

City of Gainesville

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



Meeting Minutes

Thursday, May 29, 2008

2:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Jack Donovan (District 3)
Commissioner Thomas Hawkins (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Lauren Poe (District 2)
Commissioner Craig Lowe (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.

CALL TO ORDER - 2:08 PM**ROLL CALL**

Present: Pegeen Hanrahan, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe and Thomas Hawkins

ADOPTION OF THE AGENDA

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

(VOTE: 6-0, Commissioner Mastrodicasa - Absent)

NOTE: Commissioner Mastrodicasa entered the meeting room at 2:32 PM.

CITY MANAGER**071213. FY2009 - FY2013 Capital Improvement Plan (B)**

This item involves the submission of the City Manager's Proposed FY2009 - FY2013 Capital Improvement Plan (CIP).

INTRODUCTION: City Manager Russ Blackburn gave introductions.

PRESENTATIONS: City Finance Director Mark Benton, Public Works Director Teresa Scott, Traffic Operations Manager Phil Mann, GRU Chief Financial Officer Jennifer Hunt, General Services Director Milton Reid, CRA Senior Management Analyst Greg Bradley, Fire Chief Bill Northcutt and Police Chief Norm Botsford gave presentations.

*FIRST MOTION (INCIDENTAL MOTION): Commissioner Henry moved and Commissioner Donovan seconded to authorize the City Manager to negotiate an option agreement for the top ranked site for the combined Fleet Garage.
(VOTE: 6-0, Commissioner Mastrodicasa - Absent, MOTION CARRIED)*

*SECOND MOTION (MAIN MOTION): Commissioner Lowe moved and Commissioner Henry seconded to: 1) Approve the City Manager's recommended FY09-FY13 Capital Improvement Plan, as presented by staff; 2) direct staff to bring back funding options for the NW 34th Street sidewalk project; 3) acknowledge that there will be 2 future borrowings as well as a 25 cent per ERU per month increase in the Stormwater rate.
(VOTE: 6-0, Commissioner Mastrodicasa - Absent, MOTION CARRIED)*

RECOMMENDATION *The City Commission approve: 1) the City Manager's recommended FY2009 - FY2013 Capital Improvement Plan; and 2) a 25 cent per ERU per year increase in the storm water rate in both FY2009 and FY2010 to fund water quality*

improvement capital projects.

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

Votes: Aye: Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry, Thomas Hawkins and Pegeen Hanrahan
Absent: Jeanna Mastrodicasa

ADJOURNMENT - 4:34 PM

Kurt M. Lannon, Clerk of the Commission