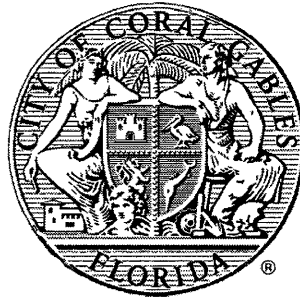


City of Coral Gables

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



Meeting Minutes

Thursday, September 12, 2019

5:01 PM

First Budget Hearing

City Hall, Commission Chambers

City Commission

*Mayor Raul J. Valdes-Fauli
Vice Mayor Vince Lago
Commissioner Jorge L. Fors, Jr.
Commissioner Patricia Keon
Commissioner Michael Mena*

*Peter J. Iglesias, P.E., City Manager
Miriam Soler Ramos, City Attorney
Billy Y. Urquia, City Clerk*

ROLL CALL

Present: 5 - Commissioner Fors Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

1. **19-9144** Presentation of the Fiscal Year 2019-2020 Parking Rate Increase.

Attachments: FY2020 Parking Rates

This Resolution was Presented and Filed

City Clerk Item No. 1

2. **19-9112** Presentation of proposed Fiscal Year 2019-2020 City Budget.

Attachments: FY20 Budget Presentation - 1st Hearing - FINAL

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

3. **19-9129** Public Hearing for obtaining comments relative to Budget for Fiscal Year 2019-2020.

This Agenda Item was Discussed and Filed

City Clerk Item No. 3

4. **19-9110** An Ordinance providing for the levy of taxes for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020; 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, 2019.

Attachments: FY20 Cover Letter - Adoption of Tax Levy - 1st Hearing
FY20 Ordinance for Levy of Taxes - 1st Hearing
FY20 Resolution setting Tentative Tax Year 2019 Millage Rate - Signed

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

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 4

5. 19-9111 An Ordinance adopting the Annual Budget of Estimated Revenues and Expenditures for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020; providing for the separability of the provisions hereof; and providing that this Ordinance shall become effective October 1, 2019.

Attachments: FY20 Cover Letter - Adoption of Annual Budget - 1st Hearing
FY20 Ordinance to approve Annual Budget - 1st Hearing
FY20 Supporting Schedules for 1st Hearing

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

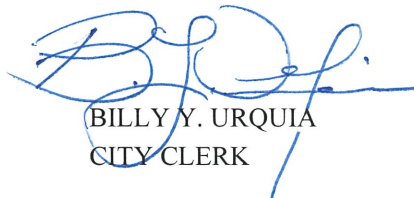
Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

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 Special City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 5:52 p.m. The Second Budget Hearing has been scheduled for Friday, September 20, 2019, beginning 9 a.m.]



BILLY Y. URQUIA
CITY CLERK