

City of Gainesville

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



Meeting Minutes

Tuesday, March 18, 2008

5:00 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Rick Bryant (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
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 Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER - 5:07 PM

ADOPTION OF THE AGENDA

Commissioner Lowe moved and Commissioner Donovan seconded to adopt the agenda.

(VOTE: 4-0, Commissioner Braddy, Commissioner Henry and Mayor Hanrahan - Absent, MOTION CARRIED)

ROLL CALL

Present: Rick Bryant, Craig Lowe, Jack Donovan and Jeanna Mastrodicasa

Absent: Edward Braddy, Pegeen Hanrahan and Scherwin Henry

CITY MANAGER

071008. Solid Waste Management System (B)

This item involves a request for the Commission to hear a presentation on the status of the City and County discussions regarding a draft business plan that provides a framework for a mutually beneficial solid waste management partnership.

City Public Works Director Teresa Scott, Alachua County Assistant Public Works Director Karen Deeter, Interim City Solid Waste Manager Steve Joplin, Alachua County Public Works Director Richard Hedrick, City Manager Russ Blackburn, and Alachua County Manager Randy Reid gave presentations.

MOTION: Commissioner Lowe moved and Commissioner Mastrodicasa seconded to approve that the City of Gainesville and Alachua County : 1) Bid jointly for collection contract; 2) County & City representation at NRSWA meetings and negotiations; 3) develop & implement flow-control ordinances; 4) interlocal disposal agreements with the other municipalities; 5) continue to educate citizens to reduce, re-use & recycle; 6) continue participation in Regional Solid Waste Group; 7) explore alternative disposal technologies; 8) develop cooperative funding mechanism for closed landfills; 9) share expertise on maintenance of closed landfills; 10) draft an interlocal disposal agreement extension through Sept. 30, 2018; and 11) develop a joint solid waste management plan.

(VOTE: 4-0, Commissioner Braddy, Commissioner Henry and Mayor Hanrahan - Absent, MOTION CARRIED)

RECOMMENDATION

Recommended Motion: The City Commission 1) hear a presentation from staff; and 2) discuss the partnership proposal.

A motion was made by Commissioner Lowe, seconded by Commissioner Mastrodicasa, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

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

071005. Status Report on the Development of a Plan for Orderly Annexations (B)

This item presents an update on the development of a plan for orderly annexations as required by the "Transition of Services Agreement between the City of Gainesville and Alachua County".

City Administrative Services Director Becky Rountree, Alachua County Planning Director Rick Drummond and Alachua County Manager Randy Reid gave presentations.

MOTION: Commissioner Lowe moved and Commissioner Donovan seconded that the City Commission: 1) Endorse the 14 identified sub-areas for further evaluation; 2) authorize the implementation of the survey, pending identity of funding sources; and 3) approve extension of the required timeframe for completion of the Final Proposed Annexation Plan to September, 2008.

(VOTE: 4-0, Commissioner Braddy, Commissioner Henry and Mayor Hanrahan - Absent, MOTION CARRIED)

RECOMMENDATION *The City Commission: 1) endorse the 14 identified sub-areas for further evaluation; 2) authorize the implementation of a survey, and discuss and identify the joint funding mechanism; and 3) approve extension of the required timeframe for completion of the Final Proposed Annexation Plan to September, 2008.*

*Alternative Recommendation A:
The City Commission direct staff to continue developing the Plan, and authorize a 60-day extension for completing the Plan.*

A motion was made by Commissioner Lowe, seconded by Commissioner Donovan, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

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

ADJOURNMENT - 7:36 PM

Kurt M. Lannon, Clerk of the Commission