

City of Gainesville

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



Meeting Minutes

Thursday, July 20, 2006

3:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Craig Lowe (District 4)
Commissioner Rick Bryant (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)*

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 day

CALL TO ORDER - 3:08 PM

ADOPTION OF THE AGENDA

Mayor-Commissioner Pro Tem Lowe moved and Commissioner Donovan seconded to adopt the agenda.

(VOTE: 5-0, Commissioners Braddy and Bryant - Absent, MOTION CARRIED)

ROLL CALL

Present: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

CITY MANAGER

060234

FY 2007 & 2008 Budget (NB)

PRESENTATIONS: Administrative Services Director Becky Rountree, Building Official Doug Murdock, Public Works Director Teresa Scott, RTS Director Jesus Gomez, Solid Waste Manager Paul Alcantar, Golf Course Manager Bill Iwinski, Recreation and Parks Director David Flaherty, Community Development Director Tom Saunders, Stormwater Services Manager Stu Pearson, Fire Chief Bill Northcutt, and Special Operations Chief Don Sessions gave presentations.

Chair Hanrahan recognized President of Gainesville Builders Association Jim Painter, Mark Goldstein and Kim Popejoy who spoke to the matter.

RECESS: 5:05 PM

RECONVENE: 6:01 PM

MOTION: Mayor-Commissioner Pro Tem Lowe moved and Commissioner Donovan seconded to adopt the tentative proposed millage rate of 4.9250 and the FY 2007-2008 tentative proposed budget including the additional line items: 1) Include the transfer of seven positions from temporary to permanent in Nature Operations \$53,647; 2) addition of a downtown maintenance worker \$47,414; 3) addition of three (3) additional firefighters in order to reduce the overtime budget; 4) upgrade in GFR Hazmat \$20,000 ; 5) set aside \$20,000 for outside agencies and come back to the City Commission with a recommendation from P & O regarding a process for allocation of those funds; 6) Family Re-unification Program \$10,000; and 7) Homeless Services \$25,000.

(VOTE: 7-0, MOTION CARRIED)

NOTE: The City Commission referred the issue of outside agency funding to the Personnel and Organizational Structure (P & O) Committee for recommendations for a process of allocating funds to outside agencies. It was agreed upon by consensus to include this issue with (Referral Item #050167 "City Commission Contingency

Funding Allocation Policy") already in committee.

RECOMMENDATION *The City Commission hear presentations from staff and take action as appropriate.*

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Donovan, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

GENERAL MANAGER FOR UTILITIES - (If Needed)

060235

Gainesville Regional Utilities FY 2007/2008 Budgets (NB)

RECOMMENDATION *The City Commission hear a presentation from GRU on the FY2007/2008 budgets.*

No Action Taken

ADJOURNMENT - 8:01 PM

Kurt M. Lannon, Clerk of the Commission