

# **City of Gainesville**

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



## **Meeting Minutes**

**Thursday, July 10, 2008**

**1:00 PM**

**City Hall Auditorium**

## **City Commission**

*Mayor Pegeen Hanrahan (At Large)  
Mayor-Commissioner Pro Tem Jack Donovan (District 3)  
Commissioner Thomas Hawkins (At Large)  
Commissioner Jeanna Mastrodicasa (At Large)  
Commissioner Scherwin Henry (District 1)  
Commissioner Lauren Poe (District 2)  
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 - 1:06 PM****ROLL CALL**

Present: Pegeen Hanrahan, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Lauren Poe and Thomas Hawkins  
Absent: Scherwin Henry

**ADOPTION OF THE AGENDA**

*Mayor-Commissioner Pro Tem Donovan moved and Commissioner Mastrodicasa seconded to adopt the agenda.*  
*(VOTE: 5-0, Commissioner Henry and Commissioner Lowe - Absent, MOTION CARRIED)*

**GENERAL MANAGER FOR UTILITIES****080168. Gainesville Regional Utilities FY 2009 Budget (B)**

*INTRODUCTIONS: GRU General Manager for Utilities Robert Hunzinger gave introductions.*

*STAFF PRESENTATIONS: GRU Chief Financial Officer Jennifer Hunt, Assistant General Manager for Energy Supply John Stanton, Fuels Manager Karen Alford, Assistant General Manager for Energy Delivery Dave Beaulieu, Strategic Planning Utility Analyst Diane Wilson, Assistant General Manager for Water/Wastewater Systems David Richardson, Assistant General Manager for Strategic Planning Ed Regan, Assistant General Manager for Customer and Administrative Services Kathy Viehe and Sr. Account Representative Bill Shepherd gave presentations.*

*FIRST REFERRAL: Commissioner Poe moved and Commissioner Hawkins seconded to refer the issue of GRU's coal acquisition policy to the Regional Utilities Committee.*  
*(VOTE: 6-0, Commissioner Henry - Absent, MOTION CARRIED)*

*See following referral item #080183.*

*SECOND REFERRAL: Commissioner Lowe moved and Commissioner Poe seconded to refer the issue of GRU's water conservation policy to the Regional Utilities Committee.*  
*(VOTE: 6-0, Commissioner Henry - Absent, MOTION CARRIED)*

*See following referral item #080184.*

**RECOMMENDATION**      *The City Commission hear a presentation from GRU on the FY 2009 Budget.*

**Heard****080183. Coal Acquisition Policy Referral (NB)**

**RECOMMENDATION**     *The City Commission refer the issue of GRU's coal acquisition policy to the Regional Utilities Committee for their consideration.*

**A motion was made by Commissioner Poe, seconded by Commissioner Hawkins, that this matter be Referred to the Regional Utilities Committee, due back on January 10, 2009. The motion carried by the following vote:**

**Votes:** Aye: Craig Lowe, Jack Donovan, Lauren Poe, Jeanna Mastrodicasa, Thomas Hawkins and Pegeen Hanrahan  
Absent: Scherwin Henry

**080184. Water Conservation Policy Referral (NB)**

**RECOMMENDATION**     *The City Commission refer the issue of GRU's water conservation policy to the Regional Utilities Committee.*

**A motion was made by Commissioner Lowe, seconded by Commissioner Poe, that this matter be Referred to the Regional Utilities Committee, due back on January 10, 2009. The motion carried by the following vote:**

**Votes:** Aye: Craig Lowe, Jack Donovan, Lauren Poe, Jeanna Mastrodicasa, Thomas Hawkins and Pegeen Hanrahan  
Absent: Scherwin Henry

**ADJOURNMENT - 5:51 PM**

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Kurt M. Lannon, Clerk of the Commission