

City of Gainesville

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



Meeting Minutes

Thursday, January 23, 2003

3:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Tom Bussing (At-Large)

Mayor-Commissioner Pro Tem Warren Nielsen (At-Large)

Commissioner Chuck Chestnut (District 1)

Commissioner Edward Braddy (District 2)

Commissioner Tony Domenech (District 3)

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 - 3:05 PM

ROLL CALL

Present: Tony Domenech, Chuck Chestnut, Warren Nielsen and Tom Bussing

Absent: Edward Braddy

ADOPTION OF THE AGENDA

Commissioner Chestnut moved and Commissioner Domenech seconded to adopt the agenda as modified.

(VOTE: 4-0, Commissioner Braddy - Absent, MOTION CARRIED)

MODIFICATION: Change the order of the agenda moving Ordinance # 020789 before Item # 020799.

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

020789 ANNEXATION - SOUTHWEST 20TH AVENUE (B)

ORDINANCE NO. 0-03-09

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area Pursuant to Chapter 90-496, as amended, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area generally described as follows: bounded on the south by the northern boundary of SW 24th Avenue as extended west to the western boundary of Interstate 75, bounded on the east by the City limits and the eastern boundary of Southwest 34th Street, bounded on the west by the western boundary of Interstate 75 and the City limits, and bounded on the north by the City limits; providing for inclusion of the area in Appendix I of the City Charter; providing for a referendum election; providing directions to the City Manager and Clerk of the Commission; providing ballot language; providing for land use plan and zoning regulations; providing for enforcement of Alachua County land use plan, zoning and subdivision regulations; providing for persons engaged in any occupation, business, trade or profession; providing a severability clause; and providing effective dates.

City of Gainesville Strategic Planner Heidi Lannon gave a presentation.

Chair Bussing recognized Metro Firefighter's Union President Jeff Lane, Fraternal Order of Police FOP President Jeff McAdams and Harold Saive who spoke to the matter.

ADDITIONAL MOTION: Mayor-Commissioner Pro Tem Nielsen moved and

Commissioner Domenech seconded to: 1) Direct the City Manager to seek from the County a statement of impacts; and 2) investigate other instruments to mitigate impacts such as the draft agreement, to expedite hiring of law enforcement and fire/rescue personnel.

VOTE: (3-0, Commissioner Braddy and Commissioner Chestnut - Absent, MOTION CARRIED)

Chair Bussing recognized Metro Firefighter's Union President Jeff Lane and Fraternal Order of Police (FOP) President Jeff McAdams who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Chestnut, seconded by Mayor-Commissioner Pro Tem Nielsen, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

CLERK OF THE COMMISSION

020799 Joint City/County Commission Meeting Scheduling (B)

RECOMMENDATION *The City Commission: 1) Schedule a Joint City/County Commission meeting for February 3, 2003, 1:30 p.m., at the County Administration Building, Jack Durrance Auditorium; 2) schedule a special meeting on Thursday, January 30th, 2003 at 3:00 PM; RE: Approval of issuance of Bonds and Adoption of Resolution - \$32,270,000* Utilities System Revenue Bonds, 2003 Series A - Tax Exempt and \$7,605,000* Utilities System Revenue Bonds, 2003 Series B - Federally Taxable (*amounts subject to change prior to the meeting); and 3) discuss changing regular City Commission Meeting dates in March, 2003.*

No Action Taken

ADJOURNMENT - 5:29 PM

Kurt M. Lannon, Clerk of the Commission