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# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes - Draft

July 17, 2018

1:30 PM

City Commission Special Meeting

City Hall Auditorium

## City Commission

*Mayor Lauren Poe (At Large)*

*Commissioner Helen Warren (At Large)*

*Commissioner Gail Johnson (At Large)*

*Commissioner Gigi Simmons (District 1)*

*Commissioner Harvey Ward (District 2)*

*Commissioner David Arreola (District 3)*

*Mayor-Commissioner Pro Tem Adrian Hayes-Santos (District 4)*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

Commissioner Simmons arrived at 1:45 PM.

Deputy Fire Chief Rice spoke to the matter.

**RECOMMENDATION**      *The City Commission: 1) establish a Preliminary Rate of \$101.00 per Net Factored Fire Protection Unit for the Fire Services Special Assessment; 2) set the public hearing on the Annual Rate Resolution at 6:00 pm (or as soon thereafter as may be heard) on September 6, 2018; and 3) adopt the proposed Preliminary Rate Resolution.*

**A motion was made by Commissioner Arreola, seconded by Mayor-Commissioner Pro Tem Hayes-Santos, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

180130.

**Establish a Proposed Millage Rate for Fiscal Year 2018-2019(B)**

**A resolution of the City Commission of the City of Gainesville, Florida; relating to the levy of general municipal purpose Ad Valorem taxes for the 2018-2019 fiscal year beginning October 1, 2018 and ending September 30, 2019; establishing a proposed Millage Rate; computing the rolled back rate; setting a public hearing; providing for notice to the Alachua County Property Appraiser; and providing an immediate effective date.**

*Karen Fiore and Chris Quinn spoke to the matter.*

**RECOMMENDATION**      *The City Commission adopt the proposed resolution.*

**A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

180170.

**GRU's Fiscal Year 2019 Proposed Budget (B)**

*Claudia Rasnick made a presentation.*

*Dino DeLeo and Walter Banks spoke to the matter.*

*Motion: Add to the July 19, 2018 agenda rate; 2) Bring back 0% increase and 2% pay increase with no layoffs planned in the budget; 3) Bring back dollar amounts for increases at 1%, 5%, etc.*

*Walter Willard, Ray Hughes, Mark Van Soestbergen and Sheila Payne spoke to the matter.*

**RECOMMENDATION**

*The City Commission direct the City Attorney to draft and the Clerk of the Commission to advertise an ordinance to adopt the recommended rates, fees and charges for the Electric, Water, Wastewater and Gas systems.*

*At their July 12, 2018 meeting, the UAB voted 4-2, with members Alford and Wheeler in dissent, to advise the the City Commission to approve the staff recommendation of a 3.10 increase in electric rates and 2.40% in Wastewater rates.*

**A motion was made by Commissioner Ward, seconded by Commissioner Arreola, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

180129.

**Proposed Tentative General Government Financial and Operating Plan for fiscal year 2018-2019 (B)**

**A resolution of the City Commission of the City of Gainesville, Florida; relating to its General Government Budget for the 2018-2019 fiscal year beginning October 1, 2018 and ending September 30, 2019; approving the proposed tentative General Financial and Operating Plan; and providing an immediate effective date.**

*Chris Quinn and Karen Fiore spoke to the matter.*

*Ray Hughes spoke to the matter.*

**RECOMMENDATION**

*The City Commission adopt the proposed resolution.*

**A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Arreola, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**Nay:** 1 - Commissioner Johnson

## **COMMISSION COMMENT**

*Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Arreola: Direct staff to contact Nathan Collier regarding the ice skating rink. Motion passed 6-1. Commissioner Warren in dissent.*

*Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Arreola: Cancel workshop (what workshop and date). Any vote???*

**ADJOURNMENT - 5:34 PM**

