

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

September 8, 2016

6:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)
Commissioner Harvey Budd (At Large)
Mayor-Commissioner Pro Tem Helen Warren (At Large)
Commissioner Charles Goston (District 1)
Commissioner Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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ROLL CALL - 6:05 PM

- Present** 5 - Commissioner Budd, Commissioner Chase, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren
- Absent** 2 - Commissioner Goston, and Mayor Poe

ADOPTION OF THE AGENDA

A motion was made by Commissioner Budd, seconded by Commissioner Carter, that this Matter be Adopted. The motion carried by the following vote:

Aye: 5 - Commissioner Budd, Commissioner Chase, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 2 - Commissioner Goston, and Mayor Poe

AGENDA STATEMENT**BUDGET****ORDINANCE - FIRST READING - ROLL CALL REQUIRED**[160253.](#)**REVISIONS TO CHAPTER 27 UTILITIES AND APPENDIX A - SCHEDULE OF FEES, RATES, AND CHARGES FOR UTILITIES; ELECTRICITY, WATER, SEWERAGE, AND NATURAL GAS (B)**

Ordinance No. 160253

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances, relating to Utilities; by creating and adding a new section 27-14.4, to consolidate and standardize billing adjustments throughout the utility systems; amending section 27-31 relating to electric system fuel and purchased power for public streetlight and rental outdoor light services; amending section 27-98 related to restrictions on bill adjustments for certain leaks; repealing section 27-126.2 in its entirety; amending section 27-169.1 by removing apartments from the calculation of the winter maximum for residential dwellings; amending section 27-280.2 and repealing in its entirety section 27-280.3, by consolidating and standardizing provisions for billing adjustments across the multiple utility systems; amending section 27-288.2 relating to quantities of propane fuel purchased; amending Appendix A, Schedule of Fees, Rates and Charges, to revise fees, rates and charges for electricity, water, sewerage and natural gas; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Diane Wilson made a presentation.

Jim Konish and Nathan Skop spoke to the matter.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Chase, seconded by Commissioner Carter, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 4 - Commissioner Chase, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Nay: 1 - Commissioner Budd

Absent: 2 - Commissioner Goston, and Mayor Poe

[160376](#)

Water Tier System - Conservation Rate Structure

RECOMMENDATION *Refer to Board*

A motion was made by Commissioner Carter, seconded by Commissioner Budd, that this Matter be Referred to the Utility Advisory Board, due back on 4/30/2017. The motion carried by the following vote:

Aye: 5 - Commissioner Budd, Commissioner Chase, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 2 - Commissioner Goston, and Mayor Poe

PUBLIC HEARING

TENTATIVE GAINESVILLE REGIONAL UTILITIES BUDGET - FISCAL YEAR 2016-2017 (B)

RESOLUTION NO. 160153

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA, RELATING TO THE TENTATIVE BUDGET FOR THE CITY OF GAINESVILLE D/B/A GAINESVILLE REGIONAL UTILITIES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROJECTING REVENUES AND ADOPTING A TENTATIVE BUDGET TO PAY FOR PERSONAL SERVICES EXPENSES, OPERATING AND MAINTENANCE EXPENSES AND OTHER EXPENSES, FOR CAPITAL OUTLAY, AND FOR DEBT SERVICE REQUIREMENTS; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Jim Konish and Nathan Skop spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Budd, seconded by Commissioner Carter, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 5 - Commissioner Budd, Commissioner Chase, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 2 - Commissioner Goston, and Mayor Poe

160251.

FIRE ASSESSMENT - ANNUAL RATE RESOLUTION (B)

A resolution of the City of Gainesville, Florida, relating to the provision of fire services, facilities and programs in the City of Gainesville, Florida; imposing Fire Services Special Assessments against assessed properties located within the City for the fiscal year that begins October 1, 2016; providing for exemptions; approving the assessment roll; providing for the estimated fire services assessed cost; approving the rate of assessment; providing for severability; and providing an immediate effective date.

April Shuping and Paul Folkers made presentations.

Nathan Skop, Ivor Kinkade and Eric Smith spoke to the matter.

RECOMMENDATION *The City Commission: 1) receive any written objections filed; 2) hear testimony from all interested persons; 3) approve the assessment roll; 4) establish the annual rate for the Fire Services Special Assessment; and 5) adopt the proposed Annual Assessment Resolution.*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Budd, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 5 - Commissioner Budd, Commissioner Chase, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 2 - Commissioner Goston, and Mayor Poe

160302.

TENTATIVE MILLAGE RATE - FISCAL YEAR 2016 - 2017 (B)

RESOLUTION NO. 160302

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO THE LEVY OF GENERAL MUNICIPAL PURPOSE AD VALOREM TAXES FOR THE 2016-2017 FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; ESTABLISHING A TENTATIVE MILLAGE RATE; SETTING A PUBLIC HEARING; PROVIDING FOR THE PUBLICATION OF NOTICE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Amendment: Same millage rate.

Nathan Skop spoke to the matter.

RECOMMENDATION *The City Commission: 1) hear presentation from City staff regarding the tentative millage rate, the percentage increase in millage over the rolled-back rate and the specific purposes for which ad valorem tax revenues are being increased; 2) hear testimony from all interested persons; 3) discuss the*

proposed tax increase; and 4) adopt the proposed Resolution.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Carter, that this Matter be Adopted (Resolution), as amended. The motion carried by the following vote:

Aye: 4 - Commissioner Budd, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 3 - Commissioner Goston, Commissioner Chase, and Mayor Poe

[160303.](#)

TENTATIVE GENERAL GOVERNMENT BUDGET - FISCAL YEAR 2016 - 2017 (B)

RESOLUTION NO. 160303

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE 2016-2017 FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; ADOPTING THE TENTATIVE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Amendment: Same millage rate.

Nathan Skop spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

A motion was made by Commissioner Carter, seconded by Commissioner Hayes-Santos, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 4 - Commissioner Budd, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Nay: 1 - Commissioner Chase

Absent: 2 - Commissioner Goston, and Mayor Poe

ADJOURNMENT - 7:35 PM

Kurt Lannon, Clerk of the Commission