

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 - Commissioner Keon, Vice Mayor 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](#)
[Signed Ordinance 2018-40](#)

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 - Commissioner Keon, Vice Mayor 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](#)
[Signed Ordinance 2018-41](#)

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 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Commissioner 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](#)
[2018-257](#)

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, Commissioner Keon, Vice Mayor 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.

Attachments: [2018-258](#)

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 - Commissioner Keon, Vice Mayor 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