

# **City of Coral Gables**

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



## **Meeting Minutes**

**Thursday, September 13, 2012**

**5:23 PM**

**FIRST BUDGET HEARING**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Jim Cason  
Vice Mayor William H. Kerdyk, Jr.  
Commissioner Maria Anderson  
Commissioner Rafael "Ralph" Cabrera, Jr.  
Commissioner Frank C. Quesada*

*Patrick G. Salerno, City Manager  
Craig E. Leen, City Attorney  
Walter J. Foeman, City Clerk*

**ROLL CALL**

**Present:** 4 - Mayor Cason, Commissioner Cabrera Jr., Vice Mayor Kerdyk Jr. and Commissioner Quesada

**Absent:** 1 - Commissioner Anderson

- 1. **12-1917** Presentation of proposed Fiscal Year 2012-2013 City Budget.

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 1

- 2. **12-1908** Public Hearing for obtaining comments relative to Budget for Fiscal Year 2012-2013.

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 2

- 3. **12-1909** An Ordinance providing for the levy of taxes for the Fiscal Year Beginning October 1, 2012 and ending September 30, 2013; 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, 2012.

**Attachments:** [FY13 Ordinance for Levy of Taxes - 1st Hearing 9-13-12](#)  
[FY13 Cover Letter - Adoption of Annual Budget - 1st Hearing 9-13-12](#)  
[3&4 Signed Cover Memo - 1st Budget Hearing](#)

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

**Yeas :** 4 - Vice Mayor Kerdyk, Jr., Commissioner Quesada, Commissioner Cabrera, Jr. and Mayor Cason

**Absent :** 1 - Commissioner Anderson

City Clerk Item No. 3

4.       **12-1910**       An Ordinance adopting the Annual Budget of Estimated Revenues and Expenditures of the City of Coral Gables, Florida, for Fiscal Year 2012-2013.

**Attachments:**   [FY13 Budget Estimate Schedules - 1st Hearing 9-13-12](#)  
[FY13 - Ordinance to approve Annual Budget - 1st Hearing 9-13-12](#)  
[FY13 Cover Letter - Adoption of Annual Budget - 1st Hearing 9-13-12](#)  
[3&4 Signed Cover Memo - 1st Budget Hearing](#)

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

**Yeas :** 3 - Commissioner Quesada, Vice Mayor Kerdyk, Jr. and Mayor Cason

**Nays :** 1 - Commissioner Cabrera, Jr.

**Absent :** 1 - Commissioner Anderson

City Clerk Item No. 4

**[Note for the Record: A verbatim transcript of the entire First Budget Hearing is available for public inspection in the Office of the City Clerk and Legistar].**

## **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 6:16 pm on September 13, 2012. The next Budget Hearing of the City Commission has been scheduled for September 25, 2012, beginning 5:01 p.m.]

JIM CASON  
MAYOR

ATTEST:

WALTER J. FOEMAN  
CITY CLERK