City of Coral Gables

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



Meeting Minutes

Tuesday, July 11, 2017

3:00 PM

Budget Workshop

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, Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

AGENDA ITEMS Α.

A presentation of OpenGov Transparency functionality for the Coral Gables Website. A.-1. 17-6245

> OpenGov - Coral Gables FL Deck Attachments:

> > CCBudgetMtg Jul 11 2017 - Agenda Item - A-1 - Presentation of OpenGov Transp

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A presentation of the Fiscal Year 2017-2018 Budget. A.-2. 17-6243

<u>Attachments:</u> FY18 Budget Workshop Presentation - Final

CCBudgetMtg Jul 11 2017 - Agenda Item - A-2 - Presentation of the Fiscal Year 2

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

RESOLUTION NO. 2017-211

Annual Operating Budget to be submitted as preliminary disclosure to the Miami-Dade

County Property Appraiser.

Attachments: FY18 Resolution - Tentative Millage Rate

Signed Resolution 2017-211

CCBudgetMtg Jul 11 2017 - Agenda Item - A-3 - Resolution setting a tentative mill

A RESOLUTION SETTING A TENTATIVE MILLAGE RATE OF 5.559 MILLS FOR THE FISCAL YEAR 2017-2018 ANNUAL OPERATING BUDGET TO BE SUBMITTED AS PRELIMINARY DISCLOSURE TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER.

A Resolution setting a tentative millage rate of 5.559 mills for the Fiscal Year 2017-2018

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2017-211. The motion passed by the following vote.

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

City Clerk Item No. 3

A.-3.

17-6244

B. DISCUSSION ITEMS

[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 Budget Workshop Agenda. The Commission of the City of Coral Gables adjourned its meeting on July 11, 2017.]

ATTEST:

WALTER J. FOEMAN CITY CLERK