

City of Gainesville

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



Meeting Minutes

Monday, September 29, 2003

1:30 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium

City Commission

Mayor Tom Bussing (At-Large)

Commissioner Warren Nielsen (At Large)

Commissioner Rick Bryant (At Large)

Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)

Commissioner Ed Braddy (District 2)

Commissioner Tony Domenech (District 3)

Commissioner Craig Lowe (District 4)

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least 48 hours in advance.

CALL TO ORDER - 1:40 PM

ROLL CALL

Present: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen and Craig Lowe
Absent: Rick Bryant

ADOPTION OF THE AGENDA

*Commissioner Domenech moved and Commissioner Nielsen seconded to adopt the agenda and re-orient the agenda by moving File #030435 "Water Protection Resolution" before File #030460 "Update on Future Annexation Plans".
(VOTE: 5-0, Commissioner Bryant and Mayor-Commissioner Pro Tem Chestnut - Absent, MOTION CARRIED).*

NOTE: Mayor-Commissioner Pro Tem Chuck Chestnut entered the meeting room at 1:45 PM.

CITY COMMISSION

030435 Water Protection Resolution (B)

*FIRST MOTION: Commissioner Domenech moved and Commissioner Nielsen seconded that the City Commission: 1) Support in principle the wording of the resolution and the direction of the Ad Hoc Committee; 2) that the Ad Hoc Committee be reconvened to take into consideration Commissioner Wheat's input; and 3) agenda this item for the next regular City Commission Meeting (October 13, 2003).
(VOTE: 6-0- Commissioner Bryant - Absent, MOTION CARRIED)*

Assistant County Attorney David Schwartz and County Manager Randy Reid gave presentations.

Mayor Bussing recognized Hawthorne City Commissioner John Martin, Gainesville Regional Utilities (GRU) General Manager Mike Kurtz, Women for Wise Growth Representative Doris Bardon and Citizen Walter Willard who spoke to the matter.

*SECOND MOTION: Commissioner Nielsen moved Commissioner Domenech seconded to work with the County Commission to co-sponsor a regional summit on water management issues.
(VOTE: 6-0, Commissioner Bryant - Absent, MOTION CARRIED)*

RECOMMENDATION *The City Commission hear a presentation and take action deemed appropriate.*

Approved, as shown above

CITY MANAGER**030460 Update on Future Annexation Plans (B)**

Alachua County Manager Randy Reid and City Manager Wayne Bowers gave presentations.

MOTION: Ask the City Manager to: 1) map out an area in East Gainesville in the context of the Plan East Gainesville plan for a proposed area of annexation; and 2) bring back as a discussion point for the next meeting.

RECOMMENDATION *Discuss future annexation plans and the development of Service Transition Agreements for future annexations with the County Commission and take appropriate action.*

A motion was made by Commissioner Nielsen, seconded by Mayor-Commissioner Pro Tem Chestnut, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen and Craig Lowe
Absent: Rick Bryant

ADJOURNMENT - 4:00 PM

Kurt M. Lannon, Clerk of the Commission