

130314

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Tuesday, August 6, 2013

8:00 AM

Strategic Planning Retreat Special Meeting

GRU Eastside Operations Center (EOC) Building 7 - Multi-purpose
Room A

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem Randy Wells (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 - 8:20 AM

ROLL CALL

Present 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ADOPTION OF AGENDA

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Chase

CITY MANAGER

130167. City Commission Strategic Planning Retreat (B)

Introductions: Mayor Ed Braddy and City Manager Russ Blackburn.

Presentations: Facilitator Dr. Carol Lippincott, Senior Strategic Planner Lila Stewart and Senior Analyst Samantha Wolfe gave presentations of the City Commission Strategic Plan FY's 2013/2014 Goals and Initiatives.

Mayor and Commissioners listed their top priorities as follows:

Mayor - 1) Affordability of services the City provides and to partner with the private sector (outsource opportunities); 2) Quality job opportunities, small business entrepreneurship (female and minorities); 3) Policies are family-friendly; and 4) Efficiency of land-use regulations (cost-sensitive).

Commissioner Poe - 1) Roll-out of Government 2.0; 2) Transportation issues (Transportation Surtax); and 3) GRACE Empowerment Center (Homeless).

Commissioner Bottcher - 1) Eastside Development; 2) Recreation Master Plan; and 3) Reconsider Committee Assignments.

Commissioner Wells - 1) Strategic Plan articulates to the staff and citizens; 2) Government 2.0; 3) Transportation for the community; 4) GRACE Empowerment Center (context of incubator community); 5) Eastside; and 6) Interaction with staff/project teams.

Commissioner Hawkins - 1) Getting more stuff to happen in the community - more jobs, more economic development; 2) Accommodate more people (internet service, transportation); and 3) Availability of quality housing, growth management regulations.

Commissioner Hinson-Rawls - 1) Housing and Urban Development, abandon and foreclosure of homes not sitting on the tax rolls; 2) Diversity and equity in the workplace and schools; and 3) State-of-the-art vocational and high tech training center.

FIRST PUBLIC COMMENT:

1. Jo Beaty
2. Jon Isaacson
3. Rob Brinkman

RECESS: 11:40 AM

RECONVENE: 12:15 PM

The Mayor and Commissioners created Action Items and Idea Boards that staff will take action on.

The Mayor and Commissioners at approximately 3:05 PM submitted their top prioritized initiatives and had discussions.

The City Commission agreed on the following:

#1 Initiatives: 2.1, 3.1, 4.2; and combine 5.1, 5.4, and 5.5.

Highest Priority Initiatives: 2.2; 2.3; 2.6; 3.4 and 1.x; 3.5; 6.2 and 6.4

Higher Priority Initiatives: 2.4; 2.7; 5.3; 6.5; and 7.4.

High Priority Initiatives: 1.3; 3.6; 4.3; 7.1; 7.2; and 7.3.

Initiatives to Sunset: 1.1; 1.2; 2.5; 3.2; 3.3; 4.1; 4.4; 5.2; 6.1; 6.3; and 6.6.

SECOND PUBLIC COMMENT:

1. Jo Beaty

RECOMMENDATION

The City Commission participate in the Strategic Planning Retreat.

Discussed

ADJOURNMENT - 4:22 PM

City of Gainesville

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



Minutes - Draft

Monday, August 12, 2013

3:00 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium

City Commission

*Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem Randy Wells (District 4)*

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ADOPTION OF THE AGENDA

The meeting was called to order at 3:07PM.

Commissioner Hinson-Rawls and Commissioner Poe arrived at 3:08PM.

The agenda was adopted including a presentation from York County.

ROLL CALL**AGENDA STATEMENT****CITY MANAGER****130199. Charter County and Regional Transportation System Surtax (B)**

Section 212.055, Florida Statutes allows charter counties to impose a discretionary sales surtax of up to 1 percent for transportation. The Alachua County Commission is considering a ballot initiative for a sales surtax. If a ballot initiative is developed, an Interlocal Agreement between Alachua County and the City of Gainesville will be required to allow the County to transfer potential revenue from the surtax to the City.

County staff made a presentation.

Mitch Glaeser, Phil Leazer, Debbie Martinez, Kim Worley, Jarrett Bushner, Terry Martin-Back, Ellen Buss, Annie Orlando, Tom Cunilio, Donald Sheppard, James Thompson, Rob Brinkman, Jo Beaty, Paula DeLaney, David Coffey, Wilbur Holloway, Mark Venske, and Adrian Taylor spoke to the matter,

Motion: Staff prepare project list based on previous list to include bicycle pedestrian plan with list to include operational plan. Motion carried 7-0.

RECOMMENDATION

The City Commission discuss the Charter County and Regional Transportation System Surtax.

Approved, as shown above

ADJOURNMENT-9:53PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Tuesday, August 13, 2013

5:30 PM

City Commission Workshop

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem Randy Wells (District 4)

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ADOPTION OF THE AGENDA

The meeting was called to order at 5:38PM.

A motion was made by Commissioner Bottcher, seconded by Commissioner Chase, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ROLL CALL

AGENDA STATEMENT

ROLL CALL

130202. Gainesville Chamber Energy Group (B)

Kamal Latham and David Flagg made presentations and presented the City Commission with a series of questions.

Jo Beaty, Mark Venske, Annie Orlando, Barry Jacobson, Donald Sheppard, Steve Schell, Dustin Stephany, Rob Brinkman, Debbie Martinez and Ernesto Martinez spoke to the matter.

RECOMMENDATION

The City Commission hear a discussion by the Gainesville Chamber Energy Group regarding meeting the future energy needs and providing reliable, affordable energy to a growing community.

Discussed

ADJOURNMENT-8:52PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Monday, August 19, 2013

5:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem Randy Wells (District 4)

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ADOPTION OF THE AGENDA

The meeting was called to order at 5:15PM.

A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ROLL CALL**AGENDA STATEMENT****GENERAL MANAGER****130234. GREC Settlement Agreement (B)**

Discuss the Settlement Agreement terms between The City of Gainesville, Florida, d/b/a Gainesville Regional Utilities and Gainesville Renewable Energy Center, LLC (GREC).

MOTION: Comm Chase moved with Comm Poe seconding to direct staff to ask arbitrator to rule on dismissal and to take no further action until motion to dismiss is ruled on and further direction is given. Motion carried 5-2 with Comm Hinson-Rawls and Hawkins voting no.

Jim Konish, Mac McEachern, Jim Gordon, Jo Beaty, Nathan Skop, Debbie Martinez, Annie Orlando, Juanita Miles-Hamilton, Donald Sheppard, Mark Venske, Pat Fitzpatrick, Rob Brinkman, Ernesto Martinez and Wilbur Holloway spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear a presentation and discuss the Settlement terms and; 2) provide further direction to staff relative to an agreement.

Approved, as shown above

ADJOURNMENT-7:43PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Tuesday, August 20, 2013

6:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem Randy Wells (District 4)

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ADOPTION OF THE AGENDA

The meeting was called to order at 6:08PM.

A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ROLL CALL**AGENDA STATEMENT****130209. Hogtown Creek Greenway Watershed Referendum Update (B)**

This is an update for the City Commission to discuss the Charter provision 5.06 prohibiting paving in the Hogtown Creek Watershed.

Steve Phillips made a presentation.

Nathan Skop, Donald Sheppard, Sal Lacasio and Paula Stahmer spoke to the matter.

RECOMMENDATION *The City Commission: 1) receive a presentation from staff; and 2) provide any further direction as appropriate.*

Discussed

130227. Charter Officer Roles and Responsibilities (B)

RECOMMENDATION *The City Commission: 1) hear a report from the City Auditor and 2) take appropriate action.*

Discussed

130276. Public Records/Clerk's Office

Gabe Kaimowitz, Jo Beaty, Pat Fitzpatrick, Nathan Skop, Bob Wilson, Osborne Hall, Donald Sheppard and Paula Stahmer spoke to the matter.

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Referred to the Audit, Finance and Legislative Committee, due back on 2/20/2014. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ADJOURNMENT-9:03PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Tuesday, August 27, 2013

6:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem Randy Wells (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.

ADOPTION OF THE AGENDA

*The meeting was called to order at 6:04PM.
Comm Chase arrived at 6:05PM*

A motion was made by Commissioner Hawkins, seconded by Commissioner Bottcher, that this Matter be Adopted. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, and Mayor-Commissioner Pro Tem Wells

Absent: 2 - Commissioner Chase, and Commissioner Hinson-Rawls

ROLL CALL

AGENDA STATEMENT

130250. Charter Review Item Regarding Local Government Structures (B)

*Dr. Mike Scicchitano and Kurt Bresser made presentations.
Pat Fitzpatrick, Gabe Kaimowitz, Debbie Martinez, Nathan Skop, Barbara Sharpe, Jim Konish, Mac McEachern, Jo Beaty, Donald Sheppard, Paula Stahmer and Ernesto Martinez spoke to the matter.*

RECOMMENDATION *The City Commission: 1) hear presentations regarding forms of local government and 2) take appropriate action.*

Discussed

130251. Charter Review Item Regarding City Elections (B)

RECOMMENDATION *The City Commission: 1) hear a report from the City Auditor and 2) take appropriate action.*

Discussed

130248. **CITY CHARTER- REVIEW OF ANY SCRIVENER'S ERRORS AND OUTDATED PROVISIONS (NB)**

Mac McEachern, Debbie Martinez, Kathy Kidder, Nathan Skop, Jo Beaty and Ernesto Martinez spoke to the matter.

RECOMMENDATION *The City Commission: 1) hear a report from the City Attorney's Office and 2) provide any further direction as appropriate.*

Discussed

ADJOURNMENT-8:45PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Monday, September 9, 2013

6:00 PM

REVISED

City Commission Special Meeting
City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem Randy Wells (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.

ADOPTION OF THE AGENDA-6:03PM

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Bottcher, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Hawkins

ROLL CALL**AGENDA STATEMENT****ORDINANCE - ROLL CALL REQUIRED****130222. APPENDIX A - SCHEDULE OF FEES, RATES & CHARGES FOR UTILITIES (B)**

Ordinance No. 130222

An ordinance of the City of Gainesville, Florida, relating to utilities; amending portions of Appendix A, Schedule of Fees, Rates and Charges of the Code of Ordinances by revising fees, rates and charges for Electricity, Water, Sewerage and Natural gas; amending section 27-271, Natural gas definitions, by creating and adding a new definition for "General service, small commercial;" providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date in accordance with the schedule provided herein.

Pat Fitzpatrick, Nathan Skop, Jim Konish, Armando Grundy, Debbie Martinez, Gabe Kaimowitz, Ernesto Martinez, Donald Sheppard and Michael Grubbs spoke to the matter.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 4 - Commissioner Bottcher, Commissioner Poe, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 2 - Mayor Braddy, and Commissioner Chase

Absent: 1 - Commissioner Hawkins

PUBLIC HEARING and RESOLUTIONS - ROLL CALL REQUIRED

130225. TENTATIVE GAINESVILLE REGIONAL UTILITIES BUDGET - FISCAL YEAR 2013-2014 (B)

RESOLUTION NO. 130225

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA, RELATING TO THE TENTATIVE BUDGET FOR THE CITY OF GAINESVILLE REGIONAL UTILITIES FOR THE FISCAL YEAR 2013-2014 BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; PROJECTING REVENUES AND ESTABLISHING A TENTATIVE BUDGET TO PAY FOR PERSONAL SERVICES EXPENSES, OPERATING AND MAINTENANCE EXPENSES AND OTHER EXPENSES, FOR CAPITAL OUTLAY, AND FOR DEBT SERVICE REQUIREMENTS; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Bob Wilson, Jim Konish, Nathan Skop, Donald Sheppard, Debbie Martinez, Gabe Kaimowitz and Armando Grundy spoke to the matter.

Diane Wilson and Jennifer Hunt made presentations.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 4 - Commissioner Bottcher, Commissioner Poe, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 2 - Mayor Braddy, and Commissioner Chase

Absent: 1 - Commissioner Hawkins

130151. FIRE ASSESSMENT - ANNUAL RATE RESOLUTION (B)

A resolution of the City of Gainesville, Florida, relating to the provision of fire services, facilities and programs in the City of Gainesville, Florida; imposing Fire Services Special Assessments against assessed properties located within the City for the fiscal year that begins October 1, 2013; providing for exemptions; approving the assessment roll; providing for the estimated fire services assessed cost; approving the rate of assessment; providing for severability; and providing an immediate effective date.

Gabe Kaimowitz, Nathan Skop, Armando Grundy and Donald Sheppard spoke to the matter.

Becky Rountree made a presentation.

RECOMMENDATION

The City Commission: 1) receive any written objections filed; 2) hear testimony from all interested persons; 3) approve the assessment roll; 4) establish the annual rate for the Fire Services Special Assessment; and 5) adopt the proposed Annual Assessment Resolution.

A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:

Aye: 4 - Commissioner Bottcher, Commissioner Poe, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 2 - Mayor Braddy, and Commissioner Chase

Absent: 1 - Commissioner Hawkins

ORDINANCE - ROLL CALL REQUIRED

130196. APPENDIX A - SCHEDULE OF FEES, RATES & CHARGES (B)

Ordinance No. 130196

An ordinance of the City of Gainesville, Florida, amending Appendix A, Schedule of Fees, Rates and Charges of the Code of Ordinances by revising fees, rates and charges for adult performance establishment, escort services, and escort licenses; alcoholic beverage bottle club license; cable franchise; cemetery, including a ten percent surcharge on fees; controlled vehicular parking area decals/permits; fire/rescue fire alarm operators, false alarm, prohibited devices, fire alarm monitoring companies, fire alarm system contractors, fire inspection, burning leaves, brush, clean wood or other vegetative debris, annual burning permit, pyrotechnic display; basic air monitoring fee for hazardous material response; home occupation permit; land development code fees; parks, recreation, and cultural affairs facilities and events, including a ten percent surcharge on fees; peddlers, solicitors and canvassers; burglar alarm operators, burglar alarm monitoring companies, burglar alarm systems contractors, and burglar alarm systems; roam towing trespass towing application process fee, registration for owners, operators and vehicles, immobilization; registered domestic partnerships; secondhand goods dealers; permits for congregating on streets and sidewalks; permit to remove, construct, alter curb, driveway, gutter, etc.; traffic and motor vehicle parking violations and delinquency and immobilization; solid waste and recyclables; stormwater management; and vehicles for hire; Amending Section 11.5-31 of Chapter 11.5, Article III, Hazardous Material Cost Recovery to include within the definition of costs for recovery, a fee associated with the use of a basic air monitoring device; Amending Section 18-17 of Chapter 18, Article II, Park Regulation to limit city manager's authority to set parks and recreation fees; Amending Chapter 18, Article II, Park Regulation, by adding a new section regarding setting fees for parks, recreation and cultural affairs facilities and events; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date in accordance with the schedule provided herein.

Becky Rountree and Mark Benton made presentations.

Donald Sheppard and Armando Grundy spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 1 - Commissioner Chase

Absent: 1 - Commissioner Hawkins

PUBLIC HEARING AND RESOLUTIONS - ROLL CALL REQUIRED**130223. TENTATIVE MILLAGE RATE - FISCAL YEAR 2013 - 2014 (B)**

RESOLUTION NO. 130223

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 2013-2014 FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; ESTABLISHING A TENTATIVE MILLAGE RATE; SETTING A PUBLIC HEARING; PROVIDING FOR THE PUBLICATION OF NOTICE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Becky Rountree made a presentation.

Donald Sheppard spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

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

Aye: 5 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 1 - Commissioner Chase

Absent: 1 - Commissioner Hawkins

130224. TENTATIVE GENERAL GOVERNMENT BUDGET - FISCAL YEAR 2013 - 2014 (B)

RESOLUTION NO. 130224

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; ADOPTING THE AMENDED TENTATIVE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Armando Grundy and Gabe Kaimowitz spoke to the matter.

Mark Benton made a presentation.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Aye: 5 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 1 - Commissioner Chase

Absent: 1 - Commissioner Hawkins

130313. Fire Assessment Hardship

RECOMMENDATION *Refer to Committee*

A motion was made by Mayor-Commissioner Pro Tem Wells, seconded by Commissioner Poe, that this Matter be Referred to the Audit, Finance and Legislative Committee,. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Hawkins

ADJOURNMENT-9:08PM