2014-29

4. [14-3338](#) An Ordinance adopting the Annual Budget of Estimated Revenues and Expenditures for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015; providing for the separability of the provisions hereof; and providing that this ordinance shall become effective October 1, 2014. (Passed on First Reading, September 11, 2014.)

Attachments: [FY15 - Ordinance to approve Annual Budget - 1st Hearing](#)
[FY15 Supporting Schedules for 1st Hearing Budget Changes](#)
[4 Signed Cover Memo 9-11-14](#)
[FY15 Supporting Schedules for 2nd Hearing Budget Changes](#)
[4 Signed Cover Memo 9-23-14](#)
[FY15 - Ordinance to Approve Annual Budget - 2nd Hearing](#)

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2014-29. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 4

[Note for the Record: The verbatim transcript for this meeting is available for public inspection in the Office of the City Clerk and in Legistar].

ADJOURNMENT

[Note for the Record: There being no further business on the First Budget Hearing Agenda. The Commission of the City of Coral Gables adjourned its meeting at 6:10 pm on September 11, 2014. The next Budget Hearing of the City Commission has been scheduled for September 23, 2014, beginning 5:01 p.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK