

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Minutes

Thursday, July 17, 2008

9:00 AM

City Commission Special Meeting

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Jack Donovan (District 3)
Commissioner Thomas Hawkins (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Lauren Poe (District 2)
Commissioner Craig Lowe (District 4)*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER - 9:13 AM

NOTE: Mayor-Commissioner Pro Tem Donovan called the meeting to order at 9:13 AM.

ADOPTION OF THE AGENDA

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*Commissioner Mastrodicasa moved and Commissioner Lowe seconded to adopt the agenda.
(VOTE: 5-0, Commissioner Henry and Mayor Hanrahan - Absent, MOTION CARRIED)*

ROLL CALL

Present: Pegeen Hanrahan, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe and Thomas Hawkins

CITY MANAGER

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080173.

City of Gainesville General Government FY 2009-2010 Budget (B)

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INTRODUCTION: City Manager Russ Blackburn gave introductions.

STAFF PRESENTATION: Administrative Services Director Becky Rountree, RTS Director Jesus Gomez, Finance Director Mark Benton and Public Works Director Teresa Scott gave presentations.

CITIZEN COMMENT:

Chair Pro Tem Donovan recognized Armando Grundy who spoke to the RTS rate increases; and Jo Beatty spoke to the Ironwood issue.

NOTE: Chair Hanrahan entered the meeting room at 11:22 AM and assumed the gavel.

RECESS: 12:22 PM

RECONVENE: 1:15 PM

NOTE: Commissioner Henry entered the meeting room at 1:24 PM.

STAFF PRESENTATION (Continued): Administrative Services Director Becky Rountree, Assistant City Manager Fred Murry, Police Chief Norm Botsford, Planning and Development Services Director Erik Bredfeldt, Computer Services

Director Les Auerbach, Risk Management Director Steve Varvel, Fire Chief Bill Northcutt, Recreation and Parks Director Steve Phillips, Nature Operations Manager Ann Egan, Assistant Recreation and Cultural Affairs Manager Coni Gesualdi gave presentations.

RECESS: 4:08 PM

RECONVENE: 4:57 PM

REFERRAL: Commissioner Mastrodicasa and Commissioner Lowe seconded to refer the issue of security services at special events to the Public Safety Committee. (VOTE: 7-0, MOTION CARRIED)

See following Referral Item #080220.

RECOMMENDATION *The City Commission hear a presentation from General Government on the FY 2009-2010 Budget.*

Discussed

080173_PPT_FY0910 budget_20080715.PDF
080173a_budgetpresentation_20080721.pdf
080173b_BPAB2008AnnualRpt JR_20080721.pdf
080173c_FSBOA08-09J06_20080721.pdf
080173_VAC_LIST_20080717.pdf
080173_DEC_OPT_20080717.pdf
080173_CAB_REC_20080721.pdf
080173_REV_DEC_20080721.pdf
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080220.

Security Services at Special Events (NB)

RECOMMENDATION *The City Commission refer the issue of security services at special events to the Public Safety Committee.*

A motion was made by Commissioner Mastrodicasa, seconded by Commissioner Lowe, that this matter be Referred to the Public Safety Committee, due back on January 17, 2009. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry, Jeanna Mastrodicasa, Thomas Hawkins and Pegeen Hanrahan

ADJOURNMENT - 5:28 PM

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Kurt M. Lannon, Clerk of the Commission