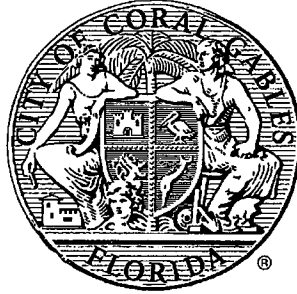


# City of Coral Gables

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



## Meeting Minutes

Wednesday, July 27, 2016

9:00 AM

Budget Workshop

City Hall, Commission Chambers

### City Commission

*Mayor Jim Cason*  
*Vice Mayor Frank C. Quesada*  
*Commissioner Patricia Keon*  
*Commissioner Vince Lago*  
*Commissioner Jeannett Slesnick*

*Cathy Swanson-Rivenbark, City Manager*  
*Craig E. Leen, City Attorney*  
*Walter J. Foeman, City Clerk*

**ROLL CALL**

**Present:** 5 - Mayor Cason, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Commissioner Slesnick

**A. AGENDA ITEMS**

- A.-1. 16-5243 Video presentation of Strategic Management Plan and Fiscal Year 2015-2016 Major Accomplishments.

**Attachments:** Strategic Plan

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 1

- A.-2. 16-5244 Slide presentation of the Fiscal Year 2016-2017 Budget Estimate.

**Attachments:** FY17 Budget Workshop Presentation - Final 3

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 2

**RESOLUTION NO. 2016-177**

- A.-3. 16-5245 A Resolution setting a Tentative Millage Rate of 5.559 Mills for the Fiscal Year 2016-2017 Annual Operating Budget, to be submitted as preliminary disclosure to the Miami-Dade County Property Appraiser.

**Attachments:** FY17 Resolution - Tentative Millage Rate

A RESOLUTION SETTING A TENTATIVE MILLAGE RATE OF 5.559 MILLS FOR THE FISCAL YEAR 2016-2017 ANNUAL OPERATING BUDGET TO BE SUBMITTED AS PRELIMINARY DISCLOSURE TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER.

A motion was made by Commissioner Slesnick, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-177. The motion passed by the following vote.

**Yeas :** 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 3

**B. DISCUSSION ITEMS**

City Clerk Item No. 4

**C. EXECUTIVE SESSION****RESOLUTION NO. 2016-177.1****C.-1. 16-5246**

Attorney-Client executive session, closed to the public, for purposes of discussing the litigation styled Miami-Dade County et al. v. In re Florida Power & Light Co., etc., et al., Case Nos. 3D14-1467, 3D14-1466, 3D14-1465, 3D14-1451, OGC Case No. 09-3107, DOAH Case No. 09-3575. The attorney-client session shall begin immediately following the Budget Workshop that is scheduled to begin at 9 am. This session may be attended by the following individuals: Mayor Jim Cason, Vice Mayor Frank Quesada, Commissioner Patricia Keon, Commissioner Vince Lago, Commissioner Jeannett Slesnick, Acting City Manager Peter Iglesias, City Attorney Craig Leen, Deputy City Attorney Miriam Ramos, and Assistant City Attorney Cristina Suarez. A certified Court Reporter will be present to ensure that the session is fully transcribed, and the transcripts will be made available to the public upon the conclusion of the above-stated litigation. At the conclusion of the attorney-client session, the public meeting will be reopened, and termination of the attorney-client session will be announced.

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-177.1. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Lago, Vice Mayor Quesada, Commissioner Keon and Mayor Cason

**Absent :** 1 - Commissioner Slesnick

City Clerk Item No. 5

[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 Budget Workshop Agenda. The Commission of the City of Coral Gables adjourned its meeting at 2:51 p.m. The next regular meeting of the City Commission has been scheduled for August 23, 2016, beginning 9 a.m.]

JIM CASON  
MAYOR

ATTEST:



WALTER J. FOEMAN  
CITY CLERK