

# **City of Coral Gables**

*405 Biltmore Way  
Coral Gables, FL 33134  
[www.coralgables.com](http://www.coralgables.com)*



## **Meeting Minutes**

**Tuesday, September 23, 2014**

**5:01 PM**

**SECOND 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](#)

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 SEPTEMBER 11, 2014).

**A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Ordinance Number 2014-28. 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](#)

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.)

**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

**RESOLUTION NO. 2014-209**

5. [14-3376](#) A Resolution adopting the Capital Improvement Program for the five fiscal years from 2015 to 2019.

**Attachments:** [2015-2019 CIP Resolution](#)  
[5 Signed Cover Memo](#)  
[FY15 CIP](#)

RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR THE FIVE FISCAL YEARS FROM 2015 THROUGH 2019.

**A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2014-209. The motion passed by the following vote.**

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

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 Second Budget Hearing Agenda. The Commission of the City of Coral Gables adjourned its meeting at 5:58 pm on September 23, 2014.]

JIM CASON  
MAYOR

ATTEST:

WALTER J. FOEMAN  
CITY CLERK