

# **City of Gainesville**

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



## **Meeting Minutes**

**Monday, December 15, 2003**

**6:00 PM**

**City Commission Special Meeting**

**City Hall 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 - 6:05 PM

## ROLL CALL

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

## ADOPTION OF THE AGENDA

*Commissioner Domenech moved and Commissioner Nielsen seconded to waive the rules to hear File #030604 "Solid Waste Fees" before File #030410 "Alternative for meeting Gainesville's Electrical Requirements Through the Year 2022", and adopt the agenda with this modification.*

*(VOTE: 4-0, Mayor-Commissioner Chestnut, Commissioner Bryant and Commissioner Braddy - Absent, MOTION CARRIED)*

## ORDINANCES, 2ND READING - ROLL CALL REQUIRED

### 030604 SOLID WASTE FEES (B)

#### Ordinance No. 0-04-05

**An ordinance of the City of Gainesville, Florida; amending Appendix A of the Code of Ordinances to increase fees for residential solid waste services, as more specifically set forth in the ordinance; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.**

*Solid Waste Manager Paul Alcantar gave a presentation.*

*Chair Bussing recognized Citizens David Harlos, Ann Scruggs and Sarah Poll who spoke to the matter.*

*REFERRAL MOTION: See following item # 030780.*

**RECOMMENDATION** *The City Commission adopt the proposed ordinance.*

**A motion was made by Commissioner Nielsen, seconded by Commissioner Domenech, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

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

### 030780 Solid Waste - Recycling Enhancements (NB)

**RECOMMENDATION** *The City Commission refer the issue of enhancing recycling in the community to the Public Works Committee.*

**A motion was made by Commissioner Lowe, seconded by Commissioner Domenech, that this matter be Referred to the Public Works Committee, due back on June 15, 2004. The motion carried by the following vote:**

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

## **GENERAL MANAGER FOR UTILITIES**

### **030410 Alternatives for meeting Gainesville's electrical requirements through the year 2022 (B)**

*Gainesville Regional Utilities (GRU) Assistant General Manager (AGM) for Strategic Planning Ed Regan and Finance Director Kim Simpson gave presentations.*

*MOTION: To confirm staff's recommendation to proceed with further analysis of the elements and with the 557 MW, 425 MW, and 220 MW build options identified in the preliminary options; and authorize staff to proceed with the development of final Integrated Resource Plan recommendations for future consideration by the City Commission.*

*The following citizens spoke to the motion:*

- 1. Mark Goldstein*
- 2. Al Linden, Chair Energy Advisory Committee*
- 3. Bill Dunn, Alachua County Environmental Protection Advisory Committee*
- 4. Jim Konish*
- 5. Rob Brinkman*
- 6. Dian Deevey*
- 7. Linda Pollini, Suwannee/St. John's Sierra Club*
- 8. John Skelly*
- 9. Harald Kegelmann*
- 10. John Friary*
- 11. David Bruderly*
- 12. Keith Stegath*
- 13. David Auth*
- 14. Matt Langholtz*
- 15. Alex Green*
- 16. Bill Scruggs*
- 17. Tom Cunilio*
- 18. Brian Condin*
- 19. David Harlos*

**RECOMMENDATION** *The City Commission: 1) receive a presentation from staff on the results of the process used to develop a preliminary*

*Integrated Resource Plan for meeting Gainesville's electrical requirements through the year 2022; and 2) confirm staff's recommendation to proceed with further analysis of the elements and options identified in the preliminary results of the Integrated Resource Plan; and 3) authorize staff to proceed with the development of final Integrated Resource Plan recommendations for future consideration by the City Commission.*

**A motion was made by Commissioner Braddy, seconded by Commissioner Domenech, that this matter be Approved, as shown above. The motion carried by the following vote:**

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

**ADJOURNMENT - 10:50 PM**

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Kurt M. Lannon, Clerk of the Commission