

City of Gainesville

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



Meeting Minutes

Monday, June 20, 2005

6:00 PM

City Commission Special Meeting

City Hall, Room 016

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (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 two business days in advance.

CALL TO ORDER - 6:10 PM**ROLL CALL**

Present: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

ADOPTION OF THE AGENDA

MOTION: Mayor-Commissioner Pro Tem Chestnut moved and Commissioner Bryant seconded to adopt the agenda.

(VOTE: 7-0, MOTION CARRIED)

NOTE: Mayor Hanrahan left the meeting room briefly after the agenda was adopted.

CITY MANAGER**050113 Financial Overview and Rating Agency Presentation Preview (NB)**

INTRODUCTION: City Manager Barbara Lipscomb gave introductions.

PRESENTATION: City of Gainesville Administrative Services Director Glenda Currie, Finance Director Mark Benton and Budget Director Becky Rountree gave presentations.

NOTE: City Financial Advisor Jay Glover of Public Financial Management Inc. made comments.

RECESS: 7:30 PM

RECONVENE: 7:40 PM

MOTION (Referral): Refer the following policy documents that staff has drafted to the Audit & Finance Committee for review:

- 1) Debt Management Policy*
- 2) Capital Improvement Planning Policy*
- 3) Amendments to Existing Budget Administration Policy*
- 4) Amendments to Existing Fund Balance Reserve Policy*

CITIZEN COMMENT: Chair Hanrahan recognized Walter Willard who spoke to the matter.

NOTE: Mayor-Commissioner Pro Tem Chestnut left the meeting room at 8:35 PM.

RECOMMENDATION *The City Commission hear a presentation from staff.*

A motion was made by Commissioner Bryant, seconded by Mayor-Commissioner Pro Tem Chestnut, that this matter be Approved as shown above and Referred to the Audit and Finance Committee, due back on December 20, 2005. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

ADJOURNMENT - 8:40 PM

Kurt M. Lannon, Clerk of the Commission

