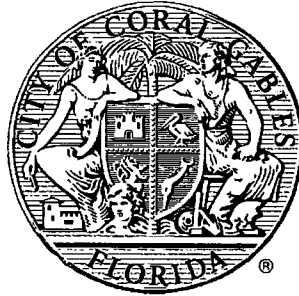


City of Coral Gables

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



Meeting Minutes

Thursday, September 14, 2017

5:01 PM

First Budget Hearing

City Hall, Commission Chambers

City Commission

Mayor Raul J. Valdes-Fauli
Vice Mayor Patricia Keon
Commissioner Vince Lago
Commissioner Michael Mena
Commissioner Frank C. Quesada

Cathy Swanson-Rivenbark, City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk

ROLL CALL

Present: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-260

**Non 17-6549
Agenda**

A Resolution of the City Commission granting permission to Commissioner Quesada to participate via telephone to vote on matters being heard before the City Commission at the First Budget Hearing on Thursday, September 14, 2017.

A RESOLUTION OF THE CITY COMMISSION GRANTING PERMISSION TO COMMISSIONER QUESADA TO PARTICIPATE VIA TELEPHONE TO VOTE ON MATTERS BEING HEARD BEFORE THE CITY COMMISSION AT THE FIRST BUDGET HEARING ON THURSDAY, SEPTEMBER 14, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this motion be adopted by Resolution Number 2017-260. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 1

1. 17-6517 Fiscal Year 2016-2017 Accomplishments.

This Agenda Item was Discussed and Filed

City Clerk Item No. 2

2. 17-6518 Presentation of proposed Fiscal Year 2017-2018 City Budget.

Attachments: FY18 1st Hearing Changes

This Presentation/Protocol Document was Discussed and Filed

City Clerk Item No. 3

3. 17-6519 Public Hearing for obtaining comments relative to Budget for Fiscal Year 2017-2018.

This Agenda Item was Discussed and Filed

City Clerk Item No. 4

4. 17-6520 An Ordinance providing for the levy of taxes for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018; 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, 2017.

Attachments: FY18 Cover Letter - Adoption of Tax Levy - 1st Hearing
FY18 Ordinance for Levy of Taxes - 1st Hearing

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

Yeas : 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada,
Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 5

5. 17-6521 An Ordinance adopting the Annual Budget of Estimated Revenues and Expenditures for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018; providing for the separability of the provisions hereof; and providing that this ordinance shall become effective October 1, 2017.

Attachments: FY18 Cover Letter - Adoption of Annual Budget - 1st Hearing
FY18 - Ordinance to approve Annual Budget - 1st Hearing - Final
FY18 Supporting Schedules for 1st Hearing

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

Yeas : 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon,
Commissioner Lago 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 First Budget Hearing. The Commission of the City of Coral Gables adjourned its meeting. The next Budget Hearing of the City Commission has been scheduled for Tuesday, September 26, 2017, beginning 9 a.m.]



WALTER J. FOEMAN
CITY CLERK