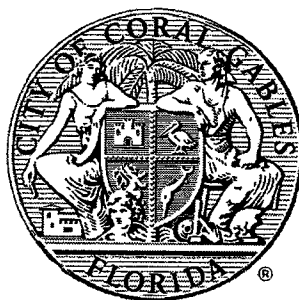


City of Coral Gables

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



Meeting Minutes

Tuesday, September 25, 2018

5:01 PM

Budget Hearing

City Hall, Commission Chambers

City Commission

Mayor Raul J. Valdes-Fauli
Vice Mayor Frank C. Quesada
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Michael Mena

Peter J. Iglesias, P.E., City Manager
Miriam Soler Ramos, City Attorney
Walter J. Foeman, City Clerk

ROLL CALL

Present: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

- 1. 18-7863 Presentation of proposed Fiscal Year 2018-2019 City Budget.

Attachments: FY19 Budget Presentation - 1st Hearing
FY19 Budget Presentation - 2nd Hearing

This Agenda Item was Discussed and Filed

City Clerk Item No. 1

- 2. 18-7864 Public Hearing for obtaining comments relative to Budget for Fiscal Year 2018-2019.

This Agenda Item was Discussed and Filed

City Clerk Item No. 2

ORDINANCE NO. 2018-40

- 3. 18-7865 An Ordinance providing for the levy of taxes for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019; 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, 2018. (Passed on First Reading on September 13, 2018)

Attachments: FY19 Cover Letter - Adoption of Tax Levy - 1st Hearing
FY19 Ordinance for Levy of Taxes - 1st Hearing
FY19 Resolution setting Tentative Tax Year 2018 Millage Rate - Signed
FY19 Cover Letter - Adoption of Tax Levy - 2nd Hearing
FY19 Ordinance for Levy of Taxes - 2nd Hearing
FY19 Resolution setting Tentative Tax Year 2018 Millage Rate - Signed

AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; 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, 2018. (PASSED ON FIRST READING SEPTEMBER 13, 2018).

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2018-40. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 3

ORDINANCE NO. 2018-41

4. **18-7866**

An Ordinance adopting the Annual Budget of Estimated Revenues and Expenditures for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019; providing for the separability of the provisions hereof; and providing that this ordinance shall become effective October 1, 2018. (Passed on First Reading on September 13, 2018)

Attachments: FY19 Ordinance to approve Annual Budget - 1st Hearing - Final
FY19 Cover Letter - Adoption of Annual Budget - 1st Hearing
FY19 Supporting Schedules for 1st Hearing
FY19 Ordinance to approve Annual Budget -2nd Hearing
FY19 Cover Letter - Adoption of Annual Budget - 2nd Hearing
FY19 Supporting Schedules for 2nd Hearing

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE OCTOBER 1, 2018 (PASSED ON FIRST READING ON SEPTEMBER 13, 2018).

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2018-41. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 4

RESOLUTION NO. 2018-257

5. **18-7922**

A Resolution adopting the Capital Improvement Program for the five fiscal years from 2019 to 2023.

Attachments: FY19 Cover Letter - Capital Improvement Program
FY19 Resolution to approve FY19-23 Five-Year Capital Improvement Plan
FY19-23 CIP - Projects & Priorities - Adopted - FINAL

A RESOLUTION OF THE CITY COMMISSION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR THE FIVE FISCAL YEARS FROM 2019 TO 2023.

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-257. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 5

RESOLUTION NO. 2018-258

6. **18-7988** A Resolution appointing Peter J. Iglesias as City Manager of the City of Coral Gables and approving a salary and benefits package as set forth herein.

A RESOLUTION APPOINTING PETER J. IGLESIAS AS CITY MANAGER OF THE CITY OF CORAL GABLES AND APPROVING A SALARY AND BENEFITS PACKAGE AS SET FORTH HEREIN.

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-258. The motion passed by the following vote.


Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 6

[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 Second Budget Hearing Agenda. The Commission of the City of Coral Gables adjourned its meeting at 5:42 p.m.]



WALTER J. FOEMAN

CITY CLERK