

City of Coral Gables

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



CORAL GABLES
THE CITY BEAUTIFUL

Meeting Minutes

Monday, September 21, 2015

5:01 PM

Second Budget Hearing

City Hall, Commission Chambers

City Commission

Mayor Jim Cason
Vice Mayor Frank C. Quesada
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Jeannett Slesnick

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

ROLL CALL

Present: 5 - Mayor Cason, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Commissioner Slesnick

- 1. [15-4322](#) Presentation of proposed Fiscal Year 2015-2016 City Budget.

This Agenda Item was Discussed and Filed

City Clerk Item No. 1

- 2. [15-4323](#) Public Hearing for obtaining comments relative to Budget for Fiscal Year 2015-2016.

This Agenda Item was Discussed and Filed

City Clerk Item No. 2

ORDINANCE NO. 2015-24

- 3. [15-4263](#) An ordinance providing for the levy of taxes for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016; 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, 2015.

Attachments: [FY16 Ordinance for Levy of Taxes - 1st Hearing](#)
[FY16 Cover Letter - Adoption of Tax Levy - 1st Hearing](#)
[FY16 Cover Letter - Adoption of Tax Levy - 2nd Hearing](#)
[FY16 Ordinance for Levy of Taxes - 2nd Hearing](#)

AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; 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, 2015.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Ordinance Number 2015-24. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 3

ORDINANCE NO. 2015-25

4. [15-4264](#) An Ordinance adopting the Annual Budget of Estimated Revenues and Expenditures for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016; providing for the separability of the provisions hereof; and providing that this ordinance shall become effective October 1, 2015. (Passed on First Reading on September 8, 2015)

Attachments: [FY16 Supporting Schedules for 1st Hearing](#)
[FY16 - Ordinance to approve Annual Budget - 1st Hearing - v3](#)
[FY16 First Budget Hearing v3](#)
[FY16 Cover Letter - Adoption of Annual Budget - 1st Hearing](#)
[FY16 Cover Letter - Adoption of Annual Budget - 2nd Hearing](#)
[FY16 - Ordinance to approve Annual Budget -2nd Hearing - Final](#)
[FY16 Supporting Schedules for 2nd Hearing](#)
[FY16 2nd Budget Hearing Presentation - Final for Hearing](#)

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE OCTOBER 1, 2015.

A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be adopted by Ordinance Number 2015-25. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 4

RESOLUTION NO. 2015-219

5. [15-4318](#) A resolution adopting the Capital Improvement Program for the five fiscal years from 2016 to 2020.

Attachments: [FY16 Cover Letter - Capital Improvement Program](#)
[FY16 - Resolution to approve FY16-20 Five-Year Capital Improvement Plan](#)
[FY16-20 CIP - FINAL.pdf](#)

A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2015-219. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 5

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 6:12 p.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK