

City of Gainesville

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



Meeting Minutes

Tuesday, July 13, 2010

1:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Craig Lowe (At Large)

Mayor-Commissioner Pro Tem Jeanna Mastrodicasa (At Large)

Commissioner Scherwin Henry (District 1)

Commissioner Lauren Poe (District 2)

Commissioner Jack Donovan (District 3)

Commissioner Randy Wells (District 4)

Commissioner Thomas Hawkins (At Large)

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: Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe, Thomas Hawkins and Randy Wells

ADOPTION OF THE AGENDA

Commissioner Hawkins moved and Commissioner Wells seconded to adopt the agenda.

(VOTE: 6-0, Commissioner Henry - Absent, MOTION CARRIED)

NOTE: Commissioner Henry entered the meeting room at 1:21 PM.

GENERAL MANAGER FOR UTILITIES

100150. Gainesville Regional Utilities FY 2011-12 Budget (B)

PRESENTATIONS: General Manager for Utilities Bob Hunzinger, GRU Managing Utility Analyst Diane Wilson, GRU Chief Financial Officer Jennifer Hunt, GRU Assistant General Manager for Strategic Planning Ed Regan, GRU Assistant General Manager for Energy Supply Dave Beaulieu, GRU Assistant General Manager for Water/Wastewater Administration David Richardson, GRU Assistant General Manager for Customer Administrative Services Kathy Viehe, and City Administrative Services Director Becky Rountree gave presentations.

CITIZEN COMMENT: Mayor Lowe recognized Victor Jackson, Mary Anderson and Thomas Cunilio who spoke to the matter.

MOTION: Approve staff's recommendation with the understanding that when this comes back for first reading there will be some alternative breakdowns of water pricing structures and water tier structures.

RECOMMENDATION *The City Commission hear a presentation from GRU on the FY 2011-12 Budget.*

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

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

ADJOURNMENT - 4:44 PM

Kurt M. Lannon, Clerk of the Commission