# **City of Coral Gables**

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



# **Meeting Minutes**

Tuesday, October 27, 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. <u>15-4467</u> Presentation of proposed Fiscal Year 2015-2016 City Budget.

This Agenda Item was Discussed and Filed

City Clerk Item No. 1

2. <u>15-4468</u> 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. 2015-28**

3. <u>15-4464</u>

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. (Passed on First Reading on September 8, 2015)

<u>Attachments:</u> FY16 Ordinance for Levy of Taxes - 2nd Hearing - Revised for Violation

FY16 Cover Letter - Adoption of Tax Levy - 2nd Hearing - Revised for Violation.pd

AN ORDINANCE RESCINDING PREVIOUSLY ADOPTED ORDINANCE NO. 2015-24. AND 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; FURTHER 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).

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be approved as an Ordinance on First Reading. 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. 2015-29**

4. <u>15-4465</u>

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 - Ordinance to approve Annual Budget -2nd Hearing - Revised for Violation

FY16 Supporting Schedules for 2nd Hearing - Revised

FY16 2nd Budget Hearing Presentation - Final for Revised 2nd Hearing

FY16 Cover Letter - Adoption of Annual Budget - 2nd Hearing - Revised for Violati

ORDINANCE RESCINDING PRECIOUSLY ADOPTED ΑN ORDINANCE NO. 2015-25. AND **ADOPTING** THE **ANNUAL BUDGET** OF **ESTIMATED** REVENUES AND EXPENDITURES FOR THE FISCAL YEAR **BEGINNING OCTOBER** 1, 2015 AND **ENDING SEPTEMBER** 30. 2016: **FURTHER** 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).

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2015-29. 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

## **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 5:22 p.m.]

JIM CASON MAYOR

ATTEST:

WALTER J. FOEMAN CITY CLERK