

City of Gainesville

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



Meeting Minutes

Monday, July 17, 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 - 5:11 PM

ADOPTION OF THE AGENDA

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

(VOTE: 4-0, Commissioner Donovan, Braddy and Bryant - Absent, MOTION CARRIED)

NOTE: Commissioner Donovan entered the meeting room at 5:13 PM, Commissioner Braddy entered the meeting room at 5:14 PM and Commissioner Bryant entered the meeting room at 5:57 PM.

AGENDA STATEMENT

ROLL CALL

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

GENERAL MANAGER FOR UTILITIES

060235

Gainesville Regional Utilities FY 2007/2008 Budgets (NB)

INTRODUCTION: Interim General Manager for Utilities Karen Johnson gave introductions.

PRESENTATIONS: GRU Chief Financial Officer Jennifer Hunt and GRUCom Director Ted Kellermann gave presentations.

City of Gainesville Administrative Services Director Becky Rountree made comments.

MOTION (REFERRAL): Commissioner Donovan moved and Mayor-Commissioner Pro Tem Lowe seconded to remove the issue of Digital Downtown from the Economic Development University Community Committee (EDUCC) and refer it to the Regional Utilities Committee (RUC).

(VOTE: 7-0, MOTION CARRIED)

See following referral item #060274.

RECESS - 6:32 PM

RECONVENE - 7:19 PM - The meeting was reconvened by Mayor-Commissioner Pro Tem Lowe and Mayor Hanrahan re-entered the meeting room and assumed the gavel at 7:36 PM.

PRESENTATIONS (CONTINUED): GRU Assistant General Manager for

Water/Wastewater Administration David Richardson, Supervising Design Engineer Rick Hutton and Managing Utility Analyst Heidi Lannon gave presentations.

GRU Assistant General Manager for Energy Supply Chip Allen made comments.

RECOMMENDATION *The City Commission hear a presentation from GRU on the FY2007/2008 budgets.*

Discussed

060274. Digital Downtown Referral (NB)

NOTE: It was discussed that the Digital Downtown issue should be a priority and should be addressed as part of this year's budget.

RECOMMENDATION *The City Commission remove the issue of Digital Downtown from the Economic Development University Community Committee (EDUCC) and refer this item to the Regional Utilities Committee.*

A motion was made by Commissioner Donovan, seconded by Mayor-Commissioner Pro Tem Lowe, that this matter be Referred to the Regional Utilities Committee, due back on October 1, 2006. The motion carried by the following vote:

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

CITY MANAGER - (If Needed)

060234 FY 2007 & 2008 Budget (NB)

RECOMMENDATION *The City Commission hear presentations from staff and take action as appropriate.*

No Action Taken

ADJOURNMENT - 9:24 PM

Kurt M. Lannon, Clerk of the Commission