

City of Gainesville

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



Meeting Minutes

Tuesday, July 25, 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 - 3:02 PM

ADOPTION OF THE AGENDA

*MOTION: Mayor-Commissioner Pro Tem Lowe moved and Commissioner Donovan seconded to adopt the agenda.
(VOTE: 5-0, Commissioners Bryant and Braddy - Absent, MOTION CARRIED)*

ROLL CALL

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

GENERAL MANAGER FOR UTILITIES

060235

Gainesville Regional Utilities FY 2007/2008 Budgets (NB)

INTRODUCTION: GRU Interim General Manager for Utilities Karen Johnson gave introductions.

PRESENTATIONS: GRU Assistant General Manager (AGM) for Energy Delivery David Beaulieu, AGM for Energy Supply Chip Allen, Managing Utility Analyst Heidi Lannon, Utility Analyst David Barclay, Marketing and Communications Director Kathy Viehe, Sr. Account Representative Bill Shepherd, AGM for Water/Wastewater Administration David Richardson, AGM for Strategic Planning Ed Regan and GRU Chief Financial Officer Jennifer Hunt gave presentations.

*FIRST MOTION (REFERRAL): Commissioner Bryant moved and Commissioner Lowe seconded to refer the issue of the mandatory 3% transfer to General Government to the Regional Utilities Committee for their review.
(VOTE: 7-0, MOTION CARRIED) -- See following referral item #060294.*

*SECOND MOTION: Commissioner Lowe moved and Commissioner Mastrodicasa seconded to authorize the General Manager to implement the proposed Conservation Plan, with the discretion to amend programs, and to provide quarterly reports to the Commission.
(VOTE: 7-0, MOTION CARRIED)*

NOTE: The City Commission scheduled a special meeting for August 21, 2006 at 6:00 PM to continue the GRU Budget discussion and the Mayor requested that the General Manager bring back a "Basket of Services".

CITIZEN COMMENT: Chair Hanrahan recognized Dian Deevey, Rob Brinkman, Harald Kegelmann, Walter Willard, Paula Stahmer and Ed Brown who spoke to the matter.

RECOMMENDATION

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

Approved, as shown above (Motions)

060294. General Fund Transfer from GRU (NB)

RECOMMENDATION *The City Commissioner refer the issue of the General Fund Transfer from GRU to the Regional Utilities Committee for their review.*

A motion was made by Commissioner Bryant, seconded by Mayor-Commissioner Pro Tem Lowe, that this matter be Referred to the Regional Utilities Committee, due back on January 25, 2007. The motion carried by the following vote:

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

CITY MANAGER - (If Needed)

060234 FY 2007 & 2008 Budget (NB)

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

No Action Taken

ADJOURNMENT - 11:10 PM

Kurt M. Lannon, Clerk of the Commission