

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Tuesday, July 22, 2014

9:00 AM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Randy Wells (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.

ADOPTION OF THE AGENDA

The meeting was called to order at 9:14AM.

Comm Hinson-Rawls arrived at 9:20AM.

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Chase, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Hinson-Rawls

ROLL CALL

AGENDA STATEMENT

GENERAL MANAGER FOR UTILITIES

140149.

Gainesville Regional Utilities FY2015 Budget (B)

David Richardson, John Stanton, Diane Wilson and Becky Rountree made presentations.

Jim Konish, Debbie Martinez, Ernesto Martinez, Ray Washington and Donald Shepherd spoke to the matter.

Recess-1:33PM

Reconvene-2:59PM

First Motion: Comm Wells moved and Comm Hinson-Rawls seconded to approve Changes to the propose budget items 1, 2B and 5. Motion carried 6-1 with Comm Chase voting no.

Second Motion: Comm Wells moved and Comm Warren seconded to have no moratorium on connect-free. Motion failed 2-5 with Comm Wells and Comm Warren voting yes.

Third Motion: Comm Poe moved and Comm Chase seconded to have a one year moratorium on connect-free. Motion carried 4-3 with Comm Carter, Wells and Hinson-Rawls voting no

Fourth Motion: Comm Poe moved and Comm Chase seconded to approve change to budget item 4B. Motion carried 7-0.

RECOMMENDATION *The City Commission hear a presentation from GRU on the FY2015 Budget.*

Approved, as shown above - See Motion(s)

140295.

Future Strategies on Connect-Free

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Referred to the Base Rates and Fuel Adjustment Committee, due back on 1/22/2015. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

[140296.](#)

Future Living Wage appropriations

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Wells, seconded by Commissioner Hinson-Rawls, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on 1/22/2015. The motion carried by the following vote:

Aye: 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Mayor Braddy

CITY MANAGER

[140150.](#)

General Government Budget (NB)

Becky Rountree and Suzanne Melton made presentations.

Comm Carter left the meeting at 5:13PM

RECOMMENDATION *The City Commission continue General Government budget discussions and take action as appropriate.*

Discussed

ADJOURNMENT-5:30PM

Kurt Lannon, Clerk of the Commission