

City of Coral Gables

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



Meeting Minutes

Wednesday, July 25, 2012

9:00 AM

Budget Workshop

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: 5 - Mayor Cason, Commissioner Anderson, Commissioner Cabrera Jr., Vice Mayor Kerdyk Jr. and Commissioner Quesada

[Note for the Record: Prior to the proposed Fiscal Year 2012-2013 Budget Workshop Presentation there was a failed motion in connection with the removal of the City Manager, which was moved by Commissioner Anderson and seconded by Commissioner Cabrera.]

**Non 12-1912
Agenda**

Schedule of a Special City Commission Meeting to be held on Friday, July 27, 2012, beginning 9:00 a.m., in the City Hall Commission Chambers for the purpose of considering the present employment and potential removal of City Manager Patrick Salerno, as well as any other action related thereto further stipulating that during the interim, there shall be no administrative actions taken regarding any personnel related activities.

A motion was made by Commissioner Quesada, seconded by Commissioner Anderson, that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Quesada, Commissioner Anderson, Commissioner Cabrera, Jr. and Mayor Cason

City Clerk Item No. 1

A. CITY MANAGER ITEMS

RESOLUTION NO. 2012-149

A.-1. 12-1913 Resolution setting a tentative millage rate of 5.669 mills for the Fiscal Year 2012-2013 Annual Operating Budget to be submitted as preliminary disclosure to the Miami-Dade County Property Appraiser.

Attachments: [Signed Resolution - 2012-149](#)

RESOLUTION SETTING A TENTATIVE MILLAGE RATE OF 5.669 MILLS FOR THE FISCAL YEAR 2012-2013 ANNUAL OPERATING BUDGET TO BE SUBMITTED AS PRELIMINARY DISCLOSURE TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2012-149. The motion passed by the following vote.

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

Nays : 1 - Commissioner Anderson

City Clerk Item No. 2

[Note for the Record: A verbatim transcript of the entire Budget Workshop 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 Budget Workshop Agenda. The Commission of the City of Coral Gables adjourned its meeting at 10:26 am on July 25, 2012.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK