

City of Gainesville

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



Meeting Minutes

Monday, May 14, 2012

3:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Craig Lowe (At Large)

Mayor-Commissioner Pro Tem Thomas Hawkins (At Large)

Commissioner Scherwin Henry (District 1)

Commissioner Todd Chase (District 2)

Commissioner Susan Bottcher (District 3)

Commissioner Randy Wells (District 4)

Commissioner Jeanna Mastrodicasa (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 - 3:09 PM**ADOPTION OF THE AGENDA**

MOTION: A motion was made by Commissioner Wells, seconded by Commissioner Bottcher to adopt the agenda.

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

NOTE: Commissioner Henry entered the meeting room at 3:49 PM.

ROLL CALL

Present: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Thomas Hawkins, Randy Wells, Todd Chase and Susan Bottcher

CITY MANAGER**110944. FY13-FY17 Capital Improvement Plan (B)**

City Finance Director Mark Benton and Public Works Director Teresa Scott gave presentations.

RECOMMENDATION *The City Commission approve the City Manager's recommended FY13-FY17 Capital Improvement Plan.*

A motion was made by Commissioner Bottcher, seconded by Commissioner Wells, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

ADJOURNMENT - 4:06 PM

Kurt M. Lannon, Clerk of the Commission