

City of Coral Gables

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



Meeting Minutes

Monday, October 3, 2022

5:01 PM

Second Budget Hearing

City Hall, Commission Chambers

City Commission

*Mayor Vince Lago
Vice Mayor Michael Mena
Commissioner Rhonda Anderson
Commissioner Jorge L. Fors, Jr.
Commissioner Kirk R. Menendez*

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

The City of Coral Gables will be holding its First Budget Hearing on Wednesday, September 28, 2022, commencing at 5:01 p.m.

Members of the public may participate in person, but are also able to participate via the Zoom platform. Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3054466800>). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. To speak prior to the City Commission taking action on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone, you can "Raise your Hand" by pressing *9.

The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: (www.coralgables.com/commissionmeetings) once the meeting's agenda is published or by sending an email to cityclerk@coralgables.com prior to the start of the meeting.

The Meeting will also be broadcasted live for members of the public to view on the City's website (www.coralgables.com/cgtv) as well as Channel 77 on Comcast.

CALL TO ORDER

The Meeting was called to order at 5:06 p.m.

ROLL CALL

Present: 5 - Commissioner Anderson, Commissioner Fors Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

1. [22-4754](#) Second Budget Hearing 2021-2022 Presentation.

Attachments: [FY23 Budget Presentation - 2nd Hearing - Final](#)
[FY23 Budget Presentation - 2nd Hearing - Final](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 1

2. [22-4755](#) Public Hearing for obtaining comments relative to Budget for Fiscal Year 2022-2023.

This Agenda Item was Discussed and Filed

City Clerk Item No. 2

ORDINANCE NO. 2022-53

3. [22-4641](#) An Ordinance of the City Commission providing for the levy of taxes for the Fiscal Year beginning October 1, 2022 and ending September 30, 2023; 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, 2022.

Attachments: [FY23 Cover Letter - Adoption of Tax Levy - 1st Hearing](#)
[FY23 Ordinance for Levy of Taxes - 1st Hearing](#)
[FY23 Resolution - Tentative Millage Rate - Signed](#)
[FY23 Cover Letter - Adoption of Tax Levy - 2nd Hearing](#)
[FY23 Ordinance for Levy of Taxes - 2nd Hearing](#)

AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; 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, 2022. (PASSED 1ST READING ON SEPTEMBER 13, 2022)

A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-53. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 3

ORDINANCE NO. 2022-54

4. [22-4642](#) An Ordinance of the City Commission adopting the Annual Budget of Estimated Revenues and Expenditures for the Fiscal Year beginning October 1, 2022 and ending September 30, 2023; providing for the separability of the provisions hereof; and providing that this ordinance shall become effective October 1, 2022.

Attachments: [FY23 Ordinance to approve Annual Budget - 1st Hearing](#)
[FY23 Cover Letter - Adoption of Annual Budget - 1st Hearing](#)
[FY23 Supporting Schedules for 1st Hearing](#)
[FY23 Cover Letter - Adoption of Annual Budget - 2nd Hearing](#)
[FY23 Ordinance to approve Annual Budget -2nd Hearing](#)
[FY23 Supporting Schedules for 2nd Hearing](#)

AN ORDINANCE OF THE CITY COMMISSION ADOPTING THE ANNUAL BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE OCTOBER 1, 2022. (PASSED ON 1ST READING ON SEPTEMBER 13, 2022)

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-54. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 4

RESOLUTION NO. 2022-233

5. [22-4758](#) A Resolution of the City Commission adopting the Capital Improvement Program for the five fiscal years from 2023 to 2027.

Attachments: [FY23 Resolution to approve FY23-27 Five-Year Capital Improvement Plan](#)
[FY23-27 CIP - Second Budget Hearing for Web](#)
[FY23 Cover Letter - Capital Improvement Program](#)

A RESOLUTION OF THE CITY COMMISSION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR THE FIVE FISCAL YEARS FROM 2023 TO 2027.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-233. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 5

ADJOURNMENT

[Note for the Record: There being no further business on the Second Budget Hearing Agenda, the City Commission of Coral Gables adjourned its meeting at 6:21 p.m.]

BILLY Y. URQUIA
CITY CLERK