

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Tuesday, November 12, 2013

3:00 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 3:05PM.

A motion was made by Commissioner Poe, seconded by Commissioner Hawkins, 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

AGENDA STATEMENT**ROLL CALL****CITY MANAGER****130371. General Fund Transfer Discussion (B)**

This item involves discussion regarding the level of the transfer from Gainesville Regional Utilities to the General Fund for fiscal year 2015 and beyond.

ESTIMATED STAFF PRESENTATION 15 MINUTES

Mark Benton made a presentation.

Jim Konish, Ernesto Martinez, Bob Wilson, Mac McEachern, Paula Stahmer, Debbie Martinez and Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear a brief presentation from staff on the history of the General Fund Transfer; and 2) provide direction to staff regarding the methodology and the level of the transfer for FY15 and beyond.

Discussed

ADJOURNMENT-4:30PM

Kurt Lannon, Clerk of the Commission