

City of Gainesville

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



Meeting Minutes

Monday, August 21, 2006

5:00 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 - 5:13 PM

ADOPTION OF THE AGENDA

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

(VOTE: 5-0, Commissioners Braddy and Henry - Absent, MOTION CARRIED)

NOTE: Commissioners Braddy and Henry entered the meeting room at 5:15 PM.

ROLL CALL

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

CITY MANAGER

060350. Acceptance of Amendment #2 to FAA AIP Grant #3-12-0028-020-2003 (B)

This item seeks City of Gainesville approval for Amendment #2 to a 2003 FAA Grant to include the installation of new panels for Runway 10/28 signage, installation of precision approach indicators on Runways 11 and 29, installation of lighted windsocks and construction of miscellaneous improvements.

Gainesville/Alachua County Regional Airport Director Rick Crider gave a presentation.

MOTION: Commissioner Braddy moved and Commissioner Lowe seconded to: 1) Approve the resolution and grant application on the condition that the Gainesville Alachua County Regional Airport Authority (GACCRA) adopt the Interlocal Agreement that the City Commission originally submitted; (June 26, 2006 City Commission Meeting, unanimous vote); 2) the City be in receipt of a letter from the Director of Aviation on behalf of the Authority, that the Airport Authority would use it's best efforts in updating the map to exclude parcels from the assurances in the future, that have been transferred to third parties, and to exclude the "mize-mercier" parcel and the Gumroot Park parcel from the Gainesville Regional Airport Property Map-Exhibit A; and 3) authorize the Mayor to execute said Grant Amendment and the City Clerk to certify said Grant Amendment subject to approval of a modified Inter-local Agreement approved by the City Commission and adopted by the Gainesville Alachua County Regional Airport Authority (GACRAA) at a future meeting.

CITIZEN COMMENT TO THE MOTION: Chair Hanrahan recognized GACRAA Chair Jim Stringfellow, GACRAA Member Mark Goldstein and James Higman who spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear a brief presentation from

Gainesville Regional Airport Staff regarding this request; and, 2) deny the request until such time as the City Commission approved Inter-local Agreement has been adopted by the Gainesville Alachua County Regional Airport Authority (GACRAA).

Alternative Recommendation

The City Commission: 1) hear a brief presentation from Gainesville Regional Airport Staff regarding this request; and, 2) adopt the proposed Amendment # 2 Resolution and authorize the Mayor to execute said Grant Amendment and the City Clerk to certify said Grant Amendment subject to approval of a modified Inter-local Agreement approved by the City Commission and adopted by the Gainesville Alachua County Regional Airport Authority (GACRAA) at a future meeting.

A motion was made by Commissioner Braddy, seconded by Mayor-Commissioner Pro Tem Lowe, that this matter be Adopted (Resolution) and approved as shown above. The motion carried by the following vote:

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

060350B_200608210500.pdf

060350C_200608210500.pdf

060350D_200608210500.pdf

060350E_200608210500.pdf

060350F_200608210500.pdf

060350_20060821.pdf

**060351. Acceptance of US Department of Transportation FAA - AIP Grant
#3-12-0028-023-2006 (B)**

This item seeks City of Gainesville acceptance of a 2006 US Department of Transportation FAA - AIP Grant to the Gainesville Regional Airport for the replacement of edge lights on Taxiway "A" and construction of an electrical vault and for the purchase of a new Aircraft Rescue and Fire Fighting (ARFF) vehicle.

Gainesville/Alachua County Regional Airport Director Rick Crider gave a presentation.

MOTION: Commissioner Braddy moved and Commissioner Lowe seconded to: 1) Approve the resolution and grant application on the condition that the Gainesville Alachua County Regional Airport Authority (GACCRA) adopt the Interlocal Agreement that the City Commission originally submitted; (June 26, 2006 City Commission Meeting, unanimous vote); 2) the City be in receipt of a letter from the Director of Aviation on behalf of the Authority, that the Airport Authority would use it's best efforts in updating the map to exclude parcels from the assurances in the future, that have been transferred to third parties, and to exclude the "mize-mercier"

parcel and the Gumroot Park parcel from the Gainesville Regional Airport Property Map-Exhibit A; and 3) authorize the Mayor to execute said Grant Amendment and the City Clerk to certify said Grant Amendment subject to approval of a modified Inter-local Agreement approved by the City Commission and adopted by the Gainesville Alachua County Regional Airport Authority (GACRAA) at a future meeting.

CITIZEN COMMENT TO THE MOTION:

Chair Hanrahan recognized GACRAA Chair Jim Stringfellow, GACRAA Member Mark Goldstein and James Higman who spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear a brief presentation from Gainesville Regional Airport Staff regarding this request; and, 2) deny the request until such time as the City Commission approved Inter-local Agreement has been adopted by the Gainesville Alachua County Regional Airport Authority (GACRAA).

Alternative Recommendation

The City Commission: 1) hear a brief presentation from Gainesville Regional Airport Staff regarding this request; and, 2) adopt the proposed 2006 FAA - AIP Grant Resolution and authorize the Mayor to execute said Grant Amendment and the City Clerk to certify said Grant Amendment subject to approval of a modified Inter-local Agreement approved by the City Commission and adopted by the Gainesville Alachua County Regional Airport Authority (GACRAA) at a future meeting.

A motion was made by Commissioner Braddy, seconded by Mayor-Commissioner Pro Tem Lowe, that this matter be Adopted (Resolution) and approved as shown above. The motion carried by the following vote:

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

060351B_200608210500.pdf

060351C_200608210500.pdf

060351D_200608210500.pdf

060351_20060821.pdf

ADJOURNMENT - 6:52 PM

Kurt M. Lannon, Clerk of the Commission