City of Coral Gables

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



Meeting Minutes

Tuesday, September 8, 2015

5:01 PM

FIRST BUDGET HEARING

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

1. 15-4275 Presentation of proposed Fiscal Year 2014-2015 City Budget.

Attachments: FY16 First Budget Hearing v3.pptx

This Agenda Item was Discussed and Filed

City Clerk Item No. 1

2. 15-4276 Public Hearing for obtaining comments relative to Budget for Fiscal Year 2015-2016.

This Agenda Item was Discussed

City Clerk Item No. 2

3. 15-4263 An ordinance providing for the levy of taxes for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016; 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, 2015.

Attachments: FY16 Ordinance for Levy of Taxes - 1st Hearing

FY16 Cover Letter - Adoption of Tax Levy - 1st Hearing
FY16 Cover Letter - Adoption of Tax Levy - 2nd Hearing
FY16 Ordinance for Levy of Taxes - 2nd Hearing

A motion was made by Vice Mayor 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, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 3

4. <u>15-4264</u>

An Ordinance adopting the Annual Budget of Estimated Revenues and Expenditures for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016; providing for the separability of the provisions hereof; and providing that this ordinance shall become effective October 1, 2015. (Passed on First Reading on September 8, 2015)

Attachments:

FY16 Supporting Schedules for 1st Hearing

FY16 - Ordinance to approve Annual Budget - 1st Hearing - v3

FY16 First Budget Hearing v3

FY16 Cover Letter - Adoption of Annual Budget - 1st Hearing
FY16 Cover Letter - Adoption of Annual Budget - 2nd Hearing
FY16 - Ordinance to approve Annual Budget -2nd Hearing - Final

FY16 Supporting Schedules for 2nd Hearing

FY16 2nd Budget Hearing Presentation - Final for Hearing

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

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

City Clerk Item No. 4

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 5:46 p.m. on September 08, 2015. The next Budget Hearing of the City Commission has been scheduled for September 21, 2014, beginning 5:01 p.m.]

JIM CASON MAYOR

ATTEST:

WALTER J. FOEMAN CITY CLERK